

***OLD FORGE BOARD OF
EDUCATION***

REGULAR MEETING

WEDNESDAY

August 20, 2014

7:00 p.m.

AUDITORIUM

**OLD FORGE BOARD OF EDUCATION
REGULAR MEETING
AGENDA**

Wednesday, August 20, 2014
Auditorium- 7:00 p.m.

Call to Order – President of the Board, Deborah DeSando

Roll Call:

| BOARD MEMBER | PRESENT | ABSENT |
|------------------------------------|----------------|---------------|
| Marie Ciufferi | | |
| Gary Goodall | | |
| James Hoover | | |
| Robert Notari | | |
| Jason O’Hearn | | |
| Kelly Dougher-Tansley | | |
| Patrick Dattilo | | |
| Christopher Jones | | |
| Deborah DeSando | | |
| NON-VOTING BOARD MEMBER | | |
| Robert Rinaldi | | |
| Mattia Krappa | | |
| ADMINISTRATORS | | |
| John Rushefski | | |
| Christopher Thomas | | |
| Nathan Barrett | | |
| Vanessa Nee | | |
| Brian Rinaldi | | |
| Gerald Marsh | | |
| Joseph Gutowski | | |
| SOLICITOR | | |
| Atty. Jos. Mariotti | | |

Welcome to visitors.

Informational Items.

Discussion of proposed action on business before the Board.

Board Committee Reports.

Student Representative Report.

Administrative Reports.

Correspondence.

Public Comment on Agenda Items.

ACTION ON BUSINESS BEFORE THE BOARD:

A. Motion by _____, seconded by _____ to approve the agenda of action on business before the Board.

RE: Approve Agenda

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mrs. Ciufferi | | | |
| Mr. Goodall | | | |
| Mr. Hoover | | | |
| Dr. Notari | | | |
| Mr. O’Hearn | | | |
| Ms. Tansley | | | |
| Mr. Dattilo | | | |
| Mr. Jones | | | |
| Mrs. DeSando | | | |

B. Motion by _____, seconded by _____ to approve the Consent Agenda for motions “C” through “I” as written.

RE: Approve Consent Agenda

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mrs. Ciufferi | | | |
| Mr. Goodall | | | |
| Mr. Hoover | | | |
| Dr. Notari | | | |
| Mr. O’Hearn | | | |
| Ms. Tansley | | | |
| Mr. Dattilo | | | |
| Mr. Jones | | | |
| Mrs. DeSando | | | |

C. Motion to approve the Minutes of the regular meeting held on Wednesday, June 18, 2014, as per Appendix “A”.

D. Motion to approve the list of bills, as per Appendix “B”.

E. Motion to approve the Treasurer’s Report, as per Appendix “C”.

F. Motion to approve the Athletic Report, as per Appendix “D”.

G. Motion to accept the letter of intent to retire from Robert Schiavo, Attendance Officer/Security Officer effective August 1, 2014, as per Appendix “F”.

H. Motion to approve the agreement between the Old Forge School District and Children’s Service Center for the 2014/2015 school year, as per Appendix “G”.

I. Motion to approve the SAP Agreement between the Old Forge School District and the Lackawanna/Susquehanna Office of Drug and Alcohol Programs for the 2014/2015 school year, as per Appendix “H”.

J. Motion by _____, seconded by _____ to approve the Old Forge Jr./Sr. High School and Old Forge Elementary School Student Handbook revisions for the 2014/2015 school year, as per Appendix “P”.

RE: Approve Student Handbook Revisions

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mrs. Ciufferi | | | |
| Mr. Goodall | | | |
| Mr. Hoover | | | |
| Dr. Notari | | | |
| Mr. O’Hearn | | | |
| Ms. Tansley | | | |
| Mr. Dattilo | | | |
| Mr. Jones | | | |
| Mrs. DeSando | | | |

K. Motion by _____, seconded by _____ to approve the contract with Parlopiano Insurance Agency for Interscholastic Sports and Student Accident Programs for the 2014/2015 school year in the amount of \$18,305.66, effective August 15, 2014, as per Appendix “K”.

RE: Approve Athletic/Student Activities Insurance

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mrs. Ciufferi | | | |
| Mr. Goodall | | | |
| Mr. Hoover | | | |
| Dr. Notari | | | |
| Mr. O’Hearn | | | |
| Ms. Tansley | | | |
| Mr. Dattilo | | | |
| Mr. Jones | | | |
| Mrs. DeSando | | | |

L. Motion by _____, seconded by _____ to approve the Mine Subsidence Insurance with Commonwealth of Pennsylvania from August 27, 2014 to August 26, 2015 in the amount of \$98.25 to bring coverage up to \$181,500.00, as per Appendix “L”.

RE: Approve Mine Subsidence Insurance

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mrs. Ciufferi | | | |
| Mr. Goodall | | | |
| Mr. Hoover | | | |
| Dr. Notari | | | |
| Mr. O’Hearn | | | |
| Ms. Tansley | | | |
| Mr. Dattilo | | | |
| Mr. Jones | | | |
| Mrs. DeSando | | | |

M. Motion by _____, seconded by _____ to approve the Maintenance Agreement with Troy Mechanical, Inc. and the Old Forge School District for the District’s HVAC equipment in the amount of \$4,000.00, as per Appendix “M”.

RE: Approve Maintenance Agreement

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mrs. Ciufferi | | | |
| Mr. Goodall | | | |
| Mr. Hoover | | | |
| Dr. Notari | | | |
| Mr. O’Hearn | | | |
| Ms. Tansley | | | |
| Mr. Dattilo | | | |
| Mr. Jones | | | |
| Mrs. DeSando | | | |

N. Motion by _____, seconded by _____ to appoint Ross Merieski Long Term Chemistry Substitute for the 2014-2015 School Year.

RE: Appoint Long Term Chemistry Substitute

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mrs. Ciufferi | | | |
| Mr. Goodall | | | |
| Mr. Hoover | | | |
| Dr. Notari | | | |
| Mr. O’Hearn | | | |
| Ms. Tansley | | | |
| Mr. Dattilo | | | |
| Mr. Jones | | | |
| Mrs. DeSando | | | |

O. Motion by _____, seconded by _____ to approve the Tuition Agreement between New Story and the Old Forge School District for the 2014-2015 School Year, as per Appendix “N”.

RE: Approve Tuition Agreement

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mrs. Ciufferi | | | |
| Mr. Goodall | | | |
| Mr. Hoover | | | |
| Dr. Notari | | | |
| Mr. O’Hearn | | | |
| Ms. Tansley | | | |
| Mr. Dattilo | | | |
| Mr. Jones | | | |
| Mrs. DeSando | | | |

P. Motion by _____, seconded by _____ to approve the renewal of the ImPACT Subscription for baseline and post-injury tests for the 2014/2015 School Year in the amount of \$400.00, as per Appendix “E”.

RE: Approve ImPACT Subscription

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mrs. Ciufferi | | | |
| Mr. Goodall | | | |
| Mr. Hoover | | | |
| Dr. Notari | | | |
| Mr. O’Hearn | | | |
| Ms. Tansley | | | |
| Mr. Dattilo | | | |
| Mr. Jones | | | |
| Mrs. DeSando | | | |

Q. Motion by _____, seconded by _____ to approve the agreement between the Old Forge School District and NHS Autism School for the 2014/2015 school year, as per Appendix “I”.

RE: Approve NHS Agreement

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mrs. Ciufferi | | | |
| Mr. Goodall | | | |
| Mr. Hoover | | | |
| Dr. Notari | | | |
| Mr. O’Hearn | | | |
| Ms. Tansley | | | |
| Mr. Dattilo | | | |
| Mr. Jones | | | |
| Mrs. DeSando | | | |

R. Motion by _____, seconded by _____ to approve the following teacher transfers beginning with the 2014/2015 school year: Melissa Vittori to 5th grade, Erica Cascio Leiva to 1st grade (elementary floating position) and Tanya Kuckla to High School English grades 7, 8, & 9, as per Appendix “J”.

RE: Approve Teacher Transfers

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mrs. Ciufferi | | | |
| Mr. Goodall | | | |
| Mr. Hoover | | | |
| Dr. Notari | | | |
| Mr. O’Hearn | | | |
| Ms. Tansley | | | |
| Mr. Dattilo | | | |
| Mr. Jones | | | |
| Mrs. DeSando | | | |

S. Motion by _____, seconded by _____ to approve the Shared Services Agreement with Riverside School District for Occupational Therapy Services for the 2014-20105 school year, as per Appendix “O”.

RE: Approve Shared Services Agreement

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mrs. Ciufferi | | | |
| Mr. Goodall | | | |
| Mr. Hoover | | | |
| Dr. Notari | | | |
| Mr. O’Hearn | | | |
| Ms. Tansley | | | |
| Mr. Dattilo | | | |
| Mr. Jones | | | |
| Mrs. DeSando | | | |

T. Motion by _____, seconded by _____ to approve a 3% salary increase for the District’s Hall Monitors and Security Officer for the 2014-2015 school year.

RE: Approve Monitor & Security Salary Increase

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mrs. Ciufferi | | | |
| Mr. Goodall | | | |
| Mr. Hoover | | | |
| Dr. Notari | | | |
| Mr. O’Hearn | | | |
| Ms. Tansley | | | |
| Mr. Dattilo | | | |
| Mr. Jones | | | |
| Mrs. DeSando | | | |

U. Motion by _____, seconded by _____ to approve FMLA leave for Jill Glenn from September 2, 2014 to November 21, 2014, as per Appendix “P”.

RE: Approve FMLA Leave

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mrs. Ciufferi | | | |
| Mr. Goodall | | | |
| Mr. Hoover | | | |
| Dr. Notari | | | |
| Mr. O’Hearn | | | |
| Ms. Tansley | | | |
| Mr. Dattilo | | | |
| Mr. Jones | | | |
| Mrs. DeSando | | | |

V. Motion by _____, seconded by _____ to approve the transfer of Tony DeSando from Assistant Attendance Office to Attendance Officer at an annual stipend of \$3,000.00.

RE: Approve Transfer

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mrs. Ciufferi | | | |
| Mr. Goodall | | | |
| Mr. Hoover | | | |
| Dr. Notari | | | |
| Mr. O’Hearn | | | |
| Ms. Tansley | | | |
| Mr. Dattilo | | | |
| Mr. Jones | | | |
| Mrs. DeSando | | | |

W. Motion by _____, seconded by _____ to appoint Sara Balducci Long Term Substitute for Jill Glenn from September 2, 2014 to November 21, 2014.

RE: Approve Shared Services Agreement

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mrs. Ciufferi | | | |
| Mr. Goodall | | | |
| Mr. Hoover | | | |
| Dr. Notari | | | |
| Mr. O’Hearn | | | |
| Ms. Tansley | | | |
| Mr. Dattilo | | | |
| Mr. Jones | | | |
| Mrs. DeSando | | | |

Public Participation on items not on the agenda:

Adjournment:

Motion by _____, seconded by _____ to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, August 20, 2014.

RE: Adjournment

| BOARD MEMBER | Yes | No | ABSTAIN |
|---------------------|------------|-----------|----------------|
| Mrs. Ciufferi | | | |
| Mr. Goodall | | | |
| Mr. Hoover | | | |
| Dr. Notari | | | |
| Mr. O'Hearn | | | |
| Ms. Tansley | | | |
| Mr. Dattilo | | | |
| Mr. Jones | | | |
| Mrs. DeSando | | | |

JR/DD/ks