

***OLD FORGE BOARD OF
EDUCATION***

REGULAR MEETING

WEDNESDAY

SEPTMEBER 16, 2015

7:00 p.m.

Auditorium

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

Wednesday, September 16, 2015
Auditorium- 7:00 p.m.

Call to Order – President of the Board, Deborah DeSando

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Robert Notari		
Christopher Jones		
Jason O’Hearn		
Patrick Dattilo		
Marie Ciufferi		
Gary Goodall		
James Hoover		
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
Dr. Notari			
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
Ms. Tansley			
Mrs. DeSando			

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

RE: Approve Consent Agenda

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

C. Motion to approve the Minutes of the Regular meeting held on Wednesday, August 19, 2015, as per Appendix “A”.

D. Motion to approve the List of Bills, as per Appendix “B”.

E. Motion to approve the Treasurer’s Report, as per Appendix “C”.

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

G. Motion to accept the resignation of Frank Berardelli, Jr., General Science Teacher, effective August 31, 2015, as per Appendix “E”.

H. Motion to accept the resignation of Christine Horn, Instructional Aide, effective August 31, 2015, as per Appendix “F”.

I. Motion to approve Laurie Waskiewicz to the substitute school nurse list and Danielle Castaldi to the substitute aide & clerical list, pending required paperwork.

J. Motion to approve Brook Benson (Elem. PK-4), Alyssa Piccoletti (Elem. PK-4, Special Ed. K-8), Kelly Boise (Elem. K-6) and James Alfano (Social Studies 7-12) to the substitute teaching list pending required paperwork.

K. Motion by _____, seconded by _____ to accept/deny Old Forge Education Association Grievance 15-14 Harassment, as per Appendix “K”.

RE: Accept/Deny Grievance 15-14

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

L. Motion by _____, seconded by _____ to accept/deny Old Forge Education Association Grievance 15-17 Unilateral Change in Cheerleading/Marching Unit Advisor Positions, as per Appendix “L”.

RE: Accept/Deny Grievance 15-17

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

M. Motion by _____, seconded by _____ to accept/deny Old Forge Education Association Grievance 15-18: Unilateral Change in Assistant Cheerleading/Marching Unit Advisor Position, as per Appendix “I”.

RE: Accept/Deny OFEA Grievance 15-18

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

N. Motion by _____, seconded by _____ to accept/deny Old Forge Education Association Grievance 16-01: Dress Code, as per Appendix “K”.

RE: Accept/Deny OFEA Grievance 16-01

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

O. Motion by _____, seconded by _____ to approve the following teacher mentors: Wendy Cummings for Ngao Kitonyo, Ann Giglio for Robert Williams and Tracie Krusulski for Jessica Casey.

RE: Approve Teacher Mentors

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

P. Motion by _____, seconded by _____ to accept the resignation of Christopher Jones from the Old Forge Board of Education, as per Appendix “G”.

RE: Accept Resignation

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

Q. Motion by _____, seconded by _____ to approve the Repository Sale of property #184-12-040-002, as per Appendix “J”.

RE: Approve Repository Property Sale

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

R. Motion by _____, seconded by _____ to approve the agreement between Scranton Counseling Center and Old Forge School District for the Student Assistance Program (SAP) from September 2015 to June 2016, as per Appendix “H”.

RE: Approve SAP Agreement

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

S. Motion by _____, seconded by _____ to appoint _____
 General Science Certified Teacher at a salary of \$43,380.00.

RE: Appoint General Science Teacher

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

T. Motion by _____, seconded by _____ to appoint Patricia Swisher
 Long Term French Substitute for the remainder of quarter 1 and quarter 2 of the 2015-
 2016, pending required paperwork.

RE: Appoint Long Term Substitute

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

U. Motion by _____, seconded by _____ to appoint Brittany Puckett
 Long Term Substitute for Kindergarten for 3 academic quarters beginning August 31,
 2015.

RE: Appoint Long Term Substitute

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

V. Motion by _____, seconded by _____ to appoint _____ Head JV Baseball Coach at an annual stipend of \$2,031.37.

RE: Appoint Head JV Baseball Coach

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

W. Motion by _____, seconded by _____ to appoint _____ Assistant Boys Varsity Basketball Coach at an annual stipend of \$3,197.52 prorated.

RE: Appoint Assistant Boys Varsity Basketball Coach

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

X. Motion by _____, seconded by _____ to appoint _____ Assistant Cross Country Coach at an annual stipend of \$900.00 prorated.

RE: Appoint Asst. Cross Country Coach

BOARD MEMBER	Yes	No	ABSTAIN
Dr. Notari			
Mr. Jones			
Mr. O’Hearn			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Goodall			
Mr. Hoover			
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, September 16, 2015.

RE: Adjournment

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

JR/DD/ks