

***OLD FORGE BOARD OF
EDUCATION***

REGULAR MEETING

WEDNESDAY

July 8, 2015

7:00 p.m.

Auditorium

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

Wednesday, July 8, 2015
Auditorium- 7:00 p.m.

Call to Order – President of the Board, Deborah DeSando

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Jason O’Hearn		
Patrick Dattilo		
Marie Ciufferi		
Gary Goodall		
James Hoover		
Robert Notari		
Christopher Jones		
Kelly Dougher-Tansley		
Deborah DeSando		
NON-VOTING BOARD MEMBER		
Mattia Krappa		
Jennie Thomas		
ADMINISTRATORS		
John Rushefski		
Christopher Thomas		
Nathan Barrett		
Vanessa Nee		
Brian Rinaldi		
Gerald Marsh		
Joseph Gutowski		
SOLICITOR		
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

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

B. Motion by _____, seconded by _____ to approve the Consent Agenda for motions “C” through “E” as written.

RE: Approve Consent Agenda

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

C. Motion to approve the Minutes of the Regular meeting held on Wednesday, June 17, 2015, as per Appendix “A”.

D. Motion to appoint Kenneth Killino, DMD examining dentist for the 2015-2016 school year.

E. Motion to appoint Armando Sallavanti, D.O. and Darlene Dunay, D.O. examining physicians for the 2015-2016 school year.

F. Motion by _____, seconded by _____ to appoint _____, Treasurer of the Old Forge School District.

RE: Appoint Board Treasurer

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

G. Motion by _____, seconded by _____ to approve the Memorandum of Understanding between the Old Forge School District and NEIU 19 for Title III Services for the 2015-2016 school year, as per Appendix “E”.

RE: Approve MOU

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

H. Motion by _____, seconded by _____ to approve the Dual Enrollment Agreement between the Old Forge School District and Lackawanna College for the 2015-2016 school year, as per Appendix “F”.

RE: Approve Dual Enrollment Agreement

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

I. Motion by _____, seconded by _____ to approve the agreement between the Old Forge School District and The Meadows Psychiatric Center for educational services for the 2015-2016 school year, as per Appendix “G”.

RE: Approve Educational Services Agreement

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

J. Motion by _____, seconded by _____ to approve the agreement between the Old Forge School District and Children’s Service Center for educational services for the 2015-2016 school year, as per Appendix “H”.

RE: Approve Educational Services Agreement

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

K. Motion by _____, seconded by _____ to approve the request of Jill Glenn for maternity leave of absence from August 31, 2015 to April 1, 2016, as per Appendix “I”.

RE: Approve Maternity Leave of Absence

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

L. Motion by _____, seconded by _____ to approve the service agreement with VLN Partners for Cyber School Services, as per Appendix “R”.

RE: Approve Cyber School Agreement

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

M. Motion by _____, seconded by _____ to approve the Memorandum of Understanding between the Old Forge School District and the Old Forge Education Association as per Appendix “O”.

RE: Approve MOU

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

N. Motion by _____, seconded by _____ to accept the resignation of Daniel Mozeleski from Boys Assistant Varsity Basketball Coach and Boys Head JV Baseball Coach, as per Appendix “M”.

RE: Accept Resignation

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

O. Motion by _____, seconded by _____ to appoint Daniel Mozeleski Athletic Director at an annual stipend of \$3,636.40, as per Appendix “P”.

RE: Appoint Athletic Director

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

P. Motion by _____, seconded by _____ to approve the postings for Boys Assistant Varsity Basketball Coach and Boys Head JV Baseball Coach.

RE: Approve Postings

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

Q. Motion by _____, seconded by _____ to accept the First Reading of Old Forge School District Policy 249: Bullying, waive the Second Reading of the policy and adopt the changes, as per Appendix “J”.

RE: Waive Reading and Adopt Policy Changes

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

R. Motion by _____, seconded by _____ to eliminate the positions of Head Cheer Advisor and Marching Unit Director.

RE: Eliminate Positions

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

S. Motion by _____, seconded by _____ to approve the job description of Head Spirit Squad Advisor and ratify the posting as per Appendix “L”.

RE: Approve Job Description and Ratify Posting

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

T. Motion by _____, seconded by _____ to accept the Settlement Agreement between the Old Forge School District and Student #491511, as per Appendix “N”.

RE: Accept Settlement Agreement

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

U. Motion by _____, seconded by _____ to approve the agreement between the Old Forge School District and Friendship House for social work services for the 2015-2016 school year, as per Appendix “Q”.

RE: Approve Social Work Agreement

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

V. Motion by _____, seconded by _____ to accept/deny Old Forge Education Association Grievance 15-13 Non-Payment of Bargaining Unit Lunch Coverage, as per Appendix “S”.

RE: Accept/Deny Grievance 15-13

BOARD MEMBER	Accept	Deny	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

W. Motion by _____, seconded by _____ to accept/deny Old Forge Education Association Grievance 15-15 Bargaining Unit Member Discipline, as per Appendix “T”.

RE: Accept/Deny Grievance 15-15

BOARD MEMBER	Accept	Deny	ABSTAIN
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

X. Motion by _____, seconded by _____ to accept the insurance proposal from Joyce Insurance Group for the Old Forge School District, as per Appendix "U".

RE: Accept Insurance Proposal

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O'Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
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, July 8, 2015.

RE: Adjournment

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O'Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. Jones			
Ms. Tansley			
Mrs. DeSando			

JR/DD/ks