

REGULAR MEETING OF SEPTEMBER 20, 2017:

The Old Forge Board of Education held a Regular Meeting on Wednesday, September 20, 2017, 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:

Jason O'Hearn- Absent
Kelly Dougher-Tansley- Present
Marie Ciufferi- Present
Frank Scavo – Present
Chuck Karam – Absent
Valarie Marcinko – Present
Megan McCabe - Present
Julie Grimes - Present
Deborah DeSando - Present

Non-voting Board Members Michael Cinamella and Anna Kuckla were present. Also present were Mr. Rushefski, Mr. Marsh, Mrs. Egan, Atty. Mariotti and Mr. Rinaldi. Mr. Gutowski and Ms. Hopkins 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. Nutrition Group gave a presentation regarding new cafeteria promotions

Discussion of Proposed Action on Business Before the Board: None.

Board Committee Reports: None.

Student Representative Reports: Michael Cinamella gave a senior class report and Anna Kuckla gave a junior class report.

Administrative Reports: Mr. Rushefski gave a special education and maintenance report in Ms. Hopkin's and Mr. Gutowski's absences. Mr. Gatto gave a high school report. Mrs. Egan gave an elementary report. Mr. Marsh gave a technology report.

Correspondence: None.

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

ACTION ON BUSINESS BEFORE THE BOARD:

A motion was made by Mr. Scavo, seconded by Ms. Tansley 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 Mrs. Marcinko, seconded by Ms. Grimes to approve the Consent Agenda for motions "C" through "L" as follows:

- C. To approve the Minutes of the Regular meeting of August 16, 2017.
- D. To approve the Treasurer's Report.

- E. To approve the List of Bills
- F. To approve the Athletic Report.
- G. To grant tenure to Aleca Semenza, Elementary Teacher, employed by the District September 17, 2014 to the present.
- H. To grant tenure to Jared Yanniello, Elementary Teacher, employed by the District September 17, 2014 to the present.
- I. To approve Shari Terran (K-6, Special Ed. K-12, Math 7-9), Kathy Taylor (PK-4), Jennifer Hampton (K-6, Fam. Con. Sci. PK-12, Marketing Ed. PK-12) and Jacob Kozak (Citizenship 7-12) to the substitute teaching list pending required paperwork.
- J. To approve Tara Kucharski and Stephanie LaFave to the substitute clerical/aide list pending required paperwork.
- K. To accept the resignation of JoAnn Pepsin High School Special Education Teacher.
- L. To accept the resignation of Joseph Nocera, Assistant Girls Varsity Basketball Coach.

On a voice vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Mrs. Ciufferi to appoint Arianne Addesa Biology/Math Teacher at an annual salary of Masters Step 1 prorated. On a roll call vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Mrs. Marcinko to appoint Debra Grochowski Night Custodian at a rate of \$9.00 per hour. On a roll call vote, all members present voted “yes”.

A motion was made by Ms. Tansley, seconded by Ms. Grimes to appoint Arianne Addesa Math/Science Club Co-Advisor at an annual stipend of \$499.98 prorated. On a roll call vote, all members present voted “yes”.

A motion was made by Mr. Scavo, seconded by Ms. Tansley to accept the proposal from Positive Results Marketing for painting of the home and visitor bleachers, scoreboard posts and ticket booths at Veterans Memorial Stadium in return for advertising at the stadium. On a roll call vote, all members present voted “yes”.

Public Participation on Items Not on the Agenda: Brenda Holtzman requested students be allowed to wear spirit wear and shorts on a daily basis year round. Arthur Luccarelli asked questions about the locker room. Deborah Pepsin inquired about administrators holding additional/part time jobs.

A motion was made by Ms. Grimes, seconded by Mrs. Marcinko to adjourn the Old Forge Board of Education Regular Meeting of Wednesday, September 20, 2017. On a voice vote, all members present voted “yes”.

JR/DD/ks