

**OLD FORGE BOARD OF
EDUCATION**

REGULAR MEETING

WEDNESDAY

April 15, 2015

7:00 p.m.

Auditorium

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

Wednesday, April 15, 2015
Auditorium- 7:00 p.m.

Call to Order – President of the Board, Deborah DeSando

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Gary Goodall		
James Hoover		
Robert Notari		
Christopher Jones		
Jason O’Hearn		
Patrick Dattilo		
Marie Ciufferi		
Kelly Dougher-Tansley		
Deborah DeSando		
NON-VOTING BOARD MEMBER		
Robert Rinaldi		
Mattia Krappa		
ADMINISTRATORS		
John Rushefski		
Christopher Thomas		
Nathan Barrett		
Vanessa Nee		
Brian Rinaldi		
Gerald Marsh		
Joseph Gutowski		
SOLICITOR		
Atty. Jos. Mariotti		

- Welcome to visitors. Resolutions to Girls Varsity Basketball Coaches**
- Informational Items.**
- Discussion of proposed action on business before the Board.**
- Board Committee Reports.**
- Student Representative Report.**
- Administrative Reports. Nathan Barrett Cyber/Charter School and Truancy**
- Presentation**
- 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.
- B. Motion by _____, seconded by _____ to approve the Consent Agenda for motions "C" through "F" as written.
- C. Motion to approve the Minutes of the Regular meeting held on Wednesday, March 18, 2015, as per Appendix "A".
- D. Motion to approve the Treasurer's Report, as per Appendix "C".
- E. Motion to approve the Athletic Report, as per Appendix "D".
- F. Motion to approve Homebound Instruction for Student #490542.
- G. Motion by _____, seconded by _____ to approve the List of Bills, as per Appendix "B".
- H. Motion by _____, seconded by _____ to appoint Nicole Warnek Special Education Teacher for the Extended School Year Program for the 2014-2015 school year at a rate of \$30.00 per hour, as per Appendix "E".
- I. Motion by _____, seconded by _____ to appoint Christine Iacavazzi Paraprofessional for the Extended School Year Program for the 2014-2015 school year at her contractual rate, as per Appendix "F".
- J. Motion by _____, seconded by _____ to appoint Emily Gray Personal Care Assistant for the Extended School Year Program for the 2014-2015 school year as per Appendix "V".
- K. Motion by _____, seconded by _____ to appoint Paul McGloin Technology Department Chair at an annual stipend of \$1,065.84, as per Appendix "G".
- L. Motion by _____, seconded by _____ to approve the request of Christopher Gatto and Frank Berardelli to run a field trip for the Science/Math Club to PJAS State Competition in State College from May 17 to May 19, 2015 in the amount of \$1,485.96, as per Appendix "H".
- M. Motion by _____, seconded by _____ to approve the Agreement between the Old Forge School District and NHS Pennsylvania for the Extended School Year, as per Appendix "I".
- N. Motion by _____, seconded by _____ to approve the Affiliation Agreement with Slippery Rock University, as per Appendix "J".

O. Motion by _____, seconded by _____ to accept/deny OFEA Grievance 15-03 Elementary Prep Periods, as per Appendix "K".

P. Motion by _____, seconded by _____ to accept/deny OFEA Grievance 15-04 Long Term Substitute, as per Appendix "L".

Q. Motion by _____, seconded by _____ to accept/deny OFEA Grievance 15-08 Union President Discipline, as per Appendix "M".

R. Motion by _____, seconded by _____ to accept/deny OFEA Grievance 15-09 Teacher Discipline, as per Appendix "N".

S. Motion by _____, seconded by _____ to accept or deny OFEA Grievance 15-10 Failure to Post Vacant Position, as per Appendix "O".

T. Motion by _____, seconded by _____ to approve the request of Deanna Semyon to attend the PSSA Rangefinding Mathematics Conference in Hershey, Pa from June 2, 2015-June 4, 2015 in the amount of \$263.22, as per Appendix "P".

U. Motion by _____, seconded by _____ to approve the request of Jerry Marsh, Director of Technology, to attend the PJAS Meeting in State College from May 17, 2015 to May 19, 2015 in the amount of \$280.00, as per Appendix "Q".

V. Motion by _____, seconded by _____ to approve the following Resolution to adopt the 2015-2016 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 12, 2015, November 11, 2015, November 27, 2015, March 25, 2016 and March 28, 2016 as per Appendix "R".

W. Motion by _____, seconded by _____ to approve the renewal of the Food Service Contract with the Nutrition Group for the 2015-2016 school year.

X. Motion by _____, seconded by _____ to approve the contract with NEIU 19 for Special Education services for the 2015/2016 school year, as per Appendix "S".

Y. Motion by _____, seconded by _____ to approve the request of Kelly Tansley to attend the PSBA Annual Educational Office Professional Conference in Harrisburg, Pa. from April 29, 2015 to May 1, 2015 in the amount of \$399.34, as per Appendix "T".

Z. Motion by _____, seconded by _____ to accept the bid from _____ for landscaping services of the District's football field in the amount of _____ from April 1, 2015 to February 29, 2016, as per Appendix "U".

AA. Motion by _____, seconded by _____ to approve Cross Country as a club for the 2015-2016 school year.

BB. Motion by _____, seconded by _____ to approve the Expulsion Agreement between the Old Forge School District and Student #492167.

CC. Motion by _____, seconded by _____ to appoint _____ Night Shift Custodian at a rate of \$9.00 per hour.

DD. Motion by _____, seconded by _____ to appoint _____ Night Shift Custodian at a rate of \$9.00 per hour.

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 15, 2015.

JR/DD/ks