

***OLD FORGE BOARD OF
EDUCATION***

REGULAR MEETING

WEDNESDAY

November 18, 2015

7:00 p.m.

Auditorium

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

Wednesday, November 18, 2015
Auditorium- 7:00 p.m.

Call to Order – President of the Board, Deborah DeSando

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
James Hoover		
Robert Notari		
Jason O’Hearn		
Patrick Dattilo		
Marie Ciufferi		
Gary Goodall		
Valerie Marcinko		
Kelly Dougher-Tansley		
Deborah DeSando		
NON-VOTING BOARD MEMBER		
Mattia Krappa		
Jennie Thomas		
ADMINISTRATORS		
John Rushefski		
Christopher Thomas		
Nathan Barrett		
Vanessa Nee		
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
Mr. Hoover			
Dr. Notari			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mrs. Marcinko			
Ms. Tansley			
Mrs. DeSando			

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

RE: Approve Consent Agenda

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

C. Motion to approve the Minutes of the Regular meeting held on Wednesday, October 21, 2015, 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 Wendy Cummings as Teacher Mentor, as per Appendix “E”.

G. Motion to accept the resignation of Ann Giglio as Teacher Mentor, as per Appendix “F”.

H. Motion to approve the Julie Strain (Early Childhood N-3, Special Ed. PK-8) to the substitute teaching list.

I. Motion to approve homebound instruction for Student #491126.

J. Motion to appoint Daniel Holland Teacher Mentor for Robert Williams.

K. Motion to accept the resignation of Marissa Stacchiotti as Special Education Teacher, as per Appendix "G".

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

RE: Approve List of Bills

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

M. Motion by _____, seconded by _____ to appoint Craig Grochowski Head Jr. High Baseball Coach at an annual salary of \$2,031.37 prorated, pending required paperwork.

RE: Appoint Head Jr. High Baseball Coach

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

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

RE: Approve MOU

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

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

RE: Approve MOU

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

P. Motion by _____, seconded by _____ to appoint Michelle Hopkins Supervisor of Special Education at a salary of \$70,000.00.

RE: Appoint Supervisor of Special Education

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

Q. Motion by _____, seconded by _____ to accept/deny Old Forge Education Association Grievance 16-02: Long Term Sub Pay, as per Appendix “J”.

RE: Accept/Deny Grievance 16-02

BOARD MEMBER	Accept	Deny	ABSTAIN
Mr. Hoover			
Dr. Notari			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mrs. Marcinko			
Ms. Tansley			
Mrs. DeSando			

R. Motion by _____, seconded by _____ to accept/deny Old Forge Education Association Grievance 16-04: Teacher Discipline, as per Appendix “K”.

RE: Accept/Deny Grievance 16-04

BOARD MEMBER	Accept	Deny	ABSTAIN
Mr. Hoover			
Dr. Notari			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mrs. Marcinko			
Ms. Tansley			
Mrs. DeSando			

S. Motion by _____, seconded by _____ to appoint Ashley Mehall Head Spirit Squad Advisor beginning with the 2015-2016 Winter Basketball Season at an annual salary of \$3,074.39 prorated.

RE: Appoint Head Spirit Squad Advisor

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

T. Motion by _____, seconded by _____ to approve the transfer request of Ashley Pelosi from Personal Care Aide for an elementary student to Instructional Aide.

RE: Approve Transfer

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

U. Motion by _____, seconded by _____ to accept the waiver of expulsion hearing and Expulsion Agreement for student #490345.

RE: Accept Waiver of Expulsion Hearing and Agreement

BOARD MEMBER	Yes	No	ABSTAIN
Mr. Hoover			
Dr. Notari			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mrs. Marcinko			
Ms. Tansley			
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, November 18, 2015.

RE: Adjournment

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

JR/DD/ks