

***OLD FORGE BOARD OF  
EDUCATION***

***REGULAR MEETING***

***WEDNESDAY***

***February 15, 2017***

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

***Auditorium***

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

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Wednesday, February 15, 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 Tansley		
Marie Ciufferi		
Chuck Kararm		
Valarie Marcinko		
Megan McCabe		
Jason O’Hearn		
Julie Grimes		
Deborah DeSando		
<b>NON-VOTING BOARD MEMBER</b>		
Jennie Thomas		
Michael Cinamella		
<b>ADMINISTRATORS</b>		
John Rushefski		
Jack Schalk		
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. Education/Technology: Special Education Update by Michelle Hopkins**

**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. 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 “L” as written.

**RE: Approve Consent Agenda**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Tansley			
Mrs. Ciufferi			
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, January 18, 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 approve Candice Gad to the substitute clerical/aide list.

H. Motion to approve the transfer request of Samantha Krenistsky from Instructional Aide to Personal Care Aide.

I. Motion to approve the transfer of Danielle Castaldi to Instructional Aide assigned to the High School.

J. Motion to approve the transfer request of Donna Trotta from Secretary to the Supervisor of Special Education to High School Secretary.

K. Motion to approve the transfer of Eric Allegrucci from Night Shift Maintenance Supervisor to Day Shift Maintenance.

L. Motion to accept the resignation of Cheryl Sulla, Night Shift Maintenance.

M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the NEIU Budget as per Appendix "E".

**RE: Approve NEIU Budget**

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

N. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint \_\_\_\_\_ to the Old Forge Board of Education to fill Chris Jones' unexpired term.

**RE: Appoint Board Member**

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

O. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Elementary Principal Stipend for John Rushefski at \$35,000.00 prorated for 180 days.

**RE: Approve Elementary Principal Stipend**

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

P. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the Resolution Approving the Preliminary Budget and Authorizing Referendum Exception and Final Budget Notice, as per Appendix “F”.

**RESOLVED**, by the Board of School Directors of Old Forge School District, as follows:

1. The Proposed Preliminary Budget of the School District for the 2017-2018 fiscal year on form PDE 2028 as presented to the School Board is adopted as a Preliminary Budget Proposal for the School District General Fund. The Administration and School Board will continue review of budget components, and the Preliminary Budget may be revised prior to adoption of a Final Budget for the 2017-2018 fiscal year.
2. The Act 1 index applicable to the School District as calculated by the Pennsylvania Department of Education is 3.2%. The Preliminary Budget Proposal assumes that the School District will receive approval for use of one or more Act 1 real estate tax referendum exceptions. The School District shall take all steps required to obtain approval for the referendum exceptions contemplated in the Preliminary Budget Proposal, including advertising once in a newspaper of general circulation and placing on the School District internet website **Act 1 Referendum Exception Notice** in substantially the form as presented to the School Board.
3. The School District shall continue to make the Preliminary Budget Proposal available for public inspection, and shall make the Proposed Final Budget in its then current form available for public inspection at least 20 days before the date scheduled for adoption of the Final Budget.
4. At least 10 days before the date scheduled for adoption of the Final Budget, the Secretary shall advertise **Final Budget Notice** in substantially the form as presented to the School Board. The notice shall be advertised once in a newspaper of general circulation and shall be posted conspicuously at the School District offices.

5. School District officials shall take all action necessary or appropriate to carry out the intent of this resolution.

**RE: Adopt Budget Resolution**

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

P. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the contract with Miller Flooring Company, Inc. for the renovation of the gymnasium floor in the amount of \$162,128.00, as per Appendix “G”.

**RE: Approve Gym Flooring Contract**

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

Q. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the revised 2016-2017 General Fund Budget.

**RE: Approve Revised General Fund Budget**

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

R. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Susan Aulisio Secretary to the Special Education Supervisor at a salary of \$13,100.00 prorated.

**RE: Appoint Special Education Secretary**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Ms. Tansley			
Mrs. Ciufferi			
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, February 15, 2017.

**RE: Adjournment**

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

JR/DD/ks