

St. Marys Area School District
Board of School Directors
Workshop Meeting ^{7:10}
November 8, 2012, 6:30 PM
Library, St. Marys Area High School

Minutes

I. The St. Marys Area Board of School Directors held their workshop meeting November 8, 2012 at 7:00 PM 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, 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, six (6) visitors, and a representative from The Daily Press and The DuBois Courier.

IV. Superintendent's Comments

V. Review regular meeting agenda.

VI. Board Comments

VII. Executive Session

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

VII. Adjournment

Motion by James Herzing; seconded by James Baumgratz – meeting adjourned 7:17 PM.



Board President, Robert Luchini



Board Secretary, Cynthia M. FinGado

St. Marys Area School District
Board of School Directors
Regular Meeting
November 12, 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 November 12, 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, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski. Members Absent – Bryan Chiappelli.

Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, James Wortman, Robert Grumley, Christine Kuhar, Terry Straub, Mark Romain, Patrick Kennedy, a representative from *The Daily Press* and *The DuBois Courier* and five (5) visitors.
- IV. Comments from visitors including comments on federal programs.
- V. Presentation – Dominic Surra, Brianna Pontzer – PSBA Student Delegate program
- VI. Superintendent's Comments
- VII. Minutes were approved from the October 4, 2012 workshop meeting and the October 8, 2012 regular meeting.

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

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

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

Motion by John Healy, seconded by James Baumgratz; voting yes: James Baumgratz, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.
- X. Board Procedures
 - A. December Board Meeting Date

Approved changing the date for December's reorganization and regular board meeting from December 3, 2012 to December 6, 2012.

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

B. Student Discipline

Approved expulsion of student No. 121302 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 John Healy, seconded by Patricia Rezmerski; voting yes: James Baumgratz, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

XI. Business Affairs

A. Children and Adolescent Partial Hospitalization (Crossroads)

Approved the Children and Adolescent Partial Hospitalization Program between Dickinson Center, Inc., and St. Marys Area School District. (Attachment No. 1)

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

B. LERTA (For Information Only)

Approved an application from Mersen USA, 215 Stackpole St. Marys, to construct two canopy storage buildings for an estimated cost of \$71,000.00. (Attachment No. 2)

C. Snow Plowing Bids

Approved the following low bids for snow plowing: Krug Contracting at South St. Marys Street Elementary School and Fox Township Elementary School and Paul D. Leonard at Bennetts Valley elementary School. (Attachment No. 3)

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

D. Annual Financial Report

Approved the St. Marys Area School District annual financial report for the year ended June 30, 2012. Copies area available in the Business Office.

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

E. Bond Issue

Approved a resolution authorizing the Board of School Directors of the St. Marys Area School District to issue up to \$5,250,000 aggregate principal amount, General Obligation Bonds, Series of 2012, to provide the School District with the funds required to currently refund the School District's outstanding General Obligation Bonds, Series of 2008, and to pay all costs and expenses incurred by the School District in connection with the issuance and sale of the Bonds. (Attachment No. 4)

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

F. Demolition of Old Section of Bennetts Valley Elementary School

Recommend tabling the low bid from Thompson Diversified Services for the demolition of the old section of Bennetts Valley Elementary School in the amount of \$13,646.02 until the December 6, 2012 meeting. (Attachment No. 5)

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

G. Middle School Exit Doors

Approved the low bid from Nittany Building Specialists, Inc., Port Matilda, PA, for the replacement of exit doors at the Middle School in the amount of \$22,633.00. (Attachment No. 11)

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

XII. General School Affairs

A. School Calendar

Approved revision of the 2012-2013 school calendar as follows: using April 5, 2013 as a make-up day for the October 30, 2012 weather emergency day. (Attachment No. 6)

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

XIII. Transportation

A. School Bus Drivers

Approved Warren VanZanten and David Hess as school bus drivers for Anthony Muccio School Transportation.

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

B. School Bus Stops

1. Approved the following addition of school bus stops:

4127 Boone Mountain Road, Kersey
129 North St. Marys Road, St. Marys

2. Approved a school bus stop change from Lynch Road/Hill Road, St. Marys, to Lynch Road/Wolfel Avenue, St. Marys.

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

XIV. Student Activities

A. St. Marys Area High School Prom

Approval was given for the St. Marys Area High School Junior/Senior Prom to be held at the Red Fern. The cost of the rental is \$1,000.00.

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

B. Student Clubs

Approved the St. Marys Area Middle School clubs, club advisers, and officers for the 2012-2013 school year as presented in Attachment No. 7.

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

C. Field Trips

1. Approved the St. Marys Enrichment students' trip to Gannon University, Erie, PA on November 9 and 10, 2012. Approximately fifteen (15) students will be participating in Model UN.

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

2. Approved one (1) student to attend the DECA State Planning Meeting in Hershey, PA, on November 30 through December 2, 2012.

Motion by John Mulcahy, seconded by Matthew Quesenberry; voting yes: James Baumgratz, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – 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, Professional Personnel

Name: Sharon Gurosik
Address: Kersey, Pennsylvania
Position: Teacher
Effective: October 26, 2012 (Attachment No. 12)

B. Resignations, Support Personnel

Name: Debra Hodsdon
Address: Kersey, Pennsylvania
Position: Personal Care Aide
Effective: November 2, 2012 (Attachment No. 8)

C. Leaves of Absence

Name: Michelle Casey
Position: Personal Care Aide, South St. Marys Street Elementary School
Request: Unpaid leave of absence for October 3, 2012
Reason: Personal (Attachment No. 9)

Name: Susan Leithner
Position: Personal Care Aide, South St. Marys Street Elementary School
Request: Unpaid leave of absence for ½ day on October 16, 2012
Reason: Personal (Attachment No. 10)

D. Hire, Support Personnel

Name: Courtney Greenwald
Address: Wayne, New Jersey
Position: Personal Care Aide
Terms: \$7.50 per hour, 7.5 hours per day
Effective: November 27, 2012
Degree: BS-Elementary Ed. And Art, Lock Haven University
Experience Present: Substitute teacher, New Jersey Public Schools
Experience: 1 Year: Garden State Urology – Receptionist
Experience: 2 Year: Tutoring
Building: Fox Township Elementary School

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

Name: Mary Lynne Bellotti
Position: Asst. Gymnastics Coach
Terms: \$1,260.00 (Renew)

Name: Shad Boschert
Position: Intramural Boys Basketball – 5th Grade
Terms: \$300.00 (New)

Name: Trenton Bowers
Position: Asst. Wrestling Coach
Terms: Volunteer (New)

Name: T. J. Breindel
Position: 2nd Asst. Boys Basketball Coach – 8th Grade
Terms: \$1,600.00 (New)

Name: Stacey Brem
Position: Fox Township Yearbook Advisor
Terms: \$100.00 (Renew)

Name: Michele Burdick
Position: Junior Class Advisor
Terms: \$300.00 (New)

Name: Meghan Glenn
Position: 2nd Asst. Girls Basketball Coach
Terms: \$1,680.00 (Renew)

Name: Michelle Jackson
Position: Junior Class Advisor
Terms: \$300.00 (New)

Name: Anthony Mastrogiacomo
Position: 2nd Asst. Boys Basketball Coach
Terms: \$1,680.00 (Renew)

Name: William Meyer
Position: 2nd Asst. Wrestling Coach – Jr. High
Terms: \$1,834.00 (Adjustment) ½ w/Simchick

Name: Charles Miller
Position: Intramural Boys Basketball Coach – 6th Grade
Terms: \$383.00 (Renew)

Name: Michael Reigel
Position: 1st Asst. Boys Basketball Coach – Elementary Coordinator
Terms: \$1,680.00 (Renew)

Name: Brenton Rieger
Position: Skills USA Co-Advisor
Terms: \$300.00 (New)

Name: Steven Simchick
Position: 2nd Asst. Wrestling Coach – Jr. High
Terms: \$800.00 (New) ½ w/Meyer

Name: Tim Wurm
Position: 2nd Asst. Wrestling Coach
Terms: \$2,042.00 (Renew)

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

Name: Melissa Aloï
Address: St. Marys, Pennsylvania
Effective: October 20, 2012
Degree: BS - Nursing
Certification: RN
University: Indiana University of Pennsylvania
Experience Present: Northern Tier Community Head Start – RN Consultant
Experience: 1 Year: Helpmates, Inc. – RN Consultant
Experience: 2 Year: Innovative Dialysis Systems – casual RN staff
Building: All

Name: Nicole Villella
Address: St. Marys, Pennsylvania
Effective: October 9, 2012
Degree: BSN - Nursing
Certification: RN
University: Gannon University
Experience Present: Seneca Highlands – sub nurse
Experience: 1 Year: Wilson College - nurse
Experience: 2 Year: Chambersburg Hospital – care coordinator
Building: All

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

Name: Chelsea Frey
Address: Kersey, Pennsylvania
Effective: October 3, 2012
Degree: BS – Education
Certification: Early Childhood
University: Clarion University of Pennsylvania
Experience Present: A Step Ahead Child Care – preschool teacher
Building: All

Name: Mary Lou Wehler
Address: St. Marys, Pennsylvania
Effective: November 13, 2012
Degree: BS – Business Administration/MBA - Marketing
Experience Present: Electricworx, Bethlehem – marketing specialist
Building: All

H. Hire, Homebound Teachers, 2012-2013 – Contract Pay Rate

Name: Matthew Frank
Address: Ridgway, Pennsylvania
Effective: November 12, 2012
Degree: BS – Education
Certification: English

Experience Present: Teacher – St. Marys Area High School

I. Hire, Support Substitutes 2012-2013 Pay Rate

Name: Jessica Plants
Address: Johnsonburg, Pennsylvania
Position: Substitute Classroom Aide
Effective: October 9, 2012
Experience Present: Parana's Contracting - laborer
Experience: 1 Year: IU9 – substitute classroom aide
Experience: 2 Year: Helpmates - aide
Building: All

Name: Janice Smith
Address: St. Marys, Pennsylvania
Position: Substitute Classroom Aide
Effective: October 9, 2012
Experience Present: Queen of the World School – aide
Experience: 1 Year: St. Marys Carbon – industrial packer
Building: All

J. Volunteers

Approved the following volunteer:
Jeanne Gouldthread Bennetts Valley Elementary School

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

K. Internship (For Your Information)

Nicole Casilio, graduate student at Shippensburg University, will complete her internship for her Master's degree in Professional School Counseling working with our Middle School and High School guidance counselors. The internship consists of six hundred hours.

L. Student Teacher Placements (For Your Information)

Clarion	Muirhead, S.	English	3/25-5/15	Middle School	Casey
Clarion	Turner, J.	Social Studies	1/29-3/25	Middle School	Dillinger
Clarion	Turner, J.	Social Studies	3/25-5/15	Middle School	Carr

XVI. Board Discussion

XVII. Adjournment

Motion by James Herzing, seconded by James Baumgratz -- meeting adjourned 7:28 P.M.


Board President, Robert Luchini


Board Secretary, Cynthia M. FinGado