

St. Marys Area School District
Board of School Directors
Regular Meeting
January 13, 2014, 7:00 P.M.
Library, St. Marys Area High School

Minutes

I. The St. Marys Area Board of School Directors held their regular meeting January 13, 2014 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: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg.

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. Superintendent's Comments

VI. The minutes from the organization and the regular meeting held on December 5, 2013 were approved.

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

VII. The treasurer's report for November 2013 and cafeteria report for October and November 2013 were approved.

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

VIII. Approved Payment of Bills

General Fund	January 2014 and office checks for December 2013
Payroll Fund	December 2013
Cafeteria Fund	December 2013

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

IX. Board Procedures

A. Student Discipline

Approved expulsion of student No. 131405 for 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 Robert Sorg, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry,

Patricia Rezmerski, Robert Sorg – motion carried.

C. Policy

First reading of revision to Policy No. 123, Interscholastic Athletics. (Attachment No. 1)

X. Business Affairs

A. LERTA (For Information Only)

An application from Creekside Hospitality, LLC, 1215 Million Dollar Highway, Kersey, PA, for the construction of a sixty-five (65) room hotel and parking lot to be located on Depot Street, St. Marys, PA was approved. (Attachment No. 2)

XI. General School Affairs

A. School Calendar

1. Approved the 2014-2015 school year calendar including the naming of these five dates as local holidays or Section 1502 holidays: November 28th and December 1st (Friday and Monday after Thanksgiving), December 24th and 26th (Wednesday and Friday, the day before and the day after Christmas), and April 3rd (Friday of Spring break). (Attachment No. 3)

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

2. For Your Information – The 2013-2014 school calendar will be changes as follows: using April 25, 2014 as a make-up day for the January 7, 2014 snow day. (Attachment No. 11)

B. Support Organizations (For Information Only)

1. The St. Marys Area High School Swim and Dive Boosters support organization has submitted necessary information for the 2013-2014 school year as required under Policy No. 915. (Attachment No. 4)
2. The following support organizations have been approved and the necessary information has been submitted for the 2013-2014 school year as required under Policy No. 915.
 - Lady Dutch Basketball Boosters (Attachment No. 12)
 - St. Marys Area Boys' Basketball Boosters (Attachment No. 13)
 - St. Marys Area High School Cheerleading Boosters (Attachment No. 14)
 - St. Marys Area Gymnastic Booster Club (Attachment No. 15)
 - South St. Marys Street Elementary School PTO (Attachment No. 16)

C. Donations

1. Approved the donation of a Kindle Fire HD from EQT. This will be donated to our Skills USA to be raffled off as a fundraiser for the club.

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

2. Approved the donation of a new HP laptop computer from Quala-Die. This will be used to run CNC milling machines.

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

XII. Student Activities

A. Student Clubs

1. St. Marys Area High School clubs, club advisers and officers for the 2013-2014 school year as presented in Attachment No. 5 were approved.

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

2. Approved an addition to the St. Marys Area Middle School clubs as listed on Attachment No. 17.

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

XIII. Transportation

A. School Vehicle Drivers

Michael Kosh and Amanda Maholtz were approved as school vehicle drivers for Mark Ingram.

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

B. Bus Stops

Approved new bus stops at 143 Jackson Road, St. Marys, and 119 Toby Road, Kersey.

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

XIV. Personnel

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

A. Resignations, Support Personnel

Name:	Connie Bauer
Address:	St. Marys, Pennsylvania
Position:	Personal Care Aide
Effective:	December 20, 2013 (Attachment No. 6)

B. Leaves of Absence

Four (4) leaves of absence were approved.

C. Transfer, Support Personnel

Name:	Michael Cannon
Address:	St. Marys, Pennsylvania
Transfer from:	Personal Care Aide – 5 hours per day
Transfer to:	Personal Care Aide – 7.5 hours per day
Effective:	January 6, 2014
Building:	St. Marys Area High School

Name: Lois Huff
Address: Kersey, Pennsylvania
Transfer from: Personal Care Aide – Fridays only
Transfer to: Personal Care Aide – 5 hours per day
Effective: January 6, 2014
Building: St. Marys Area High School

D. Hire, Support Personnel

Name: Wendy Sorg
Address: St. Marys, Pennsylvania
Position: Cafeteria Worker
Terms: \$7.50 per hour, 3.25 hours per day
Effective: January 13, 2014
Experience Present: General Electric – finisher
Experience: 1 Year: US Navy - yeoman
Building: St. Marys Area Middle School

Name: Wendy Thompson
Address: St. Marys, Pennsylvania
Position: Cafeteria Worker
Terms: \$7.50 per hour, 3.25 hours per day
Effective: January 13, 2014
Experience Present: Fezell's ShopnSave - cashier
Experience: 1 Year: Dollar Tree – store manager
Building: St. Marys Area Middle School

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

Name: Scott Asti
Position: Asst. Boys Basketball Coach
Terms: Volunteer (New)

Name: Amelia Belovesick
Position: South St. Marys Street Elementary Yearbook Advisor
Terms: \$390.00 (Renew)

Name: John Benjamin
Position: Asst. Boys Basketball Coach
Terms: Volunteer (New)

Name: Kelly Benson
Position: Junior Class Advisor
Terms: \$300.00 (New)

Name: Gary Bothun, Jr.
Position: Asst. Softball Coach
Terms: Volunteer (New)

Name: Michele Burdick
Position: Intramural Asst. Volleyball Coach
Terms: \$500.00 (New)

Name: Eric Catalone
Position: Asst. Softball Coach
Terms: \$1,200.00 (New)

Name: Angela Huff
Position: Junior Class Advisor
Terms: \$300.00 (New)

Name: James McGowan
Position: Asst. Softball Coach
Terms: Volunteer (Renew)

Name: George Neubert
Position: Asst. Boys Basketball Coach
Terms: Volunteer (New)

Name: Shirley Newell
Position: Asst. Softball Coach
Terms: Volunteer (Renew)

Name: Eric Wonderling
Position: Asst. Softball Coach
Terms: Volunteer (New)

F. Hire, Supplemental Contracts, 2014-2015 School Year

Name: Anthony Defilippi
Position: Head Football Coach
Terms: \$4,402.00 (New)

G. Hire, Professional Substitute Personnel, 2013-2014 – Contract Pay Rate

Name: Kelly Allison
Address: Emporium, Pennsylvania
Effective: January 8, 2014
Degree: BS-Education
Certification: Elementary Certification
University: University of Pittsburgh at Bradford
Experience Present: Northern Tier – lead teacher
Experience: 1 Year: Cameron County School District – substitute teacher
Building: South St. Marys St., Fox Township, Bennetts Valley Elementary

Name: Derek Bauer
Address: Kersey, Pennsylvania
Effective: December 12, 2013
Degree: BS-Education
Certification: Emergency Permit
University: Edinboro University
Experience Present: NHS High Point – TSS
Experience: 1 Year: Fox Township Park – Rec Asst./Art Director
Experience: 2 Year: ECCOTA – Intern
Building: All

Name: Eric Benson
Address: St. Marys, Pennsylvania
Effective: January 8, 2013
Degree: BS-Education
Certification: Mathematics
University: Clarion University of Pennsylvania
Experience Present: Western Home Appliance – part-time salesperson
Building: All

Name: Lisa Bloom
Address: Emporium, Pennsylvania
Effective: January 13, 2014
Degree: BS-Human Relations
Certification: Emergency Permit
University: University of Pittsburgh at Bradford
Experience Present: IU9 – guest teacher

Building: South St. Marys Street Elementary School

Name: Shannon Hansen
Address: St. Marys, Pennsylvania
Effective: January 8, 2013
Degree: BS-Education
Certification: Elementary
University: University of Phoenix
Experience Present: None
Building: All

Name: Keith Miller
Address: Johnsonburg, Pennsylvania
Effective: December 12, 2013
Degree: BS-Environmental Health
Certification: Emergency Permit
University: Indiana University of Pennsylvania
Experience Present: US Peace Corps Volunteer
Experience: 1 Year: Florida State Park System - Americorps
Experience: 2 Year: Nevada Conservation Corps
Building: All

Name: Mark Myers
Address: Johnsonburg, Pennsylvania
Effective: January 8, 2014
Degree: BS-Education
Certification: Mid-Level Math
University: Clarion University of Pennsylvania
Experience Present: Pro Process – machine operator
Experience: 1 Year: Top of the Line Builders – site manager/laborer
Experience: 2 Year: Basement Technologies – general laborer
Building: All

Name: Elizabeth Wagner
Address: St. Marys, Pennsylvania
Effective: December 12, 2013
Degree: BS-Education
Certification: Music
University: Slippery Rock University of Pennsylvania
Experience Present: Butler School District – substitute teacher
Experience: 1 Year: Mercer School District – Substitute teacher
Building: All

H. Hire, Support Substitutes, 2013-2014 – Hourly Rate \$7.25

Name: Thomas Carnovale
Address: Johnsonburg, Pennsylvania
Position: Substitute Vehicle Aide
Effective: January 13, 2014
Experience Present: Muccio School Transportation - driver

Name: Walter Mehalko
Address: Wilcox, Pennsylvania
Position: Substitute Vehicle Aide
Effective: January 13, 2014
Experience Present: Muccio School Transportation - driver

I. Hire, Lifeguards 2013-2014 – Hourly rate \$7.25

Name: Angela Sorg

Address: St. Marys, Pennsylvania
Effective: January 13, 2014

J. Volunteers

Approved the following volunteers:

Alicia Herbstritt Fox Township Elementary School
Robin Yeager Fox Township Elementary School

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

XV. Board Discussion

XVI. Executive Session

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

XVII. Adjournment

Motion by John Mulcahy, seconded by Patricia Rezmerski -- meeting adjourned 7:08PM

Board President, Robert Luchini

Board Secretary, Cynthia M. FinGado