

St. Marys Area School District  
Board of School Directors  
Regular Meeting  
May 8, 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 May 8, 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: Dr. Clythera Hornung, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg arrived 7:10 PM. Directors Absent: Bryan Chiappelli, Charles Liptak.

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

IV. Comments from visitors including comments on federal programs.

V. Superintendent's Comments

VI. Minutes from the workshop meeting on April 10, 2014 and the regular meeting held on April 14, 2014 were approved.

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

VII. The treasurer's report for March 2014 and the cafeteria report for March 2014 were approved.

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

VIII. Approved Payment of Bills

General Fund	May 2014 and office checks for April 2014
Payroll Fund	April 2014
Cafeteria Fund	March 2014

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

IX. Board Procedures

A. Election of Board Secretary

As per Section 404 of the Public School Code, approved election of a board secretary to complete the four-year term which ends June 30, 2017.

Motion to nominate Ginger Williams by Patricia Rezmerski, seconded by Matthew Quesenberry; voting yes: Dr. Clythera Hornung, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

B. Election of Board Treasurer

As per Section 404 of the Public School Code, approved election of a board treasurer for one year beginning July 1, 2014. Compensation to be set at the budgeted amount of \$150.00.

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

C. Resolution

The resolution opposing restricting federal medical assistance reimbursement was approved. (Attachment No. 1)

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

X. Business Affairs

A. Proposed 2014-2015 General Fund Budget

The proposed general fund budget for the 2014-2015 school year with expenditures in the amount of \$26,122,346.00 was approved.

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

B. 2014-2015 Bids

1. General consumable supplies
2. Art supplies
3. Science supplies
4. Kindergarten supplies
5. Tech prep and industrial art supplies
6. Physical education supplies
7. School health supplies
8. Tech prep health supplies
9. Music supplies
10. Furniture and equipment

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

C. Appointment of Tax Collector to Collect Occupation Assessment and Per Capita Taxes for Benezette Township

Approved appointment of Darlene Gaborek to collect the Occupation Assessment and Per Capita taxes for Benezette Township beginning July 1, 2014.

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

D. Increase in Commission Rate for Collection of Occupation Assessment and Per Capita Taxes

Approved an increase in commission rates for the collection of the Occupation Assessment and Per Capita Taxes from 2.5% to 3% beginning July 1, 2014.

Motion by Dr. Clythera Hornung, seconded by John Mulcahy; voting yes: Dr. Clythera

Hornung, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

E. Paving at St. Marys Area High School and Middle School

Approved the low bid from St. Marys Paving Co., Inc. St. Marys, for paving projects at the St. Marys Area High School and Middle School in the amount of \$226,929.00. This paving will be paid out of the Capital Reserve Account. (Attachment No. 2)

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

F. Increase in Bond for Ginger Williams

Approved an increase in the bond for Ginger Williams from \$10,000.00 to \$100,000.00 beginning June 1, 2014.

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

G. VISA Business Card

Approved changing the authorizing officer for the Northwest Savings Bank Platinum VISA Business Card from Cynthia M. FinGado to Ginger K. Williams effective June 1, 2014.

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

H. Partial Roof Replacement for South St. Marys Street Elementary School and Fox Township Elementary School

Approved the contract between Weatherproofing Technologies, Inc., Beachwood, Ohio, and the St. Marys Area School District for partial roof replacements for South St. Marys Street Elementary School and Fox Township Elementary School. These projects will be paid out of the Capital Reserve Account. (Attachment No. 3)

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

I. Change Order for South St. Marys Street Elementary School Roof Replacement

Approved the change order for the restoration of the EIFS at South St. Marys Street Elementary School as per Addendum No. 1. (Attachment No. 10)

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

J. Open Records Officer

Ginger Williams was approved as the Open Records Officer for the St. Marys Area School District beginning July 1, 2014.

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

K. Delegate for Elk County Tax Collection Committee

Approved Ginger Williams as the voting delegate to the Elk County Tax Collection Committee beginning July 1, 2014.

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

L. Student Assistance Program Letter of Agreement

The Letter of Agreement between Dickinson Mental Health Center and St. Marys Area School District regarding the Student Assistance and Signs of Suicide Program for the St. Marys Area Middle School and High School for the 2014-2015 school years was approved. (Attachment No. 4)

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

M. LIFE/Incredible Years Program Letter of Agreement

The LIFE/Incredible Years Program Letter of Agreement between Dickinson Mental health Center and the St. Marys Area School District for the 2014-2015 school years was approved. (Attachment No. 5)

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

N. Contract for Technology Pool-Counsel

Approved the Contract for Technology Pool-Counsel between St. Marys Area School District and Seneca Highlands Intermediate Unit. (Attachment No. 6)

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

XI. 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

Three (3) leaves of absence were approved.

B. Hire, 2013-2014 Extended School Year Staff

TEACHERS

Krista Klein	Carla Schneider
Daniel Vollmer	Kara Vollmer

PERSONAL CARE AIDE/TRANSPORTATION AIDE

Carla Cannon	Stacy Dent
Linda Glass	Courtney Greenwald

VISION TEACHER

Melinda Posteraro

HEARING TEACHER – IU9

Kelly Trozzo

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

Name: Michele Burdick  
Position: Asst. Volleyball Coach - JV  
Terms: \$525.00 (Renew)

Name: Allison Pistner  
Position: Asst. Cheerleading Coach  
Terms: \$1,260.00 (Renew)

D. Support Personnel

Approved a 2.5% increase for support staff for the 2014-2015 school year.

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

XII. Board Discussion

XIII. Executive Session

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

XIV. Adjournment

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

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Board President, Robert Luchini

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Board Secretary, Cynthia M. FinGado