

***OLD FORGE BOARD OF EDUCATION***

***REGULAR MEETING***

***WEDNESDAY***

***July 18, 2014***

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

***AUDITORIUM***

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

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Wednesday, July 16, 2014  
Auditorium- 7:00 p.m.

**Call to Order** – President of the Board, Deborah DeSando

**Roll Call:**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Gary Goodall		
James Hoover		
Robert Notari		
Jason O’Hearn		
Kelly Dougher-Tansley		
Patric Dattilo		
Marie Ciufferi		
Christopher Jones		
Deborah DeSando		
<b>NON-VOTING BOARD MEMBER</b>		
Devon Brown		
Robert Rinaldi		
<b>ADMINISTRATORS</b>		
John Rushefski		
Christopher Thomas		
Nathan Barrett		
Vanessa Nee		
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 Report.**
- 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**

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

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

**RE: Approve Consent Agenda**

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

C. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Minutes of the regular meeting held on Wednesday, June 18, 2014, as per Appendix “A”.

D. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the list of bills, as per Appendix “B”.

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

F. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Athletic Report, as per Appendix “D”.

G. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Lea Garcia Volunteer Coach for the Golf Team per the request of Coach Joseph DeStefano, as per Appendix “G”.

H. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Alexandra Ferrett and Elizabeth McGowan (Elem. K-4) and Amanda Casey (Elem. K-6, Spec. Ed. K-8) to the substitute teachers list, pending required paperwork.

I. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Kenneth Killino, D.M.D. as examining dentist for the 2014/2015 school year.

J. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Darlene Dunay, D.O. and Armando Sallavanti, D. O. as examining physicians for the 2014/2015 school year.

K. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Colleen Jarnicki and Deborah DeSando Volunteer Advisors for Marching Units per the request of Marching Unit Director Kim Scalese, as per Appendix “H”.

L. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint John Rushefski Compliance Officer for the Old Forge School District effective July 1, 2014.

M. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the agreement with CSIU for computer services rates for the 2014-2015 school year, as per Appendix “E”.

**RE: Approve CSIU Agreement**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. O’Hearn			
Ms. Tansley			
Mr. Dattilo			
Mrs. Ciufferri			
Mr. Jones			
Mrs. DeSando			

N. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Molly Aversa Assistant Girls' Varsity Basketball Coach at a salary of \$3,197.52 prorated, as per Appendix "F".

**RE: Appoint Assistant Girls' Varsity Basketball Coach**

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

O. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint \_\_\_\_\_ Elementary Secretary at an annual salary of \$13,100.00 prorated, as per Appendix "".

**RE: Appoint Elementary Secretary**

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

P. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the transfer of \_\_\_\_\_ to Title I Math Teacher, as per Appendix “”.

**RE: Approve Teacher Transfer**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. O’Hearn			
Ms. Tansley			
Mr. Dattilo			
Mrs. Ciufferri			
Mr. Jones			
Mrs. DeSando			

Q. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the revisions to the 2014/2015 Old Forge High School and Old Forge Elementary Student Handbooks, as per Appendix “”.

**RE: Approve Handbook Revisions**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. O’Hearn			
Ms. Tansley			
Mr. Dattilo			
Mrs. Ciufferri			
Mr. Jones			
Mrs. DeSando			

R. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the amendment to the Business Manager’s Contract, as per Appendix “”.

**RE: Approve Business Manager Contract Ammdement**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. O’Hearn			
Ms. Tansley			
Mr. Dattilo			
Mrs. Ciufferri			
Mr. Jones			
Mrs. DeSando			

S. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the Act 93 Agreement effective July 1, 2014 through June 30, 2019, as per Appendix “”.

**RE: Accept Act 93 Agreement**

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

T. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to

**RE:**

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

U. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve

**RE:**

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

V. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to

**RE:**

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

W. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to

**RE:**

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

X. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to

**RE:**

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



Y. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to

**RE:**

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

Z. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to

**RE:**

<b>BOARD MEMBER</b>	<b>Yes</b>	<b>No</b>	<b>ABSTAIN</b>
Mr. Goodall			
Mr. Hoover			
Dr. Notari			
Mr. O'Hearn			
Ms. Tansley			
Mr. Dattilo			
Mrs. Ciufferi			
Mr. Jones			
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, July 16, 2014.

**RE: Adjournment**

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

JR/DD/ks

