

St. Marys Area School District
Board of School Directors
Regular Meeting
October 8, 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 October 8, 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: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy. Members Absent - Patricia Rezmerski.

Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, Josh Williams, James Wortman, Robert Grumley, Christine Kuhar, Mark Romain, Patrick Kennedy, and a representative from *The Daily Press* and *The DuBois Courier*.
- IV. Comments from visitors including comments on federal programs.
- V. Superintendent's Comments
- VI. Minutes were approved from the September 6, 2012 workshop meeting and the September 10, 2012 regular meeting.

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

Motion by John Mulcahy, seconded by John Healy – motion carried by a voice vote of all members present.
- VIII. Approved Payment of Bills

General Fund	October 2012 and office checks for September 2012
Payroll Fund	September 2012
Cafeteria Fund	September 2012

Motion by John Mulcahy, seconded by James Baumgratz; voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy – motion carried.
- IX. Board Procedures
 - A. Oath of office administered to Mr. Matthew Quesenberry by Board President Robert Luchini. The board secretary was directed to amend the list of board members to include Mr. Matthew Quesenberry, 425 Spruce Street, St. Marys, Pennsylvania having been duly appointed by this Board and taken the prescribed oath of office.
 - B. Student Discipline

Approved the expulsion of student No. 121301 for up to one 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 no additional violation of school rules.

Motion by James Herzing, seconded by James Baumgratz; voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry – motion carried.

X. General School Affairs

A. Dual Enrollment Agreement

Approved the Dual Enrollment Agreement between Clarion University and the St. Marys Area School District for the years 2012-2015. (Attachment No. 1)

Motion by James Herzing, seconded by James Baumgratz; voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry – motion carried.

B. Support Organizations (For Information Only)

The St. Marys Area Band Parents support organization has submitted necessary information for the 2012-2013 school year as required under Policy No. 915. (Attachment No. 2))

XI. Transportation

A. Bus Stops

Approved new bus stops and bus stop changes as listed in Attachment No. 3.

Motion by John Mulcahy, seconded by James Herzing; voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry – motion carried.

XII. Student Activities

A. Field Trips

1. Approved the St. Marys Area High School annual AP Economics class trip to New York City on March 7 and 8, 2013. Approximately 40-50 students will participate.

Motion by John Mulcahy, seconded by Bryan Chiappelli; voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry – motion carried.

2. Approved DECA students' trip to Smeal College of Business, State College, PA to attend the DECA Entrepreneurship Conference and competition on November 2 & 3, 2012. Eight students will be participating.

Motion by John Healy, seconded by James Herzing; voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry – motion carried.

XIII. Buildings and Grounds

A. Use of Facilities

1. Approved the request from Sylvania Employee Association for a Kiddies Christmas Party on Sunday, December 9, 2012 in the cafeteria at St. Marys Area High School from 12:00PM to 3:00PM.

Motion by James Herzing, seconded by Bryan Chiappelli; voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry – motion carried.

2. Approved the request from St. Marys Rotary for a Halloween Parade on Sunday, October 28, 2012 in the gym at South St. Marys Street Elementary School from 12:00PM to 3:00PM.

Motion by John Healy, seconded by James Herzing; voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry – motion carried.

3. Approved the request from Sparks All Stars for a cheer show on Sunday, November 18, 2012 in the gym at St. Marys Area Middle School from 6:00PM to 8:00PM.

Motion by John Mulcahy, seconded by James Baumgratz; voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry – motion carried.

XIV. Curriculum

A. Courses of Study

Approved and accepted the Computer Technology & Applications II planned course of study for the St. Marys Area High School. (Attachment No. 4)

Motion by Bryan Chiappelli, seconded by James Baumgratz; voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry – motion carried.

XV. 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, Support Personnel

Name: Cathy Poland
Address: Weedville, Pennsylvania
Position: Title I Tutor
Effective: September 19, 2012 (Attachment No. 5)

B. Leaves of Absence

Name: Eileen Ross Evans
Position: Library Aide, Elementary Schools
Request: Unpaid leave from October 12 through October 19, 2012
Reason: Personal (Attachment No. 6)

Name: Susan Hoffman
Position: Cafeteria Worker, South St. Marys Street Elementary School
Request: Unpaid leave from October 22 through October 26, 2012
Reason: Personal (Attachment No. 7)

Name: Debra Uhl
Position: Cafeteria Worker, Fox Township Elementary School
Request: Unpaid leave from October 9 through October 12, 2012
Reason: Personal (Attachment No. 8)

Name: Deborah Williamson
Position: Classroom Aide, St. Marys Area Middle School
Request: Unpaid leave from October 4 through October 5, 2012, 1 ½ days
Reason: Personal (Attachment No. 9)

C. Transfer, Support Personnel

Name: Rachelle Wortman
Address: St. Marys, Pennsylvania
Transfer from: Personal Care Aide, South St. Marys Street Elementary School
Transfer to: Personal Care Aide, St. Marys Area Middle School
Terms: \$7.77 per hour
Effective: September 17, 2012

Name: Steven Simchick
Address: St. Marys, Pennsylvania
Transfer from: Title I Tutor, St. Marys Area Middle School
Transfer to: Facilitator, St. Marys Area High School
Terms: \$10.00 per hour, 7.5 hours per day
Effective: October 9, 2012

D. Hire, Support Personnel

Name: Anita Arthurs
Address: Mt. Jewett, Pennsylvania
Position: Personal Care Aide
Terms: \$7.50 per hour, 7.5 hours per day
Effective: September 17, 2012
Experience Present: Substitute Aide – St. Marys Area School District
Experience: 1 Year: Kane Community Hospital – Custodian
Building: South St. Marys Street Elementary School

Name: Dara Benjamin
Address: St. Marys, Pennsylvania
Position: Title I Tutor
Terms: \$9.00 per hour, 5.5 hours per day
Effective: October 15, 2012
Degree: BA - History
Experience Present: Daycare Owner – Benjamin Family Childcare
Experience: 1 Year: Weight Watchers International – Receptionist
Building: St. Marys Area Middle School

Name: Jessica Krug
Address: St. Marys, Pennsylvania
Position: Facilitator
Terms: \$10.00 per hour, 7.5 hours per day
Effective: October 9, 2012
Degree: BS – Education
Certification: Biology
Experience Present: Substitute teacher – St. Marys Area School District
Building: St. Marys Area High School

Name: Nicole Lenze
Address: St. Marys, Pennsylvania
Position: Personal Care Aide
Terms: \$7.50 per hour, 5.5 hours per day
Effective: September 24, 2012
Experience Present: Substitute Aide – St. Marys Area School District
Experience: 1 Year: Comfort Inn – front desk, housekeeping
Experience: 2 Year: TCI Cable – customer service rep
Building: St. Marys Area Middle School

Name: Rachel Wells
Address: Johnsonburg, Pennsylvania
Position: Title I Tutor
Terms: \$9.00 per hour, 5.5 hours per day
Effective: October 15, 2012

Degree: BS – Education
Certification: Elementary
Experience Present: Colonial Beach Elem., VA – elementary teacher
Experience: 1 Year: Substitute teacher - Johnsonburg elementary school
Building: South St. Marys Street Elementary School

E. Hire, School-to-Work Student Workers, 2012-2013 School Year, \$7.25 per hour

Name: Mitchell Chabra
Address: St. Marys, Pennsylvania
Position: St. Marys High School Cafeteria
Effective: August 27, 2012

Name: Tom Lavella
Address: Kersey, Pennsylvania
Position: St. Marys High School Cafeteria
Effective: August 27, 2012

Name: Tori Rooker
Address: Kersey, Pennsylvania
Position: St. Marys High School Business Office and School-to-Work Office
Effective: August 27, 2012

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

Name: James Allegretto
Position: Asst. Girls Basketball Coach – 5th grade BV, Fox
Terms: Volunteer (New)

Name: Steven Bauer
Position: Senior Class Advisor
Terms: \$315.00 (Renew)

Name: Michael Belovesick
Position: Media Club Co-Advisor
Terms: \$1,379.00 (Renew)

Name: Michael Belovesick
Position: High School Yearbook Advisor
Terms: \$882.00 (Renew)

Name: Michael Belovesick
Position: High School Yearbook Assistant Advisor
Terms: \$551.00 (Renew)

Name: Julie Bish
Position: Math Department Chairperson
Terms: \$331.00 (Renew)

Name: Janice Dellaquila
Position: Intramural Girls Basketball Coach – 5th grade
Terms: \$300.00 (New)

Name: Dawn Erich
Position: Middle School Yearbook Advisor
Terms: \$431.00 (Renew)

Name: Matthew Frank
Position: Drama Club Advisor
Terms: \$290.00 (Renew)

Name: Matthew Frank
Position: Musical Producer
Terms: \$972.00 (Renew)

Name: Martha Healy
Position: Middle School Newspaper Advisor
Terms: \$465.00 (Renew)

Name: Daniel Hoohuli
Position: 1st Asst. Girls Basketball Coach - JV
Terms: \$2,482.00 (Renew)

Name: Michelle Jackson
Position: Business Department Chairperson
Terms: \$300.00 (New)

Name: Joshua Meyer
Position: 1st Asst. Wrestling Coach
Terms: \$2,354.00 (Renew)

Name: William Meyer
Position: 2nd Asst. Wrestling Coach – Jr. High
Terms: \$3,200.00 (Renew)

Name: Beth Penn
Position: Middle School Yearbook Advisor
Terms: \$353.00 (Renew)

Name: Amy Reed
Position: 8th Grade Class Advisor
Terms: \$405.00 (Renew)

Name: Edwin Schwer, III
Position: Middle School Band Director
Terms: \$1,811.00 (Renew)

Name: Amy Sines
Position: Middle School Chorus Director
Terms: \$488.00 (Renew)

Name: Dana Smith
Position: Middle School Student Council Advisor
Terms: \$368.00 (Renew)

Name: Jerico Weitzel
Position: Asst. Football Coach
Terms: Volunteer (New)

Name: Cathy Zimmerman
Position: Freshman Class Advisor
Terms: \$244.00 (Renew)

G. Hire, Health Aide Substitutes, 2012-2013 Pay Rate

Name: Dianna Casto
Address: Ridgway, Pennsylvania
Effective: October 4, 2012
Degree: LPN
University: Clearfield Career and Technical Center
Experience Present: Elk Haven Nursing Home - nurse
Experience: 1 Year: Therapeutic Foster Parent – therapeutic parent
Building: All

Name: Dontrusa Ginther
Address: St. Marys, Pennsylvania
Effective: October 4, 2012
Degree: LPN
University: Clearfield Career and Technical Center
Experience Present: PSA Healthcare - nurse
Experience: 1 Year: Elk Regional Health Center - nurse
Building: All

Name: Cassandra Klaiber
Address: St. Marys, Pennsylvania
Effective: October 8, 2012
Degree: LPN
University: Clearfield Career and Technical Center
Experience Present: St. Marys Area School District – secretary/LPN
Building: All

H. Hire, Professional Substitute Personnel, 2012-2013 Contract Pay Rate

Name: Jamie E. Caskey
Address: St. Marys, Pennsylvania
Effective: September 12, 2012
Degree: BS – Education
Certification: Elementary
University: University of Pittsburgh at Johnstown
Experience Present: St. Marys Area School District – Title I Tutor
Building: All

Name: Erin Feronti
Address: Wilcox, Pennsylvania
Effective: October 4, 2012
Degree: BS – Education
Certification: English
University: Clarion University of Pennsylvania
Experience Present: Dickinson Center – support specialist
Experience: 1 Year: Elk County Christian - teacher
Building: All

Name: Jean Grecco
Address: Brockway, Pennsylvania
Effective: September 12, 2012
Degree: BS – Education
Certification: Elementary, Mental Retardation
University: Edinboro State College
Experience Present: St. Marys Area School District – teacher
Building: All

Name: Marjorie Gutowski
Address: St. Marys, Pennsylvania
Effective: September 4, 2012
Degree: BS – Psychology
Certification: Elementary
University: University of Pittsburgh
Experience Present: St. Marys Area School District – Title I Tutor
Building: All

Name: Jan Kindle
Address: St. Marys, Pennsylvania
Effective: October 4, 2012
Degree: MA – Education
Certification: Elementary
University: Clarion University of Pennsylvania

Experience Present: Beaver County Christian School - teacher
Experience: 1 Year: North Clarion School District – gifted teacher
Experience: 2 Year: Lexington Christian Academy – secretary/teacher
Building: All

Name: Kelly Shuey
Address: Johnsonburg, Pennsylvania
Effective: October 4, 2012
Degree: BA – Biology
Certification: Biology
University: University of Pittsburgh at Bradford
Experience Present: Yongsan International School – teacher, coach
Experience: 1 Year: Port Allegany High School - teacher
Building: All

Name: Jerico Weitzel
Address: Ridgway, Pennsylvania
Effective: October 4, 2012
Degree: BA – Spanish
Certification: Spanish
University: Clarion University of Pennsylvania
Experience Present: University of Florida – teacher 8-13 year olds
Experience: 1 Year: Seacoast Mavericks – teach young players
Experience: 2 Year: Individual Baseball lessons
Building: All

I. Hire, Support Substitutes 2012-2013 Pay Rate

Name: Jan Kindle
Address: St. Marys, Pennsylvania
Position: Substitute Secretary, Classroom Aide
Effective: October 4, 2012
Degree: MA – Education
Certification: Elementary
University: Clarion University of Pennsylvania
Experience Present: Beaver County Christian School - teacher
Experience: 1 Year: North Clarion School District – gifted teacher
Experience: 2 Year: Lexington Christian Academy – secretary/teacher
Building: All

Name: Cassandra Klaiber
Address: St. Marys, Pennsylvania
Position: Substitute Secretary
Effective: October 8, 2012
Experience Present: St. Marys Area School District – secretary/LPN
Building: All

J. Volunteers

Approved volunteers for the St. Marys Area School District as per the attached lists
(Attachment No. 10)

Additional volunteer for Fox Township – Melissa Lundin, Kersey PA

K. Caitlin Cannella was recommended to serve the St. Marys Area School District as an AmeriCorps member.

L. Hire, Mentor for temporary professional employee, 2012-2013 School Year, Contract Pay Rate

<u>Mentor</u> Pamela Patterson	<u>Temporary Professional Employee</u> Robert Kopp
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Motion by James Herzing, seconded by James Baumgratz; voting yes: Bryan Chiappelli, James Baumgratz, James Herzing, Charles Liptak, John Mulcahy, Matthew Quesenberry. John Healy and Robert Luchini abstained from voting – motion carried.

XVI. Board Discussion

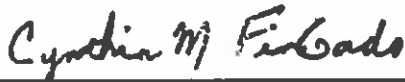
XVII. Motion made by James Herzing, seconded by John Mulcahy to move location of November 8, 2012 workshop meeting to Bennetts Valley Elementary School. Voting yes: Bryan Chiappelli, James Baumgratz, John Healy, James Herzing, Charles Liptak, John Mulcahy, Matthew Quesenberry – motion carried.

XVIII. Adjournment

Motion by John Mulcahy, seconded by James Herzing -- meeting adjourned 7:17 P.M.



Board President, Robert Luchini



Board Secretary, Cynthia M. FinGado

St. Marys Area School District
Board of School Directors
Special Meeting
November 8, 2012, 6:30 PM
Bennetts Valley Elementary School Gymnasium


Minutes

- I. The St. Marys Area Board of School Directors held special meeting November 8, 2012 at 6:30 PM in the Gymnasium of the Bennetts Valley Elementary School. The meeting was called to order by board president Robert Luchini.
- II. Pledge of Allegiance
- III. Directors Present: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski.

Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, Josh Williams, Joe Schlimm, James Wortman, Robert Grumley, Christine Kuhar, Terry Straub, Mark Romain, Patrick Kennedy, Tom Wagner – St. Marys Area School District solicitor, eighteen (18) visitors, and a representative from The Daily Press and The DuBois Courier.
- IV. Presentation – Anna Kearney
Razing of the 1922 portion of Bennetts Valley Elementary School
- V. Comments from Visitors

Jim Burke and Don Chiappelli asked the board to reconsider razing the building.
- VI. Adjournment

Motion by James Herzing; seconded by John Mulcahy – meeting adjourned 6:57 PM.



Board President, Robert Luchini



Board Secretary, Cynthia M. FinGado