

***OLD FORGE BOARD OF  
EDUCATION***

***REGULAR MEETING***

***WEDNESDAY***

***FEBRUARY 24, 2016***

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

***Auditorium***

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

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Wednesday, February 24, 2016  
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>
Julie Grimes		
Megan McCabe		
Valarie Marcinko		
Kelly Dougher-Tansley		
Robert Notari		
Jason O’Hearn		
Marie Ciufferi		
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>
Ms. Grimes			
Mrs. McCabe			
Mrs. Marcinko			
Ms. Tansley			
Dr. Notari			
Mr. O’Hearn			
Mrs. Ciufferi			
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>
Ms. Grimes			
Mrs. McCabe			
Mrs. Marcinko			
Ms. Tansley			
Dr. Notari			
Mr. O’Hearn			
Mrs. Ciufferi			
Mr. Hoover			
Mrs. DeSando			

C. Motion to approve the Minutes of the Regular meeting held on Wednesday, January 20, 2016, 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 Nora Joyce, Donna Kupetz and Charlene Exeter to the substitute Aide and Clerical list.

G. Motion to accept the Tax Collector’s reports for October 2015 and November 2015, as per Appendix “E”.

H. Motion to accept the letter of resignation from Ashely Pilosi, Instructional Aide effective February 5, 2016, as per Appendix “F”.

I. Motion to accept the letter of resignation from Jamie Armillay, Assistant Jr. High Baseball Coach, as per Appendix “K”.

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>
Ms. Grimes			
Mrs. McCabe			
Mrs. Marcinko			
Ms. Tansley			
Dr. Notari			
Mr. O’Hearn			
Mrs. Ciufferri			
Mr. Hoover			
Mrs. DeSando			

K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the IP Phone proposal from Norvada Communications in the amount of \$5,503.92, as per Appendix “G”.

**RE: Approve IP Phone Proposal**

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

L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the conference request of Robin D’Andrea and Donna Trotta to attend the PDE Data Summit in Hershey, Pa. from May 22, 2016 to May 25, 2016 in the amount of \$1,750.72, as per Appendix “H”.

**RE: Approve Conference Request**

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

M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint \_\_\_\_\_ as Old Forge School District’s representative to the NEIU 19 Board from July 1, 2016 to June 30, 2019, as per Appendix “I”.

**RE: Appoint NEIU 19 Board Representative**

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

N. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Municipal Revenue Service tax lien sale, as per Appendix “J”.

**RE: Approve Tax Lien Sale**

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

O. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Amy Novak Instructional Aide at an annual salary of \$9,471.72 prorated.

**RE: Appoint Instructional Aide**

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

P. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Phyllis Santarsiero Personal Care Aide at an annual salary of \$9,471.72 prorated.

**RE: Appoint Personal Care Aide**

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

Q. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the Settlement Agreement for Student #052903 , as per Appendix “M”.

**RE: Accept Settlement Agreement**

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

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

**RE: Approve Settlement Agreement**

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

S. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to authorize the Superintendent to enter into a Memorandum of Understanding with the Riverside School District to allow students (grades 9-12)of the Old Forge School District to participate in the 2015-2016 Riverside School District Track & Field Varsity team. Said Memorandum of Understanding is subject to the review and approval of the PIAA and solicitor, as per Appendix “N”.

**RE: Approve Memorandum of Understanding**

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

T. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Sandra Howanetz 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>
Ms. Grimes			
Mrs. McCabe			
Mrs. Marcinko			
Ms. Tansley			
Dr. Notari			
Mr. O'Hearn			
Mrs. Ciufferi			
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, February 24, 2016.

**RE: Adjournment**

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

JR/DD/ks