

St. Marys Area School District
Board of School Directors
Workshop Meeting
April 5, 2012, 7:00 PM
Library, St. Marys Area High School

Minutes

- I. The St. Marys Area Board of School Directors held their workshop meeting April 5, 2012 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: Stephen Aul, James Baumgratz, Bryan Chiappelli, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Patricia Rezmerski. Members Absent: James Herzing.

Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, Robin Johnson, Joe Schlimm, James Wortman, Christine Kuhar, Terry Straub, Mark Romain, a representative from *The Daily Press* and *The DuBois Courier* and two (2) visitors.
- IV. Denise Chicola thanked school board for their support in allowing her daughter to participate in the National DECA competition.
- V. Presentations

Joe Collins	Updates in curriculum
Robin Johnson	Updates in the Special Education Department
- VI. Superintendent's Comments
- VII. Review regular meeting agenda.
- VIII. Board Comments
- IX. An executive session to discuss personnel, student discipline and pending litigation was held immediately following adjournment.
- XII. Adjournment

Motion by Patricia Rezmerski, seconded by John Mulcahy -- meeting adjourned 8:08 PM



Board President, Robert Luchini



Board Secretary, Cynthia M. FinGado

St. Marys Area School District
Board of School Directors
Regular Meeting
April 9, 2012, 7:00 P.M.
Library, St. Marys Area High School

Minutes

I. The St. Marys Area Board of School Directors held their regular meeting April 9, 2012, at 7:00 P.M. 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: Stephen Aul, James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, Patricia Rezmerski. Members Absent: John Mulcahy.

Others Present: Anna Kearney, Cynthia M. FinGado, Terry Straub, Mark Romain, Patrick Kennedy, representatives from *The Daily Press*, *The DuBois Courier-Express* and no visitors.

IV. Comments from visitors including comments on federal programs.

V. Superintendent's Comments

VI. Minutes were approved from the workshop meeting held on March 8, 2012 and the regular meeting held on March 12, 2012.

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

VII. Approved the treasurer's report and cafeteria report for February 2012.

Motion by James Baumgratz, seconded by James Herzing – motion carried by a voice vote of all members present.

VIII. Approved Payment of Bills

General Fund	April 2012 and office checks for March 2012
Payroll Fund	March 2012
Cafeteria Fund	February 2012

Motion by John Healy, seconded by Bryan Chiappelli; voting yes: Stephen Aul, James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, Patricia Rezmerski – motion carried.

IX. Board Procedures

A. May Board Meeting Date

Approved changing the date of May's regular board meeting to May 10, 2012.

Motion by James Baumgratz, seconded by Patricia Rezmerski; voting yes: Stephen Aul, James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, Patricia Rezmerski – motion carried.

B. Student Discipline

Approved expulsion of student No. 111205 for one month (March 8, 2012-April 9, 2012).

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.

Motion by John Healy, seconded by James Herzing; voting yes: Stephen Aul, James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, Patricia Rezmerski – motion carried.

C. Board Policy

First reading of revisions to Policy #815, Acceptable Use of Internet, Computers and Network Resources. (Attachment No. 1)

Motion by Patricia Rezmerski, seconded by James Baumgratz; voting yes: Stephen Aul, James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, Patricia Rezmerski – motion carried.

X. Business Affairs

A. Student Assistance Program Letter of Agreement

Approved 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 2012-2013 school year. (Attachment No. 2)

Motion by John Healy, seconded by Bryan Chiappelli; voting yes: Stephen Aul, James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, Patricia Rezmerski – motion carried.

B. LIFE/Incredible Years Program Letter of Agreement

Approved the LIFE/Incredible Years Program Letter of Agreement between Dickinson Mental Health Center and the St. Marys Area School District for the 2012-2013 school year. (Attachment No. 3)

Motion by Stephen Aul, seconded by James Herzing; voting yes: Stephen Aul, James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, Patricia Rezmerski – motion carried.

C. 2012-2013 Bids

The Business Manager was approved to solicit bids for the 2012-2013 school year for the items listed below.

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. Furniture and equipment

Motion by John Healy, seconded by James Baumgratz; voting yes: Stephen Aul, James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, Patricia Rezmerski – motion carried.

D. PDE-3074 – Ceiling Replacement at High School and Fox Township Elementary

Approved submission of PDE-3074 Form, "Non-Reimbursable Work Subject to Advertising and Bidding Requirements". This submission applies to the replacement of existing lobby and hall

ceilings at the high school and Fox Township Elementary School with suspended acoustical tiles. (Attachment No. 4)

Motion by Patricia Rezmerski, seconded by Bryan Chiappelli; voting yes: Stephen Aul, James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, Patricia Rezmerski – motion carried.

E. 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 Stephen Aul, seconded by James Herzing; voting yes: Stephen Aul, James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, Patricia Rezmerski – motion carried.

F. Cafeteria Prices for 2012-2013

In accordance with federal guidelines regarding the equity in school lunch pricing, each school district is required to increase their lunch prices at least \$.10/lunch every year until the federal reimbursement rate/meal is reached. Approved the following increases in lunch prices for the 2012-2013 school year:

Elementary: \$.10 increase to \$1.60/lunch
Middle and High Schools: \$.10 increase to \$1.85/lunch
Adult lunches: \$.50 increase to \$3.00/lunch
Student a la carte meal pricing for all schools: \$1.90/meal

Motion by James Herzing, seconded by James Baumgratz; voting yes: Stephen Aul, James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, Patricia Rezmerski – motion carried.

G. Transfer Deed

Approved transferring same premises that the St. Marys Area School District conveyed to St. Marys Area School Authority by Deed dated July 11, 1967, and recorded July 12, 1967, in Elk County Deed Book 173 at Page 38 back to the St. Marys Area School District.

Motion by Patricia Rezmerski, seconded by Bryan Chiappelli; voting yes: Stephen Aul, James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, Patricia Rezmerski – motion carried.

XI. General School Affairs

A. Support Organization (For Information Only)

The following support organization has submitted necessary information for the 2011-2012 school year as required under Policy No. 915.

St. Marys Dugout Booster Club (Attachment No. 6)
St. Marys Area Track & Field Boosters (Attachment No. 7)

XII. Student Activities

A. Field Trips

1. Approval was given for one student to attend the PMEA State Chorus and Conference in Lancaster, Pennsylvania on April 18-21, 2012.

Motion by Bryan Chiappelli, seconded by Patricia Rezmerski; voting yes: Stephen Aul, James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, Patricia Rezmerski – motion carried.

2. Approved changing the date of the senior class trip to Kalahari Resort in Sandusky, Ohio from April 27, 2012 to May 29, 2012.

Motion by James Herzing, seconded by John Healy; voting yes: Stephen Aul, James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, Patricia Rezmerski – motion carried.

XIII. Personnel

Approved personnel actions as listed. All employment approvals are provisional for thirty days pending receipt of Act 151 and Act 34 clearance documentation and pre-employment drug testing if applicable.

A. Resignations, Professional Personnel

Name: Albert Casilio
Address: Johnsonburg, Pennsylvania
Position: Metal Working Teacher
Effective: June 1, 2012 (Attachment No. 8)

Name: Jean Grecco
Address: Brockway, Pennsylvania
Position: Elementary Teacher
Effective: June 1, 2012 (Attachment No. 15)

Name: Terry Surra
Address: Kersey, Pennsylvania
Position: Computer Applications Teacher
Effective: June 1, 2012 (Attachment No. 9)

B. Leaves of Absence

Name: Diane Dobson
Position: Cafeteria Worker, Fox Township Elementary School
Request: Unpaid leave of absence from March 9, 2012 to May 1, 2012
Reason: Medical (Attachment No. 10)

Name: Jessica Erich
Position: Health Aide, Fox Township Elementary School
Request: Unpaid leave of absence for March 13, 2012
Reason: Personal (Attachment No. 11)

Name: Andrea Gerber
Position: Cafeteria Monitor, Fox Township Elementary School
Request: Unpaid leave of absence from March 15 to March 22, 2012
Reason: Personal (Attachment No. 12)

Name: Lorraine Pumphrey
Position: Cafeteria Worker, St. Marys Area Middle School
Request: Unpaid leave of absence from February 6 to March 13, 2012
Reason: Medical (Attachment No. 13)

C. Hire, Professional Personnel

Name: Benjamin Schneider
Address: Weedville, Pennsylvania
Position: Metalworking Occupations Teacher
Terms: Step 1 Bachelors
Effective: August 20, 2012
Degree: Machinist Certificate, PA Machinist Journeyman's Card
Journeyman Tool & Die Maker, NOCTI Certification
Experience Present: SGL Carbon – CNC Journeyman Machinist

Experience: 1 Year: MWO Facilitator – St. Marys Area School District
Experience: 2 Year: Tool and Die Maker - Gerg Tool & Die
Building: St. Marys Area High School

D. Resignation, Supplemental Contracts

Name: Stacy Yetzer
Position: Head Teacher – Supplemental Contract Only
Fox Township Elementary School
Effective: 2012-2013 School Year (Attachment No. 14)

E. Hire, Supplemental Contracts, 2011-2012 School Year

Name: Joseph Anderson
Position: Asst. Baseball Coach - JV
Terms: \$400.00 (New) Partial Contract

Name: Gary Bothun, Jr.
Position: Asst. Softball Coach
Terms: Volunteer (New)

Name: Dillon Kline
Position: Asst. Baseball Coach
Terms: Volunteer (New)

Name: Robert Meyer
Position: Asst. Track & Field Coach
Terms: \$1,200.00 (Renew)

F. Hire, Supplemental Contracts, 2012-2013 School Year

Name: Susan Lepovetsky
Position: Head Girls Tennis Coach
Terms: \$1,876.00 (Renew)

Name: Russ Micale
Position: Head Boys Soccer Coach
Terms: \$2,553.00 (Renew)

Name: Joseph Schlimm
Position: Head Football Coach
Terms: \$5,800.00 (Renew)

Name: Johanna Schmidt
Position: Head Girls Soccer Coach
Terms: \$2,000.00 (New)

Name: Erica Vogt
Position: Head Volleyball Coach
Terms: \$2,431.00 (Renew)

Name: Daniel Vollmer
Position: Head Golf Coach
Terms: \$1,786.00 (Renew)

G. Hire, Professional Substitute Personnel, 2011-2012 Contract Pay Rate

Name: Michael Ruby
Address: Ridgway, Pennsylvania
Position: Substitute Teacher
Effective: March 20, 2012
Degree: BS – Education

Certification: Elementary
University: Elizabethtown College
Experience Present: Northampton Public Schools - teacher
Experience: 1 Year: Camp Sunshine, YMCA-counselor, sports counselor
Building: All

Name: Benita Taylor
Address: St. Marys, Pennsylvania
Position: Substitute Teacher
Effective: March 28, 2012
Degree: BS - Education
Certification: Elementary, Mental/Phys. Handicap, General Science
University: Lock Haven
Experience Present: St. Marys Area School District - teacher
Building: All

H. Hire, Homebound Teachers, 2011-2012 – Contract Pay Rate

Name: Stephanie Schneider
Address: St. Marys, Pennsylvania
Effective: March 19, 2012
Degree: BS – Education
Certification: Secondary Mathematics
University: SUNY – Plattsburg, NY
Experience Present: St. Marys Area School District - facilitator

Motion by James Baumgratz, seconded by James Herzing; voting yes: Stephen Aul, James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, Patricia Rezmerski – motion carried.

I. Tenure (For Information Only)

Matthew Frank

XIV. Board Discussion

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

XV. Adjournment

Motion by James Herzing, seconded by Patricia Rezmerski – meeting adjourned 7:12 P.M.



Board President, Robert Luchini



Board Secretary, Cynthia M. FinGado

St. Marys Area School District
Board of School Directors
Regular Meeting
May 10, 2012, 7:00 P.M.
Library, St. Marys Area High School

Minutes

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- II. Pledge of Allegiance
- III. Directors Present: Stephen Aul, James Baumgratz, Bryan Chiappelli, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Patricia Rezmerski. Members Absent: John Healy.

Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, Robin Johnson, Josh Williams, Joe Schlimm, James Wortman, Robert Grumley, Christine Kuhar, Terry Straub, Mark Romain, Patrick Kennedy, a representative from *The Daily Press*, and nine (9) visitors.
- IV. Comments from visitors including comments on federal programs.
- V. Presentation

Kate McGonnell (parents and students) – Wallops Island Trip
- VI. Superintendent's Comments
- VII. Minutes were approved from the workshop meeting held on April 5, 2012 and the regular meeting held on April 9, 2012.

Motion by James Herzing, seconded by James Baumgratz – motion carried by a voice vote of all members present.
- VIII. Approved the treasurer's report and cafeteria report for March 2012.

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

General Fund	May 2012 and office checks for April 2012
Payroll Fund	April 2012
Cafeteria Fund	March 2012

Motion by John Mulcahy, seconded by James Baumgratz; voting yes: Stephen Aul, James Baumgratz, Bryan Chiappelli, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Patricia Rezmerski – motion carried.
- X. Board Procedures

A. Board Policy

Approved revisions to Policy #815, Acceptable Use of Internet, Computers and Network Resources. (Attachment N. 1).

Motion by John Mulcahy, seconded by Bryan Chiappelli; voting yes: Stephen Aul, James Baumgratz, Bryan Chiappelli, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy,