

## **REGULAR MEETING OF OCTOBER 15, 2014:**

The Old Forge Board of Education held a Regular Meeting on Wednesday, October 15, 2014, in the Auditorium.

The meeting was called to order at 7:00 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:

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

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

**Informational Items:** None.

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

**Board Committee Reports:** None.

**Student Representative Reports:** None.

**Administrative Reports:** Mr. Barrett gave an elementary report. Mr. Thomas gave a high school report, Mr. Gutowski gave a buildings and grounds report, Mrs. Nee gave a special education report and Mr. Marsh gave a technology 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. Dattilo, seconded by Mr. Jones 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. Goodall, seconded by Mr. Jones to approve the Consent Agenda for motions "C" through "H" as follows:

C. To approve the Minutes of the regular meeting of September 17, 2014.

D. To approve the List of Bills.

E. To approve the Treasurer's Report.

F. To approve the Athletic Report.

G. To approve Stephanie Marsico and Michelle Kester to the substitute Clerical/Aide List pending required paperwork.

H. To approve Leah Carroll (Health and P.E. K-12) and Nanette Rinaldi (General Science/Biology) to the teacher substitute list pending required paperwork.

A motion was made by Ms. Tansley, seconded by Mr. Dattilo to ratify the posting of Health and Physical Education Teacher and appoint Stacey Herne to the position at an annual salary of \$44,892.00 (Master's Step 1) prorated. On a roll call vote, all members present voted "yes".

A motion was made by Mrs. Ciufferi, seconded by Mr. Jones to approve the job description for High School Secretary and Elementary Secretary. On a voice vote, all members present voted "yes".

A motion was made by Mr. Dattilo, seconded by Ms. Tansley to approve the Constitution and Bylaws for the Old Forge High School Chorus. On a voice vote, all members present voted "yes".

A motion was made by Mr. Jones, seconded by Mr. Goodall to approve the request of Ashley Opiela-Pilosi, Personal Care Aide, for unpaid leave effective October 6, 2014 through November 3, 2014. On a roll call vote, all members present voted "yes".

A motion was made by Ms. Tansley, seconded by Mr. Jones to approve the request of Sherri Wagner, Personal Care Aide, for unpaid leave from November 17 through November 21, 2014. On a roll call 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. Jones, seconded by Ms. Tansley to adjourn the Old Forge Board of Education Regular Meeting of Wednesday October 15, 2014. On a voice vote, all members present voted "yes".

JR/DD/ks