

St. Marys Area School District
Board of School Directors

Regular Meeting
February 12, 2018, 7:00P.M.
Library, St. Marys Area High School

Minutes

An executive session was held at 5:30 pm to discuss personnel

- I. The St. Marys Area Board of School Directors held their regular meeting February 12, 2018 at 7:00PM in the Library of the St. Marys Area High School. The meeting was called to order by board president Eric Wonderling.
- II. Pledge of Allegiance
- III. Directors Present: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman.

Others Present: Dr. G. Brian Toth, Ginger Williams, Joe Schlimm, Warren Beck, Sarah Schreiber, Noel Petrosky, Dan Vollmer, Christine Kuhar, Julie Boyer, Karen Lucanik, Terry Straub, Mark Romain, Dan Elder, Mike Belovesick, Aaron Simbeck, Atty. Richard Brown, and a representative from *The Daily Press*, *The Courier-Express* and fourteen (14) visitors.
- IV. Comments from visitors including comments on federal programs.
- V. Presentation
 - a. Margie Schlimm – ESL program and students
 - b. Rick Brown – Legal Update
- VI. Superintendent Comments
- VII. The minutes for the special meeting held on January 2, 2018 and the regular meeting held on January 8, 2018 were approved.

Motion by Stacy McKee, seconded by Jerry Zimmerman – motion carried by a voice vote of all members present.
- VIII. The treasurer's report for December 2017 was approved.

Motion by Bryan Chiappelli, seconded by Timothy Frey – motion carried by a voice vote of all member present.
- IX. Approved Payment of Bills

General Fund	February 2018 and office checks for January 2018
Bond Fund	February 2018 and office checks for January 2018
Food Service Fund	February 2018
Athletic Fund	January 2018
Retiree Fund	January 2018
Payroll Wire Fund	January 2018
Payroll Fund	January 2018

Motion by Kathryn Blake, seconded by Stacy McKee; voting yes: Kathryn Blake, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Eric Wonderling, Jerry Zimmerman – motion carried.

X. Board Procedures

A. Board Policy

1. First reading of the following revised policies:

- a. Policy No. 000, Board Policy/Procedure/Administrative Regulations (Attachment No.1)
- b. Policy No. 002, Authority and Powers (Attachment No. 2)
- c. Policy No. 004, Membership (Attachment No. 9)
- d. Policy No. 006.1, Attendance at Meetings via Electronic Communications (Attachment No. 3)
- e. Policy No. 007, Distribution (Attachment No. 4)
- f. Policy No. 008, Organization Chart (Attachment No. 5)
- g. Policy No. 808, Food Services (Attachment No. 6)

2. Review of the following policies:

- a. Policy No. 001, Name and Classification (Attachment No. 7)
- b. Policy No. 003, Functions (Attachment No. 9)
- c. Policy No. 005, Organization (Attachment No. 10)
- d. Policy No. 006, Meetings (Attachment No. 11)
- e. Policy No. 011, Board Governance Standards/Code of Conduct (Attachment No. 12)

XI. Business Affairs

A. Resolution

The resolution opposing ESA voucher programs (SB2) was approved. (Attachment No. 13)

Motion by Kathryn Blake, seconded by Lewis Murray; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

B. Fitness Center

St. Marys Area School District Fitness Center membership forms were approved

Motion by Stacy McKee, seconded by Timothy Frey; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

C. Auditor for Year Ending June 30, 2018

Geci and Associates, P.C. were approved to perform the audit for the year ending June 30, 2018. (Attachment No. 15)

Motion by Jerry Zimmerman, seconded by Bryan Chiappelli; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

D. Highmark Loyalty Agreement

The Highmark Loyalty Agreement as presented in the Joinder Agreement between NOREBT and Highmark commencing July 1, 2017 and ending June 30, 2021 was retroactively approved. (Attachment No. 16)

Motion by Kathryn Blake, seconded by Bryan Chiappelli; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

E. Audit Report

Approved the resolution performance audit response and corrective action plan for fiscal years ending June 30, 2013 through June 30, 2016. (Attachment No. 17).

Motion by Stacy McKee, seconded by Kathryn Blake; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

F. Single Audit

Approved the single audit report for the fiscal year ended June 30, 2017. (Copies are on file in the Business Office).

Motion by Bryan Chiappelli, seconded by Kathryn Blake; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

G. Special Counsel

Approved Beard Legal Group as special counsel at a rate of \$165.00 per hour.

Motion by James Condon, seconded by Kathryn Blake; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

XII. General School Affairs

A. 2018-2019 School Calendar

Approved the school calendar for the 2018-2019 school year including the naming of these five dates as local holidays or Section 1502 holidays: November 23rd and 26th (Friday and Monday after Thanksgiving), December 24th and 26th (Monday and Wednesday, the day before and the day after Christmas), and April 19th (Friday of Spring Break). (Attachment No. 18)

Motion by James Condon, seconded by Kathryn Blake; a discussion was requested by Kathryn Blake to revise April 17 to April 18 before voting on the 2018-2019 school calendar. Voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

B. Confidential Agreement

The Confidential Agreement and General Release regarding student 1718002, said Agreement attached hereto and incorporated into this Resolution as if fully set forth herein was approved. The Superintendent is authorized to execute the Agreement on behalf of the District.

Motion by Kathryn Blake, seconded by Stacy McKee; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

C. Confidential Agreement

The Confidential Agreement and General Release regarding student 1718003, said Agreement attached hereto and incorporated into this Resolution as if fully set forth herein was approved. The Superintendent is authorized to execute the Agreement on behalf of the District.

Motion by James Condon, seconded by Kathryn Blake; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

- XIII. Transportation
Motion by school board president to combine all sections under Transportation as one vote.
- A. Bus Stops
Approved a new bus stop at 1201 E. Eshbach Road, St. Marys.
- B. School Vehicle Driver
Approved Christine Meyer as school vehicle driver for Muccio School Transportation.
Motion by Kathryn Blake, seconded by Bryan Chiappelli; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.
- XIV. Student Activities
Motion by school board president to combine all sections under Student Activities as one vote.
- A. Student Activity Club
Approved a new student activity club, Dutch Cadets, as per attachment No. 19.
- B. Field Trips
1. Approved sixty (60) students, members of DECA, and three (3) chaperones to attend the DECA State Competition in Hershey PA from February 21, 2018 - February 23, 2018.
 2. Approval was given for forty-two (42) students and four (4) chaperones to travel to Chincoteague Bay Field Station, Wallops Island, VA from April 25, 2018 – April 28, 2018.
 3. Approved fifty-four (54) students, members of Indoor Drumline, Color guard and Dance Team along with eight (8) chaperones to travel to Wildwood NJ to compete in the Wildwood completion May 2, 2018 – May 6, 2018.
 4. Approved three (3) students and one (1) chaperone to attend the PMEA Region II Band Festival at West Shamokin High School, Rural Valley, PA February 22, 2018 – February 24, 2018.
- Motion by Jerry Zimmerman, seconded by Bryan Chiappelli; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.
- XV. Buildings and Grounds
- A. Use of Facility Approval
1. The request to use the South St. Marys Street Elementary School gymnasium by the Junior Achievement organization for a Circus fundraiser on Sunday, February 25, 2018 from 11:00AM – 6:00PM was approved.
Motion by Kathryn Blake, seconded by James Condon; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.
Motion by school board president to combine sections 2 & 3 under Buildings and Grounds as one vote.
 2. The use of the South St. Marys Street Elementary School gymnasium and locker rooms by the St. Marys Area 6th grade boys basketball team for a basketball tournament to be held on Sunday, February 18, 2018 from 7:00AM – 6:00PM was approved.
 3. The request by Legion baseball for use of Berwind Park for practice and games on scheduled Sundays; May through August was approved.
Motion by Timothy Frey, seconded by Stacy McKee; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, 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 all sections under A XVI. Personnel as one vote.

A. Resignations Personnel

1. Name: Samantha Challingsworth
Position: Personal Care Aide
Effective: January 9, 2018 (Attachment No. 20)
2. Name: Robin Johnson
Position: Director of Special Education
Effective: January 22, 2018 (Attachment No. 21)
3. Name: Nancy Hanes
Position: Title I Tutor – Fox Township/St. Boniface
Effective: February 23, 2018 (Attachment No. 22)
4. Name: Tara Uhl
Position: Title I Tutor – South St. Marys Street Elementary School
Effective: February 23, 2018 (Attachment No. 23)

Motion by Jerry Zimmerman, seconded by Bryan Chiappelli; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

B. Hire Personnel

1. Name: Mollie Anzinger
Position: Special Education Liaison
Terms: Act 93, Level 4
Effective: To be determined
Degree: Doctorate of Education
Certification: Special Education N-12, Elementary K-6, Mid-Level English 7-9, Mid-Level Mathematics 7-9
University: Edinboro/Gannon/Slippery Rock
Experience: Agora Cyber Charter School – Special Education Teacher
Clearfield Area School District – Learning Support Teacher
Riverview IU6 – CBI/CBV Coordinator
Building: St. Marys Area School District

Motion by Jerry Zimmerman, seconded by James Condon; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

2. Name: Nicole Meyer
Position: Special Education Teacher
Terms: Step 7M+15
Effective: To be determined
Degree: Master of Education
Certification: Special Education N-12, Elementary K-6
University: Gannon/Edinboro/Slippery Rock
Experience: Johnsonburg High School – Emotional Support Teacher
Seneca Highlands IU9 – Emotional Support/Learning Support Teacher
Sacred Heart School – 2nd and 6th grade teacher
Building: St. Marys Area Middle School

Motion by Jerry Zimmerman, seconded by Lewis Murray; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

3. Name: Hannah Platko
Position: School Psychologist
Terms: Act 93, Level 4
Effective: Upon release from current employer
Degree: Masters of Education
Certification: Master of Science – School Psychology, Master of Education – Educational Psychology, Bachelor of Arts – Psychology, Minor – Human Development Family Studies
University: Edinboro University/Pennsylvania State University
Experience: Seneca Highlands IU9 – School Psychologist/Trainer & Consultant
Ridgway Area School District – Interim School Psychologist
Breezewood Behavioral Health – Mobile Therapist/Behavioral Specialist
Bradford Area School District – School Psychologist Intern
Building: St. Marys Area School District

Motion by Kathryn Blake, seconded by Stacy McKee; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

- C. Hire, Supplemental Contracts, 2017-2018 School Year
Motion by school board president to combine sections C&D under Personnel as one vote.

1. Name: Mark Anthony
Position: Volleyball – Asst. Coach - Jr. High
Terms: \$500.00 (New)
2. Name: Gary Bothun, Jr.
Position: Softball – Asst. Coach - Varsity
Terms: \$1,103.00 (Renew)
3. Name: Aaron Bowes
Position: Softball – Asst. Coach - Varsity
Terms: \$1,323.00 (Renew)
4. Name: Matthew Eckels
Position: Softball – Asst. Coach – Jr. High
Terms: Volunteer (New)
5. Name: David Grotzinger
Position: Softball - Asst. Coach - Varsity
Terms: Volunteer (Renew)
6. Name: James Hanslovan
Position: Softball – Asst. Coach – Jr. High
Terms: \$525.00 (Renew)
7. Name: Amanda Kunes
Position: Track & Field – Asst. Coach - Varsity
Terms: \$1,200.00 (New)
8. Name: Bill Makufka
Position: Softball - Asst. Coach - Varsity
Terms: Volunteer (Renew)
9. Name: Peter McMackin
Position: Baseball – Asst. Coach – Jr. High

- Terms: \$500.00 (New)
10. Name: Amy Reed
Position: Volleyball – Head Coach – Jr. High
Terms: \$525.00 (Renew)
 11. Name: Cindy Schuster
Position: Track & Field – Asst. Coach - Varsity
Terms: \$1,691.00 (Renew)
 12. Name: Sherman Whitaker
Position: Baseball - Asst. Coach – Jr. Varsity
Terms: Volunteer (Renew)
 13. Name: Robert Young
Position: Softball – Head Coach – Jr. High
Terms: \$525.00 (Renew)
 14. Name: Mike Beimel
Position: Baseball – Asst. Coach – Varsity
Terms: \$1,448.00 (Renew)
 15. Name: Tim Henry
Position: Tennis – Head Coach – Boys Varsity
Terms: \$1,400.00 (New)
 16. Name: Nicholas Hirsch
Position: Track & Field – Asst. Coach - Varsity
Terms: \$1,323.00 (Renew)
 17. Name: Robert Meyer
Position: Track & Field – Asst. Coach - Varsity
Terms: \$1,200.00 (New)
 18. Name: Christopher Shaw
Position: Softball – Asst. Coach – Varsity
Terms: \$1,200.00 (New)

D. Hire Homebound Personnel, 2017-2018 Contract Pay Rate

1. Name: Amy Belovesick
Effective: January 10, 2018
2. Name: Deanna Thompson
Effective: January 31, 2018
3. Name: Jacqueline Michuck
Effective: February 13, 2018

E. Hire, Student Lifeguards 2017-2018 – Hourly rate \$7.25

1. Name: Rebecca Avery
Effective: February 13, 2018
2. Name: Camryn Bauer
Effective: February 13, 2018
3. Name: Abigail Mattivi
Effective: February 13, 2018

4. Name: Carissa Vavala
Effective: February 13, 2018
5. Name: Gina Marie Meyer
Effective: February 13, 2018

Motion by Stacy McKee, seconded by Kathryn Blake; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

XVII. Board Discussion

XVIII. Executive Session

XIX. Adjournment

Motion by Kathryn Blake; seconded by Jerry Zimmerman - meeting adjourned 8:07PM

Board President, Eric Wonderling

Board Secretary, Ginger Williams