

St. Marys Area School District

Board of School Directors
Regular MeetingJune 8, 2015, 7:00 P.M.
Library, St. Marys Area High School

Minutes

I. The St. Marys Area Board of School Directors held their regular meeting June 8, 2015 at 7:00 PM 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: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski (arrived 7:08), Robert Sorg (arrived 7:03). Directors Absent: Charles Liptak, Robert Luchini.

Others Present: Dr. G. Brian Toth, Dr. Joshua Williams, Ginger Williams, Robin Johnson, Joseph Collins, Joe Schlimm, Christine Kuhar, Noel Petrosky, Karen Haberberger, Terry Straub, Mark Romain, Dan Elder, Atty. Richard Brown, a representative from *The Daily Press*, *The Bradford Era*, *The Courier-Express* and four (4) visitors.

IV. Comments from visitors including comments on federal programs.

V. Presentations

a. Noel Petrosky – update on playground and outdoor classroom

VI. Superintendent's Comments

VII. Minutes from the workshop meeting held on May 4, 2015 and the regular meeting held on May 11, 2015 were approved.

Motion by John Mulcahy, seconded by Patricia Rezmerski – motion carried by a voice vote of all members present.

VIII. Approved the treasurer's and cafeteria report for April 2015.

Motion by Bryan Chiappelli, seconded by John Mulcahy – motion carried by a voice vote of all members present.

IX. Approved Payment of Bills

General Fund	June 2015 and office checks for May 2015
Bond Fund	June 2015
Payroll Fund	May 2015
Cafeteria Fund	May 2015

Motion by Patricia Rezmerski, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

X. Board Procedures

A. Appointment of Solicitor

Approved the appointment of Richard R. Brown, Jr., as the solicitor for the St. Marys Area School District for the 2015-2016 school year. (Attachment No. 1)

Motion by John Mulcahy, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

XI. Business Affairs

A. Contract for Hearing Support Services

Approved the Contract and Board Resolution for Hearing Support Services between Seneca Highlands Intermediate Unit Nine and St. Marys Area School District for the 2015-2016 school year. (Attachment No. 2)

Motion by Patricia Rezmerski, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

B. Student Assistance Program Letter of Agreement

Approved the Letter of Agreement between Alcohol and Drug Abuse Services and St. Marys Area School District to provide students with alcohol, tobacco and other drug-related services within the context of the Student Assistance Program for the 2015-2016 school year. (Attachment No. 3)

Motion by Bryan Chiappelli, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

C. Donation of Stadium Fence

Superintendent tabled item to donate fully depreciated stadium fencing to the Brockway Area School District.

D. 2015-2016 School Budget

The 2015-2016 general fund budget with expenditures in the amount of \$26,788,585.00 was approved. Tax levies are as follows:

1. 32.35 mills on real estate.
2. 63.6 mills on assessed value of oil, gas and minerals.
3. 1,450 mills on occupational assessment.
4. \$10.00 local services tax to be shared with Fox, Jay and Benezette Townships.
5. A \$5.00 local services tax from the City of St. Marys.
6. A 1% earned income tax to be shared with all municipalities.
7. A 1% real estate transfer tax to be shared with all municipalities.
8. A \$5.00 Section 679 per capita tax for residents of all municipalities.
9. A \$5.00 Section 511 per capita tax for residents of all municipalities.

Tax bills for real estate taxes will be printed by the County and sent out July 2015, or as soon as possible. Tax bills for occupational assessment, Section 679 per capita and Act 511 per capita taxes will be printed by Charles E. Bloam, III, and sent out July 1, 2015, or as soon as possible.

Motion by John Mulcahy, seconded by Patricia Rezmerski; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

E. Bond Proceeds

Motion by Board President to combine all sections under E (1-17); Business Affairs as one vote.

Matthew Quesenberry requested a discussion be held on this item before voting.

Approved the use of Series A 2015 Bond Proceeds for the following projects:

1. Installation of new fire alarm for Fox Township Elementary School budgeted at \$30,000.00 with Tyco Integrated Security, Inc.
2. Installation of new boiler for South St. Marys Street Elementary School budgeted at \$70,000.00 with Combustion Service and Equipment.
3. Installation of new pool starting blocks for the St. Marys Area High School budgeted at \$18,000.00 with The Swim Store, to be installed by Aramark.
4. Installation of landscaping for the campus at the St. Marys Area High and Middle School budgeted at \$10,000.00 with West Creek Nursery.
5. Installation of classroom ceiling tiles at the St. Marys Area High School budgeted at \$10,000.00 purchased through Suburban Building Center, installed by Aramark.
6. Installation of classroom lights at the St. Marys Area High School budgeted at \$31,666.00 purchased through Hite Electric, installed by Aramark.
7. Installation of auditorium lights at the St. Marys Area High School budgeted at \$11,667.00 purchased through Hite Electric, installed by Aramark.
8. Installation of server to run St. Marys Area School District's student information system, PowerSchool at \$5,355.00.
9. Upgrade of the technology lab at St. Marys Area Middle School at \$35,002.00.
10. Installation of media equipment at St. Marys Area High School budgeted at \$125,742.00.
11. Installation of media computer lab at St. Marys Area High School at \$24,206.00.
12. Installation of media equipment at St. Marys Area Middle School budgeted at \$20,146.00.
13. Virtualization of legacy servers at St. Marys Area School District \$28,616.00.
14. Installation of wireless connectivity for in-classroom projectors at all St. Marys Area School District schools budgeted at \$10,000.00.
15. Installation of auditorium presentation equipment at the St. Marys Area High School at \$10,000.00.
16. Installation of a career center at St. Marys Area High School budgeted at \$18,225.00.
17. Installation of technology infrastructure for the St. Marys Area School District at \$1,422,707.73 through Networking Technologies. (Attachment No. 4)

Motion by Bryan Chiappelli, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Homung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

F. Reserve Funds and Budgets

Motion by Board President to combine all sections under F (1-5); Business Affairs as one vote.

1. Approved amending the Technology Reserve Fund Resolution to structure annual budgets and investments based on the District's Comprehensive Plan as well as address any unused funds transferred to the General Fund. (Attachment No. 5)
2. Approved the 2015-2016 Technology Reserve Fund budget with expenditures in the amount of \$250,000.00. (Attachment No. 6)

3. Approved the 2015-2016 Retirement Reserve Fund budget with expenditures in the amount of \$497,752.00. (Attachment No. 7)
4. Approved the 2015-2016 Health Insurance Reserve Fund budget with expenditures in the amount of \$234,866.00. (Attachment No. 8)
5. Approved the 2015-2016 Capital Reserve Fund budget with expenditures to be supplemental to Series A of 2015 Bond Proceeds in the event the cost exceeds the budgeted amounts for 2015-2016 that qualify as capital projects. (Attachment No. 9)

Motion by Bryan Chiappelli, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

G. 2015-2016 Series A of 2015 Bond Proceeds Budget

Approved the 2015-2016 Bond project budget in the amount of \$5,650,934.00. (Attachment No. 10)

Motion by Patricia Rezmerski, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

H. Homestead and Farmstead Exclusion Resolution

Approved the Homestead and Farmstead Exclusion Resolution. (Attachment No. 11)

Motion by Robert Sorg, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

I. Budgetary Transfers

The business manager was given approval to make budgetary transfers as needed pending final audit. These transfers will be presented to the board upon completion of the audit.

Motion by John Mulcahy, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

J. Commitment of Fund Balance

In accordance with Policy 620 of the St. Marys Area School District's Policy Manual, the district will strive to maintain an unassigned general fund balance of not less than 6% and not more than 8% of the budgeted expenditures for that fiscal year. Therefore any monies in excess of the 6% shall be committed in this order:

1. Replenish the Technology Reserve Fund in the amount of \$250,000.00
2. Replenish the Health Insurance Reserve Fund to a balance of up to \$500,000.00
3. Any remaining monies to be deposited into the Retirement Reserve Fund and the Health Insurance Reserve Fund in equal amounts to prepare for future costs associated with planned and potential increased rates.

Motion by Matthew Quesenberry, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

XII. General School Affairs

A. Professional Development Training

Approved for professional development training for the 2015-2016 school year through the

University of Pennsylvania's Penn Literacy Network at a cost of \$2,600.00/full day presentation, not to exceed nine (9) presentations (currently funded with the Ready to Learn Grant). (Attachment No. 12)

Motion by John Mulcahy, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

XIII. Transportation

A. Extended School Year Transportation

Approved Extended School Year transportation at contractual rate as follows:

Anthony Muccio School Transportation – St. Marys Area
Mark Ingram – New Story, DuBois
Joseph Muccio – Presley Ridge, Pittsburgh

Motion by Matthew Quesenberry, seconded by Patricia Rezmerski; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

XIV. Student Activities

Robert Sorg requested a discussion be held prior to voting on this item.

A. Cooperative Sport Agreement

Approved the Resolution of Cooperative Sport Agreement for the High School Swimming Program for the 2015-2016 school year between St. Marys Area Senior High School and Ridgway Middle High School. (Attachment No 13)

Motion by John Mulcahy, seconded by Robert Sorg; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

Motion by School Board President to combine all sections under B (1-5) as one vote.

B. Field Trips

1. Approval was given for one (1) St. Marys Area High School student to attend the National Leadership and Skills Conference in Louisville, KY from June 22-27, 2015.
2. Approval was given for two (2) St. Marys Area High School students to attend the DECA Pennsylvania State Leadership meeting in Hershey, PA from June 23-25, 2015.
3. Approved approximately twenty (20) St. Marys Area High School students to travel to Europe as part of the German Club in June 2017.
4. Approval was given for two (2) St. Marys Area High School students to attend the DECA Emerging Leader Summit in Tysons, VA from July 12-14, 2015.
5. Approval was given for seven (7) St. Marys Area High School students to attend the HOSA National Competition in Anaheim, CA from June 23-28, 2015.

Motion by John Mulcahy, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

XV. Personnel

Motion by the School Board President to combine Section A under Personnel as one vote.

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

A. Transfers

Name: Tracie Dempsey
 Position: Elementary Teacher
 Transfer from: South St. Marys Street Elementary School
 Transfer to: Fox Township Elementary School
 Effective: August 24, 2015

Name: Gina Fox
 Position: Elementary Teacher
 Transfer from: Fox Township Elementary School
 Transfer to: South St. Marys Street Elementary School
 Effective: August 24, 2015

Motion by Patricia Rezmerski, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Homung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

B. Support Personnel Salaries for 2015-2016

Matthew Quesenberry requested a discussion prior to voting on this item.

Motion by the School Board President to combine Section B (1-4) under Personnel as one vote.

1. Approved setting wages at \$13.33 an hour for Learning Facilitators and In-School Suspension Supervisor for the 2015-2016 school year; this is equivalent to \$100.00 per day.
2. Dependent on Title I Funds, to set wages not to exceed \$13.33 an hour for Tutors for the 2015-2016 school year.
3. Approved a 2.5% increase for support staff, with the exception of secretarial staff, for the 2015-2016 school year.
4. For the 2015-2016 school year, approved a \$2.00 per hour increase for secretarial staff and an additional \$1.25 per hour increase for confidential secretarial staff which includes Superintendent Secretaries and Payroll/Benefits Secretary. Beginning with the 2015-2016 school year, wages will be set at \$10.50 per hour for new secretarial hires and \$11.75 per hour for new confidential secretarial hires.

Motion by Robert Sorg, seconded by Patricia Rezmerski; voting yes: Bryan Chiappelli, Dr. Clythera S. Homung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

C. Military Leave

1. Approved continued health insurance benefits for Christopher Casey during his current military leave of absence.
2. Approved payment of thirty (30) days military leave for Christopher Casey, proration based on his 2014-2015 salary. Board also extended a thank you, via Robert Sorg, to him for his service to our country.
 Motion by Robert Sorg, seconded by Stacy McKee; voting yes: Bryan Chiappelli, Dr. Clythera S. Homung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

D. Hire, Supplemental Contracts, 2015-2016 School Year

Motion by the School Board President to combine all Sections under D as one vote.

Name:	Michele Burdick
Position:	Asst. Volleyball Coach – Junior Varsity
Terms:	\$1,260.00 (Renew)
Name:	Raymond Benjamin
Position:	1 st Asst. Football Coach – Varsity
Terms:	\$1,890.00 (Renew)
Name:	Shad Boschert
Position:	2 nd Asst. Football Coach – Varsity
Terms:	\$1,852.00 (Renew)
Name:	Larry Conway
Position:	Girls Asst. Basketball Coach – 6 th grade
Terms:	Volunteer (Renew)
Name:	Luke Dagher
Position:	Girls Asst. Basketball Coach – 6 th grade
Terms:	\$331.00 (Renew)
Name:	Ann Defilippi
Position:	Media Advisor
Terms:	\$1,596.00 (Renew)
Name:	Ann Defilippi
Position:	Musical Choreographer
Terms:	\$1,241.00 (Renew)
Name:	Mark DeMuro
Position:	Head Swimming Coach - Varsity
Terms:	\$3,593.00 (Renew)
Name:	Aaron Kunes
Position:	Girls Asst. Basketball Coach – 6 th grade
Terms:	Volunteer (Renew)
Name:	David Lion
Position:	Head Girls Tennis Coach - Varsity
Terms:	\$1,400.00 (New)
Name:	Irene McCandless
Position:	Head Gymnastics Coach - Varsity
Terms:	\$4,000.00 (Renew)
Name:	Irene McCandless
Position:	Gymnastics Fall Intramural Coach – Middle School
Terms:	\$978.00 (Renew)
Name:	James McGonnell
Position:	1 st Asst. Football Coach – Varsity
Terms:	\$2,660.00 (Renew)
Name:	Mark Morelli
Position:	1 st Asst. Football Coach – Varsity
Terms:	\$2,410.00 (Renew)
Name:	James Pistner
Position:	Asst. Boys Soccer Coach – Varsity

Terms: \$1,458.00 (Renew)
Name: Kenneth Quagliani
Position: Girls Asst. Basketball Coach – 7th grade
Terms: Volunteer (Renew)

Name: Jason Schreiber
Position: Boys Head Basketball Coach – Varsity
Terms: \$3,197.00 (Renew)

Name: Steve Simchick
Position: 2nd Asst. Football Coach – Freshman
Terms: \$1,852.00 (Renew)

Name: Dominic Surra
Position: Boys Wrestling Coach – Varsity
Terms: \$3,701.00 (Renew)

Name: Jim Swanson
Position: 2nd Asst. Football Coach – Freshman
Terms: \$2,251.00 (Renew)

Name: Robert Swanson
Position: Girls 2nd Asst Basketball Coach – Junior Varsity
Terms: \$3,168.00 (Renew)

Name: Robert Swanson
Position: Girls 2nd Asst Basketball Coach – 7th grade
Terms: \$1,852.00 (Renew)

Name: Kara Vollmer
Position: Yearbook Advisor – South St. Marys Street Elementary School
Terms: \$250.00 (New)

Motion by Bryan Chiappelli, seconded by Stacy McKee; voting yes: Bryan Chiappelli, Dr. Clythera S. Homung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

E. Hire, Substitute Personnel, 2014-2015 Contract Pay Rate

Motion by the School Board President to combine all Sections under E as one vote.

Name: Amy Anderson
Position: Emergency Certification Substitute Teacher
Effective: May 28, 2015
Degree: Bachelor of Science
Certification: Administration of Justice
University: Penn State University
Experience: 1 Year: St. Marys Area School District – emergency sub teacher
Experience: 2 Year: KevRo Precision; Co-Owner; laborer
Building: All

Name: Danielle Catalano
Position: Substitute Teacher
Effective: May 13, 2015
Degree: Bachelor of Science
Certification: Mid Level Education and English
University: Saint Vincent College
Experience: 1 Year: Saint Vincent College; Resident Asst.
Experience: 2 Year: Saint Vincent College; Admissions Ambassador
Building: All

Name: Maria Holm
 Position: Substitute Teacher
 Effective: May 20, 2015
 Degree: Bachelor of Science
 Certification: 4-6 All Subjects, 7-8 English, Special Education PK-8
 Degree: Masters of Education
 Certification: Special Education Concentration
 University: Clarion University of Pennsylvania
 Experience Present: Bendigo State Park; Supervisor of Lifeguards
 Experience: 1 Year: City of St. Marys; Memorial Swimming Pool - lifeguard
 Building: All

Name: Rachel Greenwalt
 Position: Substitute Classroom Aide
 Effective: May 21, 2015
 Terms: \$7.25/hour
 Experience Present: Save-A-Lot
 Building: All

Motion by John Mulcahy, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

F. Hire, Homebound Teacher 2014-2015 – Contract Pay Rate

Motion by the School Board President to combine all Sections under F G and H as one vote.

Name: Gina Fox
 Effective: April 15, 2015
 Degree: Bachelor of Science
 Certification: Elementary Education
 University: Mansfield University of Pennsylvania
 Experience Present: Teacher; Fox Township Elementary School

G. Hire, 2014-2015 Extended School Year Staff

PERSONAL CARE AIDES/TRANSPORTATION AIDE (regular hourly rate)

Sarah Brouse

H. Volunteers

High School
 Michelle Brooks Jim Schaefer
 Courtney Ann Foote Ed Schwer
 Chris Gankosky Scott Shuttleworth

Motion by John Mulcahy, seconded by Stacy McKee; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

I. Tenure (For Information Only)

Benjamin Schneider
 Ellen Stolarski
 Andrew Yost

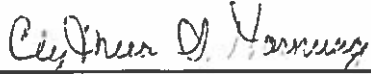
XVI. Board Discussion

XVII. Executive Session

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

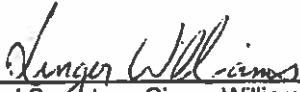
XVIII. Adjournment

Motion by Patricia Rezmerski, seconded by Bryan Chiappelli; meeting adjourned 7:31PM



Clythera S. Horning

Board President, Dr. Clythera S. Horning



Ginger Williams

Board Secretary, Ginger Williams

St. Marys Area School District
 Board of School Directors
 Special Meeting
 June 17, 2015, 6:00 PM
 Library, St. Marys Area High School

Minutes

I. The St. Marys Area Board of School Directors held a special meeting June 17, 2015 at 6:00 PM in the Library of the St. Marys Area High School. The meeting was called to order by board president Dr. Clythera S. Homung.

II. Pledge of Allegiance

III. Directors Present: Bryan Chiappelli, Dr. Clythera S. Homung, Charles Liptak, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski (arrived 6:05 PM), Robert Sorg. Directors Absent: Robert Luchini.

Others Present: Dr. G. Brian Toth, Ginger Williams, Dr. Joshua Williams, Christine Kuhar, Noel Petrosky, Atty. Richard Brown, and a representative from *The Daily Press* and eleven (11) visitors.

IV. Superintendent's Comments

V. Business Affairs

A. Food Service Management Company

Approved Nutrition as the Food Service Management Company for the St. Marys Area School District.

Matthew Quesenberry requested a discussion prior to the voting on this item.

Motion by John Mulcahy, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Homung, Charles Liptak, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

B. Audio Visual System Contract

Approved the contract between St. Marys Area School District and ASCC, Inc., Cranberry PA for the installation of media equipment at the St. Marys Area High School in the amount of \$125,046.32 to be paid from bond proceeds. This value was \$695.68 less than previously approved at the June 8, 2015 board meeting. (Attachment No. 1)

Motion by John Mulcahy, seconded by Stacy McKee; voting yes: Bryan Chiappelli, Dr. Clythera S. Homung, Charles Liptak, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

VI. Transportation

A. Transportation Contracts

Approved the following transportation contracts starting July 1, 2015 and ending June 30, 2020:

Mark M. Ingram	(Attachment No. 2)
William Michelini	(Attachment No. 3)
Anthony Muccio School Transportation	(Attachment No. 4)

Motion by Robert Sorg, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli, Dr. Clythera S. Homung, Charles Liptak, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

VII. Curriculum

Motion by board president to combine all sections under Curriculum as one vote.
A discussion was held prior to voting on these items.

A. Driver Training Classroom Course

1. Approved removing the Driver Training Classroom course as a graduation requirement for St. Marys Area High School.
2. Approved reimbursing parents of free and reduced lunch students up to \$100.00 after student completes an online driver education course.

Motion by John Mulcahy, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Homung, Charles Liptak, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

VIII. Personnel

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

A. Supplemental Contracts, 2015-2016 School Year

Name: Daniel Hoohuli, Jr.
Position: Girls 2nd Asst. Basketball Coach – 8th Grade
Terms: \$2,297.00 (Renew)

Name: Daniel Hoohuli, Jr.
Position: Girls 1st Asst. Basketball Coach – Varsity
Terms: \$2,873.00 (Renew)

Name: Leona Hoohuli
Position: Head Girls Basketball Coach – Varsity
Terms: \$4,723.00 (Renew)

Motion by Bryan Chiappelli, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Homung, Charles Liptak, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

IX. Board Discussion

X. Adjournment

Meeting adjourned 6:32 PM.



Board President, Dr. Clythera S. Homung



Board Secretary, Ginger Williams