

## **REGULAR MEETING OF November 19, 2014:**

The Old Forge Board of Education held a Regular Meeting on Wednesday, November 19, 2014, in the Auditorium.

The meeting was called to order at 7:02 p.m. by Board President Deborah DeSando, leading the Pledge of Allegiance. Mrs. DeSando also asked for a moment of silence for our troops here and abroad.

On the Roll Call:

Jason O’Hearn– Present  
Kelly Dougher-Tansley – Present  
Patrick Dattilo – Present  
Marie Ciufferri – Present  
Gary Goodall – Present  
James Hoover – Present  
Robert Notari – Present  
Christopher Jones – Absent  
Deborah DeSando - Present

Non-voting Board Members Robert Rinaldi and Mattia Krappa were absent. Also present were Mr. Rushefski, Mr. Barrett, Mr. Rinaldi, Mr. Gutowski, and Atty. Mariotti. Mr.Thomas, Mrs. Nee and Mr. Marsh were absent.

**Informational Items:** None.

**Discussion of proposed action on business before the Board:** Motion “J” was tabled.

**Board Committee Reports:** None.

**Student Representative Reports:** None.

**Administrative Reports:** Mr. Barrett gave an elementary report. Mr. Gutowski gave a buildings and grounds report.

**Correspondence:** None.

**Public Participation on Action on Business Before the Board:** None.

## **ACTION ON BUSINESS BEFORE THE BOARD:**

A motion was made by Mr. Goodall, seconded by Mr. Dattilo to approve the agenda of action on business before the Board. On a voice vote, all members present voted "yes".

A motion was made by Mr. O'Hearn, seconded by Mrs. Ciufferri to approve the Consent Agenda for motions "C" through "G" as follows:

C. To approve the Minutes of the regular meeting of October 15, 2014.

D. To approve the Treasurer's Report.

E. To approve the Athletic Report.

F. To approve Kristin Jenkins to the substitute Clerical/Aide List and Celestine Conrad to the Substitute Maintenance list pending required paperwork.

G. To approve Helen Morohovech (Elem./Special Education) to the teacher substitute list pending required paperwork. On a voice vote, all members present voted "yes".

A motion was made by Mrs. Ciufferri, seconded by Mr. Goodall to approve the List of Bills. On a voice vote, all members present voted "yes".

A motion was made by Ms. Tansley, seconded by Mr. Dattilo to approve FMLA Leave for Employee #25 effective November 3, 2014 through January 23, 2015 on an intermittent basis. On a voice vote, all members present voted "yes".

A motion was made by Mrs. Ciufferri, seconded by Ms. Tansley to approve the request of Eleanor Giamusso, Night Shift Custodian, for FML Leave on an intermittent basis from October 23, 2014 through January 30, 2015. On a voice vote, all members present voted "yes".

A motion was made by Mr. Goodall, seconded by Mr. O'Hearn to appoint the following Teacher Mentors: Daniel Mozeleski (Stacey Herne), Aimee Thomas (Aleca Semenza), and Ann Giglio (Jared Yaniello). On a voice vote, all members present voted "yes".

A motion was made by Mr. Goodall, seconded by Mrs. Ciufferri to approve the Tax Collector's Monthly Report for August and September 2014. On a voice vote, all members present voted "yes".

A motion was made by Ms. Tansley, seconded by Mr. Dattilo to approve homebound instruction for Student #491438 and Student #492206. On a voice vote, all members present voted "yes".

**Public Participation on items not on the Agenda:** Rick Notari gave information on upcoming events in Lackawanna County.

A motion was made by Mr. Dattilo, seconded by Mr. Goodall to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, November 19, 2014. On a voice vote, all members present voted "yes".

JR/DD/ks