

St. Marys Area School District

Board of School Directors
Regular Meeting

February 9, 2015 7:00 P.M.
Library, St. Marys Area High School

Minutes

- I. The St. Marys Area Board of School Directors held their regular meeting February 9, 2015 at 7:00 PM in the Library of the St. Marys Area High School. The meeting was called to order by board president Dr. Clythera S. Hornung.
- II. Pledge of Allegiance
- III. Directors Present: Bryan Chiappelli, Dr. Clythera S. Hornung, Robert Luchini, Stacy McKee, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg. Directors Absent: Charles Liptak, John Mulcahy.

Others Present: Dr. G. Brian Toth, Ginger Williams, Robin Johnson, Joseph Collins, Noel Petrosky, Karen Haberberger, Terry Straub, Mark Romain, Dan Elder, Atty. Richard Brown, a representative from *The Daily Press*, *The Bradford Era*, *The Courier-Express* and eight (8) visitors.
- IV. Comments from visitors including comments on federal programs.

Comments were heard from five (5) visitors.
- V. Superintendent's Comments
Presentations
 1. Jen Weaver and Pam Harney - Nutrition, Inc.
 2. John Lovett - Navigate
 3. Building Projects Information
- VI. Minutes from the regular meeting held on January 12, 2015 and the Buildings and Grounds Committee meeting held on January 22, 2015 were approved.

Motion by Robert Sorg, seconded by Robert Luchini— motion carried by a voice vote of all members present.
- VII. Approved the treasurer's and cafeteria report for December 2014.

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

General Fund	February 2015 and office checks for January 2015
Payroll Fund	January 2015
Cafeteria Fund	January 2015

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

IX. Board Procedures

A. Board Policy

Approved revised Policy 304, Employment of District Staff (Attachment No. 1) and Policy 204, Attendance (Attachment No. 2).

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

B. Student Discipline

Approved expulsion of student No. 141501 until the end of the 2014-2015 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 not additional violation of school rules.

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

X. Business Affairs

Board President made motion to combine all sections under Business Affairs as one vote.

A. Auditor for Year Ending June 30, 2015

Approved Geci and Associates, P.C. to perform the audit for the year ending June 30, 2015, for a cost of \$20,100.00. (Attachment No. 3).

B. Erosion and Sedimentation Permit

Approved submission of Erosion and Sedimentation Pollution Control Plan Review Application and application fees related to stadium renovations at the St. Marys Area High School. (Attachment No. 4)

C. Cen-Clear Child Services Agreement

Approved the agreement between Cen-Clear Child Services, Inc. and the St. Marys Area School District. (Attachment No. 5)

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

XI. General School Affairs

A. Contract between St. Marys Area School District and St. Marys Area Education Association

Approved a one year extension in the contract between St. Marys Area School District and the St. Marys Area Education Association beginning July 1, 2015 and ending June 30, 2016. (Attachment No. 6)

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

B. Support Organizations (For Information Only)

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

Skilled Trades Booster Club (Attachment No. 7)

St. Marys Area High School Swim Booster Club (Attachment No. 8)

XII. Transportation

A. Bus Drivers

Approved the following school vehicle drivers:

Christine Meyer, Muccio School Transport

Paul Lucore, Michelini Bus Company

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

XIII. Student Activities

Board President made motion to combine all sections under Student Activities as one vote.

A. Field Trips

1. Approved one (1) student to attend PMEA Region 2 Chorus at Oil City High School in Oil City PA from February 25, 2015 to February 28, 2015.
2. Approval was granted for two (2) students to attend Regional Band at Ft. LeBoeuf High School in Waterford PA from February 12, 2015 through February 14, 2015.
3. Approved two (2) students to attend District Jazz at Titusville High School in Titusville PA from February 19, 2015 to February 21, 2015.

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

XIV. Buildings and Grounds

Board President made motion to combine all sections under Buildings and Grounds as one vote.

A. Use of Facility

1. The St. Marys Area High School Music Department was approved to utilize the St. Marys Area High School auditorium and surrounding areas for the High School Musical performance on Sunday, March 22, 2015.
2. Approved the St. Marys Legion Baseball team to utilize Berwind Park on Sundays between the months of May and July.
3. Approved the St. Marys Area High School basketball team to utilize the St. Marys Area High School gymnasium and locker rooms for a basketball tournament on Sunday, February 15, 2015.

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

XV. Curriculum

A. Courses of Study

Approved the following courses of study for the St. Marys Area High School.

Beginning Guitar (Attachment No. 9)
Guitar 2 (Attachment No. 10)
Independent Study Music (Attachment No. 11)

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

XVI. Personnel

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

Board President made motion to combine sections A. & B. under Personnel as one vote.

A. Resignations, Support Personnel

Name: Kimberly Cortina
Position: Personal Care Aide, South St. Marys Street Elementary School
Effective: January 28, 2015

Name: Susan Jansen
Position: Cafeteria Worker, St. Marys Area High School
Effective: February 18, 2015

Name: Jill Riekofsky
Position: Cafeteria Worker, St. Marys Area Middle School
Effective: January 30, 2015

Name: Michelle Schaefer
Position: Cafeteria Worker, South St. Marys Street Elementary School
Effective: January 30, 2015 (Attachment No. 12)

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

Name: Pam Armanini
Position: 3rd & 4th Grade Girls Intramural Basketball Coach
Terms: \$365.00 (Renew)

Name: Anthony Azzato
Position: Head Boys Baseball Coach
Terms: \$3,104.00 (Renew)

Name: Mike Beimel
Position: Asst. Boys Varsity Baseball Coach
Terms: \$1,260.00 (Renew)

Name: Paul Bellina
Position: Asst. Boys Varsity Baseball Coach
Terms: \$1,260.00 (Renew)

Name: Kimber Blackman
Position: Asst. Track Coach
Terms: \$1,200.00 (New)

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

Name: Eric Catalone
Position: Head JV Girls Softball Coach
Terms: \$1,260.00 (Renew)

Name: Greg Copelli
Position: Asst. Girls Softball Coach
Terms: Volunteer (Renew)

Name: Scott Johnson
Position: 4th Grade Boys Basketball Coach
Terms: Volunteer (New)

Name: Susan Lepovetsky
Position: Boys Tennis Coach
Terms: \$2,068.00 (Renew)

Name: Thomas Lyons
Position: 3rd & 4th Grade Girls Intramural Basketball Coach
Terms: Volunteer (New)

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

Name: William Makufka
Position: Head Girls Softball Coach
Terms: \$2,100.00 (Renew)

Name: Mark Morelli
Position: Asst. Boys Varsity Coach
Terms: Volunteer (New)

Name: Justin Nappe
Position: Asst. Track Coach
Terms: \$1,200.00 (New)

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

Name: Matt Pasi
Position: Pool Supervisor
Terms: \$15.00 per hour (Renew)

Name: Cindy Schuster
Position: Asst. Track Coach - Throwing
Terms: \$1,459.00 (Renew)

Name: Mark Sicheri
Position: Asst. Boys JV Baseball Coach
Terms: Volunteer (New)

Name: Sharon Weisner
Position: Head Boys Track Coach
Terms: \$2,500.00 (New)

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

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

C. Hire, Professional Substitute Personnel, 2014-2015 Contract Pay Rate

Name: Lindsey Rae Nicklas
Effective: January 13, 2015
Degree: BS in Education
Certification: Early Childhood and Special Education
University: Edinboro University of Pennsylvania
Building: South St. Marys Elementary, Middle School, High School

Name: Kelly Peterson
Effective: February 2, 2015
Degree: BS in Education
Certification: PreK-4
University: University of Pittsburgh at Bradford
Experience Present: Label Shopper – Asst. Mgr.
Experience: 1 Year: St. Marys Pharmacy - Clerk
Building: All

Name: Scott Shuttleworth
Effective: January 30, 2015
Degree: BS in Education
Certification: Music K-12
University: Indiana University of Pennsylvania
Experience Present: Long term substitute teacher
Experience: 1 Year: Substitute teacher - St. Marys Area School District
Building: St. Marys Middle School

Name: Ashley Swartzlander
Effective: February 9, 2015
Degree: BS in Education
Certification: Elementary and Kindergarten Education (K-6)
University: Pennsylvania State University
Building: All

Name: Thomas Wittman
Effective: February 2, 2015
Position: Substitute teacher – emergency certification
Degree: BS in Science and Biology
Certification: Pre-Med, Biology
University: Ohio State University
Experience Present: Clarion Sintered Metals – Oven operator
Experience: 1 Year: Elk Regional Health Center – Emergency Room Technician
Building: St. Marys Middle School, High School and South St. Marys Street

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

Board President made motion to combine sections D. E. & F. under Personnel as one vote.

D. Hire, Support Substitutes 2014-2015 – Hourly Rate \$7.25

Name: Karen Anderson

Position: Classroom Aide, Secretary, Food Service, Vehicle Aide
Effective: February 9, 2015
Experience Present: Bennetts Valley Pharmacy – Pharmacy Technician
Experience: 1 Year: Chris's Riverside - Clerk
Building: All

E. Hire, Lifeguards 2014-2015 – Hourly Rate \$7.25

Name: Rachel Bauer
Effective: February 9, 2015

Name: Angela Sorg
Effective: January 13, 2015

Name: Maranda Leidwinger
Effective: February 2, 2015

F. Volunteers

Bennetts Valley Elementary School	Fox Township Elementary School
Kristin Caruso	Deborah Ackley
Tracy Smith	Jessica Krishart

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

XVII. Board Discussion

Board requested executive committee for student issue. Board also requested to clarify Infradap presentation was information gathering only; District has not entered into a contract.

XVIII. Executive Session

XIX. Adjournment

Meeting adjourned 8:00PM

Board President, Dr. Clythera S. Hornung

Board Secretary, Ginger Williams