

OLD FORGE BOARD OF EDUCATION

REGULAR MEETING

WEDNESDAY

September 19, 2012

7:00 p.m.

LARGE GROUP INSTRUCTION ROOM

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

Wednesday, September 19, 2012
Large Group Instruction Room - 7:00 p.m.

Call to Order – President of the Board, Deborah DeSando

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Katherine Stocki		
Eugene Talerico		
Patrick Dattilo		
Gary Goodall		
James Hoover		
Christopher Jones		
Marygrace Mailen		
Ronald Stacchiotti		
Deborah DeSando		
NON-VOTING BOARD MEMBER	PRESENT	ABSENT
Brian Tomasetti		
Devon Brown		

Welcome to visitors.

Informational Items.

Discussion of proposed action on business before the Board.

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
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Christopher Jones			
Marygrace Mailen			
Ronald Stacchiotti			
Deborah DeSando			

B. Motion by _____, seconded by _____ to approve the Minutes of the Regular Meeting of August 15, 2012, as per Appendix "A".

RE: Approve Minutes

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

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

RE: Treasurer’s Report

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

F. Motion by _____, seconded by _____ to approve Kayleigh McDermott, Dina Kornish, Alyssa Rupp, Caitlin Harrison, Kimberly Hoskins, James Pietroski, and Jaime Marcks-Kelly (Elementary K-6), Diane DeWitt (English 7-12), Lizelle Arellano (ESL, English 7-12), Laura Zeranski (Special Ed. N-12), Amy Baylor (Elementary K-6, Reading Specialist K-12, Special Ed. N-12), Alisha Marmo (Special Ed. N-12), Romie Reichel (Math, English, Spec. Ed., Science, Social Studies), Constance Mitchell (Math) and Amie Werts (Special Ed. N-12, Math 7-9) to the Teacher Substitute List.

RE: Approve Substitute Teacher List

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

- G. Motion by _____, seconded by _____ to approve Amy Novak to the clerical and personal care aide substitute list.

RE: Approve Substitute Clerical /Aide Staff

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

- H. Motion by _____, seconded by _____ to approve the contract with Invo HealthCare Associates, Inc., as per Appendix “E”.

RE: Approve Invo HealthCare Contract

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

- I. Motion by _____, seconded by _____ to approve Courtney Weitz (Elem), Kyle Colachino (Health and P.E. K-12), Kerra Spindler (Elem.), Meaghan Smith (Elem.), Richard Bullock (Music Ed. K-12), and Danielle Kalasinski (Special Ed. K-6) as student teachers for the 2012-2013 school year.

RE: Approve Student Teachers

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

J. Motion by _____, seconded by _____ to approve the contract with NHS Pennsylvania for the NHS Autism School for the 2012-2013 school year, as per Appendix “F”.

RE: Approve NHS Pennsylvania Contract

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

K. Motion by _____, seconded by _____ to approve the service agreement with Northeastern Educational Intermediate Unit 19, School District Internet2 in the amount of \$128.60 per month, as per Appendix “G”.

RE: Approve NEIU 19 Internet Service Agreement

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

L. Motion by _____, seconded by _____ to grant tenure to the following teachers:

- Ashley Coleman (6/24/09 to 8/2012)
- Melissa St. Ledger (8/31/09-8/31/2012)
- Melissa Vittori (8/31/09-8/31/2012)
- Tia Rasieleski (8/31/09-8/31/2012)

RE: Grant Tenure

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

M. Motion by _____, seconded by _____ to approve the contract with Children’s Service Center, as per Appendix “H”.

RE: Approve Children’s Service Center Contract

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

N. Motion made by _____, seconded by _____ to approve the request of the Superintendent to attend the PASA-PSBA School Leadership Conference in Hershey, Pa., October 16-19, as per Appendix “I”.

RE: Approve Conference Request

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

Deborah DeSando			
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- O. Motion made by _____, seconded by _____ to appoint Darlene Dunay, D.O. and Armando Sallavanti, D.O. as examining physicians for the 2012/2013 school year.

RE: Appoint Examining Physicians

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

- P. Motion made by _____, seconded by _____ to appoint Kenneth Killino, D.M.D as examining dentist for the 2012/2013 school year.

RE: Appoint Examining Dentist

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

- Q. Motion made by _____, seconded by _____ to approve the service agreement with Troy Mechanical, Inc., Moosic for the unchanged amount of \$4,000.00 beginning September 24, 2012 and ending September 23, 2013, as per Appendix "J".

RE: Approve Troy Mechanical Service Agreement

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

R. Motion made by _____, seconded by _____ to approve the bid amount on Tax Map Number 165.02-040-010.01 in the amount of \$6501, as per Appendix “K”.

RE: Approve Bid Amount

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

S. Motion by _____, seconded by _____ to approve the Purchase of Education Service Agreement with Friendship House for the 2012/2013 school year, as per Appendix “L”.

RE: Approve Friendship House Service Agreement

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

T. Motion by _____, seconded by _____ to approve the New Story Agreement for the 2012-2013 school year, as per Appendix “M”.

RE: Approve New Story Agreement

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

U. Motion by _____, seconded by _____ to approve the Concurrent Enrollment Agreement with The University of Scranton, as per Appendix “N”.

RE: Approve Concurrent Enrollment Agreement

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

V. Motion by _____, seconded by _____ to approve the administration of the student survey by John Templeton Center for Thrift and Generosity, as per Appendix “O”.

RE: Approve Student Survey

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

W. Motion by _____, seconded by _____ to appoint the following staff as After-School Tutors, at a rate of \$30.00/hr, for the 2012-2013 school year:

- Louise Baldauff
- Debbie Pepsin
- Constance Mitchell

RE: Approve After-School Tutors

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

Deborah DeSando			
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X. Motion by _____, seconded by _____ to approve homebound instruction for student ID# 489809.

RE: Approve Homebound Instruction

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

Y. Motion by _____, seconded by _____ to appoint Colleen Jarnicki as Accounts Payable Clerk at a salary of \$16,100.00 per year, prorated, starting September 24, 2012.

RE: Appoint Accounts Payable Clerk

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

Z. Motion by _____, seconded by _____ to accept the resignation of Lea Garcia as Junior Class advisor effective on or before September 30, 2012, as per Appendix "P".

RE: Accept Resignation

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

Public Participation:

Adjournment:

Motion by _____, seconded by _____ to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, September 19, 2012.

RE: Adjournment

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

RSJ/DD/ks