

***OLD FORGE BOARD OF  
EDUCATION***

***REGULAR MEETING***

***WEDNESDAY***

***DECEMBER 16, 2015***

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

***Auditorium***

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

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Wednesday, December 16, 2015  
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>
Valarie Marcinko		
Kelly Dougher-Tansley		
Robert Notari		
Jason O’Hearn		
Marie Ciufferi		
Julie Grimes		
Megan McCabe		
James Hoover		
Deborah DeSando		
<b>NON-VOTING BOARD MEMBER</b>		
Mattia Krappa		
Jennie Thomas		
<b>ADMINISTRATORS</b>		
John Rushefski		
Christopher Thomas		
Nathan Barrett		
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.**

**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**

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

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

**RE: Approve Consent Agenda**

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

- C. Motion to approve the Minutes of the Regular meeting held on Wednesday, November 18, 2015 and the Reorganization Meeting of December 8, 2015, as per Appendix “A”.
- D. Motion to approve the Treasurer’s Report, as per Appendix “C”.
- E. Motion to approve the Athletic Report, as per Appendix “D”.
- F. Motion to approve Homebound Instruction for Student #7804107.
- G. Motion to accept the resignation of Ann Giglio as Secondary Special Education Teacher, as per Appendix “E”.

H. Motion to approve Kasey Shatrowskas (Elem. PK-4) to the substitute teaching list, Samantha Krenitsky to the substitute clerical/aide list and John Kundla and Susan Zagorski to the substitute night custodian list, pending required paperwork.

I. Motion to accept the letters of intent to retire from Ceil Cadwalder and Harry Hughes night shift custodians.

J. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the List of Bills, as per Appendix “B”.

**RE: Approve List of Bills**

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

K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the transfer of Anne Guida to Secondary Math/Art Teacher, as per Appendix “F”.

**RE: Approve Teacher Transfer**

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

L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint John Kundla Night Shift Custodian at a salary of \$9.00 per hour pending required paperwork.

**RE: Appoint Night Shift Custodian**

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

M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Linda Zagorski Night Shift Custodian at a salary of \$9.00 per hour pending required paperwork.

**RE: Appoint Night Shift Custodian**

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

N. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Settlement Agreement between the Old Forge Education Association and the Old Forge School District, as per Appendix “G”.

**RE: Approve Settlement Agreement**

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

O. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the request of Laura O’Hearn, Ski Club Advisor to charter a Ski Club Trip to Killington Vermont from March 11, 2016 to March 13, 2016, as per Appendix “H”.

**RE: Approve Ski Club Trip**

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

P. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Affiliation Agreement between the University of Scranton and the Old Forge School District effective November 5, 2015 to November 5, 2018, as per Appendix “I”.

**RE: Approve Affiliation Agreement**

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

Q. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Danielle Castaldi Personal Care Assistant for an Elementary student at an annual salary of \$9,471.42 prorated.

**RE: Appoint PCA**

<b>BOARD MEMBER</b>	<b>Accept</b>	<b>Deny</b>	<b>ABSTAIN</b>
Mrs. Marcinko			
Ms. Tansley			
Dr. Notari			
Mr. O’Hearn			
Mrs. Ciufferi			
Ms. Grimes			
Mrs. McCabe			
Mr. Hoover			
Mrs. DeSando			

R. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Julie Strain Long Term Substitute for Secondary Special Education effective December 2, 2015 until January 4, 2015 at the contractual rate.

**RE: Appoint Long Term Substitute**

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

S. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Kelly Tansley Assistant Spirit Squad Advisor with no financial compensation during her tenure on the Old Forge Board of Education.

**RE: Appoint Assistant Spirit Squad Advisor**

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

T. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the survey for high school students given by the high school gifted student’s for a research project, as per Appendix “J”.

**RE: Approve Student Survey**

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

U. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Julie Strain Elementary Special Education Teacher at a salary of \$43,380.00 prorated, effective January 4, 2015.

**RE: Appoint Elementary Special Education Teacher**

<b>BOARD MEMBER</b>	<b>Accept</b>	<b>Deny</b>	<b>ABSTAIN</b>
Mrs. Marcinko			
Ms. Tansley			
Dr. Notari			
Mr. O’Hearn			
Mrs. Ciufferi			
Ms. Grimes			
Mrs. McCabe			
Mr. Hoover			
Mrs. DeSando			

V. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the lease agreement with Topp Copy for the lease of new photocopiers, as per Appendix “K”.

**RE: Approve Lease Agreement**

<b>BOARD MEMBER</b>	<b>Accept</b>	<b>Deny</b>	<b>ABSTAIN</b>
Mrs. Marcinko			
Ms. Tansley			
Dr. Notari			
Mr. O’Hearn			
Mrs. Ciufferi			
Ms. Grimes			
Mrs. McCabe			
Mr. Hoover			
Mrs. DeSando			

W. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Addendum to the Act 93 Agreement as per Appendix “M”.

**RE: Approve Act 93 Addendum**

<b>BOARD MEMBER</b>	<b>Accept</b>	<b>Deny</b>	<b>ABSTAIN</b>
Mrs. Marcinko			
Ms. Tansley			
Dr. Notari			
Mr. O’Hearn			
Mrs. Ciufferi			
Ms. Grimes			
Mrs. McCabe			
Mr. Hoover			
Mrs. DeSando			



X. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Collective Bargaining Agreement with the Old Forge Education Association effective September 1, 2010 to August 31, 2019 as per Appendix "L".

**RE: Accept OFEA Contract**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Marcinko			
Ms. Tansley			
Dr. Notari			
Mr. O'Hearn			
Mrs. Ciufferi			
Ms. Grimes			
Mrs. McCabe			
Mr. Hoover			
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, December 16, 2015.

**RE: Adjournment**

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

JR/DD/ks