

St. Marys Area School District
Board of School Directors
Regular Meeting
February 10, 2014, 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 10, 2014 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: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Matthew Quesenberry, Robert Sorg. Directors Absent: Stacy McKee, John Mulcahy, Patricia Rezmerski.

Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, Robin Johnson, Josh Williams, Joe Schlimm, James Wortman, Christine Kuhar, Terry Straub, Mark Romain, representatives from *The Daily Press*, *Courier-Express* and *The Bradford Era* and no (0) visitors.
- IV. Comments from visitors including comments on federal programs.
- V. Superintendent's Comments
- VI. The minutes of the workshop meeting held on January 9, 2014, the regular meeting held on January 13, 2014 and the special meeting held on January 28, 2014 were approved.

Motion by Matthew Quesenberry, seconded by Clythera Hornung – motion carried by a voice vote of all members present.
- VII. The treasurer's report for December 2013 and the cafeteria report for December 2013 were approved.

Motion by Bryan Chiappelli, seconded by Clythera Hornung – motion carried by a voice vote of all members present.
- VIII. Approved Payment of Bills

General Fund	February 2014 and office checks for January 2014
Payroll Fund	January 2014
Cafeteria Fund	December 2013

Motion by Clythera Hornung, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Matthew Quesenberry, Robert Sorg – motion carried.
- IX. Board Procedures
 - A. Student Discipline

Approved expulsion of student No. 131406 for 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 Clythera Hornung, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Matthew Quesenberry, Robert

Sorg – motion carried.

B. Policy

Approved Policy No. 123, Interscholastic Athletics. (Attachment No. 1)

Motion by Clythera Hornung, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Matthew Quesenberry, Robert Sorg – motion carried.

C. Buildings and Grounds Committee

Approved forming a Buildings and Grounds Committee. Members include the following: Anna Kearney (Superintendent), Robert Luchini (Board President), Charles Liptak (Board Vice President), John Mulcahy (Board Member), Dr. Clythera Hornung (Board Member), Ginger Williams (Assistant Business Manager), Mark Romain (Facility Manager/Aramark).

Motion by Bryan Chiappelli, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Matthew Quesenberry, Robert Sorg – motion carried.

D. The district was given approval to use the PSBA Executive Search for a new Superintendent.

Motion by Clythera Hornung, seconded by Matthew Quesenberry; voting yes: Clythera Hornung, Charles Liptak, Robert Luchini, Matthew Quesenberry. Voting no: Bryan Chiappelli, Robert Sorg – motion carried.

X. Business Affairs

A. LERTA (For Information Only)

An application from St. Marys Box Co., Inc., 109 Jeep Road, St. Marys, PA, for the construction of a new building for additional manufacturing for an estimated cost of \$1,600,000.00 was approved. (Attachment No. 2)

B. Single Audit

The single audit report for the fiscal year ended June 30, 2013 was approved. (Copies are on file in the Business Office.)

Motion by Robert Sorg, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Matthew Quesenberry, Robert Sorg – motion carried.

C. Auditor for Year Ending June 30, 2014

Approved Geci and Associates, P.C. to perform the audit for the year ending June 30, 2014, at a cost of \$19,500.00. (Attachment No. 3)

Motion by Clythera Hornung, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Matthew Quesenberry, Robert Sorg – motion carried.

XI. General School Affairs

A. Support Organizations (For Information Only)

The following support organizations have submitted the necessary information for the 2013-2014 school year as required under Policy No. 915.

St. Marys Wrestling Boosters (Attachment No. 4)

Skilled Trades Booster Club (Attachment No. 5)

B. School Calendar – For Your Information

The 2013-2014 school year calendar will be changed as follows: using April 24, 2014 as a make-up day for the January 28, 2014 snow day and using April 23, 2014 as a make-up day for the February 5, 2014 snow day. (Revised Attachment No. 6)

XII. Student Activities

A. Field Trips

1. The St. Marys Area Middle School Wallops Island Club field trip to Marine Science Consortium, Wallops Island, Virginia on April 9-12, 2014 was approved. Approximately 42 students will attend.

Motion by Bryan Chiappelli, seconded by Robert Sorg; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Matthew Quesenberry, Robert Sorg – motion carried.

2. Approved thirty-two (32) students to attend the State DECA competition in Hershey, PA on February 26-28, 2014. Approval was also given for one student serving as the district representative to attend from February 25-28, 2014.

Motion by Charles Liptak, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Matthew Quesenberry, Robert Sorg – motion carried.

3. Approval was given for four (4) students to attend District Band at Youngsville, PA on February 5 and 6, 2014.

Motion by Robert Sorg, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Matthew Quesenberry, Robert Sorg – motion carried.

4. Approval was given for fifty (50) students to visit Jamestown Community College, Jamestown, New York on March 18, 2014. Cost of the trip to be paid by Jamestown Community College.

Motion by Clythera Hornung, seconded by Robert Sorg; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Matthew Quesenberry, Robert Sorg – motion carried.

5. Two (2) students were approved to attend Region II Band at Leechburg, PA on March 13-15, 2014.

Motion by Robert Sorg, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Matthew Quesenberry, Robert Sorg – motion carried.

XIII. Transportation

A. Bus Stops

Approved two new bus stops: Hall Avenue/John Street, St. Marys, and 438 Toby Road, Kersey.

Motion by Clythera Hornung, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Matthew Quesenberry, Robert Sorg – motion carried.

XIV. Buildings and Grounds

A. Use of Facility Approval

1. Approved the request from Local 502 to hold meetings at South St. Marys Street Elementary School Auditorium on Sunday, March 23, 2014 and at St. Marys Area High School on Sunday, February 23, 2014 from 8:00AM to 11:00AM.

Motion by Bryan Chiappelli, seconded by Clythera Hornung; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Matthew Quesenberry, Robert Sorg – motion carried.

2. Approved the request from Allegheny Mountain Athletics to use South St. Marys Street Elementary gym for basketball practices on Sunday, March 2, 2014 and March 9, 2014 from 11:00AM to 4:15PM.

Motion by Matthew Quesenberry, seconded by Clythera Hornung; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Matthew Quesenberry, Robert Sorg – motion carried.

3. Approved the request from Allegheny Mountain Athletics to use South St. Marys Street Elementary gym for a basketball game on Sunday, March 30, 2014 from 9:30AM to 4:30PM.

Motion by Matthew Quesenberry, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Matthew Quesenberry, Robert Sorg – motion carried.

XV. Personnel

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

A. Retirements, Professional Personnel

Name: Cynthia FinGado
Address: St. Marys, Pennsylvania
Position: Business Manager
Effective: June 30, 2014 (Attachment No. 7)

Name: Robert Grumley
Address: Johnsonburg, Pennsylvania
Position: Principal, South St. Marys Street Elementary School
Effective: June 30, 2014 (Attachment No. 14)

Name: Anna Kearney
Address: Kane, Pennsylvania
Position: Superintendent
Effective: June 30, 2014 (Attachment No. 8)

B. Resignations, Support Personnel

Name: Holly Lewis
Address: Emporium, Pennsylvania
Position: ISS Monitor
Effective: February 7, 2014 (Attachment No. 15)

C. Leaves of Absence

Five (5) leaves of absence were approved.

D. Hire, Support Personnel

Name: Ronda Beimel
Address: St. Marys, Pennsylvania
Position: Personal Care Aide
Terms: \$7.50 per hour/Fridays Only
Effective: January 17, 2014
Experience Present: St. Marys Area School District - substitute
Building: St. Marys Area High School

E. Hire, Supplemental Contracts, 2013-2014 School Year

Name: Pam Armanini
Position: Girls Basketball Intramural Coach – 3rd and 4th grades
Terms: \$348.00 (Renew)

Name: Michelle Brooks
Position: Asst. Dance Team Coach/JV
Terms: \$510.00 (Renew)

Name: Thomas Bussard
Position: Boys Basketball Intramural Coach – BV/Fox
Terms: \$300.00 (New)

Name: Gregory Copelli
Position: Asst. Softball Coach
Terms: Volunteer (New)

Name: Thomas Lyons
Position: Asst. Girls Basketball Coach – 3rd & 4th grades
Terms: Volunteer (Renew)

Name: Matt Pasi
Position: Pool Supervisor
Terms: \$15.00 per hour

Name: Cindy Schuster
Position: Asst. Track & Field Coach - Throwers
Terms: \$1,389.00 (Renew)

F. Hire, Supplemental Contracts, 2014-2015 School Year

Name: Russ Micale
Position: Head Boys Soccer Coach
Terms: \$2,815.00 (Renew)

Name: Cindy Schuster
Position: Head Cross Country Coach
Terms: \$1,544.00 (Renew)

Name: Kenneth Vogt
Position: Head Volleyball Coach
Terms: \$2,000.00 (New)

G. Hire, Professional Substitute Personnel, 2013-2014 – Contract Pay Rate

Name: Margaret Brown
Address: St. Marys, Pennsylvania
Effective: February 10, 2014
Degree: BS-Education
Certification: English Certification
University: University of Pittsburgh

Experience Present: Bradford School District – substitute teacher
Experience: 1 Year: Fremont Unified School District – teacher
Building: All

Name: Angela Nashadka
Address: St. Marys, Pennsylvania
Effective: February 3, 2014
Degree: BS-Accounting
Certification: Emergency Permit
University: Clarion University of Pennsylvania
Experience Present: St. Marys Area School District - substitute
Building: All

H. Hire, Homebound Teachers, 2013-2014 – Contract Pay Rate

Name: Christine Gavazzi
Address: Kersey, Pennsylvania
Effective: January 31, 2014
Certification: Business, Marketing, Info Tech
Experience Present: St. Marys Area School District - substitute

Name: Samantha Nedzinski
Address: St. Marys, Pennsylvania
Degree: BS - Education
Certification: Elementary
Experience Present: St. Marys Area School District - teacher

Name: Beth Penn
Address: Kersey, Pennsylvania
Effective: January 27, 2014
Degree: BS - Education
Certification: English, ESL
Experience Present: St. Marys Area School District - teacher

I. Hire, Support Substitutes 2013-2014 Hourly Pay Rate \$7.25

Name: Margaret Brown
Address: St. Marys, Pennsylvania
Position: Substitute Classroom Aide
Effective: February 10, 2014
Degree: BS-Education
Certification: English Certification
Experience Present: Bradford School District – substitute teacher
Building: All

Name: Jesse Ledbetter
Address: St. Marys, Pennsylvania
Position: Substitute Classroom Aide
Effective: January 29, 2014
Degree: Master-Theology
Experience Present: St. Marys Area School District – substitute teacher
Building: All

Name: Angela Nashadka
Address: St. Marys, Pennsylvania
Position: Substitute Secretary
Effective: January 10, 2014
Degree: BS-Accounting
Experience Present: St. Marys Area School District - substitute
Building: All

J. Hire, Lifeguards 2013-2014 – Hourly pay rate \$7.25

Name: Miranda Leidwinger
Address: St. Marys, Pennsylvania
Effective: February 6, 2014

Name: Alana Stauffer
Address: St. Marys, Pennsylvania
Effective: February 6, 2014

Motion by Clythera Hornung, seconded by Robert Sorg; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Matthew Quesenberry, Robert Sorg. Robert Luchini abstained from voting – motion carried.

XVI. Board Discussion

XVII. Executive Session

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

XVIII. Adjournment

Motion by Clythera Hornung, seconded by Robert Sorg -- meeting adjourned 7:08PM

Board President, Robert Luchini

Board Secretary, Cynthia M. FinGado