

A

REGULAR MEETING OF JULY 20, 2016:

The Old Forge Board of Education held a Regular Meeting on Wednesday July 20, 2016, in the Auditorium.

The meeting was called to order at 7:00 pm by Board President Deborah DeSando, leading the Pledge of Allegiance. Mrs. DeSando also asked for a moment of silence for our troops here and abroad.

On the Roll Call:

Valarie Marcinko- Present
Kelly Dougher-Tansley- Present
Robert Notari – Present
Jason O’Hearn – Present
Marie Ciufferi – Present
Julie Grimes – Present
Megan McCabe – Present
James Hoover - Present
Deborah DeSando - Present

Non voting Board Members Mattia Krappa and Jennie Thomas were absent. Also present were Mr. Rushefski, Mr. Barrett, Mr. Marsh, Mr. Rinaldi, Ms. Hopkins, Mr. Gutowski, Mr. Thomas and Atty. Mariotti.

Informational Items: Mrs. DeSando announced there had been an Executive Session on July 5, 2016 to complete the Superintendent’s 2015-2016 Evaluation, an Athletic Committee Meeting on July 5, 2016, an Education and Technology Committee Meeting on July 6, 2016, an Informational Meeting on July 12, 2016 and an executive session held immediately prior to the meeting to discuss negotiations, litigation and personnel.

Discussion of Proposed Action on Business Before the Board: Motion R was tabled.

Board Committee Reports: None.

Student Representative Reports: None

Administrative Reports: Mr. Barrett gave an elementary report. Ms. Hopkins gave a special education report. Mr. Thomas gave a high school report and athletic director report. Mr. Marsh gave a Technology report. Mr. Gutowski gave a Maintenance Report.

Correspondence: None

Public Participation on Action on Business Before the Board: Trisha English voiced concern over not filling the Assistant Varsity Football Coach.

ACTION ON BUSINESS BEFORE THE BOARD:

A motion was made by Mrs. Marcinko, seconded by Ms. Tansley to approve the agenda of action on business before the Board. On a voice vote, all members present voted “yes”.

A motion was made by Mrs. McCabe, seconded by Mrs. Marcinko to approve the Consent Agenda for motions “C” through “J” as follows:

- C. To approve the Minutes of the Regular meeting of June 15, 2016.
- D. To approve the Treasurer’s Report.

- E. To approve the Athletic Report.
- F. To accept the resignation of Jonathan Woytach Personal Care Aide.
- G. To accept the resignation of Matthew Mancuso Assistant Jr. High Soccer Coach.
- H. To accept the resignation of Stephen Evans Head Jr. High Soccer Coach.
- I. To accept the resignation of Dan Mozeleski Weight Lifting Advisor.
- J. To eliminate the positions of Weight Lifting Advisors.

A motion was made by Mr. O'Hearn, seconded by Mrs. Ciufferri to approve the List of Bills. On a voice vote, all members present voted "yes".

A motion was made by Ms. Tansley, seconded by Mrs. Marcinko to approve the Second Reading and Adoption of the following policies: Policy 916 School Volunteers and Policy 819 & 819A Suicide Awareness, Prevention and Response. On a voice vote, all members present voted "yes".

A motion was made by Ms. Tansley, seconded by Mrs. Ciufferri to accept the recommendation of Curriculum Council and the Administrative Team to pilot flexible ability grouping in Grades 1 and 2 for the 2016-2017 school year.. On a voice vote, all members present voted "yes", with Dr. Notari voting "no".

A motion was made by Mrs. Ciufferri, seconded by Mrs. Marcinko to approve The Meadows Psychiatric Center Agreement for the 2016-2017 school year. On a voice vote, all members present voted "yes".

A motion was made by Mrs. Ciufferri, seconded by Ms. Grimes to approve The NHS School Contract for the 2016-2017 school year. On a roll call vote, all members present voted to "yes".

A motion was made by Ms. Grimes, seconded by Mr. Hoover to adopt the Resolution authorizing the incurring of tax and revenue anticipation debt and the issuance of a TAN in the face amount of \$500,000.00; accepting the offer of Peoples Security Bank and Trust Company and establishing terms of the note. On a roll call vote, all members present voted "yes".

A motion was made by Mr. O'Hearn, seconded by Mrs. Megan to accept/deny the Settlement Agreement between the Old Forge School District and the Old Forge Education Association for Grievances 15-17 & 15-18: Change in Marching Units/Cheer Positions. On a roll call vote, all members present voted to "accept".

A motion was made by Ms. Tansley, seconded by Mrs. Ciufferri to appoint John Warnek Elementary Emotional Support Teacher at a salary of \$44,892.00 effective the beginning of the 2016-2017 school year. On a roll call vote, all members present voted "yes".

A motion was made by Dr. Notari, seconded by Mrs. Ciufferri to appoint Michelle Zaykowski Head Spirit Squad Advisor at an annual stipend of \$3,138.96, prorated. A motion was then made by Ms. Tansley, seconded by Mrs. Marcinko to appoint Mari Majewski Head Spirit Squad Advisor at an annual stipend of \$3,138.96, prorated. On a roll call vote, Mrs. Marcinko, Ms. Tansley, Ms. Grimes, Mrs. McCabe and Mrs. DeSando voted Mari Majewski, Dr. Notari, Mr. O'Hearn, Mrs. Ciufferri and Mr. Hoover voted Michelle Zaykowski. Mari Majewski was appointed.

A motion was made by Dr. Notari seconded by Ms. Tansley to appoint Joe Palma Assistant Jr. High Soccer Coach at an annual stipend of \$1,640.22 prorated. On a roll call vote, all members present voted "yes".

A motion was made by Mr. Hoover, seconded by Dr. Notari to appoint Ethan Patrick Head Jr. High Soccer Coach at an annual stipend of \$1,892.56 prorated. On a roll call vote, all members present voted "yes".

A motion was made by Dr. Notari, seconded by Mrs. Marcinko to appoint Stephen Evans Assistant Varsity Soccer Coach at an annual stipend of \$2,415.86 prorated. On a roll call vote, all members present voted “yes”.

A motion was made by Mrs. Ciufferri, seconded by Mr. Hoover to appoint Dan Mozeleski Co-Weight Lifting Advisor at an annual stipend of \$1,664.98. On a roll call vote, all members present voted “yes”.

A motion was made by Mrs. Ciufferri, seconded by Ms. Tansley to appoint Dan Holland Co-Weight Lifting Advisor at an annual stipend of \$1,664.98 prorated. On a roll call vote, all members present voted “yes”.

A motion was made by Mrs. McCabe, seconded by Mrs. Marcinko to approve the 2016-2017 Elementary Student Handbook. On a roll call vote, all members present voted “yes”, with Ms. Tansley voting “no”.

A motion was made by Mrs. McCabe, seconded by Mrs. Marcinko to approve the 2016-2017 High School Student Handbook. On a roll call vote, Mr. O’Hearn, Mrs. Ciufferri, Mrs. McCabe and Mr. Hoover voted “yes” with Mrs. Marcinko, Ms. Tansley, Dr. Notari, Ms. Grimes and Mrs. DeSando voted “no”. After a discussion between the Board Members and Mr. Thomas involving piercings, a second motion was made by Dr. Notari, seconded by Ms. Grimes to approve the 2016-2017 High School Student Handbook. On a roll call vote, all members present voted “yes”, with Ms. Tansley voting “no”.

A motion was made by Ms. Tansley, seconded by Mrs. Marcinko to approve the Shared Services Agreement with Riverside School District for the Occupational Therapist. On a roll call vote, all members present voted “yes”.

A motion was made by Mrs. Ciufferri, seconded by Ms. Grimes to approve the proposal from Parlopiano Insurance Agency for Interscholastic Sports Program Insurance for the 2016-2017 school year in the amount of \$18,499.00. On a roll call vote, all members present voted “yes”.

Public Participation on Items Not on the Agenda: Dean Nalaschi commented that the back row of the auditorium could not hear the Board members due to poor audio.

A motion was made by Ms. Tansley, seconded by Mrs. Marcinko to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, July 20, 2016.

JR/DD/ks