

***OLD FORGE BOARD OF EDUCATION***

***REGULAR MEETING***

***WEDNESDAY***

***SEPTEMBER 18, 2013***

***7:00 p.m.***

***AUDITORIUM***

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

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Wednesday, September 18, 2013  
Auditorium- 7:00 p.m.

**Call to Order** – President of the Board, Deborah DeSando

**Roll Call:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Gary Goodall		
James Hoover		
Christopher Jones		
Marygrace Mailen		
Katherine Stocki		
Eugene Talerico		
Patrick Dattilo		
Ronald Stacchiotti		
Deborah DeSando		
<b>NON-VOTING BOARD MEMBER</b>		
Devon Brown		
Robert Rinaldi		
<b>ADMINISTRATORS</b>		
Al Semenza		
Christopher Thomas		
Regina Krieger		
Vanessa Nee		
Brian Rinaldi		
Nicole VanLuvender		
Kristen Kurpis		
Joseph Gutowski		
<b>SOLICITOR</b>		
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**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

B. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Minutes of the Regular Meeting of August 21, 2013, as per Appendix “A”.

**RE: Approve Minutes**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

C. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the list of bills, as per Appendix “B”.

**RE: Approve List of Bills**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

D. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Treasurer’s Report, as per Appendix “C”.

**RE: Approve Treasurer’s Report**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

E. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Athletic Report, as per Appendix “D”.

**RE: Approve Athletic Report**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

F. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve homebound instruction for Student #491892.

**RE: Approve Homebound Instruction**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

G. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to agreement with The Meadows Psychiatric Center/UCBH for the 2013/2014 school year, as per Appendix “E”.

**RE: Approve The Meadows Agreement**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

H. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to amend the Photography Contract between Karin Dorman and the Old Forge School District to read “Attend at least 1 event of each athletic team” for Junior High sports, as per Appendix “J”.

**RE: Amend Photography Contract**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

I. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ for the Old Forge Board of Education to cast it's ballot for the Pennsylvania School Boards Association's election as follows:

- President \_\_\_\_\_
- Vice President \_\_\_\_\_
- Treasurer \_\_\_\_\_
- At-Large Representative (East) \_\_\_\_\_

**RE: Cast PSBA Ballot**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

J. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the SAP Agreement with the Lackawanna/Susquehanna Office of Drug and Alcohol Programs (SCA), effective September 1, 2013 through June 30, 2014, as per Appendix "F".

**RE: Approve SAP Agreement**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

- K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the resignation of Dave Scarnato, Assistant Jr. High Soccer Coach, as per Appendix “G” and post for the position.

**RE: Accept Resignation & Post Position**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

- L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the agreement with NHS School effective September 1, 2013 to July 31, 2014, as per Appendix “H”.

**RE: Approve NHS Agreement**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

- M. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjust the salary of Robert Galetti, Day Shift Skilled Mechanic, from \$29,000.00 to \$\_\_\_\_\_.

**RE: Adjust Salary**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

- N. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Concurrent Enrollment Agreement with the University of Scranton from July 1, 2013 to June 30, 2014, as per Appendix “K”.

**RE: Approve Concurrent Enrollment Agreement**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

- O. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint \_\_\_\_\_ Night Shift Maintenance Supervisor at a salary of \$\_\_\_\_\_.

**RE: Appoint Night Shift Supervisor**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

- P. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to add an additional M1 to the Day Shift Maintenance Staff.

**RE: Appoint Day Shift M-1**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			



Q. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the transfer of Dave Marhelski to the open day shift maintenance position at his current salary of \$13,440.00.

**RE: Approve Maintenance Transfer**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

R. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the request of Brian Rinaldi, Business Manager to seek RFP's for Engineers to design plans for replacement of a boiler.

**RE: Approve Request to Seek RFP's**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

S. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to post for 2 part time evening maintenance positions as outlined in the terms of the current collective bargaining agreement.

**RE: Approve Maintenance Postings**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah 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, September 18, 2013.

**RE: Adjournment**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Ronald Stacchiotti			
Deborah DeSando			

AS/DD/ks