

***OLD FORGE BOARD OF
EDUCATION***

REGULAR MEETING

WEDNESDAY

August 19, 2015

7:00 p.m.

Auditorium

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

Wednesday, August 19, 2015
Auditorium- 7:00 p.m.

Call to Order – President of the Board, Deborah DeSando

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Christopher Jones		
Jason O’Hearn		
Patrick Dattilo		
Marie Ciufferi		
Gary Goodall		
James Hoover		
Robert Notari		
Kelly Dougher-Tansley		
Deborah DeSando		
NON-VOTING BOARD MEMBER		
Mattia Krappa		
Jennie Thomas		
ADMINISTRATORS		
John Rushefski		
Christopher Thomas		
Nathan Barrett		
Vanessa Nee		
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.

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.

RE: Approve Agenda

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

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

RE: Approve Consent Agenda

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

C. Motion to approve the Minutes of the Regular meeting held on Wednesday, July 8, 2015, as per Appendix “A”.

D. Motion to approve the List of Bills for July 2015 and August 2015, as per Appendix “B”.

E. Motion to approve the Treasurer’s Report for July 2015 and August 2015, as per Appendix “C”.

F. Motion to approve the Athletic Report for July 2015 and August 2015, as per Appendix “D”.

G. Motion to accept the resignation of Aimee Thomas as Assistant Varsity Cheerleading Advisor effective July 14, 2015, as per Appendix “E”.

F. Motion to accept the resignation of Deanna Semyon, Secondary Learning Support Teacher, as per Appendix “O”.

G. Motion to approve Jessica Short (Elem. K-6, Mid-Level English, Mid Level Math) to the substitute teacher list.

H. Motion by _____, seconded by _____ to approve the proposal for audit services from Brian T. Kelly CPA & Associates, LLC for _____ years with a _____% increase, as per Appendix “F”.

RE: Approve Audit Proposal

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

I. Motion by _____, seconded by _____ to approve the tuition agreement with New Story for the 2015-2016 school year for Student #491316, as per Appendix “G”.

RE: Approve Tuition Agreement

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

J. Motion by _____, seconded by _____ to approve the contract with NHS Schools for the 2015-2016 school year, as per Appendix “H”.

RE: Approve NHS Contract

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

K. Motion by _____, seconded by _____ to approve the agreement between the Old Forge School District and WVIA Enhanced Scholar Program from the 2015-2016 school year through the 2017-2018 in the amount of \$1,140.00 per year, as per Appendix “T”.

RE: Approve WVIA Agreement

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

L. Motion by _____, seconded by _____ to appoint _____ Secondary Special Education Teacher at an annual salary of \$43,380.00.

RE: Appoint Secondary Special Education Teacher

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

M. Motion by _____, seconded by _____ to appoint _____ Elementary Special Education Teacher at an annual salary of \$43,380.00.

RE: Appoint Elementary Special Education Teacher

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

N. Motion by _____, seconded by _____ to appoint Kati Derenick Personal Care Aide at an annual salary of \$9,471.72.

RE: Appoint Personal Care Aide

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

O. Motion by _____, seconded by _____ to appoint Yvonne Ziemba Personal Care Aide at an annual salary of \$9,471.42.

RE: Appoint Personal Care Aide

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

P. Motion by _____, seconded by _____ to appoint _____ Long Term Substitute for Kindergarten for 3 academic quarters beginning August 31, 2015.

RE: Appoint Long Term Substitute

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O'Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

Q. Motion by _____, seconded by _____ to appoint Ngao Kitonyo Physics Teacher at an annual salary of \$47,917.00.

RE: Appoint Physics Teacher

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O'Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

R. Motion by _____, seconded by _____ to appoint Jessica Short Head Spirit Squad Advisor effective July 20, 2015 at an annual stipend of \$3,074.39.

RE: Appoint Head Spirit Squad Advisor

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O'Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

S. Motion by _____, seconded by _____ to approve the job description of Assistant Spirit Squad Advisor, as per Appendix “N”.

RE: Approve Job Description

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

T. Motion by _____, seconded by _____ to appoint Ashley Mehall Assistant Spirit Squad Advisor at an annual stipend of \$2,068.83, as per Appendix “N”.

RE: Appoint Asst. Spirit Squad Advisor

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

U. Motion by _____, seconded by _____ to approve the Old Forge Jr./Sr. High School and the Old Forge Elementary School Student Handbook revisions for the 2015-2016 school year, as per Appendix “J”.

RE: Approve Student Handbook Revisions

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

V. Motion by _____, seconded by _____ to approve the contract with Parlopiano Insurance Agency for Interscholastic Sports and Student Accident Programs for the 2015-2016 school year in the amount of \$17,603.00, effective August , 2015, as per Appendix “K”.

RE: Approve Athletic/Student Activities Insurance

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

W. Motion by _____, seconded by _____ to approve the Maintenance Agreement with Troy Mechanical, Inc. and the Old Forge School District for the District’s HVAC equipment in the amount of \$4,120.00, as per Appendix “L”.

RE: Approve Maintenance Agreement

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

X. Motion by _____, seconded by _____ to approve the Shared Services Agreement with Riverside School District for Occupational Therapy Services for the 2015-2016 school year, as per Appendix “M”.

RE: Approve Shared Services Agreement

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

Y. Motion by _____, seconded by _____ to approve the tuition agreement between the Old Forge School District and New Story for the 2015-2016 school year, as per Appendix “P”.

RE: Approve Tuition Agreement

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

Z. Motion by _____, seconded by _____ to approve the extension of Sabbatical Leave for Restoration of Health for Colleen Moulin to include quarters one and two of the 2015-2016 school year (with a return date of day 91), as per Appendix “Q”.

RE: Approve Sabbatical Extension

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

AA. Motion by _____, seconded by _____ to approve the continuation of the Long Term Substitute Appointment of Ashley Schwartz, Secondary French Teacher for Colleen Moulin to include quarters one and two of the 2015-2016 school year.

RE: Approve Continuation of Long Term Sub

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
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, August 19, 2015.

RE: Adjournment

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Ms. Tansley			
Mrs. DeSando			

JR/DD/ks