

***OLD FORGE BOARD OF  
EDUCATION***

***REGULAR MEETING***

***WEDNESDAY***

***August 16, 2017***

***7:00 p.m.***

***Auditorium***

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

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Wednesday, August 16, 2017  
Auditorium- 7:00 p.m.

**Call to Order** – President of the Board, Deborah DeSando

**Roll Call:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Kelly Dougher-Tansley		
Marie Ciufferi		
Frank Scavo		
Chuck Karam		
Valarie Marcinko		
Megan McCabe		
Jason O’Hearn		
Julie Grimes		
Deborah DeSando		
<b>NON-VOTING BOARD MEMBER</b>		
Michael Cinamella		
Anna Kuckla		
<b>ADMINISTRATORS</b>		
John Rushefski		
Christopher Gatto		
Shelly Egan		
Michelle Hopkins		
Brian Rinaldi		
Gerald Marsh		
Joseph Gutowski		
<b>SOLICITOR</b>		
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.**

**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**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Grimes			
Mrs. DeSando			

B. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Consent Agenda for motions “C” through “H” as written.

**RE: Approve Consent Agenda**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Grimes			
Mrs. DeSando			

C. Motion to approve the Minutes of the Regular meeting held on Wednesday, July 19, 2017, as per Appendix “A”.

D. Motion to approve the Treasurer’s Report, as per Appendix “B”.

E. Motion to approve the List of Bills, as per Appendix “C”.

F. Motion to approve the Athletic Report, as per Appendix “D”.

G. Motion to accept the resignation of Christopher Gatto as Senior Class Advisor and Science/Math Club Co-advisor, as per Appendix “E”.

H. Motion to approve the job description for Director of Technology, as per Appendix “O”.

I. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Student Assistance Program (SAP) Agreement between the Old Forge School District and NEIU 19 for the 2017-2018 School Year, as per Appendix “F”.

**RE: Approve NEIU 19 SAP Agreement**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Grimes			
Mrs. DeSando			

J. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint JoAnn Fisher Senior Class Advisor at a annual stipend of \$1,599.95 prorated, as per Appendix “G”.

**RE: Appoint Senior Class Advisor**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Grimes			
Mrs. DeSando			

K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the contract renewal with ImpACT for concussion testing for the 2017-2018 school year in the amount of \$435.00, as per Appendix “I”.

**RE: Approve ImpACT Contract Renewal**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Grimes			
Mrs. DeSando			

L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Memorandum of Understanding between the Old Forge School District and NEIU 19 for Title III Services, as per Appendix “J”.

**RE: Approve Title III MOU**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Grimes			
Mrs. DeSando			

M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Shelly Egan District Sub Caller at an annual stipend of \$2,000.00 prorated, as per Appendix “L”.

**RE: Appoint District Sub Caller**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Grimes			
Mrs. DeSando			

N. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Robert Dougher Hall Monitor at a rate of \$\_\_\_\_\_ per hour beginning with the 2017-2018 school year, as per Appendix “M”.

**RE: Appoint Hall Monitor**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Grimes			
Mrs. DeSando			

O. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Arianne Adessa Long Term Substitute Chemistry Teacher for the 2017-2018 school year at a salary of \$\_\_\_\_\_.

**RE: Appoint LTS Chemistry Teacher**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Grimes			
Mrs. DeSando			

P. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the pay increase for Armand Allegrucci, Elaine Duzen and Tony DeSando of \$\_\_\_\_\_ per hour for District Hall Monitors/Security Guard.

**RE: Approve Monitor/Security Pay Increase**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Grimes			
Mrs. DeSando			

Q. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Armando Sallavanti, D.O. and Darlene Dunay, D.O. examining physicians for the 2017-2018 school year.

**RE: Appoint Examining Physicians**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Grimes			

Mrs. DeSando			
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R. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Kenneth Killino, D.M.D. examining dentist for the 2017-2018 school year.

**RE: Appoint Examining Dentist**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Grimes			
Mrs. DeSando			

S. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the service contract between the Old Forge School District and Troy Mechanical, Inc. for HVAC servicing in the amount of \$4,120.00, as per Appendix “N”.

**RE: Approve Service Contract**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Grimes			
Mrs. DeSando			

T. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the agreement between the Old Forge School District and The Graham Academy for Student #494429, as per Appendix “P”.

**RE: Approve Graham Academy Agreement**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Grimes			
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 16, 2017.

**RE: Adjournment**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Mr. O'Hearn			
Ms. Grimes			
Mrs. DeSando			

JR/DD/ks