

OLD FORGE BOARD OF EDUCATION

REGULAR MEETING

WEDNESDAY

July 17, 2013

7:00 p.m.

AUDITORIUM

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

Wednesday, July 17, 2013
Auditorium - 7:00 p.m.

Call to Order – President of the Board, Deborah DeSando

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Christopher Jones		
Marygrace Mailen		
Katherine Stocki		
Eugene Talerico		
Patrick Dattilo		
Gary Goodall		
James Hoover		
Ronald Stacchiotti		
Deborah DeSando		
NON-VOTING BOARD MEMBER		
Devon Brown		
Robert Rinaldi		
ADMINISTRATORS		
Al Semenza		
Christopher Thomas		
Regina Krieger		
Vanessa Nee		
Brian Rinaldi		
Nicole VanLuvender		
Kristen Kurpis		
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 Report.**
- 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
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

B. Motion by _____, seconded by _____ to approve the Minutes of the Regular Meeting of June 18, 2013 and the Special Meeting of July 1, 2013, as per Appendix “A”.

RE: Approve Minutes

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

C. Motion by _____, seconded by _____ to approve the list of bills, as per Appendix “B”.

RE: Approve List of Bills

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

D. Motion by _____, seconded by _____ to approve the Treasurer’s Report, as per Appendix “C”.

RE: Approve Treasurer’s Report

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

E. Motion by _____, seconded by _____ to approve the Athletic Report, as per Appendix “D”.

RE: Approve Athletic Report

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

F. Motion by _____, seconded by _____ to approve the agreement with Physical Therapy Associates, Inc. for Athletic Training Services for the 2013/2014 school year, in the amount of \$22,000.00 for 1300 hours, as per Appendix “E”.

RE: Approve Athletic Training Agreement

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

G. Motion by _____, seconded by _____ to approve the athletic insurance for the 2013/2014 school year serviced by Parlopiano Insurance Agency in the amount of \$18,706.00 as per Appendix “F”.

RE: Approve Athletic Insurance

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

H. Motion by _____, seconded by _____ to approve the contract with Luzerne Intermediate Unit for professional services for the 2013/2014 school year, as per Appendix “G”.

RE: Approve Contract for Professional Services

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

- I. Motion by _____, seconded by _____ to approve Jill Juka (Math 7-12), Donna McHugh (Elem.K-6/ Special Ed. K-8), Christina DeFrancesco (Elem. K-3/ESL K-12), Danielle McAndrew (Social Studies 7-12), and Nicole Mason (Elem. K-6) to the Substitute Teacher List, pending required paperwork.

RE: Approve Substitute Teacher List

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

- J. Motion by _____, seconded by _____ to accept the resignation of Al Semenza as Boy’s Varsity Basketball Coach and ratify posting, as per Appendix “H”.

RE: Accept Resignation/Ratify

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

- K. Motion by _____, seconded by _____ to accept the resignation of Kathleen Nycz as Mock Trial Coordinator, as per Appendix “I”, and post for the position.

RE: Accept Resignation/Post Position

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

- L. Motion made by _____, seconded by _____ to approve the transfer Karen Piccolini from Personal Care Aide to Instructional Aide beginning with the 2013/2014 school year, as per Appendix “J”.

RE: Approve Transfer to Instructional Aide

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

- M. Motion made by _____, seconded by _____ to appoint James Hoover Board Secretary for the Old Forge Board of Education, effective July 1, 2013.

RE: Appoint Board Secretary

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

N. Motion made by _____, seconded by _____ to appoint Brian Rinaldi Open Records Officer for the Old Forge School District, effective July 1, 2013.

RE: Appoint Open Records Officer

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

O. Motion made by _____, seconded by _____ to appoint Al Semenza compliance officer for the Old Forge School District, effective July 1, 2013.

RE: Appoint Compliance Officer

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

P. Motion made by _____, seconded by _____ to appoint Kenneth Killino, D.M.D. as examining dentist for the 2013/2014 school year.

RE: Appoint Examining Dentist

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

- Q. Motion made by _____, seconded by _____ to appoint Darlene Dunay, D.O. and Armando Sallavanti, D.O. as examining physicians for the 2013/2014 school year.

RE: Appoint Examining Physicians

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

- R. Motion made by _____, seconded by _____ to approve the contract with Joyce, Jackman, and Bell, LLC for the Districts’ school insurance from July 1, 2013 to July 1, 2016 in the amount of \$131,980.00 per year, as per Appendix “K”.

RE: Approve Insurance Contract

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

- S. Motion made by _____, seconded by _____ to appoint Lori Anne Charney as Occupational Therapist for the Extended School Year (ESY) at a salary of \$54.00 per hour, effective July 1, 2013.

RE: Appoint Occupational Therapist

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

T. Motion made by _____, seconded by _____ to approve the attendance of Al Semenza, Acting Superintendent, at the PASA New Superintendents' Academy in Harrisburg, Pa. July 16 and July 17, 2013, as per Appendix "L".

RE: Approve Conference Attendance

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah 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 17, 2013.

RE: Adjournment

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

AS/DD/ks