

***OLD FORGE BOARD OF  
EDUCATION***

***REGULAR MEETING***

***WEDNESDAY***

***March 16, 2016***

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

***Auditorium***

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

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Wednesday, March 16, 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>
Marie Ciufferi		
Julie Grimes		
Megan McCabe		
Valarie Marcinko		
Kelly Dougher-Tansley		
Robert Notari		
Jason O’Hearn		
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. VFW Donation**

**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>
Mrs. Ciufferi			
Ms. Grimes			
Mrs. McCabe			
Mrs. Marcinko			
Ms. Tansley			
Dr. Notari			
Mr. O’Hearn			
Mr. Hoover			
Mrs. DeSando			

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

**RE: Approve Consent Agenda**

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

C. Motion to approve the Minutes of the Regular meeting held on Wednesday, February 24, 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 approve Homebound instruction for Student #491126.

G. Motion to accept the Tax Collector’s for January 2016, as per Appendix “E”.

H. Motion to accept the resignation of J.P. Gutowski as Assistant Varsity Football Coach, as per Appendix “F”.

I. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the List of Bills, as per Appendix “B”.

**RE: Approve List of Bills**

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

J. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the proposed NEIU 19 2016-2017 Budget, as per Appendix “G”.

**RE: Approve NEIU 19 Proposed Budget**

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

K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept/deny Old Forge Education Association Grievance 16-05 Teacher Evaluation, as per Appendix “H”.

**RE: Accept/Deny OFEA Grievance 16-05**

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

L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept/deny Old Forge Education Association Grievance 16-06 Teacher Evaluation, as per Appendix “I”.

**RE: Accept/Deny Grievance #16-06**

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

M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept/deny Old Forge Education Association Grievance 16-07 Teacher Evaluation, as per Appendix “J”.

**RE: Accept/Deny Grievance #16-07**

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

N. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjust the 2015-2016 school calendar as follows: June 24 (commencement) is now a school day due to inclement weather. March 24, 2016 will be an early dismissal (1:00pm HS, 1:30 Elem.).

**RE: Adjust 2015-2016 School Calendar**

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

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

- Policy 806.2 Naloxone
- Policy 237 Electronic Devices
- Policy 113.1 Discipline of Students with Disabilities
- Policy 222 Tobacco

**RE: Approve First Reading of Policies**

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

P. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Tyler Chulvick Assistant Jr. High Baseball Coach at an annual salary of \$1,630.11 prorated.

**RE: Appoint Assistant Jr. High Baseball Coach**

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

Q. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the request of Adrianna Rupprecht to distribute a petition to staff & chemistry students in the Old Forge High School to support the Science in Motion program, as per Appendix “L”.

**RE: Approve Petition Request**

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

R. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the contract for Special Education Services between the Old Forge School District and NEIU 19, as per Appendix “M”.

**RE: Approve Special Education Contract**

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

S. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Gloria Clarillo Night Custodian at a salary of \$9.00 per hour pending required paperwork.

**RE: Approve Special Education Contract**

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

T. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Memorandum of Understanding between the Old Forge School District and the Old Forge Education Association, as per Appendix “N”.

**RE: Approve MOU**

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

U. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Memorandum of Understanding between the Old Forge School District and the Old Forge Education Association, as per Appendix “O”.

**RE: Approve MOU**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Ciufferi			
Ms. Grimes			
Mrs. McCabe			
Mrs. Marcinko			
Ms. Tansley			
Dr. Notari			
Mr. O’Hearn			
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, March 16, 2016.

**RE: Adjournment**

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

JR/DD/ks