

***OLD FORGE BOARD OF  
EDUCATION***

***REGULAR MEETING***

***WEDNESDAY***

***November 15, 2017***

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

***Auditorium***

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

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Wednesday, November 15, 2017  
Auditorium- 7:00 p.m.

**Call to Order** – Vice President of the Board, Julie Grimes

**Roll Call:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Valarie Marcinko		
Megan McCabe		
Jason O’Hearn		
Kelly Tansley		
Marie Ciufferi		
Frank Scavo		
Chuck Karam		
Julie Grimes		
<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.**

**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>
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Ms. Grimes			

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

**RE: Approve Consent Agenda**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Ms. Grimes			

C. Motion to approve the Minutes of the Regular meeting held on Wednesday, October 18, 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 accept the resignation of Deborah DeSando from the Old Forge Board of Education effective October 20, 2017.

H. Motion to accept the resignation of Jim DeStefano Head 8<sup>th</sup> Grade Boys Basketball Coach.

I. Motion to approve the Tax Collectors report for September, as per Appendix “E”.

J. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Corey Herne Assistant Golf Coach at an annual stipend of \$956.96 prorated.

**RE: Appoint Assistant Golf Coach**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Ms. Grimes			

K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the Settlement and Release Agreement for Student #494427, as per Appendix “F”.

**RE: Accept Settlement Agreement**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Ms. Grimes			

L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the Settlement and Release Agreement for Student #494426, as per Appendix “G”.

**RE: Accept Settlement Agreement**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Ms. Grimes			

M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the contract with Cartellino Specialized Transport, Inc. for snow removal services for the 2017-2018 school year, as per Appendix “H”.

**RE: Approve Snow Removal Contract**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Ms. Grimes			

N. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the cooperative agreement with Pittston Area School District for JV/Varsity Swim Team, as per Appendix “K”.

**RE: Approve Cooperative Agreement**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Ms. Grimes			

O. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the purchase of stools from \_\_\_\_\_ for the second floor library computer lab in the amount of \$ \_\_\_\_\_, as per Appendix “J”.

**RE: Approve Stool Purchase**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Ms. Grimes			

P. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the contract between the Old Forge School District and the WBACTC effective the 2017-2018 school year through the 2021-2022 school year, as per Appendix “I”.

**RE: Approve CTC Contract**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Ms. Grimes			

Q. 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>
Mrs. Marcinko			
Mrs. McCabe			
Mr. O’Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Ms. Grimes			

**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 15, 2017.

**RE: Adjournment**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mrs. Marcinko			
Mrs. McCabe			
Mr. O'Hearn			
Ms. Tansley			
Mrs. Ciufferi			
Mr. Scavo			
Mr. Karam			
Ms. Grimes			

JR/JG/ks