

***OLD FORGE BOARD OF
EDUCATION***

REGULAR MEETING

WEDNESDAY

May 18, 2016

7:00 p.m.

Auditorium

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

Wednesday, May 18, 2016
Auditorium- 7:00 p.m.

Call to Order – President of the Board, Deborah DeSando

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Robert Notari		
Jason O’Hearn		
Marie Ciufferi		
Julie Grimes		
Megan McCabe		
Valarie Marcinko		
Kelly Dougher-Tansley		
James Hoover		
Deborah DeSando		
NON-VOTING BOARD MEMBER		
Mattia Krappa		
Jennie Thomas		
ADMINISTRATORS		
John Rushefski		
Christopher Thomas		
Nathan Barrett		
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.

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

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

RE: Approve Consent Agenda

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

C. Motion to approve the Minutes of the Regular meeting held on Wednesday, April 20, 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 the tentative list of Graduates for the Class of 2016, as per Appendix “E”.

G. Motion to approve Joseph Terry (Physics) and Tamara Williams (Math 7-12 & Physics 7-12) to the substitute teacher list pending required paperwork.

H. Motion to approve Homebound Instruction for student # 492198.

I. Motion by _____, seconded by _____ to accept/deny Old Forge Education Association Grievance #16-10 Personal Day Credit, as per Appendix "O".

RE: Accept/Deny Grievance 16-10

BOARD MEMBER	Accept	Deny	ABSTAIN
Dr. Notari			
Mr. O'Hearn			
Mrs. Ciufferi			
Ms. Grimes			
Mrs. McCabe			
Mrs. Marcinko			
Ms. Tansley			
Mr. Hoover			
Mrs. DeSando			

J. Motion by _____, seconded by _____ to approve the List of Bills, as per Appendix "B".

RE: Approve List of Bills

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

K. Motion by _____, seconded by _____ to approve the contract between the Old Forge School District and Transfinder Corporation for technical support and upgrade from July 1, 2016 to June 30, 2017 in the amount of \$2,750.00, as per Appendix “F”.

RE: Approve Transfinder Contract

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

L. Motion by _____, seconded by _____ to adopt 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: Adopt Policies

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

M. Motion by _____, seconded by _____ to approve the contract between the Old Forge School District and CSIU for computer service rates for the 2016-2017 school year in the amount of \$10,010.22, as per Appendix “G”.

RE: Approve CSIU Contract

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

N. Motion by _____, seconded by _____ to approve the contract between the Old Forge School District and Government Software Service, Inc. for school billing, as per Appendix “L”.

RE: Approve GSS Contract

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

O. Motion by _____, seconded by _____ to approve the job description of Weight Lifting Advisor Student Body, as per Appendix “I”.

RE: Approve Job Description

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

P. Motion by _____, seconded by _____ to approve the job description of Weight Lifting Advisor Student Athletes, as per Appendix “J”.

RE: Approve Job Description

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

Q. Motion by _____, seconded by _____ to appoint Celestine Conrad Night Custodian at a rate of \$9.00 per hour.

RE: Appoint Night Custodian

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

R. Motion by _____, seconded by _____ to accept the Settlement Agreement between the Old Forge School District and Rhonda Sugarman, as per Appendix “H”.

RE: Accept Settlement Agreement

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

S. Motion by _____, seconded by _____ to approve the contract with the Nutrition Group for the 2016-2017 school year.

RE: Approve Nutrition Group Contract

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

T. Motion by _____, seconded by _____ to appoint Tanya Kuckla Assistant Spirit Squad Advisor at an annual stipend of \$2,068.83 prorated.

RE: Appoint Assistant Spirit Squad Advisor

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

U. Motion by _____, seconded by _____ to approve the transfer request of Jared Yanniello from Elementary Emotional Support Teacher to Elementary Teacher.

RE: Approve Transfer

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

V. Motion by _____, seconded by _____ to approve the First Reading of the following policies, as per Appendix “M”.

- 916 Volunteers
- 819 & 819A Suicide Awareness, Prevention & Response

RE: Approve First Reading of Policies

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

W. Motion by _____, seconded by _____ to adopt the Resolution authorizing the bond issue, as per Appendix “N”.

RE: Adopt Bond Issue Resolution

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

X. Motion by _____, seconded by _____ to approve the Memorandum of Understanding between the Old Forge School District and NEIU 19 for Title III services, as per Appendix “P”.

RE: Approve MOU

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

Y. Motion by _____, seconded by _____ to approve the contract with the Old Forge School District and NEIU 19 for the ESL program for the 2016-2017 school year, as per Appendix “Q”.

RE: Approve ESL Contract

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

Z. Motion by _____, seconded by _____ to approve the request of Michelle Hopkins, Special Education Supervisor, to attend the Special Education Leadership Conference in Bedford Springs, Pa. from July 25-July 28, 2016 in an amount not to exceed \$1,000,000, as per Appendix “R”.

RE: Approve Conference Request

BOARD MEMBER	Yes	No	ABSTAIN
Dr. Notari			
Mr. O’Hearn			
Mrs. Ciufferi			
Ms. Grimes			
Mrs. McCabe			
Mrs. Marcinko			
Ms. Tansley			
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, May 18, 2016.

RE: Adjournment

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

JR/DD/ks