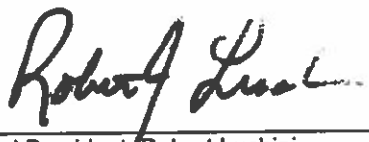


St. Marys Area School District  
Board of School Directors  
Workshop Meeting  
March 7, 2013 7:00 PM  
Library, St. Marys Area High School

Minutes

- I. The St. Marys Area Board of School Directors held their workshop meeting March 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, Matthew Quesenberry, Patricia Rezmerski. Directors Absent: James Baumgratz, James Herzing.  
  
Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, Joe Schlimm, James Wortman, Mark Romain, Marty Mahan, and a representative from *The Daily Press* and *The DuBois Courier*.
- IV. Presentation  
Anna Kearney and Cynthia FinGado -- Budget Presentation
- 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 Patricia Rezmerski, seconded by John Healy -- meeting adjourned 7:52 PM



Board President Robert Luchini



Board Secretary, Cynthia M. FinGado

St. Marys Area School District

Board of School Directors  
Regular Meeting  
March 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 March 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: Bryan Chiappelli, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry (arrived 7:03). Directors Absent: James Baumgratz, James Herzing, Patricia Rezmerski.  
  
Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, Robin Johnson, Josh Williams, Joe Schlimm, James Wortman, Robert Grumley, Christine Kuhar, Terry Straub, 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.
- V. Superintendent's Comments  
  
Ginger Williams, Asst. Business Manager presented a transportation update
- VI. Minutes from the workshop meeting on February 7, 2013 and the regular meeting on February 11, 2013 were approved.  
  
Motion by John Mulcahy, seconded by Bryan Chiappelli – motion carried by a voice vote of all members present.
- VII. The treasurer's and cafeteria reports for January 2013 were approved.  
  
Motion by Bryan Chiappelli, seconded by John Healy – motion carried by a voice vote of all members present.
- VIII. Approved Payment of Bills  

General Fund	March 2013 and office checks for February 2013
Payroll Fund	February 2013
Cafeteria Fund	January 2013

  
Motion by John Healy, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry – motion carried.
- IX. Board Procedures
  - A. Student Discipline  
  
The expulsion of student No. 121303 for the remainder of the 2012-2013 school year was approved. 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 Mulcahy, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry – motion carried.

X. Business Affairs

A. Carpeting at Fox Township Elementary School

Approved the low bid from Mr. David's Flooring International LTD, Tinley Park, IL, for the replacement of hall carpeting at Fox Township Elementary School in the amount of \$34,040.00. (Attachment No. 1)

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

XI. General School Affairs

A. School Calendar

Approved revision of the 2012-2013 school year calendar as follows: using April 4, 2013 as a make-up day for the February 19, 2013 weather emergency day. (Attachment No. 2)

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

B. Cafeteria Prices for 2013-2014

In accordance with federal guidelines regarding the equity in school lunch pricing, each school district is required to increase their lunch prices at least \$.10/lunch every year until the federal reimbursement rate/meal is reached. Approved the following increases in breakfast, lunch and a la carte prices for the 2013-2014 school year:

Breakfast:

Elementary: \$.20 increase to \$.80

Middle & High School: \$.20 increase to \$1.00

Lunch:

Elementary: \$.10 increase to \$1.70

Middle & High School: \$.10 to \$1.95

Student a la carte meal pricing for all schools: \$.10 increase to \$2.00

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

XII. Transportation

A. School Vehicle Driver

1. Thomas Carnovale was approved as a van driver for Pittsburgh transportation for Joseph Muccio and as a bus and van driver for Anthony Muccio School Transportation.

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

2. Maureen Schneider was approved as a van driver for Anthony Muccio School Transportation.

Motion by Matthew Quesenberry, seconded by John Mulcahy; voting yes: Bryan Chiappelli, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew

Quesenberry – motion carried.

XIII. Buildings and Grounds

A. Use of Facility Approval

1. The request from St. Marys Stallion Flag Football to use St. Marys Area High School practice soccer fields for games on Sundays, dates yet to be determined, from April 14 to May 19, 2013 Noon to 5:00PM was approved.

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

2. Approved the request from St. Marys Recreation Board to use St. Marys Area High School tennis courts for a tennis tournament on Sunday, May 26, 2013 from 7:30AM to 9:00PM.

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

3. The request from St. Marys Legion Baseball to use Berwind Park for baseball games on Sundays, dates yet to be determined, from May 30 to July 30, 2013 was approved.

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

XIV. 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. Leaves of Absence

Name: Marsha Dallasen  
Position: Personal Care Aide, St. Marys Area High School  
Request: Unpaid leave – March 14, 2013 for approximately 6 weeks  
Reason: Medical (Attachment No. 3)

Name: Jeffrey Gray  
Position: Tutor, South St. Marys Street Elementary School  
Request: Unpaid leave – February 4, 2013 to an undetermined date  
Reason: Medical (Attachment No. 4)

Name: Eileen Ross Evans  
Position: Library Aide, Elementary Schools  
Request: Unpaid leave – February 21-22, 2013  
Reason: Medical (Attachment No. 5)

Name: Andrea Gerber  
Position: Cafeteria Monitor, Fox Township Elementary School  
Request: Unpaid leave on February 5, 12, 26, March 5, 12, 19, 26, April 2, 9, 16, 23, 2013  
Reason: Medical (Attachment No. 6)

Name: Jessica Krug  
Position: Facilitator, St. Marys Area High School  
Request: Unpaid leave – March 5 and 7, 2013 and future dates on an as-needed basis  
Reason: Personal (Attachment No. 7)

Name: Susan Leithner  
Position: Personal Care Aide, South St. Marys Street Elementary School  
Request: Unpaid leave – April 4-9, 2013  
Reason: Personal (Attachment No. 8)

**B. Resignations, Support Personnel**

Name: Samantha Beaver  
Address: Ridgway, Pennsylvania  
Position: Title I Tutor, Bennetts Valley Elementary School  
Effective: March 15, 2013 (Attachment No. 5)

**C. Hire, Support Personnel**

Name: Kathryn Cherry  
Address: Johnsonburg, Pennsylvania  
Position: Personal Care Aide  
Terms: \$7.50 per hour, 7.5 hours per day  
Effective: February 25, 2013  
Experience Present: Beacon Light - TSS  
Experience: 1 Year: Koss Child Care – asst. group supervisor  
Experience: 2 Year: B and T Contracting – maintenance  
Building: South St. Marys Street Elementary School

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

Name: Daniel Hnath  
Position: Asst. Baseball Coach - JV  
Terms: \$1,200.00 (New)

Name: Michelle McDivitt  
Position: Asst. Track Coach – Sprinters  
Terms: \$1,260.00 (Renew)

Name: Robert Meyer  
Position: Asst. Track & Field Coach – Distance Running  
Terms: \$1,260.00 (Renew)

Name: Shirley Newell  
Position: Asst. Softball Coach  
Terms: Volunteer (New)

Name: Tyler Rettger  
Position: Asst. Baseball Coach  
Terms: Volunteer (New)

Name: Cindy Schuster  
Position: Asst. Track & Field Coach - Throwers  
Terms: \$1,260.00 (Renew)

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

Name: Christine Gavazzi  
Address: Weedville, Pennsylvania  
Effective: February 12, 2013  
Degree: BS - Education  
Certification: Business Education  
University: University of Pittsburgh at Bradford  
Experience Present: St. Marys Area School District - teacher  
Building: All

F. Hire, Support Substitutes 2012-2013 Pay Rate, \$7.25 per hour

Name: Betty Friedl  
Address: St. Marys, Pennsylvania  
Position: Substitute Cafeteria Worker  
Effective: February 26, 2013  
Experience Present: St. Marys Church – bereavement club  
Experience: 1 Year: Trinity Methodist Church – general worker  
Building: All

Name: Melissa Nicklas  
Address: St. Marys, Pennsylvania  
Position: Substitute Secretary, Classroom Aide  
Effective: February 8, 2013  
Experience Present: City of St. Marys - asst. park director  
Experience: 1 Year: Elk County Catholic HS – guidance counselor/comp  
Experience: 2 Year: Eckerd Drug – pharmacy associate  
Building: All

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

XV. Board Discussion

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

XVI. Adjournment

Motion by John Mulcahy, seconded by John Healy -- meeting adjourned 7:22PM

  
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Board President, Robert Luchini

  
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Board Secretary, Cynthia M. FinGado