

(A)

REGULAR MEETING OF JUNE 15, 2016:

The Old Forge Board of Education held a Regular Meeting on Wednesday June 15, 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:

Kelly Dougher-Tansley- Present
Robert Notari- Present
Jason O’Hearn – Present
Marie Ciufferi – Present
Julie Grimes – Present
Megan McCabe – Present
Valarie Marcinko – 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 Informational Meeting on June 7, 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: None.

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. Mr. Marsh gave a Technology report. Mr. Gutowski gave a Maintenance Report.

Correspondence: None

Public Participation on Action on Business Before the Board:

ACTION ON BUSINESS BEFORE THE BOARD:

A motion was made by Ms. Tansley, seconded by Mrs. Marcinko 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. Ciufferi, seconded by Mr. O’Hearn to approve the Consent Agenda for motions “C” through “J” as follows:

- C. To approve the Minutes of the Regular meeting of May 18, 2016.
- D. To approve the Treasurer’s Report.
- E. To approve the Athletic Report.
- F. To accept the resignation of Molly Aversa as Assistant Girls Varsity Basketball Coach.
- G. To accept the resignation of Christopher Gaidos, Night Custodian.

- H. To accept the resignation of Rhonda Sugarman, School Nurse.
- I. To approve Homebound instruction for Students #491348 and #491132.
- J. To approve Co-Weight Lifting Advisors Job Description.

A motion was made by Ms. Grimes, seconded by Mrs. Marcinko to approve the List of Bills. On a voice vote, all members present voted "yes".

A motion was made by Mrs. Marcinko, seconded by Ms. Tansley 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 0 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 \$12,723,622 as read, a copy be inserted into the Minutes.

A motion was then made by Dr. Notari to levy a tax of 8.125 mills with no second motion.

A motion was then made by Mrs. Ciufferri, seconded by Mr. O'Hearn to levy a tax of 3.9135 mills.

A motion was then made by Mr. Hoover, seconded by Mr. O'Hearn to levy a tax of 3.0 mills.

On a roll call vote, Ms. Tansley, Ms. Grimes, Mrs. McCabe, Mrs. Marcinko and Mrs. DeSando voted 0 mills with Dr. Notari, Mr. O'Hearn and Mrs. Ciufferri voting for 3.9 mills and Mr. Hoover voting for 3.0 mills.

Tax of 0 mills passess.

A motion was made by Ms. Tansley, seconded by Mrs. Ciufferri to approve the agreement between the Old Forge School District and Friendship House for Mental Health Counseling and Consulting Services. On a roll call vote, all members present voted "yes".

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

A motion was made by Mrs. Ciufferri, seconded by Mr. O'Hearn to approve the Dual Enrollment Agreement between the Old Forge School District and Lackawanna College from July 1, 2016 to June 30, 2017. On a roll call vote, all members present voted to "yes".

A motion was made by Ms. Tansley, seconded by Ms. Grimes to appoint Samantha Krenitsky Personal Care Aide for the Extended School Year Program (ESY) at a rate of \$7.25 per hour. On a roll call vote, all members present voted "yes".

A motion was made by Mrs. Ciufferri, seconded by Ms. Tansley to appoint Laura O'Hearn Special Education Teacher for the Extended School Year (ESY) at a rate of \$30.00 per hour. On a roll call vote, all members present voted "yes", with Mr. O'Hearn abstaining.

A motion was made by Mrs. McCabe, seconded by Mrs. Ciufferri to appoint Rebecca Ort Speech Therapist for the Extended School Year (ESY) at a rate of \$30.00 per hour. On a roll call vote, all members present voted "yes".

A motion was made by Mr. Hoover, seconded by Ms. Tansley to appoint Kristen Scalese Occupational Therapist for the Extended School Year (ESY) at a rate of \$30.00 per hour. On a roll call vote, all members present voted "yes".

A motion was made by Mrs. McCabe seconded by Ms. Grimes to appoint Joseph Terry Physics/Secondary Math Teacher at a salary of \$44,892.00, Masters Step 1 effective the start of the 2016-2017 school year. On a roll call vote, all members present voted "yes".

A motion was made by Mrs. Ciufferi, seconded by Ms. Tansley to appoint Brittany Puckett Elementary Teacher at an annual salary of \$43,880.00 Bachelors Step 2 effective the start of the 2016-2017 school year. On a roll call vote, all members present voted "yes".

A motion was made by Mr. Hoover, seconded by Ms. Tansley to approve the Pennsylvania School Boards Association District membership for the 2016-2017 school year in the amount of \$4,840.84. On a roll call vote, all members present voted "yes".

A motion was made by Ms. Tansley, seconded by Mrs. McCabe to approve the conference request of Jerry Marsh, Director of Technology to attend the PA Junior Academy of Science State Meet in State College from May 15, 2016 to May 17, 2016 in the amount of \$303.80. On a roll call vote, all members present voted "yes".

A motion was made by Mrs. Ciufferi, seconded by Ms. Grimes to approve the donation to the Old Forge Summer Youth Program in the amount of \$3,000.00. On a roll call vote, all members present voted "yes".

A motion was made by Ms. Tansley, seconded by Mrs. McCabe to approve the Tax Anticipation Note with Peoples Security Bank in the amount of \$500,000.00 at an interest rate of 1% for a term of 12 months to mature no later than June 30, 2017. On a roll call vote, all members present voted "yes".

A motion was made by Mrs. McCabe, seconded by Mrs. Marcinko 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. On a roll call vote, all members present voted "yes".

A motion was made by Mr. Hoover, seconded by Ms. Tansley to accept the insurance proposal from Joyce Insurance Group for the Old Forge School District. On a roll call vote, all members present voted "yes".

A motion was made by Mrs. Ciufferi, seconded by Mrs. Marcinko to approve the roof restoration project by Weather Proofing Technologies Inc., a subsidiary of Tremco Inc. in the amount of \$1,120,149.91. On a roll call vote, all members present voted "yes".

A motion was made by Ms. Tansley, seconded by Ms. Grimes to accept/deny SEIU 668 Grievance dated April 18, 2016. On a roll call vote, all members present voted to "deny".

Public Participation on Items Not on the Agenda: None.

A motion was made by Ms. Grimes, seconded by Mrs. Marcinko to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, June 15, 2016.

JR/DD/ks