

***OLD FORGE BOARD OF
EDUCATION***

REGULAR MEETING

WEDNESDAY

April 19, 2017

7:00 p.m.

Auditorium

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

Wednesday, April 19, 2017
Auditorium- 7:00 p.m.

Call to Order – President of the Board, Deborah DeSando

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Megan McCabe		
Jason O’Hearn		
Kelly Tansley		
Marie Ciufferi		
Frank Scavo		
Chuck Karam		
Valarie Marcinko		
Julie Grimes		
Deborah DeSando		
NON-VOTING BOARD MEMBER		
Jennie Thomas		
Michael Cinamella		
ADMINISTRATORS		
John Rushefski		
Jack Schalk		
Michelle Hopkins		
Brian Rinaldi		
Gerald Marsh		
Joseph Gutowski		
SOLICITOR		
Atty. Jos. Mariotti		

Welcome to visitors.

Informational Items.

Discussion of proposed action on business before the Board.

Board Committee Reports.

Student Representative Reports.

Administrative Reports.

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
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. DeSando			

B. Motion by _____, seconded by _____ to approve the Consent Agenda for motions “C” through “J” as written.

RE: Approve Consent Agenda

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. DeSando			

C. Motion to approve the Minutes of the Regular meeting held on Wednesday, March 22, 2017, as per Appendix “A”.

D. Motion to approve the Treasurer’s Report, as per Appendix “B”.

E. Motion to approve the List of Bills, as per Appendix “C”.

F. Motion to approve the Athletic Report, as per Appendix “D”.

G. Motion to approve Kim Nareski and Jacqueline Smith to the substitute clerical/aide list, pending required paperwork.

H. Motion to approve James Freethy, Carmella DeStefano, Jacqueline Smith, Tanya Ehrets and Dorothy Taylor to the substitute maintenance list, pending required paperwork.

- I. Motion to approve Homebound Instruction for Student #8928120.
- J. Motion to approve the transfer request of Robert Williams from High School Learning Support Teacher to Social Studies Teacher.

K. Motion by _____, seconded by _____ to approve the following 2017-2018 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: **October 9, 2017, November 24, 2017, January 2, 2018, March 30, 2018 and April 2, 2018**, as per Appendix “E”.

RE: Adopt 2017-2018 School Calendar

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. DeSando			

L. Motion by _____, seconded by _____ to appoint Catherine Rich Personal Care Aide at an annual salary of \$9,471.42 prorated.

RE: Appoint Personal Care Aide

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. DeSando			

M. Motion by _____, seconded by _____ to approve the Science/Math Club PJAS trip from May 14, 2017 to May 16, 2017 in the amount of \$2,500.00, as per Appendix "F".

RE: Approve Science/Math Club Trip

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. O'Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. DeSando			

N. Motion by _____, seconded by _____ to approve renewal of the Food Service Contract with The Nutrition Group for the 2017-2018 School Year.

RE: Approve Food Service Contract

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. O'Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. DeSando			

O. Motion by _____, seconded by _____ to appoint Nicole Warnek 2016-2017 Extended School Year Elementary Life Skills Teacher at a rate of \$30.00 per hour.

RE: Appoint ESY Elem. Life Skills Teacher

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. O'Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. DeSando			

P. Motion by _____, seconded by _____ to appoint John Warnek 2016-2017 Extended School Year High School Life Skills Teacher at a rate of \$30.00 per hour.

RE: Appoint ESY High School Life Skills Teacher

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. DeSando			

Q. Motion by _____, seconded by _____ to appoint Julie Strain 2016-2017 Extended School Year Elementary Emotional Support Teacher at a rate of \$30.00 per hour.

RE: Appoint ESY Elementary Emotional Support Teacher

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. DeSando			

R. Motion by _____, seconded by _____ to appoint Joann Pepsin 2016-2017 Extended School Year Learning Support Teacher at a rate of \$30.00 per hour.

RE: Appoint ESY Learning Support Teacher

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. DeSando			

S. Motion by _____, seconded by _____ to appoint Christine Iacavazzi 2016-2017 Extended School Year Instructional Aide at her contractual rate.

RE: Appoint ESY Instructional Aide

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. DeSando			

T. Motion by _____, seconded by _____ to approve the request of Michelle Hopkins, Supervisor of Special Education to attend the Leaders in Special Education-Every Student Succeeds Conference in Bedford, Pa. from July 24, 2017-July 27, 2017 in an amount not to exceed \$1,000.00, as per Appendix “G”.

RE: Approve Conference Request

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. DeSando			

U. Motion by _____, seconded by _____ to approve the request of Jerry Marsh, Director of Technology to attend the PJAS State Competition in State College, Pa. from May 14, 2017 to May 16, 2017 in the amount of \$240.00 as per Appendix “H”.

RE: Approve Conference Request

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. DeSando			

V. Motion by _____, seconded by _____ to approve the 2017-2018 Intergovernmental Agreement for Special Education Services with NEIU, as per Appendix “T”.

RE: Approve 2017/2018 Special Education Agreement

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. DeSando			

W. Motion by _____, seconded by _____ to approve Pine Hills Golf Course as the home course for the Old Forge School District Golf Team starting with the Fall 2017 season.

RE: Approve Home Golf Course

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. DeSando			

X. Motion by _____, seconded by _____ to approve the payment of the snow removal bill from J. Sparrow Excavating LLC, in the amount of \$32,680.00, as per Appendix “J”.

RE: Approve Payment of Snow Removal Bill

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. DeSando			

Y. Motion by _____, seconded by _____ to appoint Francis DiBiassi Day Shift Maintenance at an annual salary of \$20,000.00 prorated, pending required clearances.

RE: Appoint Day Shift Maintenance

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. 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, April 19, 2017.

RE: Adjournment

BOARD MEMBER	Yes	No	ABSTAIN
Mrs. McCabe			
Mr. O'Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Ms. Grimes			
Mrs. DeSando			

JR/DD/ks