

OLD FORGE BOARD OF EDUCATION

REGULAR MEETING

WEDNESDAY

APRIL 17, 2013

7:00 p.m.

LARGE GROUP INSTRUCTION ROOM

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

Wednesday, April 17, 2013
Large Group Instruction Room - 7:00 p.m.

Call to Order – President of the Board, Deborah DeSando

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Eugene Talerico		
Patrick Dattilo		
Gary Goodall		
James Hoover		
Christopher Jones		
Marygrace Mailen		
Katherine Stocki		
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		
J.P. Gutowski		
SOLICITOR		
Atty. Jos. Mariotti		

- Welcome to visitors.**
- Informational Items. 2013-2014 Budget Priorities**
- 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

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

B. Motion by _____, seconded by _____ to approve the Minutes of the Regular Meeting of March 20, 2013, as per Appendix “A”.

RE: Approve Minutes

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

F. Motion by _____, seconded by _____ to approve Jessica Casey to the Clerical/Aide substitute list.

RE: Approve Clerical/Aide Substitute List

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

G. Motion by _____, seconded by _____ to approve Megan McCabe to the nursing substitute list, pending appropriate clearances.

RE: Approve Nursing Substitute List

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

H. Motion by _____, seconded by _____ to approve the following Resolution approving the 2013-2014 School Calendar: BE IT RESOLVED, that the Old Forge School District, in compliance with 24 P.S. section 15-1502 and the Pennsylvania Department of Education, designates the following official local school district holidays: November 11, 2013, April 16, 17, 18, 21 2014, as per Appendix: “E”.

RE: Approve District Calendar

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

I. Motion by _____, seconded by _____ to approve the tax collector’s report for the December 2012, as per Appendix “F”.

RE: Approve Tax Collector’s Report

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

- J. Motion by _____, seconded by _____ to approve the proposal by Solomon Container Service, Wilkes-Barre, Pa. for waste removal for the school years 2013-2014, 2014-2015, and 2015-2016, as per Appendix “G”.

RE: Approve Waste Removal Proposal

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

- K. Motion by _____, seconded by _____ to the contract with Sandra Lamanna for school psychologist services, at a rate of \$425.00 per day on an as needed basis, during the leave of the school psychologist, as per Appendix “H”.

RE: Approve Psychologist Services Contract

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

- L. Motion by _____, seconded by _____ to accept the resignation of Michael Cusumano as Assistant Varsity Football Coach, as per Appendix “I”, and post said position.

RE: Accept Resignation and Post Position

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

M. Motion made by _____, seconded by _____ to approve the purchase of Transfinder transportation software in the amount of \$4,995.00, as per Appendix “J”.

RE: Approve Software Purchase

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

N. Motion made by _____, seconded by _____ to accept/deny Grievance 13-01 Longterm Substitute from OFEA, as per Appendix “K”.

RE: Accept/Deny Grievance

BOARD MEMBER	Accept	Deny	ABSTAIN
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Ronald Stacchiotti			
Deborah DeSando			

O. Motion made by _____, seconded by _____ to approve the NEIU #19 Contract for Special Education Services for the 2013-2014 school year, as per Appendix “L”.

RE: Approve NEIU Contract

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

P. Motion made by _____, seconded by _____ to issue a letter of non-renewal of contract to Anthony Spadoni, Business Manager, and post said position.

RE: Issue Letter

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

Q. Motion made by _____, seconded by _____ to approve the job description of the Business Manager, as per Appendix “M”.

RE: Approve Job Description

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

R. Motion made by _____, seconded by _____ to approve the second reading of the following policies, as per Appendix “O”:

- Bullying 349
- Bullying 449
- Bullying 549

RE: Approve Second Reading of Policies

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

Public Participation:

Adjournment:

Motion by _____, seconded by _____ to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, April 17, 2013.

RE: Adjournment

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

RSJ/DD/ks