

REGULAR MEETING OF AUGUST 16, 2015:

The Old Forge Board of Education held a Regular Meeting on Wednesday, August 16, 2015, in the Auditorium.

The meeting was called to order at 7:05 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:

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

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

Informational Items: Mrs. DeSando announced there had been an executive session held immediately prior to the meeting to discuss personnel and potential litigation.

Discussion of Proposed Action on Business Before the Board: Motion P was tabled.

Student Representative Reports: None.

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

Correspondence: None.

Public Participation on Action on Business Before the Board: Debroah Pepsin questioned the board about the District’s negative fund balance.

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 Ms. Tansley, seconded by Mr. Goodall to approve the Consent Agenda for motions “C” through “I” as follows:

- C. To approve the Minutes of the Regular meeting of July 8, 2015.
- D. To approve the List of Bills for July 2015 & August 2015.
- E. To approve the Treasurer’s Report for July 2015 & August 2015.
- F. To approve the Athletic Report for July 2015 & August 2015.
- G. To accept the resignation of Aimee Thomas as Assistant Varsity Cheerleading Advisor effective July 14, 2015.
- H. To accept the letter of resignation of Deanna Semyon, Secondary Learning Support Teacher.
- I. To approve Jessica Short (Elem. K-6, Mid Level English, Mid Level Math) to the substitute teacher list.

A motion was made by Ms. Tansley, seconded by Mr. Goodall to approve the proposal for audit services from Brian T. Kelly CPA & Associates, LLC for 5 years with a 3% increase. On a roll call vote, all members present voted “yes”.

A motion was made by Mr. Jones, seconded by Mr. Goodall to approve the tuition agreement with New Story for the 2015-2016 school year for Student #491316. On a roll call vote, all members present voted “yes”.

A motion was made by Mr. Goodall, seconded by Mr. Jones to approve the contract with NHS Schools for the 2015-2016 school year. 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 WVIA Enhanced Scholar Program from the 2015-2016 school year through the 2017-2018 school year in the amount of \$1,140.00 per year. On a roll call vote, all members present voted “yes”.

A motion was made by Mr. Jones, seconded by Ms. Tansley to appoint Roxanne Riviello Speech Language Pathologist for the 2014-2015 Extended 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. Goodall, seconded by Ms. Tansley to appoint Robert Williams Secondary Special Education Teacher at an annual salary of \$44,892.00. On a roll call vote, all members present voted “yes”.

A motion was made by Mr. Jones, seconded by MS. Tansley to appoint Jessica Casey Elementary Special Education Teacher at an annual salary of \$43,380.00 . On a roll call vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Mr. Goodall to appoint Kati Derenick Personal Care Aide at an annual salary of \$9,471.72. On a roll call vote, all members present voted “yes”.

A motion was made by Mr. Hoover, seconded by Mr. Goodall to appoint Yvonne Ziemba Personal Care Aide at an annual salary of \$9471.72. On a roll call vote, all members present voted “yes”.

A motion was made by Mr. Goodall, seconded by Ms. Tansley to appoint Ngao Kitonyo Physics Teacher at an annual salary of \$46,404.00. On a roll call vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Mr. Goodall to appoint Jessica Short Head Spirit Squad Advisor effective July 20,2015 at an annual stipend of \$3,074.39 prorated. On a roll call vote, all members present voted “yes”.

A motion was made by Mr. Goodall, seconded by Mr. Hoover to appoint Ashely Mehall Assistant Spirit Squad Advisor at an annual stipend of \$2,068.83 prorated, pending required paperwork. On a roll call vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Mr. Goodall to approve the Old Forge Jr./Sr. High School and the Old Forge Elementary School Student Handbook revisions for the 2015-2016 school year. On a voice vote, all members present voted “yes”.

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

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

A motion was made by Mr. Goodall, seconded by Ms. Tansley to approve the Shared Services Agreement with Riverside School District for Occupational Therapy Services for the 2015-2016 school year. On a roll call vote, all members present voted "yes".

A motion was made by Ms. Tansley, seconded by Mr. Goodall to approve the tuition agreement between the Old Forge School District and New Story for the 2015-2016 school year. On a roll call vote, all members present voted "yes".

A motion was made by Ms. Tansley, seconded by Mr. Jones 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). On a voice vote, all members present voted "yes".

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

Public Participation on Items Not on the Agenda: None.

A motion was made by Ms. Tansley, seconded by Mr. Jones to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, August 19, 2015.

JR/DD/ks