

***OLD FORGE BOARD OF
EDUCATION***

REGULAR MEETING

WEDNESDAY

March 22, 2017

7:00 p.m.

Auditorium

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

Wednesday, March 22, 2017
Auditorium- 7:00 p.m.

Call to Order – President of the Board, Deborah DeSando

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Jason O’Hearn		
Kelly Tansley		
Marie Ciufferi		
Frank Scavo		
Chuck Karam		
Valarie Marcinko		
Megan McCabe		
Julie Grimes		
Deborah DeSando		
NON-VOTING BOARD MEMBER		
Jennie Thomas		
Michael Cinamella		
ADMINISTRATORS		
John Rushefski		
Jack Schalk		
Michelle Hopkins		
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.

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			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Ms. Grimes			
Mrs. DeSando			

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

RE: Approve Consent Agenda

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Ms. Grimes			
Mrs. DeSando			

C. Motion to approve the Minutes of the Regular meeting held on Wednesday, February 15, 2017, as per Appendix “A”.

D. Motion to approve the Treasurer’s Report, as per Appendix “B”.

E. Motion to approve the List of Bills, as per Appendix “C”.

F. Motion to approve the Athletic Report, as per Appendix “D”.

G. Motion to approve Adrienne Addesa to the substitute teaching list.

H. Motion to approve Jennifer Kania to the substitute clerical/aide list.

I. Motion to accept the letter of resignation of Samantha Krenitsky Personal Care Aide.

J. Motion by _____, seconded by _____ to appoint Jennifer White to Night Shift Maintenance Supervisor.

RE: Appoint Night Shift Maintenance Supervisor

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Ms. Grimes			
Mrs. DeSando			

K. Motion by _____, seconded by _____ to appoint Eric Allegrucci to Day Shift Skilled Mechanic.

RE: Appoint Skilled Mechanic

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Ms. Grimes			
Mrs. DeSando			

L. Motion by _____, seconded by _____ to approve the Athletic Cooperative Agreement with Riverside School District for Track and Field, as per Appendix “F”.

RE: Approve Athletic Co-op Agreement

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Ms. Grimes			
Mrs. DeSando			

M. Motion by _____, seconded by _____ to appoint Shelly Egan Elementary Principal at an annual salary of \$80,000.00 prorated.

RE: Appoint Elementary Principal

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferri			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Ms. Grimes			
Mrs. DeSando			

N. Motion by _____, seconded by _____ to approve the hourly wage increase for Hall Monitors and Security Officer of 2.1% retroactively to the beginning of the 2016-2017 school year.

RE: Approve Wage Increase for Hall Monitors/Security

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferri			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Ms. Grimes			
Mrs. DeSando			

O. Motion by _____, seconded by _____ to approve the MOU between the Old Forge School District and the Old Forge Education Association, as per Appendix “E”.

RE: Approve MOU

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferri			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Ms. Grimes			
Mrs. DeSando			

P. Motion by _____, seconded by _____ to approve the contract with _____ for Football Field Maintenance in the amount of \$ _____, as per Appendix “G”.

RE: Approve Football Field Maintenance Contract

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Ms. Grimes			
Mrs. DeSando			

Q. Motion by _____, seconded by _____ to approve the Old Forge School District Extended School Year (ESY) dates from July 5, 2017 through August 3, 2017 Monday through Thursday.

RE: Approve ESY Dates

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Ms. Grimes			
Mrs. DeSando			

R. Motion by _____, seconded by _____ to appoint Joann Casey 2009 Yearbook Advisor at a stipend of \$1,742.96 to be paid upon completion of the yearbook.

RE: Appoint 2009 Yearbook Advisor

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Ms. Grimes			
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, March 22, 2017.

RE: Adjournment

BOARD MEMBER	Yes	No	ABSTAIN
Mr. O'Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Mrs. Marcinko			
Mrs. McCabe			
Ms. Grimes			
Mrs. DeSando			

JR/DD/ks