

St. Marys Area School District  
Board of School Directors  
Regular Meeting  
November 14, 2016, 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 14, 2016 at 7:00PM 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: Danielle Abrahamson, Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling. Directors Absent: Bryan Chiappelli, Jerry Zimmerman.  
  
Others Present: Dr. G. Brian Toth (by phone), Ginger Williams, James Wortman, Robin Johnson, Joe Schlimm, Warren Beck, Noel Petrosky, Dan Vollmer, Julie Boyer, Karen Lucanik, Terry Straub, Mark Romain, Dan Elder, Mike Belovesick, Aaron Simbeck, Jody Young, Atty. Richard Brown, representative from *The Daily Press*, *The Bradford Era*, *The Courier-Express*, and six (6) visitors.
- IV. Comments from visitors including comments on federal programs.
- V. Superintendent Comments
- VI. The minutes from the workshop meeting held on October 4, 2016 and the minutes from the regular meeting from October 10, 2016 were approved.  
  
Motion by Stacy McKee, seconded by Eric Wonderling – motion carried by a voice vote of all members present.
- VII. The treasurer's reports for September 2016 were approved.  
  
Motion by Eric Wonderling, seconded by Kathryn Blake – motion carried by a voice vote of all members present.
- VIII. Approved Payment of Bills  

General Fund	November 2016 and office checks for October 2016
Bond Fund	November 2016
Food Service Fund	November 2016
Athletic Fund	Office checks for October 2016
Payroll Wire Fund	October 2016
Payroll Fund	October 2016

  
Motion by Danielle Abrahamson, seconded by Eric Wonderling; voting yes: Danielle Abrahamson, Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling – motion carried.
- IX. Board Procedures
  - A. Policy
    1. First reading of new Policy #827, Conflict of Interest. (Attachment No. 1)
    2. First reading of revised Policy #609, Investment of District Funds. (Attachment No. 2)

X. Business Affairs

A. Annual Financial Report

The St. Marys Area School District annual financial report for the year ended June 30, 2016 was approved. Copies are available in the Business Office.

Motion by Kathryn Blake, seconded by Eric Wonderling; voting yes: Danielle Abrahamson, Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling – motion carried.

B. Bank Account

1. Approved establishing a checking account at Northwest Savings Bank to maintain separate transactions for Retiree Compensation Funds as required per employee agreements. The account signatories shall be the School Board President, Treasurer and Secretary.

Motion by Eric Wonderling, seconded by Danielle Abrahamson; voting yes: Danielle Abrahamson, Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling – motion carried.

2. Approved converting investments from PLGIT Class to PLGIT Prime upon adoption of School Board Policy #609, Investment of District Funds.

Motion by Kathryn Blake, seconded by Stacy McKee; voting yes: Danielle Abrahamson, Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling – motion carried.

C. Health Insurance Consortium

The recommendation to provide written notice to the Trustees of the Seneca Highlands Intermediate Unit Nine Health Insurance Consortium of the St. Marys Area School District's intent to withdraw from the plan at the end of the 2016-2017 fiscal year with the understanding that the St. Marys Area School District may be responsible for potential settlement due to prior consortium operations was approved. This notice may be withdrawn if agreement is reached within the consortium that provides effective and efficient health care options.

Motion by Eric Wonderling, seconded by Kathryn Blake; voting yes: Danielle Abrahamson, Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling – motion carried.

D. Bond Items

1. Approved the following purchases and change orders to be funded with Series A of 2015 Bond Proceeds:

- a. Change order with North Central Mechanical for additional HVAC parts for Fox Township Elementary School in the amount of \$192.50.
- b. Change order with North Central Mechanical for additional HVAC labor for Fox Township Elementary School in the amount of \$555.88.

Motion by Danielle Abrahamson, seconded by Stacy McKee; voting yes: Danielle Abrahamson, Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling – motion carried.

2. Approved the following completed projects to be financed with Series A of 2015 Bond Proceeds (omission of prior board approval occurred):

- a. Audio visual system additions for the high school media lab with ASCC in the amount of \$39,567.64. (Attachment No. 11)
- b. Bennetts Valley Elementary School renovations with Dagher Construction in the original amount of \$451,565.00. (Attachment No. 12)

Motion by James Condon, seconded by Stacy McKee; voting yes: Danielle Abrahamson, Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling – motion carried.

XI. General School Affairs

A. Support Organizations (For Information Only)

The following support organizations have submitted necessary information for the 2016-2017 school year as required under Policy No. 915.

1. St. Marys Area Band Parents (Attachment No.3)
2. Lady Dutch Basketball Boosters (Attachment No. 4)
3. St. Marys Area High School Soccer Boosters (Attachment No. 5)
4. St. Marys Area Lady Dutch Volleyball Boosters (Attachment No. 6)
5. St. Marys Area Quarterback Club (Attachment No. 7)
6. St. Marys Area Cheer Boosters (Attachment No. 8)

XII. Transportation

A. Bus Stop

The new bus stop at 144 Lynch Road, St. Marys was approved.

Motion by Danielle Abrahamson, seconded by Stacy McKee; voting yes: Danielle Abrahamson, Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling – motion carried.

XIII. Student Activities

Motion by board president to combine all sections under Field Trips as one vote.

A. Field Trips

1. Thirty (30) students and two (2) chaperones were approved to attend the DECA Career Day with the Sixers in Philadelphia on November 7 and 8, 2016.
2. One (1) student and two (2) chaperones were approved to attend the DECA State Officer Workshop in Hershey from December 9 to 11, 2016.
3. Sixty (60) students and three (3) chaperones were approved to attend the DECA State Competition in Hershey from February 22 to 24, 2017.
4. Twenty (20) students and six (6) chaperones were approved to attend the WGI Regional Annual Indoor Color Guard Competition at Norwin High School on March 4 and 5, 2017.

Motion by Stacy McKee, seconded by Eric Wonderling; voting yes: Danielle Abrahamson, Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling – motion carried.

XIV. Buildings and Grounds

A. Use of Facility Approval

1. Approval was given for Ledvance SEA to use the St. Marys Area High School Cafeteria from 10:00AM – 2:30PM on Sunday, December 4, 2016 for their annual Kiddies Christmas

party.

2. Approved Junior Achievement to use the St. Marys Area High School Gymnasium and Concession Stand area from 11:00AM – 5:30PM on Sunday, February 26, 2017 for the Circus Fundraiser.

Motion by Kathryn Blake, seconded by Danielle Abrahamson; voting yes: Danielle Abrahamson, Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling – motion carried.

XV. Personnel

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

Motion by board president to combine Sections A,B and C under XV Personnel as one vote.

A. Resignations, Personnel

1. Name: Jeannie Caskey  
Position: Vehicle Aide – Bennetts Valley Elementary  
Effective: October 7, 2016 (Attachment No. 9)
2. Name: Ashley Sheller  
Position: Title I Tutor – St. Marys Area Middle School  
Effective: October 12, 2016 (Attachment No. 10)

B. Transfer, Personnel

1. Name: Billie Jo Coudriet  
Transfer from: 10 Month; 4 Hours/Day Athletic Secretary  
Transfer to: 12 Month; 5 Hours/Day Athletic Secretary  
Effective: November 15, 2016

C. Hire, Personnel

1. Name: Kelly Peterson  
Position: Title I Tutor  
Terms : \$13.33/Hour  
Effective: November 15, 2016  
Degree: Bachelor of Science  
Certification: Pre K-4  
Experience Present: Source4Teachers  
Experience: 1 Year: Label Shopper; Asst. Manager  
Building: St. Marys Area Middle School

Motion by Eric Wonderling, seconded by Kathryn Blake; voting yes: Danielle Abrahamson, Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling – motion carried.

D. Hire, Supplemental Contracts, 2016-2017 School Year

1. Name: John Benjamin  
Position: Boys Basketball Coach – 2<sup>nd</sup> Asst. Junior Varsity  
Terms: \$1,600.00 (New)
2. Name: Eric Bridges  
Position: Boys Basketball  
Terms: Volunteer (New)
3. Name: Josh Meyer  
Position: Wrestling Coach

- Terms: Volunteer (Renew)
4. Name: William Meyer  
Position: Wrestling Coach  
Terms: Volunteer (Renew)
  5. Name: Kara Vollmer  
Position: Varsity Swimming Coach  
Terms: \$1,404.00 (Renew)
  6. Name: Tony Defilippi  
Position: Department Head – Social Studies  
Terms: \$400.00 (Renew) (Maximum)
  7. Name: Lena Gavazzi  
Position: Boys Basketball – 5<sup>th</sup> Grade BV/Fox  
Terms: \$315.00 (New) Adj. from Volunteer
  8. Name: Anthony Mastrogiacomo  
Position: Boys Basketball – Intramural, 5<sup>th</sup> Grade  
Terms: \$365.00 (New)
  9. Name: Christopher Rhoades  
Position: Girls Basketball – 4<sup>th</sup> Grade  
Terms: Volunteer (New)
  10. Name: Jason Schutz  
Position: Boys Basketball – 3<sup>rd</sup>/5<sup>th</sup> Grade  
Terms: Volunteer (New)
  11. Name: Brian Fenton  
Position: Boys Wrestling Coach – Elementary  
Terms: \$500.00 (New)
  12. Name: Adam Resch  
Position: Asst. Varsity Wrestling Coach  
Terms: \$1,932.00 (Renew)
  13. Name: Doug McAnany  
Position: Asst. Varsity Swimming Coach  
Terms: Volunteer (New)
  14. Name: Eric Wonderling  
Position: Asst. Varsity Swimming Coach  
Terms: Volunteer (Renew)
  15. Name: Julie Wonderling  
Position: Asst. Varsity Swimming Coach  
Terms: \$1,260.00 (Renew)
  16. Name: Kelly Snyder  
Position: Asst. Varsity Gymnastics Coach  
Terms: \$1,323.00 (Renew)
  17. Name: Matt Pasi  
Position: District Pool Supervisor  
Terms: \$15.00/Hour (Renew)

Motion by Kathryn Blake, seconded by Danielle Abrahamson; voting yes: Danielle Abrahamson, Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg. Eric Wonderling abstained from voting – motion carried.

E. Student Teacher (For Information Only)

<u>University</u>	<u>Student</u>	<u>Subject</u>	<u>Dates</u>	<u>School</u>	<u>Teacher</u>
Pitt at Bradford	Kolb	Elementary	2/27/17-4/11/17	SSM	S. Bauer

F. Hire, Mentor for Temporary Professional Employees, 2016-2017 School Year, Contract Pay Rate

<u>Mentor</u>	<u>Temporary Professional Employee</u>
Deanna Thompson/Kara Vollmer	Laura Auman
Stacey Kaveney	Ashley Sheller

Motion by James Condon, seconded by Kathryn Blake; voting yes: Danielle Abrahamson, Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling – motion carried.

XVI. Board Discussion

XVII. Executive Session

An executive session was held immediately following adjournment to discuss personnel.

XVIII. Adjournment

Motion by Eric Wonderling; seconded by Kathryn Blake - meeting adjourned 7:16PM

---

Board President, Dr. Clythera S. Hornung

---

Board Secretary, Ginger Williams