

St. Marys Area School District
Board of School Directors

Regular Meeting

March 14, 2016, 7:00 P.M.
Library, St. Marys Area High School

Minutes

- I. The St. Marys Area Board of School Directors held their regular meeting March 14, 2016 at 7:00 PM in the Library of the St. Marys Area High School. The meeting was called to order by board president Dr. Clythera S. Hornung.
- II. Pledge of Allegiance
- III. Directors Present: Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg (arrived 7:02PM), Danielle Tettis, Eric Wonderling, Jerry Zimmerman.

Others Present: Dr. G. Brian Toth, Ginger Williams, Dr. Josh Williams, Robin Johnson, Joe Schlimm, Warren Beck, James Wortman, Christine Kuhar, Karen Haberberger, Noel Petrosky, Jody Young, Mark Romain, Dan Elder, Atty. Richard Brown, a representative from *The Daily Press*, *The Courier-Express*, *The Bradford Era* and two (23) visitors.
- IV. Comments from visitors including comments on federal programs.
- V. Presentations
 - a) SSM Student Council Events
 - b) Junior Achievement Presentation
- VI. Superintendent Comments
- VII. Minutes of the workshop meeting held on February 2, 2016, the regular meeting held on February 8, 2016 and the special meeting held on February 22, 2016 were approved.

Motion by Bryan Chiappelli, seconded by Eric Wonderling – motion carried by a voice vote of all members present.
- VIII. The treasurer's report for January 2016 was approved.

Motion by Kathryn Blake, seconded by Danielle Tettis – motion carried by a voice vote of all members present.
- IX. Approved Payment of Bills

General Fund	March 2016 and office checks for February 2016
Bond Fund	March 2016
Capital Reserves	March 2016 and office checks for February 2016
Athletic Fund	February 2016
Payroll Wire Fund	February 2016
Payroll Fund	February 2016 and office checks for February 2016

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

X. Board Procedures

A. Policy

1. Approved revised Policy #123, Interscholastic Athletics (Attachment No. 1) and revised Policy #121, Field Trips (Attachment No. 2).

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

XI. Business Affairs

A. Resolution

Approved Resolution for the St. Marys Area School District to support school districts serving as plaintiffs in school funding lawsuit and fair funding for all school districts. (Attachment No.3)

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

B. IU9 Operating Budget

Approved adoption of the 2016-2017 IU9 General Operating Budget.

Motion by Bryan Chiappelli, seconded by Eric Wonderling; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Danielle Tettis, Eric Wonderling, Jerry Zimmerman; voting no: Robert Sorg – motion carried.

C. Licensing Agreement

Approved a licensing agreement between St. Marys Area School District and Pel Industries, Inc., to manufacture and sell licensed merchandise to its retail customers. (Revised Attachment No.4)

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

D. Energy Consortium

Approved a resolution to authorize PPEEC to analyze electricity requirements and to negotiate and execute the purchase of electricity transactions. (Attachment No. 5)

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

E. Health Accounts

Approved Highmark/Bank of America to administer Health Savings Accounts for the Qualified High Deductible Health Plans. (Attachment No. 13)

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

F. South St. Marys Street Elementary School Flooring Bids

The low bid from DeGol Carpet, Duncansville, PA for installation of flooring at South St. Marys

Street Elementary School in the amount of \$159,000.00 to be funded by bond proceeds was approved. (Attachment No. 14)

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

G. Bid Process

1. Approved the recommendation to proceed with bid process for the construction of a multi-purpose building at the high school as presented by the architect at an approximate cost of \$1.2 million to be expensed from the construction bond.

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

2. Approval was given to bid or identify as Aramark projects renovation at Bennetts Valley Elementary School as listed below. These projects will be funded with construction bond funds not committed to previously approved projects from the 2016 construction budget. Projects will continue until 2016 budgeted construction bond funds are expended.

- Pain (walls, ceiling, trim, doors)
- Level floors
- Replace flooring in hallways with rubber tile (same material being used in all the schools)
- Replace flooring tile in classrooms with an “economical” grade tile
- Bathroom renovation
- Ceilings – install suspended ceilings if there are rooms that paint won’t do the job
- Electrical panel – replace original electrical panel
- Unit ventilator in computer room
- Stage curtain
- Scrub and refinish the gym and stage floor
- Windows – repair with new hardware or replace if necessary

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

XII. General School Affairs

A. School Calendars

1. Approved the revised 2016-2017 school calendar. (Attachment No. 6)

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

2. For Information Only – The 2015-2016 school calendar has been revised to allow for the February 16, 2016 snow day. March 29, 2016 will be used as a make-up day. (Attachment No. 7)

XIII. Transportation

Motion by school board president to combine all sections under XIII. Transportation as one vote.

A. Bus Stop

The following bus stops have been approved:
128 Hemlock Road, St. Marys

179 Coal Hollow Road, Kersey

B. School Vehicle Driver

Approved Angel Meyer as school vehicle driver for Muccio School Transportation.

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

XIV. Student Activities

A. Field Trip

Approval was given for twelve (12) St. Marys Area High School DECA students and one (1) advisor to attend the DECA ICDC (Nationals) in Nashville, TN from April 22-26, 2016. This will be at no cost to the District.

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

XV. Buildings and Grounds

Motion made by school board president to combine all sections under XIV. Buildings and Grounds as one vote.

A. Use of Facilities

1. The request from the St. Marys Area Junior High Volleyball Team to use the High School gym from 9:30AM – 3:00PM on Sunday, March 20, 2016 for an end of season volleyball tournament was approved.
2. Approval was given the St. Marys Stallions Football program to use the High School practice soccer fields every Sunday in April and May, 2016 from 12:00PM to 5:00PM for their Flag Football Program.
3. The St. Marys Area Junior High Volleyball Team was given approval to use the High School gymnasium from 8:00AM – 10:00AM on Sunday, April 3, May 1 and May 22, 2016 for open volleyball gym.

Motion by Jerry Zimmerman, seconded by Stacy McKee; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Danielle Tettis, 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 made by school board president to combine section A under Personnel as one vote.

A. Resignations, Personnel

Name: Douglas Surra
Position: Facilitator, St. Marys Area High School
Effective: March 2, 2016 (Attachment No. 8)

Name: Nichole Mattivi
Position: Title I Tutor, Fox Township Elementary School
Effective: March 11, 2016 (Attachment No. 15)

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

Motion made by school board president to combine section B.1&2 under Personnel as one vote.

B. School Psychologist Contracts

1. The contract between St. Marys Area School District and Sarah Schreiber for school psychologist services was approved. (Attachment No. 9)
2. The contract between St. Marys Area School District and Suzann Erickson for school psychologist services was approved. (Attachment No. 10)

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

Motion made by school board president to combine section C.1&2 under Personnel as one vote.

C. School Police Officer Contracts

1. The contract between St. Marys Area School District and John Lovett as school police officer was approved. (Attachment No. 11)
2. The contract between St. Marys Area School District and Bradley Morgan as school police officer was approved. (Attachment No. 12)

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

- D. Approved a \$0.50 per hour increase plus an additional \$0.10 per hour increase for each year of employment with the District for a maximum of fifteen (15) years of service for secretarial staff as of the 2016-2017 school year.

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

E. Hire, Supplemental Contracts, 2015-2016 School Year

1. Name: James Allegretto
Position: Girls Varsity Softball Coach
Terms: Volunteer (New)
2. Name: Steven Bauer
Position: HOSA Advisor
Terms: \$200.00 (New)
3. Name: Jane Caretti
Position: HOSA Advisor
Terms: \$200.00 (New)
4. Name: Amanda Clark
Position: Track and Field Coach – Jr. High
Terms: \$1,200.00 (New)
5. Name: John Coudriet
Position: Asst. Baseball Coach – Jr. High
Terms: Volunteer (New)

- 6. Name: David Fledderman
Position: Asst. Girls Softball Coach
Terms: Volunteer (New)
- 7. Name: Dan Gabler
Position: Asst. Girls Softball Coach
Terms: \$1,000.00 (New)
- 8. Name: Michael Kunes
Position: Head Boys Track and Field Coach
Terms: \$2,000.00 (New)
- 9. Name: Randall Loudon
Position: Physical Education Department Head
Terms: \$255.00 prorated (Renew)
- 10. Name: Doug McAnany
Position: Track and Field Coach -
Terms: \$2,000.00 (New)
- 11. Name: Jay McGowan
Position: Girls Softball Coach
Terms: Volunteer (New)
- 12. Name: A. J. Meeker
Position: Baseball Coach – Jr. High
Terms: Volunteer (Renew)
- 13. Name: Shirley Newell
Position: Girls Softball Coach
Terms: Volunteer (New)
- 14. Name: Sherman Whitaker
Position: Asst. Baseball Coach – Jr. High
Terms: Volunteer (New)

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

F. Hire, Supplemental Contracts, 2016-2017 School Year

- Name: Anthony Defilippi
- Position: Head Football Coach - Varsity
- Terms: \$4,853.00 (Renew)

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

Motion made by school board president to combine Sections G. H. I. under Personnel as one vote.

G. Hire, Substitute Personnel, 2015-2016 Contract Pay Rate

- Name: Melanie Pesce
- Position: Substitute Nurse
- Effective: March 15, 2016
- Certification: Licensed Registered Nurse
- University: Lock Haven University of Pennsylvania
- Experience Present: Fernan Family Practice
- Experience: 1 Year: St. Marys Area School District; Nurse Substitute

Building: All

H. Homebound Teachers, Contract Pay Rate

Name: Zachary Hoy
Effective: March 15, 2016
Degree: Bachelor in Education
Certification: Certificate in all subjects 4-8; Social Studies 7-8
Experience Present: Source4Teachers; Floater substitute St. Marys Area Middle School
Experience: 1 Year: AmeriCorps; Bennetts Valley Elementary School

I. Volunteer

Name: Melissa Quagliani
School: Fox Township Elementary School

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

XVII. Board Discussion

XVIII. Executive Session

An executive session to discuss personnel and negotiations was held immediately following adjournment.

XIX. Adjournment

Motion by Stacy McKee; seconded by Kathryn Blake - meeting adjourned 7:42PM

Board President, Dr. Clythera S. Hornung

Board Secretary, Ginger Williams