

St. Marys Area School District

Board of School Directors
Regular Meeting
August 11, 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 August 11, 2014 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, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski (via phone), Robert Sorg. Directors Absent: Dr. Clythera Hornung, Stacy McKee.

Others Present: Joseph Collins, Ginger Williams, Robin Johnson, Josh Williams, Joe Schlimm, James Wortman, Christine Kuhar, Noel Petrosky, Terry Straub, Mark Romain, Dan Elder, and Atty. Richard Brown, a representative from *The Daily Press*, *Courier-Express*, and nineteen (19) visitors.
- IV. Comments from visitors including comments on federal programs.

A group of Fox Township parents discussed their concerns on class size and other issues at Fox Township Elementary School with the Board.

An executive session for members present was called at 7:37 pm; regular meeting resumed 8:34 pm.

Directors Present: Bryan Chiappelli, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Robert Sorg.
- V. Superintendent's Comments

Mark Romain updated the board on summer projects.
- VI. Minutes from the workshop meeting held on June 5, 2014; the regular meeting on June 9, 2014, and the special meeting on June 27, 2014 were approved.

Motion by John Mulcahy, seconded by Bryan Chiappelli – motion carried by a voice vote of all members present.
- VII. The treasurer's report for May 2014 was approved.

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

General Fund August 2014 and office checks for June and July 2014
Payroll Fund June and July 2014

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

IX. Board Procedures

A. Appointment of Assistant Board Secretary

As per Section 434 of the Public School Code, Laura Carlson was appointed Assistant Board Secretary for one year beginning June 1, 2014.

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

X. Business Affairs

A. 2014-2015 Depositories

The following depositories were approved: First Commonwealth Bank, Northwest Savings Bank, PSDLAF, PLGIT, CNB Band and PNC Bank.

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

B. Bids for the 2014-2015 School Year (For Information Only) (Attachment No. 1)

1. General/Kindergarten Supplies
2. Art Supplies
3. Industrial Arts Supplies
4. Science Supplies
5. Health Related Technologies Supplies
6. Physical Education Supplies
7. Nursing Supplies

C. Bid for High School Fire Exit Door Replacement (For Information Only)

The low bid for High School Fire Exit Door replacement was awarded to Glass Erectors, Inc. in the amount of \$31,500.00.

D. HVAC Project at South St. Marys Street Elementary School

Approved KTH Architects for architectural services and bid procedure for HVAC project at South St. Marys Street Elementary School in the amount of \$64,000.00. (Attachment No. 2)

Motion by John Mulcahy, seconded by Robert Sorg; voting yes: Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg. Voting no: Bryan Chiappelli. Charles Liptak abstained from voting – motion carried.

E. Bonds

Approved renewal of bonds for the Business Manager/Board Secretary (\$100,000), Board Treasurer (\$20,000), Student Control Treasurers and Custodians – Middle School and High School (\$15,000) and Assistant Board Secretary (\$20,000).

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

F. Partial Hospitalization Program

The Agreement between Dickinson Center, Inc., Partial Hospitalization Program and St. Marys Area School District was approved. (Attachment No. 3)

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

G. Letter of Agreement

The Letter of Agreement between The Meadows and St. Marys Area School District for educational services provided to our students while at The Meadows was approved. (Attachment No. 4)

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

H. Fire Alarm Contract

A three-year contract between St. Marys Area School District and Siemens Industry, Inc. for fire alarm and life safety monitoring services as per terms in Attachment No. 14 was approved.

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

I. Compensatory Education Service Fund

The establishment of a compensatory education service fund in the amount of \$7,000.00 as per settlement agreement approved at the June 27, 2014 special board meeting was approved.

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

XI. General School Affairs

A. Support Organization (For Information Only)

The following support organizations have submitted necessary information for the 2014-2015 school year as required under Policy No. 915.

South St. Marys Elementary Street PTO (Attachment No. 5)

B. Cooperative Agreement

The Cooperative Agreement between Saint Francis University and the St. Marys Area School District for the College in High School Programs for the 2014-2015 school years was approved. (Attachment No. 15)

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

XII. Transportation

A. Bus Drivers

Approved revised list of bus drivers for the 2014-2015 school years as listed in attachment. (Revised Attachment No. 6)

Motion by Matthew Quesenberry, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski,

Robert Sorg – motion carried.

XIII. Student Activities

Approval was given the Administration to hire Game Managers, Ticket Takers, Ticket Sellers, Timers, Chain Crew Field Judges and Announcers as needed.

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

XIV. Buildings and Grounds

A. Use of Facility Approval

1. Approved Allegheny Mountain Athletics to use South St. Marys Elementary School gym from 10am – 5pm on Sunday, September 14, September 21, September 28, October 5, October 12, October 19 and October 26, 2014.

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

2. Approved Sparks All Stars to use the Middle School gym from 5:45pm – 7:15pm on Sunday, November 16, 2014 for the Sparks All Stars Show.

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

3. Approved the request from the Bennetts Valley Labor Day Committee to use Bennetts Valley Elementary School grounds and restrooms for Labor Day Celebration on Sunday, August 31, 2014 from 1pm – 6:30pm.

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

XV. 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: Karen Dick
Address: St. Marys, Pennsylvania
Position: SSMSES Cafeteria Worker
Effective: July 24, 2014 (Attachment No. 7)

Name: Jessica Krug
Address: St. Marys, Pennsylvania
Position: High School Facilitator
Effective: June 10, 2014 (Attachment No. 8)

Name: Shannon Morean
Address: St. Marys, Pennsylvania
Position: Title I Tutor, SSMSES
Effective: July 30, 2014 (Attachment No. 16)

Name: Susan Wimer
Address: St. Marys, Pennsylvania

Position: Title I Tutor, Middle School
Effective: July 21, 2014 (Attachment No. 17)

B. Resignations, Professional Personnel

Name: Thomas Bussard
Address: Brockway, Pennsylvania
Position: Health and Physical Education Teacher; Bennetts Valley/Fox Township
Effective: May 30, 2014 (Attachment No. 9)

C. Unpaid Leave of Absence (For Your Information)

One (1) leave of absence was approved.

D. Transfers, Support Personnel

Name: Candice Eckert
Address: St. Marys, Pennsylvania
Transfer from: Title I Tutor – Middle School
Transfer to: Support Services Secretary - District
12 Month Employee - \$8.50/hour
Effective: July 7, 2014

Name: Nicole Eckert
Address: St. Marys, Pennsylvania
Transfer from: Personal Care Aide – Middle School, 4 hours/day
Transfer to: Personal Care Aide – High School, 7.5 hours/day
Effective: August 26, 2014

Name: Geri Krull
Address: Kersey, Pennsylvania
Transfer from: Title I Tutor – Fox Township Elementary School
Transfer to: Secretary to Director of Student Activities – High School
10-Month Employee - \$8.50/hour – 4 hours/day
Effective: August 26, 2014

E. Hire, Professional Personnel

Name: Douglas Surra
Address: Kersey, Pennsylvania
Position: Physical Education Teacher
Terms: Step 1 - Bachelors
Effective: August 22, 2014
Degree: BS – Health/Physical Education
University: West Liberty University
Experience Present: St. Marys Area School District – Substitute Teacher
Experience: 1 Yr: Brockway Area High School – Substitute Teacher
Experience: 2 Yr: Johnsonburg Elementary School – Substitute Teacher
Building: Bennetts Valley and Fox Township Elementary Schools

Motion by Charles Liptak; seconded by John Mulcahy to table Section XV item E; voting yes: Bryan Chiappelli, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – item tabled.

F. Hire, Support Personnel

Name: Jill Assalone
Address: St. Marys, Pennsylvania
Position: Title I Tutor
Terms: \$9.00 per hour, 5 hours per day, 150 days
Effective: August 25, 2014
Degree: BS – Radiological Science

Experience Present: Steinberg Diagnostic-Radiographer
Experience: 1 Yr: University of Pittsburgh at Bradford - Tutor
Building: South St. Marys Street Elementary School

Name: Eric Benson
Address: St. Marys, Pennsylvania
Position: Facilitator
Terms: \$10.00 per hour
Effective: August 26, 2014
Degree: BS – Secondary Math
Experience Present: St. Marys & Johnsonburg School District – Substitute Teacher
Experience: 1 Yr: Western Home Appliances - Salesperson
Building: St. Marys Area High School

Name: Stephanie Hanes
Address: St. Marys, Pennsylvania
Position: Personal Care Aide
Terms: \$7.50 per hour, 7.5 hours per day
Effective: August 26, 2014
Experience Present: Northern Tier Community Action – Social Worker
Experience: 1 Yr: Riverside Warehouse - Laborer
Building: South St. Marys Street Elementary School

Name: Candace Lecker
Address: St. Marys, Pennsylvania
Position: Title I Tutor
Terms: \$9.00 per hour, 5 hours per day, 150 days
Effective: August 25, 2014
Degree: BS – Elementary, ML Math, ML Science
Experience Present: Chambersburg Area School District – Long-term Substitute Teacher
Experience: 1 Yr: Learning Center (Dillsburg) - Teacher
Building: St. Marys Area Middle School

Name: Melissa Lundin
Address: Kersey, Pennsylvania
Position: In-School Suspension Monitor
Terms: \$10.00 per hour, 3 days per week
Effective: August 26, 2014
Degree: BA – English
Experience Present: St. Boniface – Pre-school Teacher
Experience: 1 Yr: ECCHS – English Teacher
Experience: 2 Yr: Greensburg Catholic High School - Teacher
Building: St. Marys Area High School

Name: Matt Pasi
Address: St. Marys, Pennsylvania
Position: Title I Tutor
Terms: \$9.00 per hour, 5 hours per day, 150 days
Effective: August 25, 2014
Degree: BS – Social Studies, ML Math, ML Citizen Ed.
Experience Present: Beacon Light – Therapeutic Support Staff
Experience: 1 Yr: Boys/Girls Club – Gum Coordinator
Building: St. Marys Area Middle School

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

Name: Angelita Catalone
Position: Sophomore Class Advisor
Terms: \$250.00 (Renew)

Name: Julie Chicola
Position: Sophomore Class Advisor

Terms: \$250.00 (Renew)

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

Name: Andrew Agosti
Position: Junior High Football Head Coach
Terms: \$1,800.00

Name: Michael Belovesick
Position: Co-Media Advisor
Terms: \$1,500.00 (Renew)

Name: Michael Belovesick
Position: Asst. Yearbook Advisor
Terms: \$608.00 (Renew)

Name: Michael Belovesick
Position: Yearbook Advisor
Terms: \$972.00 (Renew)

Name: Raymond Benjamin
Position: 1st Asst. Football Coach
Terms: \$1,800.00

Name: Paul Thomas Bullers
Position: 2nd Asst. Junior High Football Coach
Terms: \$1,680.00

Name: Angelita Catalone
Position: Sophomore Class Advisor
Terms: \$250.00 (Renew)

Name: Julie Chicola
Position: Sophomore Class Advisor
Terms: \$250.00 (Renew)

Name: Ann Defilippi
Position: Media Advisor
Terms: \$1,596.00 (Renew)

Name: Ann Defilippi
Position: Color Guard Advisor
Terms: \$991.00 (Renew)

Name: Ann Defilippi
Position: Musical Choreographer
Terms: \$1,182.00 (Renew)

Name: Aaron Kunes
Position: Girls Basketball Coach – 5th grade
Terms: Volunteer

Name: Susan Lepovetsky
Position: Head Girls Tennis Coach
Terms: \$2,069.00 (Renew)

Name: Robert Swanson
Position: 2nd Asst. Girls JV Basketball Coach
Terms: \$3,017.00

Name: Jennifer Tamburlin
Position: Freshman Class Advisor

Terms: \$256.00 (Renew)

Name: Jennifer Tamburlin
 Position: Varsity Dance Team Head Coach
 Terms: \$1,329.00 (Renew)

Name: Danielle Terbovich
 Position: Asst. Girls Soccer Coach
 Terms: \$1,323.00

Name: Kristen Tibbles
 Position: Freshman Class Advisor
 Terms: \$256.00 (Renew)

Name: Daniel Vollmer
 Position: Head Golf Coach
 Terms: \$1,969.00 (Renew)

Name: James Wimer
 Position: Football Coach – Jr. High
 Terms: Volunteer

Name: Hannah Yonker
 Position: Junior High Cheerleading Coach
 Terms: \$1,200.00

- I. Hire, Health Aide Substitutes, 2014-2015 Contract Pay Rate
 See Attachment No. 10
- J. Hire, Professional Substitute Personnel, 2014-2015 Contract Pay Rate
 See Attachment No. 11
- K. Hire, Homebound Teachers, 2014-2015 Contract Pay Rate
 See Revised Attachment No. 12
- L. Hire, Support Substitutes 2014-2015
 See Attachment No. 13
- M. Hire, Mentor for Temporary Professional Employee, 2014-2015 School Year
 Contract Pay Rate

<u>Mentor</u>	<u>Temporary Professional Employee</u>
Jacqueline Michuck	Ashley Prokop
Pamela Patterson	Karen Wendel

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

- N. Student Teachers (For Information Only)

Name:	Kelly Peterson
University:	University of Pittsburgh at Bradford
Area of Student Teaching:	Elementary Education
Supervising Teacher:	Gina Fox
Effective:	October 17 – December 9, 2014

O. Intern (For Information Only)

Name:	Jamie Heiberger
University:	Indiana University of Pennsylvania
Area of Internship:	Speech Pathologist
Supervising Teacher:	Lisa Alexander
Effective:	Fall 2014

XVI. Board Discussion

XVII. Adjournment

Motion by John Mulcahy, seconded by Bryan Chiappelli – meeting adjourned 8:55 PM

Board President, Robert Luchini

Board Secretary, Ginger Williams