

***OLD FORGE BOARD OF
EDUCATION***

REGULAR MEETING

WEDNESDAY

November 19, 2014

7:00 p.m.

AUDITORIUM

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

Wednesday, November 19, 2014
Auditorium- 7:00 p.m.

Call to Order – President of the Board, Deborah DeSando

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Jason O’Hearn		
Kelly Dougher-Tansley		
Patrick Dattilo		
Marie Ciufferi		
Gary Goodall		
James Hoover		
Rob Notari		
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
Mr. O’Hearn			
Ms. Tansley			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Mrs. DeSando			

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

RE: Approve Consent Agenda

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

- C. Motion to approve the Minutes of the regular meeting held on Wednesday, October 15, 2014, 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 Kristin Jenkins to the Clerical/Aide Substitute List and Celestine Conrad to the Substitute Maintenance List pending required paperwork.

- G. Motion to approve Helen Morohovech (Elem./Special Education) to the Substitute Teacher list pending required paperwork.

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

I. Motion by _____, seconded by _____ to approve FMLA leave for Employee #25 effective November 3, 2014 through January 23, 2015 on an intermittent basis, as per Appendix "E".

RE: Approve FMLA Leave

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

J. Motion by _____, seconded by _____ to appoint James Hehn Long Term Social Studies Substitute on an intermittent basis effective November 3, 2014 through January 23, 2015.

RE: Appoint Long Term Substitute

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

K. Motion by _____, seconded by _____ to approve the request of Eleanor Giamusso, Night Shift Custodian, for FMLA leave on an intermittent basis from October 23, 2014 through January 30, 2015.

RE: Approve FMLA Leave

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

L. Motion by _____, seconded by _____ to appoint the following Teacher Mentors: Daniel Mozeleski (Stacey Herne), Aimee Thomas (Aleca Semenza), and Ann Giglio (Jared Yanniello).

RE: Appoint Teacher Mentors

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

M. Motion by _____, seconded by _____ to approve the Tax Collector’s Monthly Report for August and September 2014, as per Appendix “F”.

RE: Approve Tax Collector’s Report

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

N. Motion by _____, seconded by _____ to approve homebound instruction for Student #491438 and Student #492206.

RE: Approve Homebound Instruction

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Ms. Tansley			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
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, November 19, 2014.

RE: Adjournment

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

JR/DD/ks