

***OLD FORGE BOARD OF  
EDUCATION***

***REGULAR MEETING***

***WEDNESDAY***

***June 15, 2016***

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

***Auditorium***

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

---

Wednesday, June 15, 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>
Kelly Dougher-Tansley		
Robert Notari		
Jason O’Hearn		
Marie Ciufferi		
Julie Grimes		
Megan McCabe		
Valarie Marcinko		
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. Tansley			
Dr. Notari			
Mr. O’Hearn			
Mrs. Ciufferi			
Ms. Grimes			
Mrs. McCabe			
Mrs. Marcinko			
Mr. Hoover			
Mrs. DeSando			

B. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Consent Agenda for motions “C” through “J” as written.

**RE: Approve Consent Agenda**

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

C. Motion to approve the Minutes of the Regular meeting held on Wednesday, May 18, 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 accept the resignation of Molly Aversa as Assistant Girls Varsity Basketball Coach.

- G. Motion to accept the resignation of Christopher Gaidos, Night Custodian.
- H. Motion to accept the resignation of Rhonda Sugarman, School Nurse.
- I. Motion to approve Homebound instruction for Students #491348 and #491132.
- J. Motion to approve Co-Weight Lifting Advisors Job Description.
- K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the List of Bills, as per Appendix “B”.

**RE: Approve List of Bills**

<b>BOARD MEMBER</b>	<b>Accept</b>	<b>Deny</b>	<b>ABSTAIN</b>
Ms. Tansley			
Dr. Notari			
Mr. O’Hearn			
Mrs. Ciufferi			
Ms. Grimes			
Mrs. McCabe			
Mrs. Marcinko			
Mr. Hoover			
Mrs. DeSando			

- L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following Resolution:

RESOLVED, that the Board of Directors of the Old Forge School District, Lackawanna County, hereby authorize the expenditures set forth during the 2016/2017 school year and levy a tax of \_\_\_mills per each \$1,000, assessed value based on \$50,844,962 market value and the following taxes under authority of Act 511; ½% wage and real estate transfer tax and occupational privilege tax of \$5.00 to provide the necessary revenue for same.

Adopt the final budget for the 2016/2017 fiscal year to a total sum of \$\_\_\_\_\_ as read, a copy be inserted into the Minutes.

**RE: Adopt the Final Budget for 2016/2017**

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

M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the agreement between the Old Forge School District and Friendship House for Mental Health Counseling and Consulting Services, as per Appendix “E”.

**RE: Approve Friendship House Agreement**

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

N. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the First Reading of the following Policies, as per Appendix “K”:

- Policy 916 School Volunteers
- Policy 819 & 819A Suicide Awareness, Prevention and Response

**RE: Approve First Reading of Policies**

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

O. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Dual Enrollment Agreement between the Old Forge School District and Lackawanna College from July 1, 2016 to June 30, 2017, as per Appendix “F”.

**RE: Approve Dual Enrollment Agreement**

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

P. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Samantha Krenitsky Personal Care Aide for the Extended School Year Program (ESY) at a rate of \$7.25 per hour.

**RE: Appoint ESY PCA**

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

Q. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Laura O’Hearn Special Education Teacher for the Extended School Year (ESY) at a rate of \$30.00 per hour.

**RE: Appoint Special Education Teacher for ESY**

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

R. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Rebecca Ort Speech Therapist for the Extended School Year (ESY) at a rate of \$30.00 per hour.

**RE: Appoint Speech Therapist for ESY**

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

S. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Kristen Scalse Occupational Therapist for the Extended School Year (ESY) at a rate of \$30.00 per hour.

**RE: Appoint Occupational Therapist for ESY**

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

T. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint \_\_\_\_\_ Physics/Secondary Math Teacher at a salary of \$\_\_\_\_\_ effective the start of the 2016-2017 school year.

**RE: Appoint Physics/Secondary Math Teacher**

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

U. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Brittany Puckett Elementary Teacher at an annual salary of \$\_\_\_\_\_ effective the start of the 2016-2017 school year.

**RE: Appoint Elementary Teacher**

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

V. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Pennsylvania School Boards Association District membership for the 2016-2017 school year in the amount of \$4,840.84, as per Appendix “G”.

**RE: Approve PSBA Membership**

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

W. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the donation to the Old Forge Summer Youth Program in the amount of \$3,000.00, as per Appendix “H”.

**RE: Approve Donation**

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

X. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Tax Anticipation Note with Peoples Security Bank in the amount \$500,000.00 at an interest rate of 1% for a term of 12 months to mature no later than June 30, 2017, as per Appendix “T”.

**RE: Approve TAN**

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



Y. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the increase in cost by \$0.10 as per USDA Guidelines, making Elementary lunch price \$2.00 and High School lunch price \$2.25, as per Appendix “J”.

**RE: Approve School Lunch Cost Increase**

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

Z. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the insurance proposal from Joyce Insurance Group for the Old Forge School District, as per Appendix “L”.

**RE: Accept Insurance Proposal**

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

AA. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the roof restoration project by Weather Proofing Technologies Inc., a subsidiary of Tremco Inc. in the amount of \$1,120,149.91, as per Appendix “M”.

**RE: Approve Roof Restoration Project**

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

BB. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept/deny SEIU 668 Grievance dated April 18, 2016.

**RE: Accept/Deny SEIU 668 Grievance**

<b>BOARD MEMBER</b>	<b>Accept</b>	<b>Deny</b>	<b>ABSTAIN</b>
Ms. Tansley			
Dr. Notari			
Mr. O’Hearn			
Mrs. Ciufferi			
Ms. Grimes			
Mrs. McCabe			
Mrs. Marcinko			
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, June 15, 2016.

**RE: Adjournment**

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

JR/DD/ks

CC. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Joe Nocera Assistant Girls Varsity Basketball Coach at a salary of \$3,329.97 prorated, pending required paperwork.

**RE: Appoint Asst. Girls Varsity Basketball Coach**

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