



REGULAR MEETING OF AUGUST 17, 2016:

The Old Forge Board of Education held a Regular Meeting on Wednesday, August 17, 2016, in the Auditorium.

The meeting was called to order at 7:00 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:

Megan McCabe- Absent
Valarie Marcinko- Present
Kelly Dougher-Tansley – Present
Robert Notari – Present
Jason O’Hearn – Present
Marie Ciuferri – Present
Julie Grimes – Present
James Hoover - Present
Deborah DeSando - Present

Non voting Board Member Jennie Thomas was present, Michael Cinamella was absent. Also present were Mr. Rushefski, Mr. Barrett, Mr. Marsh, Mr. Rinaldi, Ms. Hopkins, Mr. Gutowski, Mr. Thomas and Atty. Mariotti.

Informational Items: Mrs. DeSando announced there had been an Informational Meeting held on August 9, 2016, an Athletic Committee Meeting on August 16, 2016 and an executive session held immediately prior to the meeting to discuss negotiations, litigation and personnel.

Discussion of Proposed Action on Business Before the Board: None.

Board Committee Reports: None.

Student Representative Reports: None

Administrative Reports: Mr. Barrett gave an elementary report. Ms. Hopkins gave a special education report. Mr. Thomas gave a high school report and athletic director report. Mr. Marsh gave a Technology report. Mr. Gutowski gave a Maintenance Report.

Correspondence: None

Public Participation on Action on Business Before the Board:

ACTION ON BUSINESS BEFORE THE BOARD:

A motion was made by Ms. Tansley, seconded by Mrs. Marcinko 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 Mrs. Marcinko to approve the Consent Agenda for motions “C” through “H” as follows:

- C. To approve the Minutes of the Regular meeting of July 20, 2016.
- D. To approve the Treasurer’s Report.
- E. To approve the Athletic Report.

F. To accept the resignations of Jennifer Wyandt High School Social Studies Teacher and Kristen Jenkins Personal Care Aide.

G. To approve the request of Jennifer Churla for medical sabbatical for restoration of health for the 2016-2017 School year.

H. To approve James Gilbert to the Night Custodian substitute list pending required paperwork.

A motion was made by Mr. Hoover, seconded by Ms. Grimes to approve the List of Bills. On a voice vote, all members present voted "yes".

A motion was made by Mrs. Ciufferi, seconded by Mrs. Marcinko to approve the Agreement between the Old Forge School District and PATH for Alternative Education for Disruptive Youth. On a voice vote, all members present voted "yes".

A motion was made by Ms. Grimes, seconded by Mrs. Ciufferi to approve the Agreement with Wilkes-Barre Behavioral Hospital Co., LLC, Transitional Partial Hospital Program for the 2016-2017 school year. On a voice vote, all members present voted "yes".

A motion was made by Mrs. Ciufferi, seconded by Ms. Grimes to approve the transfer request of Sherri Wagner, Personal Care Aide to Instructional Aide. On a roll call vote, all members present voted "yes".

A motion was made by Ms. Tansley, seconded by Mr. Hoover to appoint Diana Morris School Nurse at Step 1, consistent with her education, effective the beginning of the 2016-2017 school year. On a roll call vote, all members present voted to "yes".

A motion was made by Ms. Tansley, seconded by Mr. Hoover to appoint Chelsea Colarusso High School life Skills Teacher at Step 1, consistent with her education, effective the beginning of the 2016-2017 school year. On a roll call vote, all members present voted "yes".

A motion was made by Mrs. Ciufferi, seconded by Ms. Grimes to appoint Samantha Krenitsky Instructional Aide for the High School Life Skills Classroom at a salary of \$9,471.42, effective the beginning of the 2016-2017 school year. On a roll call vote, all members present voted "yes".

A motion was made by Ms. Tansley, seconded by Mrs. Ciufferi to appoint Donna Kupetz Personal Care Aide for a High School Life Skills Student at an annual salary of \$9,471.42 effective the beginning of the 2016-2017 school year. On a roll call vote, all members present voted "yes".

A motion was made by Mrs. Ciufferi, seconded by Ms. Tansley to appoint Armando Sallavanti, D.O. and Darlene Dunay, D.O. Examining Physicians for the 2016-2017 school year. On a voice vote, all members present voted "yes".

A motion was made by Ms. Tansley seconded by Mr. Hoover to appoint Kenneth Killino, D.M.D. Examining Dentist for the 2016-2017 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 contract with Karin Dorman Photography and the Old Forge School District for the 2016-2017 through the 2018-2019 school years. On a roll call vote, all members present voted "yes".

A motion was made by Mrs. Ciufferi, seconded by Ms. Tansley to appoint Stephen Forsey Night Custodian at a salary of \$9.00 per hour. On a roll call vote, all members present voted "yes".

A motion was made by Ms. Tansley, seconded by Mrs. Marcinko to appoint Jennifer White Night Custodian at a salary \$9.00. On a roll call vote, all members present voted "yes".

A motion was made by Mrs. Ciufferi, seconded by Mrs. Marcinko to approve the service contract between the Old Forge School District and Troy Mechanical, Inc. in the amount of \$4,000.00. On a roll call vote, all members present voted "yes".

A motion was made by Mrs. Ciufferi, seconded by Dr. Notari to add the girls locker room roof restoration to the awarded roof project by Waterproof Technologies Inc. at an additional price of \$26,008.84. On a roll call vote, all members present voted "yes".

A motion was made by Ms. Grimes, seconded by Mr. Hoover to appoint Tyson Kelley Assistant Varsity Football Coach at an annual salary of \$2,872.90 prorated. On a roll call vote, all members present voted "yes", with Ms. Tansley voting "no".

Public Participation on Items Not on the Agenda:

A motion was made by Mrs. Marcinko, seconded by Mrs. Ciufferi to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, August 17, 2016.

JR/DD/ks