

St. Marys Area School District
Board of School Directors
Workshop Meeting
February 7, 2013 7:00 PM
Library, St. Marys Area High School

Minutes

- I. The St. Marys Area Board of School Directors held their workshop meeting February 7, 2013 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: Bryan Chiappelli, John Healy, Charles Liptak, Robert Luchini, John Mulcahy.
Directors Absent: James Baumgratz, James Herzing, Matthew Quesenberry, Patricia Rezmerski.

Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, Robin Johnson, Joe Schlimm, James Wortman, Robert Grumley, Christine Kuhar, Terry Straub, Mark Romain, Marty Mahan, and a representative from *The Daily Press* and *The DuBois Courier*.
- IV. Presentation
Joseph Collins - Curriculum
- V. Superintendent's Comments
- VI. Review regular meeting agenda.
- VII. Board Comments
- VIII. Executive Session

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

Motion by John Healy, seconded by John Mulcahy – meeting adjourned 8:47 PM



Board President, Robert Luchini



Board Secretary, Cynthia M. FinGado

St. Marys Area School District
Board of School Directors
Regular Meeting
February 11, 2013, 7:00 P.M.
Library, St. Marys Area High School

Minutes

I. The St. Marys Area Board of School Directors held their regular meeting February 11, 2013 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, 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, Robin Johnson, Josh Williams, Joe Schlimm, James Wortman, Robert Grumley, Christine Kuhar, Mark Romain, Marty Mahan, a representative from *The Daily Press* and *The DuBois Courier* and one (1) visitor.

IV. Comments from visitors including comments on federal programs.

Robert Sorg spoke about the school calendar and his concerns with starting on August 19 rather than August 26, 2013.

V. Superintendent's Comments

VI. Minutes of the workshop meeting held on January 10, 2013 and the regular meeting held on January 14, 2013 were approved.

Motion by James Herzing, seconded by Bryan Chiappelli – motion carried by a voice vote of all members present.

VII. The treasurer's and cafeteria reports for December 2012 were approved.

Motion by John Mulcahy, seconded by James Baumgratz – motion carried by a voice vote of all members present.

VIII. Approved Payment of Bills

General Fund	February 2013 and office checks for January 2013
Payroll Fund	January 2013
Cafeteria Fund	December 2012

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

IX. Business Affairs

A. IU9 General Operating Budget

The IU9 2013-2014 General Operating Budget was adopted.

Motion by Bryan Chiappelli, seconded by James Herzing; voting yes: Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski. Voting No: James Baumgratz – motion carried.

B. City Tax Collector Salary

Approved the annual salary for the elected tax collector for the City of St. Marys as follows:

2014	\$34,774.40
2015	\$35,469.89
2016	\$36,179.29
2017	\$36,902.87

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

C. Commissions for Tax Collectors of Fox, Jay and Benezette Townships

Approved setting the commission for the tax collectors of Fox, Jay and Benezette Townships at \$4.55 per duplicate for the 2014 school year and increasing \$.10 per year for 2015, 2016 and 2017.

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

D. South St. Marys Street Elementary School Kelly Gym Roof Replacement

Approved the contract between Weatherproofing Technologies, Inc., Beachwood, Ohio, and the St. Marys Area School District for the South St. Marys Street Elementary School Kelly Gym roof replacement. (Attachment No. 11)

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

X. General School Affairs

A. School Calendar

Approved the 2013-2014 school year calendar including the naming of these five dates as local holidays or Section 1502 holidays: November 29th and December 2nd (Friday and Monday after Thanksgiving), December 24th and 26th (Tuesday and Thursday, the day before and the day after Christmas), and April 18th (Friday of Spring Break). (Attachment No. 1)

Motion by James Baumgratz, seconded by Patricia Rezmerski; voting yes: James Baumgratz, James Herzing, Robert Luchini, John Mulcahy, Patricia Rezmerski. Voting no: Bryan Chiappelli, John Healy, Charles Liptak, Matthew Quesenberry – motion carried by a vote of 5 to 4.

B. Support Organizations (For Information Only)

The following support organizations have submitted necessary information for the 2012-2013 school year as required under Policy No. 915.

Lady Dutch Basketball Booster Club (Attachment No. 2)
St. Marys Area Gymnastics Boosters (Attachment No. 3)
Dutchmen Wrestling Boosters (Attachment No. 4)

XI. Transportation

A. Bus Stops

Approved new bus stops as listed:

708 Shelvey Summit Road, Kersey PA
5592 Gardner Hill Road, Weedville PA

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

XII. Student Activities

A. Extracurricular Participation by Home Education Students

Approved a request, as required by Board Policy No. 137.1, for two home schooled students to participate in the District's extracurricular activities and interscholastic athletic programs. (Attachment No. 5)

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

B. Field Trips

1. Approval was granted for one St. Marys Area High School band student to attend PMEA Region II Band at Meadville Area High School, Meadville, Pennsylvania on March 7-9, 2013.

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

2. Approval was granted for one St. Marys Area High School band student to attend District Jazz at Fort LeBoeuf High School, Waterford, Pennsylvania on February 14-16, 2013.

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

XIII. Buildings and Grounds

A. Use of Facility Approval

1. Approved the request from Junior Olympic Wrestling to use the St. Marys Area High School gym on Sunday, March 3, 2013 from 6:00AM to 5:00PM for a wrestling tournament.

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

2. Approved the request from St. Marys Area Boys Basketball for a tournament on Sunday, February 17, 2013 at St. Marys Area Middle School and South St. Marys Street Elementary School gyms, from 10:00AM to 5:00PM.

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

3. Approved the request from Boy Scout Troop 95 to use St. Marys Area High School Natatorium on Sunday, February 24, 2013 from 5:45PM to 8:15PM.

Motion by John Mulcahy, seconded by Bryan Chiappelli; voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John

Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

XIV. Curriculum

A. St. Marys Area High School Curriculum

Approved the Program of Studies for the St. Marys Area High School for school year 2013-2014. (Attachment No. 6)

Motion by James Baumgratz, seconded by Patricia Rezmerski; voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzog, 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, Support Personnel

Name: Amanda Cook
Address: Kersey, Pennsylvania
Position: Personal Care Aide
Effective: February 22, 2013 (Attachment No. 7)

B. Leaves of Absence

Name: Michelle Casey
Position: Personal Care Aide, South St. Marys Street Elementary School
Request: Unpaid leave from February 11-15, 2013, 4.5 hours/day
Reason: Personal (Attachment No. 8)

Name: Eleanor Krug
Position: Cafeteria Worker, South St. Marys Street Elementary School
Request: Unpaid leave from January 28 to February 1, 2013
Reason: Personal (Attachment No. 9)

Name: Tracey Rodgers
Position: Teacher, South St. Marys Street Elementary School
Request: Unpaid leave January 10 and January 23, 2013, ½ day
Reason: Personal (Attachment No. 10)

C. Hire, Support Personnel

Name: Lois Huff
Address: Kersey, Pennsylvania
Position: Personal Care Aide, Fridays Only
Terms: \$7.50 per hour
Effective: February 8, 2013
Experience Present: First Commonwealth Bank - teller
Building: St. Marys Area High School

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

Name: Pamela Armanini
Position: Girls Basketball Intramural Coach, 3rd & 4th Grades
Terms: \$331.00 (Renew)

Name: Paul Bellina
Position: Asst. Softball Coach
Terms: Volunteer (Renew)

Name: Gary Bothun, Jr.
Position: Asst. Softball Coach – JV
Terms: Volunteer (Renew)

Name: Josh Geitner
Position: Asst. Baseball Coach – JV
Terms: \$1,323.00 (Renew)

Name: Brian Ginther
Position: Asst. Softball Coach
Terms: \$1,458.00 (Renew)

Name: Jamie Lenze
Position: Asst. Softball Coach - JV
Terms: \$1,200.00 (Renew)

Name: Thomas Lyons
Position: Girls Basketball Intramural Coach, 3rd & 4th Grades
Terms: Volunteer (Renew)

Name: William Makufka
Position: Asst. Softball Coach
Terms: Volunteer (Renew)

Name: James McGowan
Position: Asst. Softball Coach
Terms: Volunteer (Renew)

Name: Dominic Surra
Position: Student Council
Terms: \$184.00 (Renew)

E. Hire, Health Aide Substitute, 2012-2013 Contract Pay Rate

Name: Robin Kuleck
Address: Emporium, Pennsylvania
Effective: January 28, 2013
Degree: BSN – Nursing
Certification: School Nurse
University: Villa Maria College, Mansfield University
Experience Present: Penn State – county director
Experience: 1 Year: Charles Cole Memorial Hospital – registered nurse
Experience: 2 Year: Austin Area School District – school nurse
Building: All

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

Name: Megan Cassels-Conway
Address: St. Marys, Pennsylvania
Effective: January 23, 2013
Degree: Doctor of Veterinary Medicine
Certification: Emergency Permit
University: University of Georgia
Experience Present: Bloodhorse Publications – freelance journalist
Experience: 1 Year: St. Kitts University – Asst. Teacher
Experience: 2 Year: Centre Wildlife Care – wildlife caretaker
Building: All

Name: Katherine Gerber
Address: Ridgway, Pennsylvania
Effective: January 14, 2013

Degree: BS – Education
Certification: Emergency Permit
University: University of Pittsburgh at Bradford
Experience Present: Steve Mitchell Timber – administrator
Experience: 1 Year: Advantage Metal Powder – human relations
Experience: 2 Year: Pepsi Inc. – administrative asst.
Building: All

Name: Angela Huff
Address: Weedville, Pennsylvania
Effective: January 14, 2013
Degree: BS – Education
Certification: Biology
University: Indiana University of Pennsylvania
Experience Present: Giant Eagle – community asst.
Experience: 1 Year: Wendy's - cashier
Building: All

Name: Robin Kuleck
Address: Emporium, Pennsylvania
Effective: January 28, 2013
Degree: MEd
Certification: Home Economics
University: Mansfield University
Experience Present: Penn State – county director
Experience: 1 Year: Charles Cole Memorial Hospital – registered nurse
Experience: 2 Year: Austin Area School District – school nurse
Building: All

Name: Mark Leslie
Address: Ridgway, Pennsylvania
Effective: January 25, 2013
Degree: MEd-Education
Certification: Chemistry
University: Edinboro University
Experience Present: Johnsonburg School District – District substitute
Experience: 1 Year: T J Maxx of DuBois – sales associate
Experience: 2 Year: Edinboro Center for Career Development – graduate asst.
Building: All

G. Hire, Student/Adult Lifeguards 2012-2013 – Hourly Rate \$7.25

Name: Matthew Snelick
Address: St. Marys, Pennsylvania
Effective: January 23, 2013

Name: Angie Sorg
Address: St. Marys, Pennsylvania
Effective: February 1, 2013

Name: Alana Stauffer
Address: St. Marys, Pennsylvania
Effective: January 25, 2013

H. Life Skills Job Training Student

Douglas Mosier


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

XVI. Board Discussion

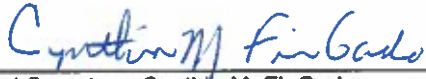
An executive session to discuss personnel, student discipline and pending litigation was held immediately following adjournment.

XVII. Adjournment

Motion by John Mulcahy, seconded by Patricia Rezmerski -- meeting adjourned 7:19PM



Board President, Robert Luchini



Board Secretary, Cynthia M. FinGado