

## **REGULAR MEETING OF APRIL 15, 2015:**

The Old Forge Board of Education held a Regular Meeting on Wednesday, April 15, 2015, in the Auditorium.

The meeting was called to order at 7:10 pm by Board President Deborah DeSando, leading the Pledge of Allegiance. Mrs. DeSando also asked for a moment of silence for our troops here and abroad.

On the Roll Call:

Gary Goodall – Present  
James Hoover - Present  
Robert Notari – Present  
Christopher Jones – Present  
Jason O’Hearn – Present  
Patrick Dattilo – Absent  
Marie Ciufferi – Present  
Kelly Dougher-Tansley – Present  
Deborah DeSando – Present

Non voting Board Members Robert Rinaldi and Mattia Krappa were absent. Also present were Mr. Rushefski, Mr. Rinaldi, Mr. Barrett, Mrs. Nee, Mr. Marsh and Atty. Mariotti. Mr. Thomas was absent. Mr. Gutowski was excused.

**Informational Items:** Mrs. DeSando announced there had been an executive session held immediately prior to the meeting to discuss personnel and litigation. Mrs. DeSando presented resolutions to Coach Ron Stacchiotti and Coach Molly Aversa for the Girls 2014-2015 Championship Team.

**Discussion of Proposed Action on Business Before the Board:** Motion X and BB were tabled. Motion Z was canceled.

**Student Representative Reports:** None.

**Administrative Reports:** Mr. Barrett gave an elementary report. Mrs. Nee gave a special education report. Mr. Marsh gave a Technology report. Mr. Rushefski gave a high school report in Mr. Thomas’ absence.

**Correspondence:** None.

**Public Participation on Action on Business Before the Board:** Nora Robson and Mike Cinamella discussed making Cross Country a sport. Brian Guida discussed the importance of art education in the high school.

### **ACTION ON BUSINESS BEFORE THE BOARD:**

A motion was made by Ms. Tansley, seconded by Mr. Jones to approve the agenda of action on business before the Board. On a voice vote, all members present voted “yes”.

A motion was made by Mrs. Ciufferi, seconded by Mr. Goodall to approve the Consent Agenda for motions “C” through “F” as follows:

- C. To approve the Minutes of the Regular meeting of March 18, 2015.
- D. To approve the Treasurer’s Report.
- E. To approve the Athletic Report.
- F. To approve homebound instruction for Student #490542.

A motion was made by Mr. Goodall, seconded by Ms. Tansley to approve the List of Bills. On a voice vote, all members present voted “yes” with Dr. Notari voting “no”.

A motion was made by Mr. Jones, seconded by Ms. Tansley 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. On a roll call vote, all members present voted “yes”.

A motion was made by Mr. Hoover, seconded by Mr. Goodall to appoint Christine Iacavazzi Paraprofessional for the Extended School Year Program for the 2014-2015 school year at her contractual rate. On a roll call vote, all members present voted “yes”.

A motion was made by Mrs. Ciufferi, seconded by Mr. Jones to appoint Emily Gray Personal Care Assistant for the Extended School Year Program for the 2014-2015 school year. On a roll call vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Mr. Goodall to appoint Paul McGloin Technology Department Chair at an annual stipend of \$1,065.84. On a roll call vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Mrs. Ciufferi 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. On a roll call vote, all members present voted “yes”.

A motion was made by Mr. Goodall, seconded by Ms. Tansley to approve the Agreement between the Old Forge School District and NHS Pennsylvania for the Extended School Year. On a voice vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Mrs. Ciufferi to approve the Affiliation Agreement with Slippery Rock University. On a voice vote, all members present voted “yes”.

A motion was made by Mr. Goodall, seconded by Mr. Jones to accept/deny OFEA Grievance 15-03 Elementary Prep Periods. On a roll call vote, all members present voted to “deny”, with Dr. Notari, Mr. O’Hearn and Mrs. Ciufferi voting to “accept”.

A motion was made by Ms. Tansley, seconded by Mr. Goodall to accept/deny OFEA Grievance 15-04 Long Term Substitute. On a roll call vote, all members present voted to “deny”, with Dr. Notari, Mr. O’Hearn and Mrs. Ciufferi voting to “accept”.

A motion was made by Mr. Hoover, seconded by Mr. Goodall to accept/deny OFEA Grievance 15-08 Union President Discipline. On a roll call vote, all members present voted to “deny”, with Dr. Notari voting to “accept”.

A motion was made by Mr. Goodall, seconded by Ms. Tansley to accept/deny OFEA Grievance 15-09 Teacher Discipline. On a roll call vote, all members present voted to “deny”, with Dr. Notari, Mr. O’Hearn and Mrs. Ciufferi voting to “accept”.

A motion was made by Mr. Goodall, seconded by Ms. Tansley to accept/deny OFEA Grievance 15-10 Failure to Post Vacant Position. On a roll call vote, all members present voted to “deny”, with Dr. Notari voting to “accept”.

A motion was made by Mr. Jones, seconded by Ms. Tansley to accept/deny OFEA Grievance 15-11 Failure to Post Vacant Position-Webmaster. On a roll call vote, all members present voted to “deny”, with Dr. Notari voting to “accept”.

A motion was made by Mr. Goodall, seconded by Mrs. Tansley to approve the request of Deanna Semyon to attend the PSSA Rangefinding Mathematics Conference in Hershey, Pa. from June 2, 2015 to June 4, 2015 in the amount of \$263.22. On a roll call vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Mr. Goodall 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. On a roll call vote, all members present voted “yes”.

A motion was made by Mr. Goodall, seconded by Ms. Tansley 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. On a voice vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Mr. Jones to approve the contract with NEIU 19 for Special Education Services for the 2015-2016 school year. On a roll call vote, all members present voted “yes”.

A motion was made by Dr. Notari, seconded by Mr. Goodall to accept the bid from Armillay Finishing Touch Landscaping for landscaping services of the District’s football field in the amount of \$7,855.00 from April 1, 2015 to February 29, 2016. On a roll call vote, all members present voted “yes”.

A motion was made by Mr. Goodall, seconded by Ms. Tansley to approve the Expulsion Agreement between the Old Forge School District and Student #492167. On a voice vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Mr. Jones to appoint Chris Gaidos Night Shift Custodian at a rate of \$9.00 per hour. On a roll call vote, all members present voted “yes”.

A motion was made by Mr. Goodall, seconded by Ms. Tansley to approve the request of an area college student and past graduate to distribute a survey to grades 7-12. On a voice vote, all members present voted “yes”.

**Public Participation on Items Not on the Agenda:** None.

A motion was made by Mr. Goodall, seconded by Ms. Tansley to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, April 15, 2015. On a voice vote, all members present voted “yes”.

JR/DD/ks