

## **REGULAR MEETING OF NOVEMBER 16, 2016:**

The Old Forge Board of Education held a Regular Meeting on Wednesday, November 16, 2016, in the Auditorium.

The meeting was called to order at 7:06 pm 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- Absent  
Marie Ciufferri- Absent  
Julie Grimes – Present  
Megan McCabe – Present  
Valarie Marcinko – Present  
Kelly Dougher-Tansley - Present  
Deborah DeSando - Present

Non-voting Board Members Jennie Thomas and Michael Cinamella were absent. Also present were Mr. Rushefski, Mr. Barrett, Mr. Marsh, Ms. Hopkins, Atty. Mariotti, Mr. Rinaldi and Mr. Gutowski.

**Informational Items:** Mrs. DeSando announced there had been an Informational Meeting held on November 8, 2016 and an executive session held immediately prior to the meeting to discuss negotiations, litigation and personnel.

**Discussion of Proposed Action on Business Before the Board:** None.

**Board Committee Reports:** None.

**Student Representative Reports:** None

**Administrative Reports:** Mr. Barrett gave an elementary report. Ms. Hopkins gave a special education report. Mr. Rushefski gave a high school report and athletic director report. Mr. Marsh gave a Technology report. Mr. Gutowski gave a Maintenance Report.

**Correspondence:**

**Public Participation on Action on Business Before the Board:**

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

A motion was made by Ms. Tansley, seconded by Ms. Grimes 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 Mrs. McCabe, seconded by Mrs. Marcinko to approve the Consent Agenda for motions “C” through “J” as follows:

- C. To approve the Minutes of the Regular meeting of October 19, 2016.
- D. To approve the Treasurer’s Report.
- E. To approve the Athletic Report.
- F. To accept the letter of intent to retire from David Marhelski, Day Time Maintenance, effective February 4, 2017.

- G. To accept the letter of resignation from Robert Notari from the Old Forge Board of Education effective October 20, 2016.

H. To accept the resignation of Peter Sulla as Boys Jr. High Basketball Coach.

I. To accept the resignation of William Butler as Freshman Basketball Coach.

A motion was made by Ms. Tansley, seconded by Mrs. McCabe to approve the List of Bills. On a roll call vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Mrs. McCabe to approve the List of Bills. On a voice vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Ms. Grimes to appoint Peter Sulla Boys Freshman Basketball Coach at an annual salary of \$1,958.80 prorated. On a roll call vote, all members present voted “yes”.

A motion was made by Mrs. McCabe, seconded by Mrs. Marcinko to appoint Jim DeStefano Boys Jr. High Basketball Coach at an annual salary of \$1,958.80 prorated. On a roll call vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Ms. Grimes to appoint Jake Manetti Boys Jr. High. On a roll call vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Mrs. McCabe to appoint Chris Jones to the Old Forge Board of Education to fill the unexpired term of James Hoover. On a roll call vote, all members present voted “yes”.

A motion was made by Ms. Grimes, seconded by Ms. Tansley to appoint Chuck Karam to the Old Forge Board of Education to fill the unexpired term of Robert Notari. On a roll call vote, all members present voted “yes”.

A motion was made by Mrs. McCabe, seconded by Ms. Grimes to approve the job description of Principal. On a voice vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Mrs. McCabe to reinstitute the position of Elementary Principal. On a voice vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Ms. Grimes to appoint Nathan Barrett Elementary Principal. On a voice vote, all members present voted “yes”.

A motion was made by Mrs. McCabe, seconded by Mrs. Marcinko to eliminate the position of K-12 Principal Director of Discipline. On a voice vote, all members present voted “yes”.

A motion was made by Ms. Grimes, seconded by Mrs. McCabe to approve the request of Laura O’Hearn, Ski Club Advisor to charter a trip to Killington Vermont from February 10, 2017 to February 12, 2017. On a voice vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Mrs. Marcinko to approve the donation of the old football scoreboard to the Triboro Soccer League. On a roll call vote, all members voted “yes”.

**Public Participation on Items Not on the Agenda:**

Deborah Pepsin commented on Administrators holding positions on outside committees and/or boards.

A motion was made by Ms. Tansley, seconded by Ms. Grimes to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, November 16, 2016.

JR/DD/ks