

St. Marys Area School District
Board of School Directors
Regular Meeting
March 10, 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 March 10, 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, Robert Sorg. Directors Absent: Patricia Rezmerski.

Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, Robin Johnson, Josh Williams, Joe Schlimm, James Wortman, Robert Grumley, Christine Kuhar, Ginger Williams, Terry Straub, Mark Romain, Marty Mahan, representatives from *The Daily Press*, *Courier-Express* and *The Bradford Era* and four (4) visitors.
- IV. Comments from visitors including comments on federal programs.
- V. Presentation – Tina Pistner, Angie Ehrensberger, Margie Gutowski updated the board on the South St. Marys Street Elementary Playground.
- VI. Superintendent's Comments
- VII. Minutes from the workshop meeting held on February 6, 2014, the regular meeting held on February 10, 2014 and the special meetings held on February 20, 2014 were approved. The minutes of the Building and Grounds Committee Meetings held on February 11, 2014 and February 24, 2014 were approved.

Motion by John Mulcahy, seconded by Bryan Chiappelli – motion carried by a voice vote of all members present.
- VIII. The treasurer's report for January 2014 and the cafeteria report for January 2014 were approved.

Motion by John Mulcahy, seconded by Bryan Chiappelli – motion carried by a voice vote of all members present.
- IX. Approved Payment of Bills

General Fund	March 2014 and office checks for February 2014
Payroll Fund	February 2014
Cafeteria Fund	January 2014

Motion by Clythera Hornung, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Robert Sorg – motion carried.
- X. Board Procedures
 - A. May Board Meeting Date

Approved changing the date for May's regular board meeting to May 8, 2014.

Motion by John Mulcahy, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli,

Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Robert Sorg – motion carried.

B. Special Education Plan

The Special Education Plan Report for school years 2014-2017 was approved. (Attachment No. 1)

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

C. Resolution

The resolution to authorize Anna Kearney, Superintendent, to sign any and all contracts with the Pennsylvania Department of Education by use of electronic signature was approved. (Attachment No. 2)

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

XI. Business Affairs

A. Cen-Clear Child Services Agreement

The agreement between Cen-Clear Child Services, Inc. and the St. Marys Area School District was approved. (Attachment No. 3)

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

B. IU9 General Operating Budget

The 2014-2015 IU9 General Operating Budget was approved.

Motion by John Mulcahy, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Clythera Hornung, John Mulcahy, Matthew Quesenberry, Robert Sorg. Voting no: Charles Liptak, Robert Luchini, Stacy McKee – motion carried.

XII. General School Affairs

A. Support Organizations (For Information Only)

The following support organization has submitted the necessary information for the 2013-2014 school year as required under Policy No. 915:

DECA Booster Club (Attachment No. 4)

B. Cafeteria Prices for 2014-2015

In accordance with federal guidelines regarding the equity in school lunch pricing, each school district is required to increase their lunch prices at least \$.10/lunch every year until the federal reimbursement rate/meal is reached. The following increases in lunch, and a la carte prices for the 2014-2015 school year were approved:

Lunch:

Elementary: \$.10 increase to \$1.80
Middle & High School: \$.10 to \$2.05

Student a la carte meal pricing for all schools: \$.10 increase to \$2.10

Adult meal pricing: \$.25 increase to \$3.25

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

XIII. Student Activities

A. Field Trip

Approved HOSA students to participate in the HOSA State Leadership Conference in Lancaster, PA on March 12-14, 2014. Approximately twenty-one (21) students will be participating.

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

XIV. Transportation

A. Bus Stops

Approved a new bus stop at 476 Bruxelles Street, St. Marys, PA.

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

B. School Vehicle Driver

Barbara Yale was approved as a school vehicle driver for Anthony Muccio School Transportation.

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

XV. Buildings and Grounds

A. Use of Facility Approval

Approved the request from St. Marys Stallions to use the practice soccer fields at St. Marys Area High School for flag football on the following Sundays: April 13, 27 and May 4, 11, 18 and June 1, 2014 from 1:00PM to 5:00PM.

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

XVI. Curriculum

A. Course of Study

Approved and accepted the Middle School Library planned course of study for the St. Marys Area Middle School. (Attachment No. 5)

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

XVII. Personnel

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

A. Retirements, Professional Personnel

Name: Patricia Vollmer
Address: St. Marys, Pennsylvania
Position: Teacher, South St. Marys Street Elementary School
Effective: May 30, 2014 (Attachment No. 10)

B. Hire, Professional Personnel

Approved the Employment Agreement between the St. Marys Area School District and Ginger Williams for the position of Business Manager. Term of this contract to be June 1, 2014 through June 30, 2017. Terms as per Attachment No. 6.

C. Leaves of Absence

Three (3) leaves of absence were approved.

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

Name: Michael Beime
Position: Asst. Baseball Coach
Terms: \$1,200.00 (New)

Name: Paul Bellina
Position: Asst. Baseball Coach
Terms: \$1,200.00 (New)

Name: Aaron Bowes
Position: Asst. Softball Coach
Terms: Volunteer (New)

Name: Jamie Caskey
Position: Head Girls Track Coach
Terms: \$2,956.00 (Renew)

Name: Mark Caskey
Position: Head Boys Track Coach
Terms: \$2,553.00 (Renew)

Name: Amanda Maholtz
Position: Asst. Track Coach – Middle School
Terms: \$1,200.00 (New)

Name: Robert Meyer
Position: Asst. Track Coach
Terms: \$1,323.00 (Renew)

Name: Steven Simchick
Position: Asst. Track Coach – Head Middle School
Terms: \$1,200.00 (New)

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

Name: Eric Bridges
Position: Head Girls Soccer Coach
Terms: \$2,000.00 (New)

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

Name: Candace Myers
Address: St. Marys, Pennsylvania
Effective: February 26, 2014
Degree: BS-Education
Certification: Elementary Certification
University: Shippensburg University
Experience Present: Chambersburg School District – long term substitute teacher
Experience: 1 Year: Learning Center at Filey's – teacher
Building: All

G. Hire, Support Substitutes 2013-2014 Hourly Pay Rate \$7.25

Name: Candace Myers
Address: St. Marys, Pennsylvania
Effective: February 27, 2014
Degree: BS-Education
Certification: Elementary Certification
University: Shippensburg University
Experience Present: Chambersburg School District – long term substitute teacher
Experience: 1 Year: Learning Center at Filey's – teacher
Building: All

Motion by Clythera Hornung, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry. Voting No to XVII B: Robert Sorg – motion carried.

XVIII. Board Discussion

XIX. Executive Session

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

XX. Adjournment

Motion by John Mulcahy, seconded by Stacy McKee -- meeting adjourned 7:35PM

Board President, Robert Luchini

Board Secretary, Cynthia M. FinGado