

## **REGULAR MEETING OF OCTOBER 21, 2015:**

The Old Forge Board of Education held a Regular Meeting on Wednesday, October 21, 2015, in the Auditorium.

The meeting was called to order at 7:05 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:

James Hoover – Present  
Robert Notari – Present  
Jason O’Hearn – Present  
Patrick Dattilo – Present  
Marie Ciufferi – Present  
Kelly Dougher-Tansley – Present  
Deborah DeSando - Present

Non voting Board Members Mattia Krappa and Jennie Thomas were absent. Also present were Mr. Rushefski, Mr. Barrett, Mr. Marsh and Atty. Mariotti. Mrs. Nee, Mr. Gutowski, Mr. Rinaldi and Mr. Thomas were absent.

**Informational Items:** Mrs. DeSando announced there had been 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. Mr. Rushefski gave a special education report and a high school report in Mrs. Nee’s and Mr. Thomas’ absence. Mr. Marsh gave a Technology report.

**Correspondence:**

**Public Participation on Action on Business Before the Board:** None.

### **ACTION ON BUSINESS BEFORE THE BOARD:**

A motion was made by Ms. Tansley, seconded by Mr. Goodall 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 Mr. Goodall, seconded by Mr. Dattilo to approve the Consent Agenda for motions “C” through “I” as follows:

- C. To approve the Minutes of the Regular meeting of September 16, 2015.
- D. To approve the Treasurer’s Report.
- E. To approve the Athletic Report.
- F.. To accept the resignation of Christopher Gatto as Head Jr. High Baseball Coach.
- G. To accept the resignation of Vanessa Nee, Supervisor of Special Education.
- H. To approve the Tax Collector’s Report for August 2015.
- I. To accept the resignation of Shawn Nee as Jr. High Boys Basketball Coach.

A motion was made by Mr. Goodall, seconded by Mr. O'Hearn to approve the List of Bills. On a voice vote, all members present voted "yes" with Dr. Notari voting "no".

A motion was made by Mrs. Ciufferi, seconded by Mr. O'Hearn to appoint Karly Hine Secondary Special Education Teacher Highly Qualified in Math at an annual salary of \$44,892.00. On a roll call vote, all members present voted "yes".

A motion was made by Ms. Tansley, seconded by Mrs. Ciufferi to appoint Nanette Rinaldi to co-advise the Math-Science Club at an annual stipend of \$470.22. On a roll call vote, all members present voted "yes".

A motion was made by Mr. Hoover, seconded by Ms. Tansley to approve medical sabbatical leave for restoration of health for Rhonda Sugarman, School Nurse, effective October 13<sup>th</sup>, 2015 through the remainder of the 2015-2016 school year. On a voice vote, all members present voted "yes".

A motion was made by Mr. Goodall, seconded by Mrs. Ciufferi to appoint Diana Morris Certified School Nurse for the Long Term Substitute position for the remainder of the 2015-2016 school year at a salary of \$43,380.00 prorated. On a roll call vote, all members present voted "yes".

A motion was made by Mr. Goodall, seconded by Ms. Tansley to approve the Dual Enrollment Agreement between the Old Forge School District and the University of Scranton for the 2015-2016 school year. On a roll call vote, all members present voted "yes".

A motion was made by Mr. Goodall, seconded by Ms. Tansley to adjust the 2015-2016 school calendar, due to teacher strike as follows: November 30, January 18, March 24, May 13, May 20, May 27, June 13-17, June 20-23 are now school days. February 12 will designate a district wide Act 80 day (1/2 day for students). On a roll call vote, all members present voted "yes", with Dr. Notari and Mr. O'Hearn voting "no".

A motion was made by Mrs. Ciufferi, seconded by Ms. Tansley to appoint Megan Hazzouri Teacher Mentor for Nanette Rinaldi. On a voice vote, all members present voted "yes".

A motion was made by Mr. Goodall, seconded by Ms. Tansley to accept/deny Old Forge Education Association Grievance #16-03 Failure to Transfer. On a roll call vote, all members present voted "yes".

A motion was made by Mr. Goodall, seconded by Ms. Tansley to approve the Memorandum of Understanding between the Old Forge School District and Old Forge Education Association. On a roll call vote, all members present voted "yes".

A motion was made by Mr. Dattilo, seconded by Ms. Tansley to appoint Pete Sulla Boys Jr. High Basketball Coach at an annual salary of \$1,880.90 prorated, pending required paperwork. On a roll call vote, all members present voted "yes".

A motion was made by Dr. Notari, seconded by Mr. O'Hearn to appoint Patrick Aulisio to the Old Forge Board of Education to fill the unexpired term of Christopher Jones.

A motion was made by Ms. Tansley, seconded by Mr. Dattilo to appoint Val Marcinko to the Old Forge Board of Education to fill the unexpired term of Christopher Jones.

On a roll call vote:

Mr. Hoover- Marcinko

Dr. Notari – Aulisio

Mr. O'Hearn – Aulisio

Mr. Dattilo – Marcinko

Mrs. Ciufferi – Aulisio

Mr. Goodall – Marcinko

Ms. Tansley – Marcinko

Mrs. DeSando – Marcinko

Val Marcinko was appointed to the position 5-3.

**Public Participation on Items Not on the Agenda:** None.

A motion was made by Mr. Goodall, seconded by Mr. Dattilo to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, October 21, 2015.

JR/DD/ks