

***OLD FORGE BOARD OF  
EDUCATION***

***REGULAR MEETING***

***THURSDAY***

***December 14, 2017***

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

***Auditorium***

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

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Thursday, December 14, 2017  
Auditorium- 7:00 p.m.

**Call to Order** – President of the Board, Joan Wilk

**Roll Call:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Christopher Thomas		
Marie Ciufferi		
Julie Grimes		
Alisha Marmo		
Megan McCabe		
Frank Scavo		
Patrick Aulisio		
Joan Wilk		
<b>NON-VOTING BOARD MEMBER</b>		
Michael Cinamella		
Anna Kuckla		
<b>ADMINISTRATORS</b>		
John Rushefski		
Christopher Gatto		
Shelly Egan		
Michelle Hopkins		
Brian Rinaldi		
Gerald Marsh		
Joseph Gutowski		
<b>SOLICITOR</b>		
Atty. Jos. Mariotti		

**Welcome to visitors. Reminder that all Board Meetings are recorded.**

**Informational Items.**

**Discussion of proposed action on business before the Board.**

**Board Committee Reports.**

**Student Representative Reports.**

**Administrative Reports.**

**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>
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mr. Aulisio			
Mrs. Wilk			

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

**RE: Approve Consent Agenda**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mr. Aulisio			
Mrs. Wilk			

C. Motion to approve the Minutes of the Regular meeting held on Wednesday, November 15, 2017 and the Reorganization meeting held on Wednesday, December 6, 2017, as per Appendix “A”.

D. Motion to approve the Treasurer’s Report, as per Appendix “B”.

E. Motion to approve the List of Bills, as per Appendix “C”.

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

G. Motion to approve the Tax Collectors Report, as per Appendix “G”.

H. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Rick Notari Junior High Boys Basketball Coach at an annual salary of \$1,999.94 prorated.

**RE: Appoint Assistant Boys Junior High Basketball Coach**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mr. Aulisio			
Mrs. Wilk			

I. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Child Rearing request of Melissa St. Ledger from December 11, 2017 through December 10, 2018, as per Appendix “E”.

**RE: Approve Child Rearing Leave**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mr. Aulisio			
Mrs. Wilk			

J. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint \_\_\_\_\_ to the NEIU Board to represent the Old Forge School District to fill the unexpired term of Kelly Dougher-Tansley.

**RE: Appoint NEIU Board Representative**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mr. Aulisio			
Mrs. Wilk			

K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept/deny Old Forge Education Association Grievance #17-2 Confidentiality Violation of Resignation and Settlement Agreement, as per Appendix “F”.

**RE: Accept/Deny Grievance #17-2**

<b>BOARD MEMBER</b>	<b>Accept</b>	<b>Deny</b>	<b>ABSTAIN</b>
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mr. Aulisio			
Mrs. Wilk			

L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to establish the Informational Meetings the 2<sup>nd</sup> Tuesday of each month beginning in January 2018 (with the exception of August which will be the 1<sup>st</sup> Tuesday) at 6:00 pm in the Auditorium as the Informational monthly meeting for the conduct of board business. Meetings will be advertised as per School Code.

**RE: Establish Informational Meetings**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mr. Aulisio			
Mrs. Wilk			

M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to authorize the resumption of paid Dress Down Days for students and staff by the Old Forge Education Association in accordance with District Policy 618 and 618.1.

**RE: Resumption of Paid Student & Staff Dress Down Days**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mr. Aulisio			
Mrs. Wilk			

N. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint \_\_\_\_\_ to the Old Forge Board of Education to fill the unexpired term of Deborah DeSando.

**RE: Appoint Board Member**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mr. Aulisio			
Mrs. Wilk			

**Board President Wilk will now administer the Oath of Office to the new Board Member.**

**Public Participation on items not on the agenda:**

**Adjournment:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Old Forge Board of Education Regular Meeting of Thursday, December 14, 2017.

**RE: Adjournment**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mr. Thomas			
Mrs. Ciufferi			
Ms. Grimes			
Ms. Marmo			
Mrs. McCabe			
Mr. Scavo			
Mr. Aulisio			
Mrs. Wilk			

JR/JW/ks