

OLD FORGE BOARD OF EDUCATION

REGULAR MEETING

WEDNESDAY

July 17, 2013

7:00 p.m.

AUDITORIUM

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

Wednesday, July 17, 2013
Large Group Instruction Room - 7:00 p.m.

Call to Order – President of the Board, Deborah DeSando

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Christopher Jones	✓	
Marygrace Mailen	✓	
Katherine Stocki	✓	
Eugene Talerico	✓	
Patrick Dattilo	✓	
Gary Goodall	✓	
James Hoover	✓	
Ronald Stacchiotti	✓	
Deborah DeSando	✓	
NON-VOTING BOARD MEMBER		
Devon Brown	✓	
Robert Rinaldi		✓
ADMINISTRATORS		
Al Semenza	✓	
Christopher Thomas	✓	
Regina Krieger	✓	
Vanessa Nee		✓
Brian Rinaldi	✓	
Nicole VanLuvender	✓	
Kristen Kurpis	✓	
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 Report.

Administrative Reports. *Spec Ed?*

Correspondence.

Public Comment on Agenda Items. *Laureen Cummings - Boilers*

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
Christopher Jones 1	✓		
Marygrace Mailen	✓		
Katherine Stocki	✓		
Eugene Talerico	✓		
Patrick Dattilo	✓		
Gary Goodall 2	✓		
James Hoover	✓		
Ronald Stacchiotti	✓		
Deborah DeSando			

B. Motion by _____, seconded by _____ to approve the Minutes of the Regular Meeting of June 18, 2013 and the Special Meeting of July 1, 2013, as per Appendix "A".

RE: Approve Minutes

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones	✓		
Marygrace Mailen 2	✓		
Katherine Stocki	✓		
Eugene Talerico	✓		
Patrick Dattilo	✓		
Gary Goodall 1	✓		
James Hoover	✓		
Ronald Stacchiotti	✓		
Deborah DeSando	✓		

C. Motion by _____, seconded by _____ to approve the list of bills, as per Appendix "B".

RE: Approve List of Bills

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones (X)			
Marygrace Mailen			
Katherine Stocki		✓	
Eugene Talerico		✓	
Patrick Dattilo (D)			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

D. Motion by _____, seconded by _____ to approve the Treasurer's Report, as per Appendix "C".

RE: Approve Treasurer's Report

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones	✓		
Marygrace Mailen	✓		
Katherine Stocki	✓		
Eugene Talerico	✓		
Patrick Dattilo	✓		
Gary Goodall (1)	✓		
James Hoover (1)	✓		
Ronald Stacchiotti	✓		
Deborah DeSando	✓		

E. Motion by _____, seconded by _____ to approve the Athletic Report, as per Appendix "D".

RE: Approve Athletic Report

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones	✓		
Marygrace Mailen	✓		
Katherine Stocki	✓		
Eugene Talerico	✓		
Patrick Dattilo	✓		
Gary Goodall (1)	✓		
James Hoover (1)	✓		
Ronald Stacchiotti	✓		
Deborah DeSando	✓		

F. Motion by _____, seconded by _____ to approve the agreement with Physical Therapy Associates, Inc. for Athletic Training Services for the 2013/2014 school year, in the amount of \$22,000.00 for 1300 hours, as per Appendix "E".

RE: Approve Athletic Training Agreement

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones	✓		
Marygrace Mailen (1)	✓		
Katherine Stocki	✓		
Eugene Talerico	✓		
Patrick Dattilo	✓		
Gary Goodall (1)	✓		
James Hoover	✓		
Ronald Stacchiotti	✓		
Deborah DeSando	✓		

G. Motion by _____, seconded by _____ to approve the athletic insurance for the 2013/2014 school year serviced by Parlopiano Insurance Agency in the amount of \$18,706.00 as per Appendix "F".

RE: Approve Athletic Insurance

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

Table - before or after the vote

H. Motion by _____, seconded by _____ to approve the contract with Luzerne Intermediate Unit for professional services for the 2013/2014 school year, as per Appendix "G".

RE: Approve Contract for Professional Services

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones	✓		
Marygrace Mailen	✓		
Katherine Stocki	✓		
Eugene Talerico	✓		
Patrick Dattilo	✓		
Gary Goodall	✓		
James Hoover	✓		
Ronald Stacchiotti	✓		
Deborah DeSando	✓		

- I. Motion by _____, seconded by _____ to approve Jill Juka (Math 7-12), Donna McHugh (Elem.K-6/ Special Ed. K-8), Christina DeFrancesco (Elem. K-3/ESL K-12), Danielle McAndrew (Social Studies 7-12), and Nicole Mason (Elem. K-6) to the Substitute Teacher List, pending required paperwork.

RE: Approve Substitute Teacher List

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen	✓		
Katherine Stocki	✓		
Eugene Talerico	✓		
Patrick Dattilo (D)	✓		
Gary Goodall	✓		
James Hoover (D)	✓		
Ronald Stacchiotti	✓		
Deborah DeSando	✓		

- J. Motion by _____, seconded by _____ to accept the resignation of Al Semenza as Boy's Varsity Basketball Coach and ratify posting, as per Appendix "H".

RE: Accept Resignation/Ratify

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones (D)	✓		
Marygrace Mailen	✓		
Katherine Stocki	✓		
Eugene Talerico	✓		
Patrick Dattilo	✓		
Gary Goodall (D)	✓		
James Hoover	✓		
Ronald Stacchiotti	✓		
Deborah DeSando	✓		

- K. Motion by _____, seconded by _____ to accept the resignation of Kathleen Nycz as Mock Trial Coordinator, as per Appendix "I", and post for the position.

RE: Accept Resignation/Post Position

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones	✓		
Marygrace Mailen (D)	✓		
Katherine Stocki	✓		
Eugene Talerico (D)	✓		
Patrick Dattilo	✓		
Gary Goodall	✓		
James Hoover	✓		
Ronald Stacchiotti	✓		
Deborah DeSando	✓		

- L. Motion made by _____, seconded by _____ to approve the transfer Karen Piccolini from Personal Care Aide to Instructional Aide beginning with the 2013/2014 school year, as per Appendix "J".

RE: Approve Transfer to Instructional Aide

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones (J)	✓		
Marygrace Mailen (M)	✓		
Katherine Stocki	✓		
Eugene Talerico	✓		
Patrick Dattilo	✓		
Gary Goodall	✓		
James Hoover	✓		
Ronald Stacchiotti	✓		
Deborah DeSando	✓		

- M. Motion made by _____, seconded by _____ to appoint James Hoover Board Secretary for the Old Forge Board of Education, effective July 1, 2013.

RE: Appoint Board Secretary

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones (C)	✓		
Marygrace Mailen	✓		
Katherine Stocki	✓		
Eugene Talerico	✓		
Patrick Dattilo (D)	✓		
Gary Goodall	✓		
James Hoover	✓		
Ronald Stacchiotti	✓		
Deborah DeSando	✓		

N. Motion made by _____, seconded by _____ to appoint Brian Rinaldi Open Records Officer for the Old Forge School District, effective July 1, 2013.

RE: Appoint Open Records Officer

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones	✓		
Marygrace Mailen (1)	✓		
Katherine Stocki (3)	✓		
Eugene Talerico	✓		
Patrick Dattilo	✓		
Gary Goodall	✓		
James Hoover	✓		
Ronald Stacchiotti	✓		
Deborah DeSando	✓		

O. Motion made by _____, seconded by _____ to appoint Al Semenza compliance officer for the Old Forge School District, effective July 1, 2013.

RE: Appoint Compliance Officer

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones	✓		
Marygrace Mailen	✓		
Katherine Stocki	✓		
Eugene Talerico	✓		
Patrick Dattilo	✓		
Gary Goodall (2)	✓		
James Hoover (1)	✓		
Ronald Stacchiotti	✓		
Deborah DeSando	✓		

P. Motion made by _____, seconded by _____ to appoint Kenneth Killino, D.M.D. as examining dentist for the 2013/2014 school year.

RE: Appoint Examining Dentist

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones	✓		
Marygrace Mailen (2)	✓		
Katherine Stocki	✓		
Eugene Talerico	✓		
Patrick Dattilo	✓		
Gary Goodall (1)	✓		
James Hoover	✓		
Ronald Stacchiotti	✓		
Deborah DeSando	✓		

- Q. Motion made by _____, seconded by _____ to appoint Darlene Dunay, D.O. and Armando Sallavanti, D.O. as examining physicians for the 2013/2014 school year.

RE: Appoint Examining Physicians

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones (1)	✓		
Marygrace Mailen	✓		
Katherine Stocki	✓		
Eugene Talerico	✓		
Patrick Dattilo	✓		
Gary Goodall	✓		
James Hoover (1)	✓		
Ronald Stacchiotti	✓		
Deborah DeSando	✓		

- R. Motion made by _____, seconded by _____ to approve the contract with Joyce, Jackman, and Bell, LLC for the Districts' school insurance from July 1, 2013 to July 1, 2016 in the amount of \$131,980.00 per year, as per Appendix "K".

RE: Approve Insurance Contract

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones (1)			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall (1)			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

- S. Motion made by _____, seconded by _____ to appoint Lori Anne Charney as Occupational Therapist for the Extended School Year (ESY) at a salary of \$54.00 per hour, effective July 1, 2013.

RE: Appoint Occupational Therapist

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones (1)	✓		
Marygrace Mailen	✓		
Katherine Stocki	✓		
Eugene Talerico	✓		
Patrick Dattilo	✓		
Gary Goodall (1)	✓		
James Hoover	✓		
Ronald Stacchiotti			
Deborah DeSando			

T. Motion made by _____, seconded by _____ to approve the attendance of Al Semenza, Acting Superintendent, at the PASA New Superintendents' Academy in Harrisburg, Pa. July 16 and July 17, 2013, as per Appendix "L".

RE: Approve Conference Attendance

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones (2)	✓		
Marygrace Mailen	✓		
Katherine Stocki	✓		
Eugene Talerico	✓		
Patrick Dattilo	✓		
Gary Goodall (1)	✓		
James Hoover	✓		
Ronald Stacchiotti	✓		
Deborah DeSando	✓		

U. Motion made by _____, seconded by _____ to approve the revisions to the Old Forge School District Jr./Sr. High and Elementary Student Handbooks and Positive Behavior Reward Days, as per Appendix "M".

RE: Approve Handbook Revisions

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

Tabled

Cummings → after

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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, July 17, 2013.

RE: Adjournment

BOARD MEMBER	Yes	No	ABSTAIN
Christopher Jones			
Marygrace Mailen			
Katherine Stocki			
Eugene Talerico			
Patrick Dattilo			
Gary Goodall			
James Hoover			
Ronald Stacchiotti			
Deborah DeSando			

AS/DD/ks

K-12
=

Align Common Core; funds - Local

AMP

Common Core Curriculum

PDE