

OLD FORGE BOARD OF EDUCATION

REGULAR MEETING

WEDNESDAY

January 16, 2013

7:00 p.m.

LARGE GROUP INSTRUCTION ROOM

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

Wednesday, January 16, 2013
Large Group Instruction Room - 7:00 p.m.

Call to Order – Vice President of the Board, Ronald Stacchiotti

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
James Hoover		
Christopher Jones		
Marygrace Mailen		
Katherine Stocki		
Eugene Talerico		
Patrick Dattilo		
Gary Goodall		
Ronald Stacchiotti		
Deborah DeSando		
NON-VOTING BOARD MEMBER		
Brian Tomasetti		
Devon Brown		
ADMINISTRATORS		
R. Scott Jeffery		
Christopher Thomas		
Regina Krieger		
Vanessa Nee		
Anthony Spadoni		
Nicole VanLuvender		
Kristen Kurpis		
SOLICITOR		
Atty. Jos. Mariotti		

Welcome to visitors.

Informational Items.

Discussion of proposed action on business before the Board.

- **Old Business**
 - 1) **Education Foundation**
 - 2) **Merchandising Agreements**
 - 3) **Student Activity Request**

- **New Business**
 - 1) **District Security**

Board Committee Reports.
Student Representative Report.
Administrative Reports.
Correspondence.
Public Participation.

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
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 December 19, 2012, as per Appendix “A”.

RE: Approve Minutes

BOARD MEMBER	Yes	No	ABSTAIN
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

BOARD MEMBER	Yes	No	ABSTAIN
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

BOARD MEMBER	Yes	No	ABSTAIN
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

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

- F. Motion by _____, seconded by _____ to adjust the school calendar, as per Appendix “E”.
- The following days are now school days due to inclement weather: February 18, March 27
 - The following days are now school days due to teacher strike: January 21, May 23

RE: Adjust School Calendar

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

- G. Motion by _____, seconded by _____ to approve the November report by the Tax Collector, as per Appendix “F”.

RE: Accept Tax Collector’s Report

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

- H. Motion by _____, seconded by _____ to approve the student teaching assignment of Richard Bullock with Marty Ort, effective January 10, 2013-March 1, 2013.

RE: Approve Student Teacher Assignment

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

- I. Motion by _____, seconded by _____ to approve Mimi Tilberry (Secondary English) to the Substitute Teacher list.

RE: Approve Substitute Teacher List

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

- J. Motion by _____, seconded by _____ to appoint Alisha Marmo as Long Term Substitute Teacher, Secondary Special Education.

RE: Appoint Long Term Substitute

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

- K. Motion by _____, seconded by _____ to approve the second reading of the following policies, as per Appendix "G":

- 249 Bullying
- 347 Workers Compensation Transitional Return to Work Program
- 447 Workers Compensation Transitional Return to Work Program
- 547 Workers Compensation Transitional Return to Work Program

RE: Approve Second Reading of Policies

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

L. Motion by _____, seconded by _____ to accept the donation equipment currently in the District’s possession provided by Channel One News Network effective December 31, 2012, as per Appendix “H”, which includes:

- Any digital headed units
- Television/mounts, carts and/or satellite dish

RE: Accept Donated Equipment

BOARD MEMBER	Yes	No	ABSTAIN
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 approve the service agreement with Vector Security from January 1 to December 31, 2013 in the amount of \$1,582.32, as per Appendix “T”.

RE: Approve Service Agreement

BOARD MEMBER	Yes	No	ABSTAIN
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 adopt the Resolution under Special Session, Act 1 of 2006 Section 311(d)(1) indicating that the Old Forge School District will not raise taxes by more than the index of 2.2% for the 2013/2014 school year (2.5244 mills).

RESOLVED, that the Board of School Directors of the Old Forge School District, Lackawanna County, shall levy a tax of no more than 117.2678 mills per each \$1,000 assessed value based on a \$50,547,053 market value and the following taxes under authority of Act 511: ½% wage and real estate transfer tax and emergency municipal service tax of \$5.00 to provide the necessary revenue for same.

RE: Adopt Resolution

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

- O. Motion by _____, seconded by _____ to approve the Letter of Agreement with Children’s Service Centers Therapeutic Educational Program for the 2012/2013 school year, as per Appendix “J”.

RE: Approve Letter of Agreement

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

Public Participation:

Adjournment:

Motion by _____, seconded by _____ to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, January 16, 2013.

RE: Adjournment

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

RSJ/DD/ks