

**OLD FORGE BOARD OF
EDUCATION**

REGULAR MEETING

WEDNESDAY

March 18, 2015

7:00 p.m.

AUDITORIUM

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

Wednesday, March 18, 2015
Auditorium- 7:00 p.m.

Call to Order – President of the Board, Deborah DeSando

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
James Hoover		
Robert Notari		
Christopher Jones		
Jason O’Hearn		
Patrick Dattilo		
Marie Ciufferi		
Gary Goodall		
Kelly Dougher-Tansley		
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. Vanessa Nee, Special Education Presentation. John Rushefski and Brian Rinaldi Report.

Correspondence. Letter from Senator Casey

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
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Ms. Tansley			
Mrs. DeSando			

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

RE: Approve Consent Agenda

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

- C. Motion to approve the Minutes of the Regular meeting held on Wednesday, February 18, 2015, as per Appendix “A”.
- D. Motion to approve the Treasurer’s Report, as per Appendix “C”.
- E. Motion to approve the Athletic Report, as per Appendix “D”.
- F. Motion to approve Susan Rother (Art K-12) and Thomas Harrington (Art K-12) to the Substitute Teacher List, pending required paperwork.
- G. Motion to approve Homebound Instruction for Student #

H. Motion by _____, seconded by _____ to approve the List of Bills, as per Appendix "B".

RE: Approve List of Bills

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

I. Motion by _____, seconded by _____ to adopt the Resolution Urging the General Assembly to Establish a New Funding Formula for Basic Education, as per Appendix "H".

RE: Adopt New Funding Formula Resolution

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

J. Motion by _____, seconded by _____ to approve the NEIU 19 Budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016, as per Appendix "F".

RE: Approve NEIU 19 Budget

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

K. Motion by _____, seconded by _____ to appoint Christopher Thomas 2009 Yearbook Advisor (to be completed by August 2015) at a stipend of \$1,742.96 to be paid upon it's completion, as per Appendix "G".

RE: Appoint 2009 Yearbook Advisor

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

L. Motion by _____, seconded by _____ to approve the Tuition Agreement with New Story for the 2014-2015 School Year, as per Appendix "I".

RE: Approve New Story Tuition Agreement

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

M. Motion by _____, seconded by _____ to accept the resignation of Patrick McLane, High School Art Teacher, Tech Department Chair and Webmaster, effective March 6, 2015, as per Appendix "J".

RE: Accept Resignation

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

O. Motion by _____, seconded by _____ to accept/deny OFEA Grievance #15-01 Letter of Reprimand, as per Appendix "K".

RE: Accept/Deny OFEA Grievance

BOARD MEMBER	Accept	Deny	ABSTAIN
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Mr. O'Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Ms. Tansley			
Mrs. DeSando			

P. Motion by _____, seconded by _____ to accept/deny OFEA Grievance 15-02 Lunch Times, as per Appendix "L".

RE: Accept/Deny OFEA Grievance

BOARD MEMBER	Accept	Deny	ABSTAIN
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Mr. O'Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Ms. Tansley			
Mrs. DeSando			

Q. Motion by _____, seconded by _____ to accept/deny OFEA Grievance 15-05 Bereavement Leave, as per Appendix "M".

RE: Accept/Deny OFEA Grievance

BOARD MEMBER	Accept	Deny	ABSTAIN
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Mr. O'Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Ms. Tansley			
Mrs. DeSando			

R. Motion by _____, seconded by _____ to accept/deny OFEA Grievance 15-06 Extracurricular Coach Payment, as per Appendix "N".

RE: Accept/Deny OFEA Grievance

BOARD MEMBER	Accept	Deny	ABSTAIN
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Mr. O'Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Ms. Tansley			
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, March 18, 2015.

RE: Adjournment

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

JR/DD/ks