

St. Marys Area School District

Board of School Directors

Special Meeting
July 5, 2016, 7:00 PM
Library, St. Marys Area High School

Minutes

Prior to the start of the Special Board Meeting an executive session was held to discuss personnel.

I. The St. Marys Area Board of School Directors held a special meeting July 5, 2016 at 7:00PM in the Library of the St. Marys Area High School. The meeting was called to order by board president Dr. Clythera S. Hornung.

II. Pledge of Allegiance

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

Others Present: Dr. G. Brian Toth, Ginger Williams, James Wortman, Robin Johnson, Joe Schlimm, Warren Beck, Noel Petrosky, Christine Kuhar, Karen Haberberger, Mark Romain, and one (1) visitor.

IV. Comments from visitors including comments on federal programs.

V. Superintendent's Comments

VI. Business Affairs

A. Apple Lease Agreement

Approved a lease agreement between Apple, Inc., and the St. Marys Area School District. (Attachment No. 1)

Motion by Eric Wonderling, 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.

B. Change Orders

Approved the following change orders for the Fox Township Elementary School HVAC project to be financed with Series A of 2015 Bond Proceeds: (Attachment No. 2)

1. Cabinet unit heater and additional controls at 2 CUH in lieu of 2 convectors in the amount of \$3,062.00.
2. Unit Ventilator and Condensint Unit changes in the amount of \$1,771.00.
3. Replace single phase circuit with 3-phase breaker and circuit in the amount of \$163.35.

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.

VII. Personnel

Recommended approving the personnel actions as listed. All employment recommendations are provisional for thirty days pending receipt of Act 151 clearance documentation.

Motion by School Board President to combine sections A. & B. under Personnel as one vote.

A. Resignations, Personnel

Name: Johanna Sweger
Position: Teacher, St. Marys Area High School
Effective: June 20, 2016 (Attachment No. 3)

Name: Lora Vosacek
Position: Teacher, Fox Township Elementary School
Effective: June 28, 2016 (Attachment No. 4)

B. Transfer, Personnel

Name: Noel Petrosky
Position: Principal
Transfer from: Bennetts Valley and Fox Township Elementary Schools
Transfer to: St. Marys Area Middle School
Effective: July 6, 2016

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.

C. Hire, Personnel

Name: Kyle Anstrom
Position: Elementary Teacher
Terms: Step 1, Bachelors
Effective: August 22, 2016
Degree: BS in Education
Certification: Elementary K-6
University: Slippery Rock University
Experience Present: 4th Grade Teacher – Accomack, Virginia
Building: Bennetts Valley Elementary School

Name: Chelsea Luchini
Position: Elementary Teacher
Terms: Step 1, Bachelors
Effective: August 22, 2016
Degree: BS in Education
Certification: Special Education PK-8; Grades PK-4
University: Indiana University of Pennsylvania
Experience Present: 4th/5th Grade Teacher – St. Boniface
Experience: 1 Year: A Step Ahead Child Center – Asst. Group Supervisor
Experience: 2 Year: St. Marys Insurance Agency – Adm. Asst.
Building: Fox Township Elementary School

Name: Laura Auman
Position: Special Education Teacher
Terms: Step 1, Masters
Effective: August 22, 2016
Degree: Masters in Education
Certification: Special Ed. N-12; Early Childhood N-3; Elementary K-6; Mid-Level Math 7-9
University: Indiana University of Pennsylvania/Edinboro University
Experience Present: CenClear – Pre-K Counts Teacher

Experience: 1 Year: Beacon Light – Autistic Support Teacher
Experience: 2 Year: St. Marys Area School District – substitute teacher
Building: St. Marys Area High School

Name: Zachary Hoy
Position: Middle School Teacher
Terms: Step 1, Bachelors
Effective: August 22, 2016
Degree: BS in Education
Certification: Grades 4-8 (All subjects 4-6; Social Studies 7-8)
University: Clarion University of Pennsylvania
Experience Present: St. Marys Area School District – Homebound/ floating substitute teacher
Experience: 1 Year: Bennetts Valley Elementary School – AmeriCorps Tutor
Experience: 2 Year: Tim Ruffner Outdoor Maintenance
Building: St. Marys Area Middle School

Name: Jennifer Martino
Position: Principal
Terms: Salary and benefits per Act 9s
Effective: Upon release from current employer
Building: Bennetts Valley and Fox Township Elementary Schools

Motion by Eric Wonderling, 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.

VIII. Board Discussion

IX. Executive Session

X. Adjournment

Motion by Stacy McKee, seconded by Eric Wonderling - meeting adjourned 8:50PM.

Board President, Dr. Clythera S. Hornung

Board Secretary, Ginger Williams