

OLD FORGE BOARD OF EDUCATION

REGULAR MEETING

WEDNESDAY

December 19, 2012

7:00 p.m.

LARGE GROUP INSTRUCTION ROOM

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

Wednesday, December 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
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. Educational Foundation
 2. Merchandising Agreements
 3. Student Activity Request
- **New Business**

Board Committee Reports.

Student Representative Report.

Administrative Reports.

Correspondence.

Public Participation on action on business before the board.

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

- B. Motion by _____, seconded by _____ to approve the Minutes of the Regular Meeting of November 21, 2012 and the Reorganization Meeting of December 5, 2012, as per Appendix "A".

RE: Approve Minutes

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

F. Motion by _____, seconded by _____ to approve homebound instruction for student #489889.

RE: Approve Homebound Instruction

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

G. Motion by _____, seconded by _____ to approve a request for unpaid leave for April Cieslak, Elementary Instructional Aide, effective November 29, 2012 to December 21, 2012, as per Appendix "E".

RE: Approve Unpaid Leave

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

H. Motion by _____, seconded by _____ to approve the first reading of the following policies, as per Appendix “F”:

- 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 First Reading of Policies

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

I. Motion by _____, seconded by _____ to approve the IRS Standard Mileage Rate beginning, January 1, 2013 of 56.5 cents per mile, as per Appendix “G”.

RE: Approve IRS Standard Mileage Rate

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

J. Motion by _____, seconded by _____ to approve John Nebzydoski (Secondary Guidance) to the Substitute Teacher List.

RE: Approve Substitute Teacher List

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

K. Motion by _____, seconded by _____ to approve the Affiliation Agreement for a Counseling Internship Site with Marywood University, as per Appendix “H”.

RE: Approve Affiliation Agreement

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

L. Motion by _____, seconded by _____ to approve Jennifer Rojek and Nina Pero as Guidance Interns beginning January 2, 2013.

RE: Approve Guidance Interns

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

M. Motion by _____, seconded by _____ to approve the renewal of the following student clubs/activities for the 2012-2013 school year:

- Ski Club

RE: Approve Student Clubs/Activities

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

N. Motion by _____, seconded by _____ to approve the Ski Club trip to Killington, Vermont February 8, 2013 to February 9, 2013, as per Appendix “I”.

RE: Approve Ski Club Trip

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

O. Motion by _____, seconded by _____, to approve the Tax Collector’s Monthly Report for the month of October 2012, as per Appendix “J”.

RE: Approve Tax Collector’s Report

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

P. Motion by _____, seconded by _____ to accept/deny OFEA Grievance 12-03: Classroom Observation, as per Appendix “K”.

RE: Accept/Deny Grievance

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

Q. Motion by _____, seconded by _____ to accept/deny OFEA Grievance 12-04: Constitution and Bylaws, as per Appendix “L”.

RE: Accept/Deny Grievance

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

R. Motion by _____, seconded by _____ to accept/deny OFEA Grievance 12:05: Comprehensive Planning, as per Appendix “M”.

RE: Accept/Deny Grievance

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

Public Participation:

Adjournment:

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

RE: Adjournment

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

RSJ/DD/ks