

St. Marys Area School District  
Board of School Directors  
Regular Meeting  
October 10, 2016, 7:05 P.M.  
Library, St. Marys Area High School

Minutes

- I. The St. Marys Area Board of School Directors held their regular meeting October 10, 2016 at 7:05 PM in the Library of the St. Marys Area High School. The meeting was called to order by board vice-president Stacy McKee.
- II. Pledge of Allegiance
- III. Directors Present: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman. Directors Absent: James Condon, Dr. Clythera Hornung, Robert Sorg.  
  
Others Present: Dr. G. Brian Toth, Ginger Williams, James Wortman, Robin Johnson, Joe Schlimm, Warren Beck, Noel Petrosky, Christine Kuhar, Julie Boyer, Dan Vollmer, Terry Straub, Mark Romain, Mike Belovesick, Jody Young, Atty. Richard Brown, representative from *The Daily Press* and *The Bradford Era*, and three (3) visitors.
- IV. Comments from visitors including comments on federal programs.
- V. Presentations
  - a. John Vanderstrom – Health Care Consortium
- VI. Superintendent Comments
- VII. The minutes of the regular meeting held on September 12, 2016 and the Buildings and Grounds Committee meeting held on August 30, 2016 were approved.  
  
Motion by Eric Wonderling, seconded by Danielle Abrahamson – motion carried by a voice vote of all members present.
- VIII. The treasurer's reports for August 2016 were approved.  
  
Motion by Kathryn Blake, seconded by Danielle Abrahamson – motion carried by a voice vote of all members present.
- IX. Approved Payment of Bills

General Fund	October 2016 and office checks for September 2016
Bond Fund	October 2016
Food Service Fund	Office checks for September 2016
Athletic Fund	Office checks for September 2016
Payroll Wire Fund	September 2016
Payroll Fund	September 2016

  
Motion by Eric Wonderling, seconded by Bryan Chiappelli; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman – motion carried.
- X. Business Affairs
  - A. Elk County Intensive Outpatient Agreement  
  
Approved the agreement between Seneca Highlands IU#9 and the St. Marys Area School District for the Elk County Intensive Outpatient Program. (Attachment No. 1)

Motion by Kathryn Blake, seconded by Eric Wonderling; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman – motion carried.

B. Contract to Sell or Purchase Meals

Approved the contract between Elk County Catholic School System and the St. Marys Area School District to purchase meals for St. Boniface School. (Attachment No. 2)

Motion by Danielle Abrahamson, seconded by Bryan Chiappelli; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman – motion carried.

C. Repository of Unsold Properties

Approval was given to submit an offer for a property held in repository of unsold properties as listed with Elk County Tax Claim Bureau. (Attachment No. 3)

Motion by Eric Wonderling, seconded by Kathryn Blake; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman – motion carried.

D. Pepsi Beverages Company Contract

The full service vending agreement between St. Marys Area School District and Pepsi Beverages Company was placed on hold. (Attachment No. 4)

E. Signatories for Athletic Checking Account

Approved authorizing Terry Straub, Joseph Schlimm and Warren Beck as the signatories for the Athletic Checking Account maintained at Northwest Savings Bank.

Motion by Jerry Zimmerman, seconded by Bryan Chiappelli; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman – motion carried.

F. Bond Funds

Approved the following purchases and change orders to be funded with Series A of 2015 Bond Proceeds:

1. Stage curtain with new load rated pick points and two borders for Bennetts Valley Elementary School in the amount not to exceed \$11,000 from Pittsburgh Stage, Inc.
2. Softball field restoration in the amount no to exceed \$18,000 from Athletic Field Pros.
3. Softball field dugouts in the amount not to exceed \$9,000 aggregate from vendors as per Attachment No. 5.
4. New high school auditorium stage risers not to exceed \$51,000 from Wenger.
5. KTH Architect fee for Bennetts Valley Elementary renovation not to exceed \$55,000, making null and void prior approval of \$45,000 approved at May 2016 board meeting.
6. Building permit of \$2,164 for Bennetts Valley Elementary renovation payable to the City of DuBois.
7. Change order for Fox HVAC electric in the amount of \$701.09 to relocate fixtures as a result of new duct work.

Motion by Jerry Zimmerman, seconded by Danielle Abrahamson; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman – motion carried.

G. High School Auditorium Sound and Lighting

Approval was given to utilize Trillium Scenic Services to evaluate sound and lighting needs for the high school auditorium at a rate of \$35.00 per hour.

Motion by Danielle Abrahamson, seconded by Bryan Chiappelli; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman – motion carried.

H. Settlement Agreement

Approved the Settlement Agreement between St. Marys Area School District and PAETEC Communications, Inc., d/b/a Windstream.

Motion by Bryan Chiappelli, seconded by Eric Wonderling; Eric Wonderling request a discussion be held prior to voting on item. Voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman – motion carried.

XI. Transportation

A. Bus Stops

Approved the following bus stops:

6519 Gardner Hill Road, Weedville  
303 West Theresia Road, St. Marys  
147 Chicken Hill Road, Kersey  
164 Averyville Road, St. Marys

Motion by Eric Wonderling, seconded by Kathryn Blake; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman – motion carried.

XII. Student Activities

A. Student Clubs

Approved St. Marys Area Middle School clubs, club advisers and officers for the 2016-2017 school year as presented in Attachment No. 6.

Motion by Danielle Abrahamson, seconded by Eric Wonderling; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman – motion carried.

B. Field Trips

Approved two (2) students and one (1) chaperone to attend the PSBA Student Delegate Program in Hershey, PA from October 12, 2016 through October 14, 2016.

Motion by Danielle Abrahamson, seconded by Kathryn Blake; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman – motion carried.

XIII. Buildings and Grounds

A. Use of Facility Approval

Approved the request for Junior Achievement to use South St. Marys Area High School Gymnasium, Locker Rooms and Concession Stand for a Globetrotter-Style Basketball Show on Sunday, March 12, 2017 from 5:00PM until 9:30PM.

Motion by Bryan Chiappelli, seconded by Eric Wonderling; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman – motion carried.

XIV. Personnel

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

A. Hire, Personnel

1. Name: Ashley Sheller  
Position: Special Education Teacher  
Terms : Step 4M+30  
Effective: October 12, 2016  
Degree: Bachelor of Science, Masters  
Certification: Special Education, Elementary K-6, Masters in Reading  
Experience Present: Shippensburg SD, 4/5 Learning Support/Life Skills Teacher  
Building: South St. Marys Street Elementary School

Motion by Kathryn Blake, seconded by Danielle Abrahamson; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman – motion carried.

2. Name: Sara Eckert  
Position: Personal Care Aide  
Terms : \$9.00 per hour/5 hours day/5 days week  
Effective: October 12, 2016  
Experience Present: Source4Teachers – Classroom Aide Substitute  
Experience: 1 Year: St. Marys Area School District – cafeteria aide  
Experience: 2 Year: Elk Haven – office manager  
Building: South St. Marys Street Elementary School

Motion by Bryan Chiappelli, seconded by Eric Wonderling; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman – motion carried.

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

1. Name: Adam Brooks  
Position: Marching Band Director  
Terms: \$2,553.00 (Renew)
2. Name: Adam Brooks  
Position: High School Choral Director  
Terms: \$704.00 (Renew)
3. Name: Jane Caretti  
Position: HOSA Co-Advisor  
Terms: \$210.00 (Renew) (Split with Steve Bauer)
4. Name: Mary Kay Candalor  
Position: Yearbook Advisor – South St. Marys Street Elementary  
Terms: \$250.00 (New)
5. Name: Michele Tripodi  
Position: Department Head - Science  
Terms: \$400.00 (Renew) (Maximum)
6. Name: Warren Beck  
Position: Boys Basketball Coach – 2<sup>nd</sup> Varsity Asst.  
Terms: \$1,852.00 (Renew)
7. Name: T. J. Breindel  
Position: Boys Basketball Coach – 2<sup>nd</sup> Varsity Asst.

- Terms: \$1,945.00 (Renew)
8. Name: Lena Gavazzi  
Position: Boys Basketball – Intramural, 5<sup>th</sup> Grade  
Terms: Volunteer (Renew)
  9. Name: Scott Johnson  
Position: Boys Basketball – Intramural, 4<sup>th</sup> Grade  
Terms: \$380.00 (Renew)
  10. Name: Charlie Miller  
Position: Boys Basketball – Intramural, 5<sup>th</sup> Grade  
Terms: \$450.00 (Renew)
  11. Name: Joseph Thorwart  
Position: Boys Basketball – Intramural, 6<sup>th</sup> Grade  
Terms: Volunteer (Renew)
  12. Name: Christopher Gankosky  
Position: Concert/Stage Band Director  
Terms: \$1,870.00 (Renew)
  13. Name: Christopher Gankosky  
Position: Musical/Instrumental Director  
Terms: \$1,436.00 (Renew)
  14. Name: Dolores Jordan  
Position: Yearbook Advisor – Bennetts Valley Elementary  
Terms: \$100.00 (New)
  15. Name: Dolores Jordan  
Position: Yearbook Advisor – Fox Township Elementary  
Terms: \$100.00 (New)
  16. Name: Michelle McDivitt  
Position: Department Head – Physical Education  
Terms: \$300.00 (New)
  17. Name: Gina Gornati  
Position: Girls Varsity Gymnastics  
Terms: Volunteer (New)
  18. Name: Daniel Hoohuli, Jr.  
Position: Girls Varsity Basketball Coach – 1<sup>st</sup> Asst.  
Terms: \$3,017.00 (Renew)
  19. Name: Kayla Hoohuli  
Position: Girls Asst. Varsity Basketball Coach  
Terms: Volunteer (New)
  20. Name: Zachary Hoy  
Position: Varsity Wrestling Coach – 2<sup>nd</sup> Asst.  
Terms: \$1,600.00 (New)
  21. Name: Justin Huey  
Position: Girls Varsity Gymnastics  
Terms: Volunteer (New)
  22. Name: Jason Nedzinski  
Position: Boys Basketball – 3<sup>rd</sup> Grade  
Terms: Volunteer (Renew)

- 23. Name: Tom Paropacic  
Position: Jr. High Wrestling Coach – 2<sup>nd</sup> Asst.  
Terms: \$824.00 (Renew)
- 24. Name: Steven Simchick  
Position: Jr. High Wrestling Head Coach – 2<sup>nd</sup> Asst.  
Terms: \$1,852.00 (Renew)
- 25. Name: Matthew Spangler  
Position: Boys Basketball Coach– 1<sup>st</sup> Asst. 8<sup>th</sup> Grade  
Terms: Volunteer (Renew)
- 26. Name: Robert Swanson  
Position: Girls Basketball Head Coach– Jr. Varsity  
Terms: \$3,200.00 (Renew) (Maximum)

Motion by Bryan Chiappelli, seconded by Kathryn Blake; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman – motion carried.

C. Homebound Teachers, 2016-2017 School Year, Contract Pay Rate

Name: Jeffrey Slaughenhaupt  
Effective: September 19, 2016

Motion by Eric Wonderling, seconded by Danielle Abrahamson; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman – motion carried.

D. Hire, Mentor for temporary professional employees, 2016-2017 School Year, Contract Pay Rate

<u>Mentor</u>	<u>Temporary Professional Employee</u>
Annette Geci	Christopher Taylor
Laura Taylor	Chelsea Luchini
Jackie Michuck/Andrew Yost	Kyle Anstrom
Jeff Gavazzi/Tim Henry	Zachary Hoy

Motion by Kathryn Blake, seconded by Eric Wonderling; voting yes: Danielle Abrahamson, Kathryn Blake, Bryan Chiappelli, Stacy McKee, Eric Wonderling, Jerry Zimmerman – motion carried.

XV. Board Discussion

XVI. Adjournment

Motion by Bryan Chiappelli; seconded by Kathryn Blake - meeting adjourned 8:08PM

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Board Vice President, Stacy McKee

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Board Secretary, Ginger Williams