

St. Marys Area School District

Board of School Directors
Organization and Regular Meeting
December 5, 2013, 7:00 PM

Library, St. Marys Area High School

Minutes

- I. The St. Marys Area Board of School Directors held their organization and regular meeting December 5, 2013 at 7:00 PM in the Library of the St. Marys Area High School. The meeting was called to order by President Robert Luchini.
- II. Pledge of Allegiance
- III. Directors Present: Bryan Chiappelli, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski. Directors Absent: James Baumgratz, John Healy, James Herzing.

Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, Robin Johnson, Josh Williams, Joe Schlimm, Robert Grumley, Christine Kuhar, Terry Straub, Mark Romain, Marty Mahan, a representative from *The Daily Press* and *The Courier-Express* and no (0) visitors.
- IV. Election of Temporary President
 - A. Nominations from the Floor

Bryan Chiappelli nominated Robert Luchini, seconded by John Mulcahy.
 - B. Motion to Close Nominations

John Mulcahy motioned to close nominations; seconded by Matthew Quesenberry.
 - C. Vote on Candidates

Roll Call Vote: Members voting yes: Bryan Chiappelli, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – Robert Luchini elected temporary president.
- V. Temporary President Assumes Chairmanship of Board
- VI. Secretary of Board reads the certificates of election for the newly elected board members.
- VII. Temporary President administers the oath of office to the newly elected board members.
- VIII. A listing of all legally elected board members was prepared by the secretary of the board.

Directors Present: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg.
- IX. Election of Officers for 2013-14
 - A. Election of the President
 - 1) Nominations from the Floor

Bryan Chiappelli nominated Robert Luchini, seconded by Robert Sorg.

2) Motion to Close Nominations

John Mulcahy motions to close nominations; seconded by Matthew Quesenberry.

3) Vote on Candidates

Roll Call Vote: Members voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg. Robert Luchini elected President.

B. Election of the Vice President

1) Nominations from the Floor

John Mulcahy nominated Charles Liptak, seconded by Patricia Rezmerski.

2) Motion to Close Nominations

John Mulcahy motioned to close nominations; seconded by Bryan Chiappelli.

3) Vote on Candidate

Roll Call Vote: Members voting yes for Charles Liptak: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg. Charles Liptak elected Vice President.

X. Newly Elected President Assumes Chairmanship of the Board

XI. Approved the officers of the board to draw orders for payrolls and payment of bonds, utilities, and other pertinent bills as they come due.

Motion by John Mulcahy, seconded by Patricia Rezmerski, voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg -- motion carried.

XII. Approved designation of The Daily Press, St. Marys, Pennsylvania, as the newspaper of general circulation to serve as the publication entity for district notices.

Motion by Bryan Chiappelli, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg -- motion carried.

XIII. Approved the regular board meeting schedule for 2014.

A. Regular Meetings

Date: Second Monday of each month
Location: Library, St. Marys Area High School
Time: 7:00 P.M.

B. Organization Meeting for 2014

Date: Thursday, December 4, 2014
Location: Library, St. Marys Area High School
Time: 7:00 P.M.

Motion by John Mulcahy, seconded by Patricia Rezmerski; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg -- motion carried.

XIV. Comments from visitors including comments on federal programs.

XV. Presentations - Principals

XVI. Superintendent Comments

XVII. The minutes of the workshop meeting on November 7, 2013 and the regular meeting held on November 11, 2013 were approved.

Motion by John Mulcahy, seconded by Patricia Rezmerski -- motion carried by a voice vote of all members present.

XVIII. The treasurer's report for October 2013 was approved.

Motion by Patricia Rezmerski, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg -- motion carried.

XIX. Approved payment of the following bills.

General Fund	December 2013 and office checks for November 2013
Payroll Fund	November 2013
Cafeteria Fund	November 2013

Motion by John Mulcahy, seconded by Patricia Rezmerski; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg -- motion carried.

XX. Board Procedures

A. Student Discipline

Approved expulsion of student No. 131404 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 Bryan Chiappelli, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg -- motion carried.

XXI. Business Affairs

A. Resolution to Stay Within Index

a resolution indicating there will be no increase in the rate of real estate tax for the 2014-2015 school year by more than the index amount set by the Department of Education for the St. Marys Area School District was approved. (Attachment No. 1)

Motion by Patricia Rezmerski, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg -- motion carried.

XXII. Student Activities

A. Student Clubs

Approved St. Marys Area Middle School clubs, club advisers and officers for the 2013-2014 school year as presented in Attachment No. 2.

Motion by Matthew Quesenberry, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Stacy McKee, John Mulcahy, Matthew Quesenberry,

Patricia Rezmerski, Robert Sorg. Robert Luchini abstained from voting -- motion carried.

B. Field Trip

The Middle School students' trip to Shea's Theater, Buffalo, New York to attend a musical was approved. Approximately fifty-two (52) students will participate.

Motion by John Mulcahy, seconded by Patricia Rezmerski; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg -- motion carried.

XXIII. Transportation

A. Bus Stops

1. Approved the following new bus stops:

881 Vine Road, St. Marys
Airport Road/Stearman Road, St. Marys
1205 South Michael Road St. Marys

B. Approved the following bus stop change:

From: 1225 E. Eschbach Road
To: 1221 E. Eschbach Road

Motion by John Mulcahy, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg -- motion carried.

XXIV. Personnel

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

A. Resignations, Support Personnel

Name: Julia Gleixner
Address: St. Marys, Pennsylvania
Position: Cafeteria Worker, St. Marys Area Middle School
Effective: November 23, 2013 (Attachment No. 3)

Name: Stephanie Shields
Address: St. Marys, Pennsylvania
Position: Cafeteria Worker, St. Marys Area Middle School
Effective: November 29, 2013 (Attachment No. 4)

Name: Stacey Urton
Address: Weedville, Pennsylvania
Position: Cafeteria Worker, Bennetts Valley Elementary School
Effective: November 29, 2013 (Attachment No. 5)

B. Leave of Absence

One (1) leave of absence was approved.

C. Hire, Support Personnel

Name: Christine Decker
Address: Weedville, Pennsylvania
Position: Cafeteria Worker
Terms: \$7.50 per hour, 3.25 hours/day

Effective: December 3, 2013
Experience Present: Cole Orthodontics – assistant
Building: Bennetts Valley Elementary School
Name: Michael Cannon
Address: St. Marys, Pennsylvania
Position: Personal Care Aide
Terms: \$7.50 per hour, 5 hours/day
Effective: November 25, 2013
Experience Present: Substitute – St. Marys Area School District
Building: St. Marys Area High School

Name: Nicole Eckert
Address: St. Marys, Pennsylvania
Position: Personal Care Aide
Terms: \$7.50 per hour, 4 hours/day
Effective: November 25, 2013
Experience Present: Substitute – St. Marys Area School District
Building: St. Marys Area Middle School

Name: Colby Rooker
Address: Kersey, Pennsylvania
Position: Part Time Computer Technician
Terms: \$8.50 per hour
Effective: November 18, 2013
Degree: AS-IST
Experience: 1 Year: College Student

D. Resignation, Supplemental Contracts, 2013-2014 School Year

Name: Justina Cesa
Position: Head Cheerleading Coach
Effective: November 11, 2013 (Attachment No. 7)

E. Hire, Supplemental Contracts 2013-14 School Year

Name: Anthony Azzato
Position: Head Baseball Coach
Terms: \$2,956.00 (Renew)

Name: Michael Belovesick
Position: Yearbook Advisor
Terms: \$926.00 (Renew)

Name: Michael Belovesick
Position: Asst. Yearbook Advisor
Terms: \$579.00 (Renew)

Name: Michael Belovesick
Position: Media Club Co-Advisor
Terms: \$1,448.00 (Renew)

Name: Rachelle Kastner
Position: Head Cheerleading Coach
Terms: \$1,158.00 (New) (Partial Year)

Name: Susan Lepovetsky
Position: Head Boys Tennis Coach
Terms: \$1,970.00 (Renew)

Name: William Makufka
Position: Head Girls Softball Coach
Terms: \$2,000.00 (New)

Name: A.J. Meeker
Position: Intramural Boys Basketball Coach – 6th Grade
Terms: \$300.00 (New)

Name: Dwayne Schaberl, Jr.
Position: Asst. Wrestling Coach – Jr. High
Terms: Volunteer (New)

Name: Jesse Shirey
Position: Asst. Wrestling Coach
Terms: Volunteer (New)

Name: Jennifer Tamburlin
Position: Head Varsity Dance Team Coach
Terms: \$1,266.00 (Renew)

Name: Jennifer Tamburlin
Position: Freshman Class Advisor
Terms: \$256.00 (Renew)

F. Hire, Professional Substitute Personnel, 2013-14 - Contract Pay Rate

Name: Courtney Greenwald
Address: Weedville, Pennsylvania
Position: Substitute Teacher
Effective: November 14, 2013
Degree: BS-Education
University: Lock Haven University
Experience Present: Personal Care Aide – Fox Twp. Elementary School

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

Name: Mary Ann Pyne
Address: Weedville, Pennsylvania
Effective: November 22, 2013
Degree: BS-Education
Certification: Elementary
Experience Present: Teacher – St. Marys Area School District

Name: Jennifer Tamburlin
Address: St. Marys, Pennsylvania
Effective: November 22, 2013
Degree: BS-Education
Certification: Spanish
Experience Present: Teacher – St. Marys Area School District

H. Hire, Support Substitutes, 2013-14 Pay Rate, \$7.25/hour

Name: Julia Gleixner
Address: St. Marys, Pennsylvania
Position: Substitute Cafeteria Worker
Effective: November 23, 2013
Experience Present: Cafeteria Worker – St. Marys Area School District
Building: All

Name: Stacey Urton
Address: Weedville, Pennsylvania
Position: Substitute Cafeteria Worker
Effective: November 29, 2013
Experience Present: Cafeteria Worker – St. Marys Area School District
Building: All except South St. Marys Street Elementary

Motion by John Mulcahy, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Clythera Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Robert Sorg. Patricia Rezmerski abstained from voting - motion carried.

XXV. Board Discussion

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

XXVI. Adjournment

Motion by John Mulcahy, seconded by Bryan Chiappelli – meeting adjourned 8:12 P.M.

Board President, Robert Luchini

Board Secretary, Cynthia M. FinGado