

St. Marys Area School District
Board of School Directors

Regular Meeting

February 8, 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 February 8, 2016 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: Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Danielle Tettis, Eric Wonderling, Jerry Zimmerman. Directors Absent: Bryan Chiappelli, Robert Sorg.

Others Present: Dr. G. Brian Toth, Ginger Williams, Robin Johnson, Joe Schlimm, Noel Petrosky, Jody Young, Terry Straub, Mark Romain, Dan Elder, Atty. Richard Brown, a representative from *The Daily Press*, *The Courier-Express* and two (2) visitors.
- IV. Comments from visitors including comments on federal programs.
- V. Superintendent Comments
- VI. Minutes from the regular meeting held on January 5, 2016 were approved.

Motion by Jerry Zimmerman, seconded by Danielle Tettis – motion carried by a voice vote of all members present.
- VII. The treasurer’s report for January 2016 was approved.

Motion by Kathryn Blake, seconded by Stacy McKee – motion carried by a voice vote of all members present.
- VIII. Approved Payment of Bills

General Fund	February 2016 and office checks for January 2016
Bond Fund	February 2016
Capital Reserves	February 2016 and office checks for January 2016
Athletic Fund	January 2016
Payroll Wire Fund	January 2016
Payroll Fund	January and office checks for January 2016

Motion by Eric Wonderling, seconded by Kathryn Blake; voting yes: Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Danielle Tettis, Eric Wonderling. Jerry Zimmerman abstained from voting – motion carried.
- IX. Board Procedures
 - A. Policy
 1. Approved revised Policy #707, Use of Facilities. (Attachment No. 1)

Motion by Eric Wonderling, seconded by Stacy McKee; voting yes: Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Danielle Tettis,

Eric Wonderling, Jerry Zimmerman – motion carried.

2. First reading of revisions to Policy #123, Interscholastic Athletics. (Attachment No. 2)
3. First reading of revisions to Policy #121, Field Trips. (Attachment No. 3) Stacy McKee requested a discussion be held on this item.

X. Business Affairs

A. Auditor for Year Ending June 30, 2016

Approved Geci and Associates, P.C. to perform the audit for the year ending June 30, 2016 at a cost of \$20,800.00. (Attachment No. 4)

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

B. Contract for Regional Wide Area Network and Internet Services

Approved the two-year extension contract between Seneca Highlands Intermediate Unit 9 and St. Marys Area School District for Regional Wide Area Network and Internet Consortium Services. (Attachment No. 5)

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

C. LERTA Application

Approved the LERTA application from Woodbed Corp., 1022 Delaum Road, St. Marys, for a storage area consisting of a canvas roof top addition onto existing walls for an estimated cost of \$36,000.00. (Estimated taxes of \$1,892.00 lost over four (4) years.) (Attachment No. 6)

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

XI. General School Affairs

A. School Calendar

Approved the school calendar for the 2016-2017 school year including the naming of these five (5) dates as local holidays or Section 1502 holidays: November 25th and 28th (Friday and Monday after Thanksgiving), December 23th and 26th (Friday and Monday, the day before and the day after Christmas), and April 14th (Friday of Spring break). (Attachment No. 7)

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

B. Support Organizations (For Information Only)

1. St. Marys Area High School Swim and Dive Boosters have submitted necessary information for the 2015-2016 school year as required under Policy No. 915. (Attachment No. 8)
2. St. Marys Area Gymnastic Booster Club has submitted necessary information for the 2015-2016 school year as required under Policy No. 915. (Attachment No. 11)

XII. Transportation

Motion by school board president to combine all sections under XII. Transportation as one vote.

A. Bus Stop

A new bus stop at 180 Irishtown Road, Kersey was approved.

B. Approved Robert Dixon as school vehicle driver for Muccio Transportation.

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

XIII. Student Activities

Motion by school board president to combine all sections under XIII. Student Activities as one vote.

A. Field Trips

1. St. Marys Area High School DECA students' trip to Hershey, PA to participate in the State DECA conference and competition on March 1 through March 3, 2016 was approved. Approximately forty-five (45) students will participate.
2. It was approved for three (3) St. Marys Area High School DECA student officers to attend the State DECA conference and competition at Hershey, PA on February 29 through March 3, 2016.
3. Approval was given for the St. Marys Area High varsity baseball team to travel to Charlottesville, Virginia, March 21-25, 2016 to practice and hold scrimmage games at Covenant High School's baseball field. Students will also be visiting the University of Virginia and tour Thomas Jefferson's home. Approximately twenty-four (24) students will participate. This will be at no cost to the District. (Only two (2) days of school will be missed.)

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

XIV. Buildings and Grounds

Motion by school board president to combine all sections under XIV. Buildings and Grounds as one vote.

A. Use of Facilities

1. The request from the St. Marys Area High School Basketball Team to use the Middle School and South St. Marys Elementary School gym from 7:30AM – 10:00PM on Sunday, February 21, 2016 was approved.
2. Approved JDRE, Junior Diabetes Research Foundation, to use the St. Marys Area High School Dutch Stadium for the Walk to Cure Diabetes on Sunday, May1, 2016 from 11:00AM – 5:00PM.

Motion by James Condon, seconded by Jerry Zimmerman; voting yes: Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Danielle Tettis, Eric Wonderling, Jerry Zimmerman – 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 school board president to combine sections A.B.C 1 & 2 under Personnel as one vote.

A. Resignations, Personnel

Name: Jill Assalone
Position: SSMSES Title I Tutor
Effective: January 27, 2016 (Attachment No. 9)

B. Unpaid Leave of Absence

Name: Dara Benjamin
Position: Title I Tutor; Middle School
Request: Unpaid leave of absence – January 11, 2016-January 29, 2016
Reason: Personal (Attachment No. 10)

C. Hire Personnel

1. Name: Jeannie Caskey
Position: Classroom Aide/Transportation
Terms: \$7.50 per hour/2 hours per day
Effective: February 1, 2016
Experience: 1 Year: Sears; Sales Associate
Experience: 2 Year: Delullo's Supermarket; Office Clerk
Building: Bennetts Valley Elementary School

2. Name: Catherine M. Wolfel
Position: Classroom Aide
Terms: \$7.50 per hour
Effective: January 8, 2016
Experience Present: Dairy Queen – Cake Decorator
Experience: 1 Year: Delullo's Grocery Store – Cashier/Manager
Experience: 2 Year: Abbott Furnace Company- Engineering Secretary
Building: South St. Marys Street Elementary School

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

3. Name: Aaron Bowes
Position: Social Studies Teacher
Terms: Bachelor's, Step 12
Effective: Upon release from current employer
Degree: Bachelor of Arts-History
Certification: Secondary Social Studies
University: Edinboro/Clarion University of Pennsylvania
Experience Present: Social Studies Teacher – Cameron Co. School District
Experience: 1 Year: Substitute Teacher – St. Marys Area School District
Experience: 2 Year: Alternative Ed Teacher – Brockway Area High School
Building: St. Marys Area High School

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

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

Motion by school board president to combine Nos. 1 through 10 under Personnel as one vote.

1. Name: Pamela Armanini
Position: Girls Basketball Coach 3rd and 4th Grades
Terms: \$384.00 (Renew)

2. Name: Mike Beimel
Position: Asst. Baseball Coach - Varsity
Terms: \$1,323.00 (Renew)
3. Name: Paul Bellina
Position: Asst. Baseball Coach – Jr. Varsity
Terms: \$1,323.00 (Renew)
4. Name: Gary Bothun, Jr.
Position: Asst. Girls Softball Coach – Varsity
Terms: \$1,200.00 (Renew)
5. Name: Aaron Bowes
Position: Asst. Girls Softball Coach – Jr. Varsity
Terms: \$1,000.00 (Renew)
6. Name: Eric Catalone
Position: Asst. Girls Softball Coach – Jr. Varsity
Terms: Volunteer (Renew)
7. Name: Greg Copelli
Position: Asst. Girls Softball Coach – Varsity
Terms: \$1,200.00 (Renew)
8. Name: David Grotzinger
Position: Asst. Girls Softball Coach – Jr. Varsity
Terms: Volunteer (New)
9. Name: Nicholas Hirsch
Position: Asst. Track and Field Coach - Varsity
Terms: \$1,200.00 (New)
10. Name: Thomas Lyons
Position: Girls Basketball Coach 3rd and 4th Grades
Terms: Volunteer (Renew)

Motion by Danielle Tettis, seconded by Eric Wonderling; voting yes: Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Danielle Tettis, Jerry Zimmerman. Eric Wonderling abstained – motion carried.

Motion by school board president to combine Nos. 11 through 16 and Section E. under Personnel as one vote.

11. Name: Tina Moore
Position: Asst. Track and Field Coach - Varsity
Terms: \$1,200.00 (New)
12. Name: Mark Morelli
Position: Asst. Baseball Coach - Varsity
Terms: Volunteer (Renew)
13. Name: Justin Nappe
Position: Asst. Track and Field Coach – Jr. High
Terms: \$1,200.00 (Renew)
14. Name: Jason Nedzinski
Position: Boys Basketball Coach – 4th Grade
Terms: Volunteer (New)

15. Name: Mark Sicheri
 Position: Asst. Baseball Coach – Jr. Varsity
 Terms: Volunteer (Renew)
16. Name: Sharon Weisner
 Position: Head Girls Track and Field Coach – Varsity
 Terms: \$2,625.00 (Renew)

E. Student Worker

Name: Brittany Green
 Position: Student Worker; District Office
 Terms: \$7.25/hour
 Effective: 2015-2016 School Year

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

Motion by school board president to combine Sections F. G. H. under Personnel as one vote.

F. Hire, Health Aide Substitute, 2015-2016 Contract Pay Rate

Name: Marcia Rogers
 Position: Substitute Nurse
 Effective: February 8, 2016
 Certification: Licensed Practical Nurse
 University: Clinical Specialist (LPN) training US Army, Fitzsimmons Army Medical Center, Denver CO
 Experience Present: Elk Regional Professional Group
 Experience: 1 Year: Source4Teachers; Ridgway Area School District
 Building: All

G. Homebound Teachers, Contract Pay Rate

Name: Candace Lecker
 Effective: February 9, 2016
 Degree: Bachelor of Science, Elementary Education
 Certification: Middle Level Mathematics, Middle Level Science
 University: Shippensburg University of Pennsylvania
 Experience Present: Title I Tutor; St. Marys Area Middle School
 Experience: 1 Year: Chambersburg Area SD; Long Term Substitute
 Experience: 2 Year: Learning Center at Filey's, Dillsburg, PA; Teacher

H. Hire, Student Lifeguards 2015-2016 – hourly rate \$7.25

Name: Janae Anderson
 Seth Dippold
 Effective: February 9, 2016

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

I. Approved a \$2.00 per hour increase and starting wage of \$9.00 per hour for all aides effective July 1, 2016.

Motion by Eric Wonderling; seconded by Danielle Tettis; Eric Wonderling requested a discussion be held prior to voting on this motion. Voting yes: Kathryn Blake, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Danielle Tettis, Eric Wonderling, Jerry Zimmerman – motion carried.

XVI. Board Discussion

XVII. Executive Session

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

XVIII. Adjournment

Meeting adjourned 7:22PM

Board President, Dr. Clythera S. Hornung

Board Secretary, Ginger Williams