

St. Marys Area School District

Board of School Directors
Workshop Meeting
November 7, 2013 7:00 PM
Library, St. Marys Area High School

Minutes

- I. The St. Marys Area Board of School Directors held their workshop meeting November 7, 2013 at 7:00 PM in the Library of the St. Marys Area High School. The meeting was called to order by board president Robert Luchini.
- II. Pledge of Allegiance
- III. Directors Present: Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry. Directors Absent: James Baumgratz, Patricia Rezmerski.

Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, Robin Johnson, Josh Williams, Joe Schlimm, James Wortman, Robert Grumley, Terry Straub, Mark Romain, Marty Mahan, a representative from *The Daily Press* and three (3) visitors.
- IV. Presentation
 - A. Brianna Nussbaum and Cassandra Daniels gave a presentation on their experience at the PSBA Leadership Conference.
 - B. Josh Williams – changes to extracurricular participation.
- V. Superintendent's Comments
- VI. Review regular meeting agenda.
- VII. Board Comments
- VIII. Executive Session

An executive session to discuss personnel, student discipline and pending litigation was held immediately following adjournment.
- IX. Adjournment

Motion by James Herzing, seconded by Bryan Chiappelli -- meeting adjourned 8:08 PM



 Board President, Robert Luchini



 Board Secretary, Cynthia M. FinGado

St. Marys Area School District
 Board of School Directors
 Regular Meeting
 November 11, 2013, 7:00 P.M.
 Library, St. Marys Area High School

Minutes

- I. The St. Marys Area Board of School Directors held their regular meeting November 11, 2013 at 7:00 P.M. in the Library of the St. Marys Area High School. The meeting was called to order by board president Robert Luchini.
- II. Pledge of Allegiance
- III. Directors Present: James Baumgratz, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski. Members Absent: Bryan Chiappelli, James Herzing.
- Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, Robin Johnson, Josh Williams, James Wortman, Robert Grumley, Christine Kuhar, Terry Straub, Marty Mahan, a representative from *The Daily Press* and *Courier-Express* and no (0) visitors.
- IV. Comments from visitors including comments on federal programs.
- V. Presentation – Acknowledgement of outgoing board members.
- VI. Superintendent's Comments
- VII. The minutes from the workshop meeting on October 10, 2013 and the regular meeting held on October 14, 2013 were approved.
- Motion by John Mulcahy, seconded by James Baumgratz – motion carried by a voice vote of all members present.
- VIII. The treasurer's and cafeteria reports for September 2013 were approved.
- Motion by Patricia Rezmerski, seconded by James Baumgratz – motion carried by a voice vote of all members present.
- IX. Approved Payment of Bills
- | | |
|----------------|--|
| General Fund | November 2013 and office checks for October 2013 |
| Payroll Fund | October 2013 |
| Cafeteria Fund | October 2013 |
- Motion by John Mulcahy, seconded by Patricia Rezmerski; voting yes: James Baumgratz, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.
- X. Board Procedures
- A. Policy
- Approved Policy No. 140.1, Extracurricular Participation By Charter/Cyber Charter Students. (Attachment No. 1)
- Motion by James Baumgratz, seconded by John Mulcahy; voting yes: James Baumgratz, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

B. Student Discipline

1. Approved expulsion of student No. 131402 for up to one school year. Student and parent(s) were fully informed as to their rights to legal counsel and a hearing relative to the pertinent allegations, and elected not to request or pursue either. Student's return is contingent upon presentation and acceptance of satisfactory evidence that there will be no additional violation of school rules.

Motion by John Mulcahy, seconded by James Baumgratz; voting yes: James Baumgratz, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

2. Approved expulsion of student No. 131403 for up to one school year. Student and parent(s) were fully informed as to their rights to legal counsel and a hearing relative to the pertinent allegations, and elected not to request or pursue either. Student's return is contingent upon presentation and acceptance of satisfactory evidence that there will be no additional violation of school rules.

Motion by Patricia Rezmerski, seconded by Matthew Quesenberry; voting yes: James Baumgratz, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

C. Election of Director

Bryan Chiappelli was elected to replace John Healy as the St. Marys Area School District representative on the Intermediate Unit Nine Board for the remainder of this term until June 2016.

Motion by Patricia Rezmerski, seconded by James Baumgratz; voting yes: James Baumgratz, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

XI. Business Affairs

A. Annual Financial Report

The St. Marys Area School District annual financial report for the year ended June 30, 2013 was approved. Copies are available in the Business Office.

Motion by John Mulcahy, seconded by Patricia Rezmerski; voting yes: James Baumgratz, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

B. LERTA (For Information Only)

An application from Metco, Industries, 1241 Bruxelles St., St. Marys, to construct an addition to an existing building for an estimated cost of \$130,000.00 was approved. (Attachment No. 2)

C. Deposits to Reserve Funds

Approved depositing an additional \$3,138,349.00 into the Capital Reserve Fund and \$172,080.00 into the Technology Reserve Fund.

Motion by John Mulcahy, seconded by James Baumgratz; voting yes: James Baumgratz, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

D. Termination of Clubs

1. Approved terminating the following clubs at the high school due to inactivity: poetry, show choir, boy's basketball and baseball. The only club with a balance is poetry with \$170.42. This money will be transferred to Student Government.

Motion by John Mulcahy, seconded by James Baumgratz; voting yes: James Baumgratz, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

2. Approved termination of the Dutch Depot Store at the middle school. The balance of \$1,236.88 will be transferred to the 8th grade class.

Motion by James Baumgratz, seconded by John Mulcahy; voting yes: James Baumgratz, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

XII. General School Affairs

A. Planning Committee

Approved the planning committee for the St. Marys Area School District Comprehensive Plan. (Revised Attachment No. 3)

Motion by John Mulcahy, seconded by Patricia Rezmerski; voting yes: James Baumgratz, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

XIII. Transportation

A. Bus Stops

Approved the following bus stop additions:

156 Queens Road, St. Marys
 Depot Street & Fourth Street, St. Marys
 881 Vine Road., St. Marys
 Airport Road and Stearman Road, St. Marys
 1205 South Michael Road, St. Marys
 Houston Road & Nicklas Road, St. Marys

Motion by John Healy, seconded by Patricia Rezmerski; voting yes: James Baumgratz, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

B. School Vehicle Driver

Janice Anderson was approved as a school vehicle driver for Mark Ingram.

Motion by John Mulcahy, seconded by James Baumgratz; voting yes: James Baumgratz, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

XIV. Student Activities

1. Field Trips

Approval was given for five (5) chorus members attend the PMEA District Chorus in Shinglehouse, PA, on January 8 through 11, 2014.

Motion by John Mulcahy, seconded by James Baumgratz; voting yes: James Baumgratz, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

XV. Buildings and Grounds

A. Use of Facility Approval

A request from St. Marys Junior Olympic Wrestling for a wrestling tournament on Sunday, February 23, 2014, from 5:00 AM to 9:00 PM at St. Marys Area High School gym, gym hall and auxiliary gym was approved.

Motion by Patricia Rezmerski, seconded by James Baumgratz; voting yes: James Baumgratz, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

XVI. Personnel

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

A. Leaves of Absence

Name: Michelle Casey
 Position: Personal Care Aide, South St. Marys Street Elementary School
 Request: Unpaid leave on October 22, 2013
 Reason: Personal (Attachment No. 4)

Name: Judy Deprator
 Position: Teacher, South St. Marys Street Elementary School
 Request: Unpaid leave from October 24, 2013 to November 6, 2013
 Reason: FMLA (Attachment No. 5)

Name: Karen Horner
 Position: Health Aide, St. Marys Area High School
 Request: Unpaid leave on October 14, 2013
 Reason: Personal (Attachment No. 6)

Name: Susan Leithner
 Position: Personal Care Aide, South St. Marys Street Elementary School
 Request: Intermittent unpaid leave October 9, 2013 – February 5, 2014
 Reason: FMLA (Attachment No. 7)

Name: Laurie Miller
 Position: Cafeteria Worker, St. Marys Area High School
 Request: Unpaid leave from October 8-10, 2013
 Reason: Personal (Attachment No. 8)

Name: Kristin Tibbles
 Position: Teacher, St. Marys Area High School
 Request: Unpaid leave from November 17-27, 2013
 Reason: Article XIV, Section C, Paragraph 3a of the Contract Agreement (Attachment No. 9)

B. Hire, Supplemental Contracts, 2013-2014 School Year

Name: Mary Lynne Bellotti
 Position: Asst. Gymnastics Coach
 Terms: \$1,323.00 (Renew)

Name: Julie Bish
 Position: Math Department Chair
 Terms: \$348.00 (Renew)

Name: Timothy Frey
 Position: Intramural Boys Basketball Coach – 5th grade

Terms: \$348.00 (Renew)
 Name: Christopher Gankosky
 Position: Musical Director
 Terms: \$1,436.00 (Renew)

Name: Christopher Gankosky
 Position: Jazz/Concert Band Director
 Terms: \$1,870.00 (Renew)

Name: Zachary Hoh
 Position: Intramural Wrestling Coach
 Terms: \$500.00 (New)

Name: Anthony Mastrogiacomo
 Position: 2nd Asst. Boys Basketball Coach – 7th grade
 Terms: \$1,764.00 (Renew)

Name: Joshua Meyer
 Position: 1st Asst. Wrestling Coach
 Terms: \$2,472.00 (Renew)

Name: William Meyer
 Position: Asst. Wrestling Coach
 Terms: Volunteer (Renew)

Name: Adam Resch
 Position: 2nd Asst. Wrestling Coach – Head Jr. High
 Terms: \$1,840.00 (Renew)

Name: Dominic Surra
 Position: Head Wrestling Coach
 Terms: \$3,357.00 (Renew)

Name: Robert Swanson
 Position: 2nd Asst. Girls Basketball Coach - JV
 Terms: \$2,873.00 (New)

Name: Kara Vollmer
 Position: Asst. Swim Coach
 Terms: \$1,200.00 (New)

Name: Eric Wonderling
 Position: Asst. Swim Coach - Diving
 Terms: \$1,608.00 (Renew)

Name: Tim Wurm
 Position: 2nd Asst. Wrestling Coach
 Terms: \$1,072.00 (Renew) ½ contract

C. Hire, Homebound Teachers, 2013-2014 – Contract Pay Rate

Name: Angela Huff
 Address: Weedville, Pennsylvania
 Effective: October 23, 2013
 Degree: BS-Education
 Certification: Biology
 Experience Present: St. Marys Area School District – Facilitator; substitute teacher

Name: Daniel Vollmer
 Address: St. Marys, Pennsylvania
 Effective: October 24, 2013

Degree: BS-Education
 Certification: Elementary, Special Education
 Experience Present: St. Marys Area School District – teacher

Name: Tanya Witherson
 Address: Weedville, Pennsylvania
 Effective: October 9, 2013
 Degree: Master Equivalency
 Certification: Elementary
 Experience Present: St. Marys Area School District – teacher

D. Volunteers

Approved the following volunteers:

Jennifer Brem Fox Township Elementary School
 Donna Grotzinger South St. Marys Street Elementary School

Motion by John Mulcahy, seconded by Patricia Rezmerski; voting yes: James Baumgratz, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

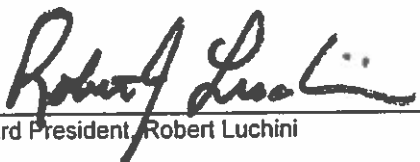
E. Student Teachers (Clarion University), 2013-14 School Year (For Your Information)

Shofestull, L.	Social Studies	1/22-3/14	HS	Benjamin, P.
Shofestull, L.	Social Studies	3/17-5/7	MS	Schreiber, Rob
Sirianni, T.	Library science	3/17-5/7	SSM/FOX/BV	Jordan
Allen, J.	Mid-level Math	1/22-3/14	MS	Fordoski
Allen, J.	Mid-level Math	3/17-5/7	MS	Buchheit

XVII. Board Discussion

XVIII. Adjournment

Motion by Patricia Rezmerski, seconded by John Healy -- meeting adjourned 7:28PM


 Board President, Robert Luchini


 Board Secretary, Cynthia M. FinGado

St. Marys Area School District
 Board of School Directors
 Organization and Regular Meeting
 December 5, 2013, 7:00 PM
 Library, St. Marys Area High School

Minutes

I. The St. Marys Area Board of School Directors held their organization and regular meeting December 5, 2013 at 7:00 PM in the Library of the St. Marys Area High School. The meeting was called to order by President Robert Luchini.

II. Pledge of Allegiance

III. Directors Present: Bryan Chiappelli, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski. Directors Absent: James Baumgratz, John Healy, James Herzing.

Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, Robin Johnson, Josh Williams, Joe Schlimm, Robert Grumley, Christine Kuhar, Terry Straub, Mark Romain, Marty Mahan, a representative from *The Daily Press and The Courier-Express* and no (0) visitors.

IV. Election of Temporary President

A. Nominations from the Floor

Bryan Chiappelli nominated Robert Luchini, seconded by John Mulcahy.

B. Motion to Close Nominations

John Mulcahy motioned to close nominations; seconded by Matthew Quesenberry.

C. Vote on Candidates

Roll Call Vote: Members voting yes: Bryan Chiappelli, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – Robert Luchini elected temporary president.

V. Temporary President Assumes Chairmanship of Board

VI. Secretary of Board reads the certificates of election for the newly elected board members.

VII. Temporary President administers the oath of office to the newly elected board members.

VIII. A listing of all legally elected board members was prepared by the secretary of the board.

Directors Present: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg.

IX. Election of Officers for 2013-14

A. Election of the President

1) Nominations from the Floor

Bryan Chiappelli nominated Robert Luchini, seconded by Robert Sorg.