

St. Marys Area School District  
Board of School Directors

Organization and Regular Meeting  
December 5, 2017, 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, 2017 at 7:00PM in the Library of the St. Marys Area High School. The meeting was called to order by President Clythera Hornung.
- II. Pledge of Allegiance
- III. Directors Present: Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman. Members Absent: Danielle Abrahamson.  
  
Others Present: Dr. G. Brian Toth, Ginger Williams, Robin Johnson, Joe Schlimm, Noel Petrosky, Karen Lucanik, Mark Romain, Dan Elder, Mike Belovesick, Aaron Simbeck, a representative from *The Daily Press* and *The Courier-Express* and four (4) visitors.
- IV. Election of Temporary President
  - A. Nominations from the Floor  
  
Jerry Zimmerman nominated Eric Wonderling.
  - B. Motion to Close Nominations  
  
Robert Sorg motioned to close nominations.
  - C. Vote on Candidates  
  
Roll Call Vote: Members voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman—Eric Wonderling elected temporary president.
- V. Temporary President Assumes Chairmanship of Board.
- VI. Board secretary was directed to read 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. Board secretary was directed to prepare a listing of all legally elected board members.
- IX. Election of Officers for 2017-2018
  - A. Election of the President
    - 1) Nominations from the Floor  
  
Jerry Zimmerman nominated Eric Wonderling, seconded by Robert Sorg.  
Bryan Chiappelli nominated Stacy McKee, seconded by Kathryn Blake.

2) Motion to Close Nominations

Jerry Zimmerman motioned to close nominations.

3) Vote on Candidates

Voting for President completed by ballot. Board secretary read aloud votes. Eric Wonderling was elected Board President by a vote of six (6) to two (2).

B. Election of Vice President

1) Nominations from the Floor

Bryan Chiappelli nominated Stacy McKee, seconded by Timothy Frey.  
Jerry Zimmerman nominated Robert Sorg – Robert Sorg declined nomination prior to a second to motion.

2) Motion to Close Nominations

Kathryn Blake motioned to close nominations.

3) Vote on Candidate

Roll Call Vote: Members voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman. Stacy McKee elected Vice President.

X. Elected President assumes Chairmanship of the Board.

A. The resignation letter from newly elected board member, Margaret Brown, was accepted.

Motion by Kathryn Blake, seconded by Jerry Zimmerman; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

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

Motion by Robert Sorg, seconded by Jerry Zimmerman; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – 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 Kathryn Blake, seconded by Stacy McKee; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

XIII. Approved the regular board meeting schedule for 2018. (Attachment No. 1)

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

A. Regular Meetings

Date: Second Monday of each month (unless otherwise noted)  
Location: Library, St. Marys Area School District  
Time: 7:00 P.M.

B. Organization Meeting for 2018

Date: Tuesday, December 4, 2018  
Location: Library, St. Marys Area High School  
Time: 7:00 P.M.

C. Special Meeting

A special meeting will be held on January 2, 2018 to appoint a person to the board vacancy.

Motion by Jerry Zimmerman, seconded by Bryan Chiappelli; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

XIV. Comments from visitors including comments on federal programs.

XV. Presentation

PARSS Teacher Grant recipients – Laurel Leuschel, Shannon Eckels, Jamie Caskey, Chasidy Gornati

XVI. Superintendent Comments

XVII. The minutes of the workshop meeting on November 7, 2017 and the regular meeting held on November 13, 2017 were approved.

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

XVIII. Motion by school board president to combine sections XVIII and XIX as one vote.  
The treasurer's report for October 2017 was approved.

XIX. Approve Payment of Bills

General Fund	December 2017 and office checks for November 2017
Bond Fund	December 2017
Food Service Fund	December 2017
Athletic Fund	November 2017
Payroll Wire Fund	November 2017
Payroll Fund	November 2017

Motion by Bryan Chiappelli, seconded by Kathryn Blake; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

XX. Board Procedures

Motion by school board president to combine sections 1&2 under A. as one vote.

A. Board Policy

1. Approved revised Policy #104, Nondiscrimination in Employment and Contract Practices. (Attachment No. 2)

2. Approved revised Policy #218, Student Discipline. (Attachment No. 3)

Motion by Robert Sorg, seconded by Stacy McKee; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

3. First reading of revised Policy 918, Title I Parent Engagement and Involvement. (Attachment No. 4)

XXI. Business Affairs

A. Resolution to Stay Within Index

Approved a resolution indicating there will be no increase in the rate of real estate tax for the 2018-2019 school year by more than the index amount of 3.1% set by the Department of Education for the St. Marys Area School District. (Attachment No. 5)

Roll Call Vote: Motion by Kathryn Blake, seconded by Bryan Chiappelli; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

XXII. General School Affairs

A. Occupational Advisory Committees

The St. Marys Area High School Occupational Advisory Committees and members for the 2017-2018 school year have been approved. (Attachment No. 6)

Motion by Bryan Chiappelli, seconded by Kathryn Blake; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

XXIII. Student Activities

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

A. Field Trip

It was approved for forty (40) students and two (2) chaperones to attend the HOSA State competition at the Lancaster Host Resort in Lancaster, PA March 7 through March 9, 2018.

B. Student Activity Club

A Health Career Student Activity Club at St. Marys Area High School was approved. (Attachment No. 7)

C. Student Clubs

The St. Marys Area High School clubs, club advisers, and officers for the 2017-2018 school year as presented in Attachment No. 8 were approved.

Motion by Robert Sorg, seconded by Jerry Zimmerman; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

XXIV. Transportation

A. School Vehicle Driver

Jerome Brendel was approved as a school vehicle driver for Muccio School Transportation, LLC.

Motion by Jerry Zimmerman, seconded by Timothy Frey; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

XXV. Personnel

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

Motion by school board president to combine sections A&B under XXV as one vote.

A. Hire, Supplemental Contracts, 2017-2018 School Year

1. Name: Kyle Braun  
Position: Intramural Asst. Boys Basketball Coach – 5<sup>th</sup> Grade  
Terms: \$300.00 (New)
2. Name: Laura Kleppinger  
Position: Elementary Chorus – South St. Marys Street Elementary

- Terms: \$150.00 (New)
3. Name: Scott Krellner  
Position: Intramural Boys Basketball Coach – 4<sup>th</sup> Grade  
Terms: \$300.00 (New)
  4. Name: Jason Kuhar  
Position: Fitness Center Supervisor  
Terms: \$10.00/hour (New)
  5. Name: Dana Smith  
Position: Student Council Advisor – Middle School  
Terms: \$400.00 (Renew)
  6. Name: Kelly Snyder  
Position: Gymnastics – Asst. Varsity Coach  
Terms: \$1,389.00 (Renew)
  7. Name: Kara Vollmer  
Position: Swimming – Asst. Varsity Coach  
Terms: \$1,474.00 (Renew)
  8. Name: James Werner  
Position: Boys Varsity Track & Field - Head Coach  
Terms: \$2,000.00 (New)
  9. Name: Clifton Meeker  
Position: Varsity Baseball - Head Coach  
Terms: \$2,000.00 (New)

B. Volunteer

Name: Joann McMackin  
Building: St. Marys Area High School

Motion by James Condon, seconded by Kathryn Blake; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

XXVI. Board Discussion

XXVII. Adjournment

Motion by Bryan Chiappelli, seconded by Kathryn Blake – meeting adjourned 7:29PM

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Board President, Eric Wonderling

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Board Secretary, Ginger Williams