

St. Marys Area School District

Board of School Directors
Regular Meeting

March 9, 2015 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 9, 2015 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: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski. Directors Absent: Robert Sorg.

Others Present: Dr. G. Brian Toth, Dr. Joshua Williams, Ginger Williams, Robin Johnson, Joe Schlimm, James Wortman, Christine Kuhar, Noel Petrosky, Karen Haberberger, Terry Straub, Laura Carlson, Mark Romain, Dan Elder, Atty. Richard Brown, Greg Snelick and three (3) students, a representative from *The Daily Press*, *The Bradford Era*, *The Courier-Express* and four (4) visitors.

IV. Comments from visitors including comments on federal programs.

V. Superintendent's Comments

Presentations

1. Greg Snelick's Calculus 2 class presentation
2. Versatrans presentation

VI. Minutes from the workshop meeting held on February 2, 2015, the regular meeting held on February 9, 2015 and the Buildings and Grounds Committee meeting held on February 16, 2015 were approved.

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

VII. Approved the treasurer's and cafeteria report for January 2015.

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

VIII. Approved Payment of Bills

General Fund	March 2015 and office checks for February 2015
Payroll Fund	February 2015
Cafeteria Fund	February 2015

Motion by Robert Luchini, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

IX. Business Affairs

A. Bond Resolution

Approved the parameters resolution as presented by Bond Counsel to advance refund/restructure the Series of 2010 bonds and issue new bonds to fund various capital projects of the School District. (Attachment No. 14)

Matthew Quesenberry requested a discussion on this item prior to voting.

Roll Call Vote:

Motion by John Mulcahy, seconded by Robert Luchini; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy. Voting no: Matthew Quesenberry, Patricia Rezmerski – motion carried.

B. Use of Bond Proceeds

In order to proceed with necessary planning and coordination of various phases of capital improvements the resolution for the St. Marys Area School District to initially advance District funds toward project and capital costs including design and architectural expenditures was approved. This resolution authorizes the District to be reimbursed from the proceeds of a future general obligation bond issuance toward the payment of project and capital costs.

Motion by John Mulcahy, seconded by Robert Luchini; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

C. NaviGate Agreement

Approval was given authorizing administration to proceed with the NaviGate security system to be funded through the technology reserve. (Attachment No. 1)

Motion by Bryan Chiappelli, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

D. Approved the Building and Grounds committee recommendations for the facilities improvements and technology upgrades as presented in Attachment No. 2.

Matthew Quesenberry requested a discussion on this item prior to voting.

Motion by John Mulcahy, seconded by Robert Luchini; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

E. IU9 General Operating Budget

Approved adopting the 2015-2016 IU9 General Operating Budget.

Roll Call Vote:

Motion by Bryan Chiappelli, seconded by John Mulcahy; voting yes: Dr. Clythera S. Hornung, Charles Liptak, Stacy McKee, John Mulcahy, Matthew Quesenberry. Voting no: Bryan Chiappelli, Robert Luchini, Patricia Rezmerski – motion carried.

F. Stadium Renovations

Approved the low bid from Dave Roman Excavating for stadium and track renovations at the St. Marys Area High School Dutch Country Stadium in the amount of \$947,599 to be funded with new bond proceeds. (Attachment No. 3)

Motion by Robert Luchini, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew

Quesenberry, Patricia Rezmerski – motion carried.

G. HVAC - Mechanical

Approved the low bid from Lugaila Mechanical, Inc., for HVAC mechanical and installation at the South St. Marys Street Elementary School in the amount of \$1,363,300.00 to be funded with new bond proceed. (Attachment No. 4)

Motion by Robert Luchini, seconded by John Mulcahy; voting yes: Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski. Voting no: Bryan Chiappelli – motion carried.

H. HVAC - Electrical

Approved the low bid from Dave Kronenwetter Electric, for HVAC electrical installation at the South St. Marys Street Elementary School in the amount of \$196,995.00 to be funded with new bond proceed. (Attachment No. 5)

Motion by John Mulcahy, seconded by Bryan Chiappelli; voting yes: Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski. Voting no: Bryan Chiappelli – motion carried.

Motion by Board President to combine all sections under I. as one vote.

I. Appointment of Deputy Tax Collector for Real Estate and Occupation/Per Capita Tax Functions and Collections as Per Act 164

1. Approved the appointment of Virginia Sennett Shrubbs as deputy tax collector for the City of St. Marys Tax Collector as of January 1, 2015.
2. Approved the appointment of Lee Neureiter as deputy tax collector for the Fox Township Tax Collector as of January 1, 2015.
3. Approved the appointment of Barbara A. Allegretto as deputy tax collector for the Jay Township Tax Collector as of January 1, 2015.
4. Approved the appointment of Deena Lezah as deputy tax collector for the Benezette Tax Collector as of January 1, 2015.

Motion by Robert Luchini, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

J. Support Personnel Policy

Approved amending the Support Personnel Policy section XIV.E. Health Care Insurance in order to comply with the Affordable Care Act. (Attachment No. 15)

Motion by John Mulcahy, seconded by Stacy McKee; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

K. Versatrans Solutions Bus Stop Software (Revised)

Approved Tyler's Versatrans Solutions Routing & Planning, e-Link and Triptracker bus stop software at a cost of \$22,645.00 for implementation and the first year license, second year renewal at a cost of \$8,092.00.

Motion by Bryan Chiappelli, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

X. General School Affairs

A. Stackpole-Hall Grant

Approved the Stackpole-Hall Foundation Grant in the amount of \$24,000.00 for the Certified Nurse Aide program at the St. Marys Area High School. (Attachment No. 6)

Motion by Matthew Quesenberry, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

B. School Calendar

Approved school calendar for the 2015-2016 school year including the naming of these five dates as local holidays or Section 1502 holidays: November 27th and 30th (Friday and Monday after Thanksgiving), December 24th and 28th (Thursday and Monday, the day before and the day after Christmas), and March 25th (Friday of Spring break). (Attachment No. 7)

Motion by Patricia Rezmerski, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

C. No Smoking Ordinance

Approved the request to St. Marys City Council to amend their current no smoking ordinance to include school property.

Motion by John Mulcahy, seconded by Stacy McKee; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

XI. Transportation

Board President motioned to combine all sections under Transportation and Student Activities as one vote.

A. School Vehicle Stop

Approved a new school vehicle stop at 100 Zola Street, Kersey, PA

XII. Student Activities

A. Field Trips

1. Approval was given for eight (8) St. Marys Area High School students to attend the SkillsUSA state conference and competition in Hershey, Pennsylvania on April 8-10, 2015.
2. Approved one (1) student to attend the All State PMEA Festival in Hershey, Pennsylvania on March 25-28, 2015.
3. Approval was given for thirty-seven (37) St. Marys Area High School students to attend the annual HOSA State Leadership Conference and Competition in Lancaster, Pennsylvania from March 11-13, 2015.
4. Approved three (3) students to attend the International DECA State Career Development Conference in Orlando, Florida on April 25-28, 2015. Trip to be funded through DECA.

B. Student Clubs

Approved St. Marys Area Middle School clubs, club advisers, and officers for the 2014-2015 school year as presented in Attachment No. 16.

Motion by Patricia Rezmerski, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

XIII. Buildings and Grounds

A. Use of Facility

Approval was given for the Fox Township Elementary PTO/Playground Committee to use the Fox Township Elementary School cafeteria, kitchen and gym from 8:00AM – 4:00PM on Sunday, March 22, 2015 for a spaghetti dinner.

Motion by Robert Luchini, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

XIV. Curriculum

A. Courses of Study

Approved the following courses of study for the St. Marys Area High School.

Advanced Topics in Biology (Attachment No. 8)
Genetics (Attachment No. 9)
Architectural Drafting (Attachment No. 10)
Intro to Media (Attachment No. 11)

Motion by John Mulcahy, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

XV. Personnel

Motion by the Board President to combine Sections A-G under Personnel as one vote.

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

A. Resignations

Name: Lois Barnett
Position: Teacher at Fox Township Elementary School
Effective: June 4, 2015 (Attachment No. 12)

Name: Mary Jacob
Position: Guidance Office Secretary
Effective: March 2, 2015 (Attachment No. 13)

Name: Tonia Roberto
Position: Personal Care Aide, South St. Marys Street Elementary School
Effective: March 9, 2015 (Attachment No. 17)

B. Hire, Personnel

Name: Chase Skrzypek
Position: Cafeteria Monitor
Terms: \$7.50/hour
Effective: March 16, 2015
Experience Present: Fox Township Community Park; Park Worker
Experience: 1 Year: Zito Media; Cable Installer
Experience: 2 Year: Giant Eagle; Produce Clerk
Building: Fox Township Elementary

Name: Jody Young
Position: Cafeteria Worker
Terms: \$7.50/hour
Effective: February 19, 2015
Experience Present: St. Marys Area School District – Substitute Cafeteria Worker
Experience: 1 Year: Harold Shepley's & Associates – Administrative Asst.
Experience: 2 Year: Hidden Valley – Cook/Server
Building: St. Marys Area High School

C. Hire, Supplemental Contracts, 2014-2015 School Year

Name: Andrew Agosti
Position: Jr. High Track and Field
Terms: Volunteer (New)

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

Name: Doug McAnany
Position: Track and Field Asst. Coach
Terms: Volunteer (New)

Name: A. J. Meeker
Position: Junior High Baseball Coach
Terms: Volunteer (Renew)

Name: Rob Meyer
Position: Track and Field 1st Asst. Coach
Terms: \$1,389.00 (Renew)

Name: Joseph Thorwart
Position: 4th Grade Boys Basketball Asst. Coach
Terms: Volunteer (New)

D. Hire, Substitute Personnel

Name: Samantha Beaver
Position: Substitute Teacher
Effective: February 10, 2015
Terms: Contract Pay Rate
Degree: Bachelor of Science
Certification: Elementary Education K-6
University: Clarion University of Pennsylvania
Experience: 1 Year: Samantha Beaver Family Child Care – Owner
Experience: 2 Year: St. Marys Area School District – Title I Tutor
Building: Middle School, South St. Marys Street, Bennetts Valley, Fox Township

Name: Chelsie Caltagarone
Position: Substitute Teacher
Effective: February 10, 2015
Terms: Contract Pay Rate
Degree: Bachelor of Science
Certification: Elementary Education – Early Childhood
Degree: Masters of Arts
Certification: Psychology
University: Elizabethtown College, Marywood University
Experience: 1 Year: The Guidance Center; Mobile Therapist
Experience: 2 Year: U-Gro Learning Center; Infant/Toddler Teacher
Building: All

Name: Wes Harler
Position: Substitute Teacher
Effective: February 17, 2015
Terms: Contract Pay Rate
Degree: Bachelor of Arts
University: Indiana University of Pennsylvania
Experience: 1 Year: Susquehanna School District; Percussion Instructor
Experience: 2 Year: University of Delaware; Graduate Assistant
Building: All

Name: Martha (Betsy) Healy
Position: Substitute Teacher
Effective: February 25, 2015
Terms: Contract Pay Rate
Degree: Bachelor of Science
Certification: Elementary Education K-6
University: Penn State University
Experience: 1 Year: St. Marys Area Middle School Reading Teacher
Building: South St. Marys Street Elementary, St. Marys Area Middle School, St. Marys Area High School

Name: Nichole A. Mattivi
Position: Substitute Teacher
Effective: March 9, 2015
Terms: Contract Pay Rate
Degree: Human Development & Family Studies
Certification: Emergency Certification
University: Penn State University
Experience Present: St. Marys Area School District – Title I Tutor
Building: Fox Township Elementary

Name: Sandra J. Miller
Position: Secretarial, Classroom Aide, Food Service
Effective: February 13, 2015
Terms: \$7.25/Hour
Experience Present: Keystone Diversified Pipe; Clerk
Building: All

E. Hire, Student Lifeguards 2014-2015 – Hourly Rate \$7.25

Name: Becky Avery
Effective: February 19, 2015

Name: Hannah M. Eckert
Effective: February 19, 2015

Name: Sydney Pontzer
Effective: March 5, 2015

Name: Valentyn Wolfe
Effective: March 9, 2015

F. Hire, Student Worker 2014-2015

Name: Lane Hayes
Position: Life Skills; Cafeteria Worker

G. Volunteers

Wes Harler High School Music Department

Motion by John Mulcahy, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr.

Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.

XVI. Board Discussion

XVII. Executive Session

XVIII. Adjournment

Motion by John Mulcahy, seconded by Bryan Chiappelli; meeting adjourned 9:28PM

Board President, Dr. Clythera S. Hornung

Board Secretary, Ginger Williams