

St. Marys Area School District
Board of School Directors
Regular Meeting
November 13, 2017, 7:00P.M.
Library, St. Marys Area High School

Minutes

- I. The St. Marys Area Board of School Directors held their regular meeting November 13, 2017 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. Homung.
- II. Pledge of Allegiance
- III. Directors Present: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera S. Homung, Stacy McKee, Robert Sorg (7:02PM), Eric Wonderling, Jerry Zimmerman.

Others Present: Dr. G. Brian Toth, Dr. James Wortman, Ginger Williams, Robin Johnson, Joe Schilmm, Warren Beck, Noel Petrosky, Dan Vollmer, Christine Kuhar, Julie Boyer, Karen Lucanik, Terry Straub, Mark Romain, Dan Eider, Mike Belovesick, Aaron Simback, Jody Young, Alty. 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. Presentation
Dr. Clythera Homung, Stacy McKee – PSBA Conference
- VI. Superintendent Comments
SMASD Foundation presentation.
- VII. The minutes for the Buildings and Grounds Committee meeting held on October 3, 2017, the workshop meeting held on October 3, 2017 and the regular meeting held on October 9, 2017 were approved.

Motion by Eric Wonderling, seconded by Kathryn Blake – motion carried by a voice vote of all members present.

Motion by school board president to combine sections VIII and IX as one vote.
- VIII. The treasurer's report for September 2017 was approved.
- IX. Approved Payment of Bills

General Fund	November 2017 and office checks for October 2017
Bond Fund	November 2017
Food Service Fund	November 2017 and office checks for October 2017
Athletic Fund	September 2017 and October 2017
Payroll Wire Fund	October 2017
Payroll Fund	October 2017

Motion by Bryan Chiappelli, seconded by Danielle Abrahamson; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera S. Homung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.
- X. Board Procedures
 - A. Board Policy

First reading of revised policies #104 (Attachment No. 1) and #218 (Attachment No. 2).

- XI. Business Affairs**
 Motion by school board president to combine all sections under XI Business Affairs as one vote.
- A. Annual Financial Report**
- Approved the St. Marys Area School District annual financial report for the year ended June 30, 2017. Copies are available in the Business Office.
- B. Letters of Agreement**
1. The Letter of Agreement for Title I Services between Ridgway Area School District and St. Marys Area School District was approved. (Attachment No. 3)
 2. The Letter of Agreement for Title I Services between Cameron County Area School District and St. Marys Area School District was approved. (Attachment No. 4)
- Motion by Danielle Abrahamson, seconded by Stacy McKee; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera S. Homung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.
- XII. Transportation**
- A. School Vehicle Drivers**
- Approved the following school vehicle drivers for Muccio School Transportation, LLC.
- Michael Carnovale
 John Pistner
- Motion by Kathryn Blake, seconded by Bryan Chiappelli; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera S. Homung, Stacy McKee, Robert Sorg, 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 Trip Approval**
1. Six (6) students were given approval to audition and sing in the PMEA District Chorus, accompanied by one (1) chaperone, at the Meadville High School, Meadville, PA, January 25, 2018 through January 27, 2018.
 2. Three (3) students were given approval to audition and sing in the PMEA Region Chorus, accompanied by one (1) chaperone, at the McDowell High School, Erie, PA, March 1, 2018 through March 3, 2018.
 3. Approved eight (8) students and two (2) chaperones to attend National Robotics competition in Fargo, ND from November 29, 2017 through December 2, 2017, cost to be approximately \$6,900.00. Students will be conducting fund raisers to offset the cost.
- Motion by Stacy McKee, seconded by Danielle Abrahamson; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera S. Homung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.
- XIV. Buildings and Grounds**
 Motion by school board president to combine all sections under XIV as one vote.
- A. Use of Facility**
1. The request to use the St. Marys Area High School gymnasiums and locker rooms for the Junior High Area 5 Wrestling Tournament sponsored by Junior Olympic Wrestling on

XVII. (4)

Sunday, February 25, 2018 from 3:30AM until 5:00PM was approved.

2. Approved the request to use the St. Marys Area High School cafeteria for the SEA Christmas Party sponsored by Ledvance (SEA Sylvania) on Sunday, December 3, 2017 from 10:30AM until 2:30PM.

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

XV. Curriculum

A. K-12 Guidance Plan

Approved the K-12 Guidance Plan Outline required by Chapter 339 as per Attachment No. 5.

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

XVI. 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 through C under XVI Personnel as one vote.

A. Resignations Personnel

Name: Jordan Stonebraker
Position: Facilitator; St. Marys Area High School
Effective: October 20, 2017 (Attachment No. 6)

B. Transfer Personnel (For Information Only)

Name: Melissa Nicklas
Transfer from: Title I Tutor, Bennetts Valley Elementary School
Transfer to: Title I Tutor, South St. Marys Street Elementary School
Effective: October 23, 2017

C. Hire Personnel

1. Name: Samuel Atwell
Position: Personal Care Aide
Terms: \$9.00/Hour; 5 Hours/Day; 5 Days/Week
Effective: October 12, 2017
Experience: Shoe Sensation - Sales Associate
Experience: Clarion Theatre Work-Study – Costume Assistant
Experience: RRR Roadhouse - Server
Building: South St. Marys Street Elementary School
2. Name: David Baker
Position: Title I Tutor
Terms: \$11.30/Hour; 5 Hours/Day; 5 Days/Week
Effective: October 14, 2017
Degree: B.S. In Biology
Experience: US Marine Chemical, Biological, Radiological, Nuclear Defense Spec.
Experience: PAPA John's – Delivery Driver
Building: Bennetts Valley Elementary School

3. **Name:** Randl Wald
Position: Personal Care Aide
Terms: \$9.00/Hour; 4 Hours/Day; 5 Days/Week
Effective: October 23, 2017
Experience: Source4Teachers – Classroom Aide Substitute
Building: South St. Marys Street Elementary School
4. **Name:** Daniel Winkler
Position: Facilitator
Terms: \$13.33/Hour; 8 Hours/Day; 5 Days/Week
Effective: November 14, 2017
Degree: M.A. in Special Education - Colorado
Experience: High School Education Teacher – Evergreen, Colorado
Building: St. Marys Area High School

Motion by Danielle Abrahamson, seconded by Stacy McKee; voting yea: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera S. Homung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

D. Hire, Supplemental Contracts, 2017-2018 School Year

1. **Name:** Ronda Beimel
Position: Head Yearbook Advisor
Terms: \$1,000.00 (New)
2. **Name:** Ronda Beimel
Position: Asst. Yearbook Advisor
Terms: \$600.00 (New)
3. **Name:** Adam Brooks
Position: High School Choral Director
Terms: \$739.00 (Renew)
4. **Name:** Lena Gavazzi
Position: Boys Basketball Coach – 6th grade
Terms: \$331.00 (Renew)
5. **Name:** Justin Huey
Position: Asst. Varsity Gymnastics Coach
Terms: Volunteer (Renew)
6. **Name:** Dale Kern
Position: Asst. Wrestling Coach
Terms: Volunteer (New)
7. **Name:** Samuel Miller
Position: Elementary Intramural Wrestling Coach
Terms: \$500.00 (New)
8. **Name:** Edwin Schwer
Position: Middle School Band Director
Terms: \$1,811.00 (Adjustment)
9. **Name:** Eric Wonderling
Position: Asst. Varsity Swim Coach
Terms: Volunteer (Renew)
10. **Name:** Eric Wonderling
Position: Varsity Girls Softball Coach
Terms: Volunteer (New)

- 11. Name: Warren Beck
Position: 2nd Asst. Boys Varsity Basketball Coach
Terms: \$1,895.00 (Renew)
- 12. Name: Paul Bullers
Position: Fitness Facility Supervisor
Terms: \$10.00/hour (New)
- 13. Name: Melissa Gornall
Position: Girls Basketball Coach
Terms: Volunteer (New)
- 14. Name: Daniel Hoochull
Position: Varsity Girls Basketball Coach
Terms: Volunteer (New)
- 15. Name: Kayla Hoochull
Position: 1st Asst. Varsity Girls Basketball Coach
Terms: \$1,800.00 (New)
- 16. Name: Doug McAnany
Position: Asst. Varsity Swim Coach
Terms: \$1,200.00 (New)
- 17. Name: James McGonnell
Position: Fitness Facility Supervisor
Terms: \$10.00/hour (New)
- 18. Name: Derick Morey
Position: 2nd Asst. Boys Basketball Coach – 7th grade
Terms: \$1,600.00 (New)
- 19. Name: Olivia Pistner
Position: Fitness Facility Supervisor
Terms: \$7.50/hour (New)
- 20. Name: Jason Schutz
Position: Intramural Boys Basketball Coach – 6th grade
Terms: \$300.00 (Renew)
- 21. Name: Robert Swanson
Position: 2nd Asst. Girls Basketball Coach – Junior Varsity
Terms: \$3,200.00 (Renew)
- 22. Name: Travis Wendel
Position: Intramural Boys Basketball Coach – 5th grade
Terms: \$300.00 (Renew)
- 23. Name: Julie Wonderling
Position: Asst. Varsity Swim Coach
Terms: \$1,323.00 (Renew)

Motion by Bryan Chiappelli, seconded by Stacy McKee; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera S. Homung, Stacy McKee, Robert Sorg, Jerry Zimmerman. Eric Wonderling abstained from the vote – motion carried.

E. Tenure (For Information Only)

Shannon Eckels

F. It was approved for Suzann Erickson to work up to an additional thirty (30) days at her daily rate to provide additional psychologist support.

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

XVII. Board Discussion

XVIII. Executive Session

A motion was made by Jerry Zimmerman, seconded by Eric Wonderling to advertise for the vacant board seat if the elected candidate declines the position officially.

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

XIX. Adjournment

Motion by Bryan Chiappelli; seconded by Stacy McKee - meeting adjourned 7:33PM

Board President, Dr. Clythera S. Homung

Board Secretary, Ginger Williams