

St. Marys Area School District  
Board of School Directors

Organization and Regular Meeting  
December 6, 2016, 7:00 PM  
Library, St. Marys Area High School

Minutes

The St. Marys Area Board of School Directors held their organization and regular meeting December 6, 2016 at 7:00 PM in the Library of the St. Marys Area High School. The meeting was called to order by President Dr. Clythera Hornung.

Pledge of Allegiance

Directors Present: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli (by phone), James Condon, Dr. Clythera Hornung, Stacy McKee, Eric Wonderling, Jerry Zimmerman. Members Absent: Robert Sorg.

Others Present: Dr. G. Brian Toth, Ginger Williams, Robin Johnson, Warren Beck, Noel Petrosky, Dan Vollmer, Christine Kuhar, Julie Boyer, Karen Lucanik, Terry Straub, Mark Romain, Dan Elder, Mike Belovesick, Aaron Simbeck, Attorney Richard Brown, a representative from *The Daily Press* and *The Courier-Express* and two (2) visitors.

Election of Temporary President

Nominations from the Floor

Eric Wonderling nominated Stacy McKee.

Motion to Close Nominations

Eric Wonderling motioned to close nominations.

Vote on Candidates

Roll Call Vote: Members voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera Hornung, Stacy McKee, Eric Wonderling, Jerry Zimmerman – Stacy McKee elected temporary president.

Temporary President Assumes Chairmanship of Board

Election of Officers for 2016-2017

Election of the President

Nominations from the Floor

Bryan Chiappelli nominated Dr. Clythera Hornung, seconded by Eric Wonderling.

Motion to Close Nominations

Eric Wonderling motioned to close nominations.

Vote on Candidates

Roll Call Vote: Members voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera Hornung, Stacy McKee, Eric Wonderling, Jerry Zimmerman Dr. Clythera Hornung elected President.

Elected President assumes Chairmanship of the Board.

Election of the Vice President

Nominations from the Floor

Kathryn Blake nominated Stacy McKee, seconded by Danielle Abrahamson.

Motion to Close Nominations

Kathryn Blake motioned to close nominations.

Vote on Candidate

Roll Call Vote: Members voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera Hornung, Stacy McKee, Eric Wonderling, Jerry Zimmerman. Stacy McKee elected Vice President.

Approved the officers of the board to draw orders for payrolls and payment of bonds, utilities, and other pertinent bills as they come due.

Motion by Eric Wonderling, seconded by Jerry Zimmerman, voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera Hornung, Stacy McKee, Eric Wonderling, Jerry Zimmerman -- motion carried.

Approved designation of The Daily Press, St. Marys, Pennsylvania, as the newspaper of general circulation to serve as the publication entity for district notices.

Motion by Stacy McKee, seconded by Kathryn Blake, voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera Hornung, Stacy McKee, Eric Wonderling, Jerry Zimmerman -- motion carried.

Approved the regular board meeting schedule for 2017.

Regular Meetings

Date: Second Monday of each month (unless otherwise noted)  
Location: Library, St. Marys Area High School  
Time: 7:00 P.M.

Organization Meeting for 2017

Date: Tuesday, December 5, 2017  
Location: Library, St. Marys Area High School  
Time: 7:00 P.M.

Motion by Eric Wonderling, seconded by Jerry Zimmerman, voting yes: Danielle Abrahamson, Kathryn

Blake, Bryan Chiappelli, James Condon, Dr. Clythera Hornung, Stacy McKee, Eric Wonderling, Jerry Zimmerman -- motion carried.

Comments from visitors including comments on federal programs.

#### Superintendent Comments

The minutes of the workshop meeting on November 8, 2016 and the regular meeting held on November 14, 2016 were approved.

Motion by Eric Wonderling, seconded by Kathryn Blake – motion carried by a voice vote of all members present.

The treasurer’s report for November 2016 was approved.

Motion by Danielle Abrahamson, seconded by Eric Wonderling – motion carried by a voice vote of all members present.

Approved payment of the following bills.

General Fund	December 2016 and office checks for November 2016
Food Service Fund	December 2016
Athletic Fund	Office Checks for November 2016
Payroll Wire Fund	November 2016
Payroll Fund	November 2016

Motion by Danielle Abrahamson, seconded by Stacy McKee, voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera Hornung, Stacy McKee, Eric Wonderling, Jerry Zimmerman -- motion carried.

#### Board Procedures

#### Board Policy

Motion by board president to combine 1 & 2 under Board Policy as one vote.

Approved new Policy #827, Conflict of Interest. (Attachment No. 1)  
Approved a revised Policy #609, Investment of District Funds. (Attachment No. 2)

Motion by James Condon, seconded by Stacy McKee, voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera Hornung, Stacy McKee, Eric Wonderling, Jerry Zimmerman -- motion carried.

First reading of the following new/revised policies:  
252 Dating Violence (New) (Attachment No. 3)  
317.1 Educator Misconduct (New) (Attachment No. 4)  
824 Maintaining Professional Adult/Student Boundaries (New) (Attachment No. 5)  
008 Organizational Chart (Revised) (Attachment No. 6)  
31, Political Activities (Revised) (Attachment No. 7)  
610, Purchases Subject to Bid/Quotation (Revised) (Attachment No. 8)

Eric Wonderling requested a discussion be held on Item 3c.

#### Business Affairs

## Resolution to Stay Within Index

Approved a resolution indicating there will be no increase in the rate of real estate tax for the 2017-2018 school year by more than the index amount of 3.2% set by the Department of Education for the St. Marys Area School District. (Attachment No. 9)

Motion by Stacy McKee, seconded by Danielle Abrahamson, voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera Hornung, Stacy McKee, Eric Wonderling, Jerry Zimmerman -- motion carried.

## General School Affairs

### Support Organizations (For Information Only)

The St. Marys Gymnastics Booster Club has submitted necessary information for the 2016-2017 school year as required under Policy No. 915. (Attachment No. 10)

## Transportation

### School Vehicle Driver

Approved the following school vehicle driver:

Debra Anderson, Muccio School Transportation, LLC

Motion by Jerry Zimmerman, seconded by Eric Wonderling, voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera Hornung, Stacy McKee, Eric Wonderling, Jerry Zimmerman -- motion carried.

## Student Activities

### Student Clubs

Approved St. Marys Area High School clubs, club advisers and officers for the 2016-2017 school year as presented in Attachment No. 11.

Motion by Stacy McKee, seconded by Kathryn Blake, voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera Hornung, Stacy McKee, Eric Wonderling, Jerry Zimmerman -- motion carried.

Motion by Board President to combine B&C under Student Activities as one vote.

### Field Trips

Approved six (6) students and one (1) chaperone to attend the PMEA District Chorus in Bradford, PA from January 11, 2017 through January 13, 2017.

Approved a budget for Jr. High Baseball and Jr. High Softball.

Two (2) Coaches – paid \$500.00 each (same as Jr. High Soccer and Volleyball) per sport

Transportation - \$1,500.00 per sport

Officials - \$500.00 per sport

Equipment (start-up) - \$1,800.00 per sport (bats/helmets/catcher's equipment/equipment bags)

Balls (annual) - \$350.00 per sport

Hats/Visors - \$375.00 per sport

Socks - \$80.00 per sport

Total: First Year - \$5,605.00 per sport

Motion by Kathryn Blake, seconded by James Condon, voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera Hornung, Stacy McKee, Jerry Zimmerman. Eric Wonderling abstained from voting -- motion carried.

Informational Items:

Two (2) "Double-Headers" (Five (5) innings per Game) per week/Five (5) weeks  
Jerseys (shirts)/pants – player purchase (at least for the first year – three (3) years)  
Season – mid-March – mid-May  
One Team (combined 7<sup>th</sup>/8<sup>th</sup> Grade; maximum twenty (20) players) per sport  
Baseball – "Club" sport, but school sponsored – no other "Interscholastic" programs  
Softball – Interscholastic program

Buildings and Grounds

Use of Facility Approval

Approved PSU Softball Little League to utilize the St. Marys Area Middle School Gymnasium from 9:00AM until 6:00PM on Sunday, December 4, 2016.

Motion by Jerry Zimmerman, seconded by Danielle Abrahamson, voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera Hornung, Stacy McKee, Jerry Zimmerman. Eric Wonderling abstained from voting -- motion carried.

Approval was given for the Sinibaldi Christmas Concert Musicians to utilize the St. Marys Area High School Auditorium for their annual Christmas Concert from 10:00AM until 4:00PM on Sunday, December 18, 2016.

Motion by Danielle Abrahamson, seconded by Jerry Zimmerman, voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera Hornung, Stacy McKee, Eric Wonderling, Jerry Zimmerman -- motion carried.

Personnel

The following personnel actions were approved as listed. All employment approvals are provisional for thirty days pending receipt of Act 151 clearance documentation.

Motion by Board President to combine all sections under Personnel as one vote.

Resignation

Name: Melissa Lundin  
Position: Library Aide - St. Marys Area High School  
Effective: November 21, 2016 (Attachment No. 12)

Hire, Supplemental Contracts 2016-2017 School Year

Name: Kyle Anstrom  
Position: Boys Basketball – Elementary 2<sup>nd</sup> Asst.  
Terms: \$300.00 (New)

Name: Anthony Azzato  
Position: Varsity Baseball – Head Coach  
Terms: \$3,422.00 (Renew)

Name: Michael Beimel  
Position: Varsity Baseball – Asst. Coach  
Terms: \$1,389.00 (Renew)

Name: Patrick Herzing  
Position: Varsity Wrestling – Asst. Coach  
Terms: Volunteer (New)

Name: Theresa Prectl  
Position: Varsity Cheerleading – Asst. Coach  
Terms: \$1,323.00 (Renew)

Name: Sharon Weisner  
Position: Varsity Track & Field – Head Coach  
Terms: \$2,756.00 (Renewal)

Approved the following tiered pay scale for Weight Room Supervisor:

“Supervision” – entry level (currently \$7.50 per hour) – insure safe/clean operation of weight room  
Certified personal trainer/2 year Associates Degree/Coaching equivalent – (\$10.00 per hour) –  
instruction/correction on proper technique  
Bachelors degree in Kinesiology/Exercise science/Physical education/Coaching equivalent – (\$12.00 per  
hour)  
Masters degree – (\$15.00 per hour) – develop/implement individual or team strength/conditioning program  
\*\*Comparable to Lifeguard pay (\$7.25 per hour) and Pool Supervisor pay (\$15.00 per hour). As  
determined by Building Principal or Student Activities Director.

Eric Wonderling requested a discussion - tabled Varsity Softball Assistant Coach Supplemental Contract  
position.

Motion by Stacy McKee, seconded by Danielle Abrahamson, voting yes: Danielle Abrahamson, Kathryn  
Blake, Bryan Chiappelli, James Condon, Dr. Clythera Hornung, Stacy McKee, Eric Wonderling, Jerry  
Zimmerman -- motion carried.

Board Discussion

An executive session to discuss legal issues was held immediately following adjournment.

Adjournment

Motion by Kathryn Blake; seconded by Stacy McKee -- meeting adjourned 7:41PM

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Board President, Dr. Clythera Hornung

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Board Secretary, Ginger Williams