

St. Marys Area School District
Board of School Directors
Regular Meeting
November 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 November 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, Charles Liptak, Robert Luchini, John Mulcahy, Patricia Rezmerski, Robert Sorg (arrived 7:10PM). Directors Absent: Stacy McKee, Matthew Quesenberry.

Others Present: Dr. G. Brian Toth, Dr. Josh Williams, Ginger Williams, Robin Johnson, Joe Schlimm, James Wortman, Christine Kuhar, Karen Haberberger, Noel Petrosky, Terry Straub, Mark Romain, Dan Elder, Atty. Richard Brown, a representative from *The Daily Press* and ten (10) visitors.
- IV. Comments from visitors including comments on federal programs.

Robert Asti had questions concerning the food service area.
- V. Presentations
 - a. Percussion ensemble performed in the auditorium.
 - b. Dominic Surra, Efren Fonseca and Daniel Salinas spoke of their experience at the PSBA Leadership Conference.
- VI. Superintendent Comments
- VII. Minutes from the workshop meeting held on October 5, 2015, the regular meeting held on October 12, 2015 and the Buildings and Grounds meeting held on October 29, 2015 were approved.

Motion by John Mulcahy, seconded by Robert Luchini – motion carried by a voice vote of all members present.
- VIII. The treasurer's report for September 2015 was approved.

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

General Fund	November 2015 and office checks for October 2015
Bond Fund	November 2015
Capital Reserves	November 2015
Athletic Fund	September 2015
Payroll Fund	October 2015

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

X. Board Procedures

A. Student Discipline

The expulsion of student No. 151601 for one full year was approved. 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 Luchini, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, John Mulcahy, Patricia Rezmerski, Robert Sorg – motion carried.

XI. Business Affairs

A. Annual Financial Report

The St. Marys Area School District annual financial report for the year ended June 30, 2015 was approved. Copies are available in the Business Office.

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

B. Capital Reserve

Approved temporarily financing expenditures from Capital Reserve for the following buildings and grounds' projects with the understanding Series A of 2015 Bond Proceeds will reimburse Capital Reserve Funds upon maturity of bond investments:

1. Combustion Service and Equipment Company to maintenance and repair the heating boilers at Bennetts Valley Elementary School in an amount not to exceed \$9,000.00.
2. Neely Communications to provide additions to the existing technology infrastructure project in an amount quoted as \$38,472.00 not to exceed \$45,000.00. (Attachment No. 5)

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

C. Snow Plowing Bids

Approved the following low bids for snow plowing: Thompson Diversified Services at South St. Marys Street Elementary School, Vollmer Brother Excavating at Fox Township Elementary School and Paul D. Leonard, Inc., at Bennetts Valley Elementary School. (Attachment No. 1)

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

D. Act 93 Agreement

The Act 93 agreement was approved. (Attachment No. 6)

Robert Sorg requested a discussion be held before voting on this item.

Motion by Robert Luchini Chiappelli, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, John Mulcahy, Patricia Rezmerski. Voting no: Robert Sorg – motion carried.

E. Aramark Contract

Approved the amendment to the Aramark contract. (Attachment No. 7)

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

F. Operational Expenses

Approved borrowing from the district reserve accounts to fund operational expenses in lieu of **NO STATE BUDGET**. Money borrowed will be returned to the reserve accounts upon receipt of funds due from the state.

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

G. Buildings and Grounds

The recommendation to proceed with bid process for the following items was approved:

- KTH architects to develop plans of a multi-purpose building expansion.
- KTH to develop plans to remove and replace classroom unit ventilators and controls with new units at Bennetts Valley Elementary.
- KTH to develop plans for building air conditioning including removal and replacing classroom unit ventilators and controls with new units at Fox Township Elementary.
- South St. Marys Street Elementary – classroom floor covering.
- High School – Gym and exterior painting.
- High School and South St. Marys Street Elementary paving.
- High School office floor covering.

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

XII. General School Affairs

Board President motioned to combine sections A & B under General School Affairs as one vote.

A. Student Control Fund

1. Approved terminating the Cheerleading Student Club Fund account due to inactivity and as per request from Joe Schlimm, high school assistant principal, and to transfer the balance in the amount of \$581.40 to the St. Marys Cheerleading Booster Club. (Attachment No. 2)
2. Approved the Elementary Music Club Student Fund account. (Attachment No. 3)

B. Occupational Advisory Committees

Approved the St. Marys Area High School Occupational Advisory Committees and members. (Attachment No. 8)

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

XIII. Transportation

Motion by Board President to combine all sections under Transportation as one vote.

A. Bus Stop

Approved a new bus stop at 141 Larch Road, St. Marys.

B. School Vehicle Driver

Approved Andrew Fledderman as a school vehicle driver for Muccio School Transportation.

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

XIV. Student Activities

Motion by Board President to combine all sections under Student Activities as one vote.

A. Field Trips

1. Approved six (6) St. Marys Area High School choir students to participate in PMEA District 2 Choir in Corry, PA on February 3-5, 2016.
2. Approved three (3) St. Marys Area High School choir students to participate in PMEA Region 2 Choir in Waterford, PA on March 17-19, 2016.
3. Approved four (4) St. Marys Area High School band/choir students to participate in PMEA All-State Conference and Choir/Band in Hershey, PA on March 31 to April 2, 2016.
4. Approval was given for one (1) student to participate in the State Winter Leadership meeting in Hershey, PA on December 4-6, 2015. This is a mandatory meeting for the student to become an officer.

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

XV. Curriculum

A. Course of Study

The Environmental Science course of study for 11th and 12th grades at the St. Mays Area High School was approved. (Attachment No. 4)

Motion by Robert Luchini, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, John Mulcahy, 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.

Motion by the School Board President to combine sections A & B under Personnel as one vote.

- A. The appointment of Joseph Schlimm as Acting High School Principal at an additional stipend of \$40.00/day effective November 9, 2015 was approved.
- B. The appointment of Warren Beck as Acting High School Dean of Students at an additional stipend of \$30.00/day effective November 9, 2015 was approved.

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

Motion by the School Board President to combine sections C, D, E & F under Personnel as one vote.

C. Resignations

Name: Chelsey Murray
Position: High School Biology Teacher
Effective: November 2, 2015 (Attachment No. 9)

D. Hire, Personnel

Name: Melissa Gradl
Position: Title I Tutor
Terms: \$11.30/hour; 5 hours/day
Effective: November 10, 2015
Building: Fox Township Elementary School

E. Hire, Supplemental Contracts, 2015-2016 School Year

Name: Scott Asti
Position: Asst. Boys Varsity and Jr. Varsity Basketball Coach
Terms: Volunteer (Renew)

Name: Steven Bauer
Position: HOSA Co-Advisor
Terms: \$200.00 (New)

Name: Warren Beck
Position: Boys Jr. Varsity Basketball Coach
Terms: \$1,764.00 (Renew)

Name: Jane Caretti
Position: HOSA Co-Advisor
Terms: \$200.00 (New)

Name: Zachary Hoy
Position: Intramural Elementary Wrestling Coach
Terms: \$500.00 (New)

Name: Ryan Mancuso
Position: Boys Varsity Basketball Coach
Terms: Volunteer (New)

Name: Joshua Meyer
Position: Asst. Wrestling Coach
Terms: Volunteer (Renew)

Name: William Meyer
Position: Asst. Wrestling Coach
Terms: Volunteer (Renew)

Name: Charles Miller
Position: Boys Basketball Coach – 5th grade
Terms: \$443.00 (Renew)

Name: Seth Rhed
Position: Boys Basketball Coach – 9th grade
Terms: \$2,251.00 (Renew)

Name: Steven Simchick
Position: Wrestling Coach Jr. High
Terms: \$1,764.00 (Renew)

Name: Kelly Snyder
Position: Asst. Varsity Gymnastics Coach
Terms: \$1,260.00 (Renew)

Name: Kara Vollmer
Position: Asst. Varsity Swimming Coach
Terms: \$1,323.00 (Renew)

Name: Eric Wonderling
Position: Asst. Varsity Swimming Coach
Terms: Volunteer (Renew)

Name: Andy Yost
Position: Elementary Intramural Boys Basketball Coach – Bennetts Valley
Terms: \$315.00 (Renew)

F. Hire, Homebound Personnel, 2015-2016 Contract Pay Rate

Name: Heather Kocjancic
Position: Teacher; South St. Marys Street Elementary School
Effective: November 9, 2015
Degree: B.A.S in Education
Certification: Elementary Education
Experience Present: Teacher, South St. Marys Street Elementary School

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

G. Volunteers

Motion by the School Board President to combine G, H & I under Personnel as one vote.

Heather VanAlstine – South St. Marys Street Elementary School

H. Student Teachers (For Your Information)

<u>University</u>	<u>Student</u>	<u>Subject</u>	<u>Dates</u>	<u>School</u>	<u>Teacher</u>
Clarion	Goldbach, A.	Mathematics	01/20-03/11	HS	Caskey
Clarion	Goldbach, A.	Mathematics	03/14-05/04	HS	Labant
Clarion	Badtorff, M.	Biology	01/20-03/11	HS	Allegretto
Clarion	Badtorff, M.	Biology	03/14-05/04	HS	Allegretto
Clarion	Pesock, M.	SpEd	01/20-03/11	SSM	Bauer, J.
Clarion	Pesock, M.	Early Child	03/14-05/04	SSM	Bauer, S.

I. Two (2) additional student workers for the 2015-2016 school year at a special student minimum wage of \$6.16 per hour for a maximum of four (4) hours per week were approved.

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

XVII. Board Discussion

XVIII. Executive Session

XIX. Adjournment

Motion by John Mulcahy, seconded by Bryan Chiappelli - meeting adjourned 7:50PM

Board President, Dr. Clythera S. Hornung

Board Secretary, Ginger Williams