

St. Marys Area School District
Board of School Directors
Regular Meeting
May 9, 2016, 7:00 P.M.
Library, St. Marys Area High School
Minutes

I. The St. Marys Area Board of School Directors held their regular meeting May 9, 2016 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: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman. Directors Absent: Bryan Chiappelli, James Condon.

Others Present: Dr. G. Brian Toth, Ginger Williams, Dr. Josh Williams, Robin Johnson, Joe Schlimm, Warren Beck, James Wortman, Christine Kuhar, Karen Haberberger, Noel Petrosky, Terry Straub, Mark Romain, Jody Young, Atty. Richard Brown, a representative from *The Daily Press*, *The Courier-Express*, and fifteen (15) visitors.

IV. Comments from visitors including comments on federal programs.

V. Presentations

Students gave the board an update about their recent trip to Wallops Island, Virginia.

VI. Superintendent Comments

VII. Minutes from the workshop meeting held on April 5, 2016 and the regular meeting held on April 11, 2016 were approved.

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

VIII. The treasurer's report for March 2016 was 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	May 2016 and office checks for April 2016
Athletic Fund	April 2016
Payroll Wire Fund	April 2016
Payroll Fund	April 2016 and office checks for April 2016

Motion by Eric Wonderling, seconded by Kathryn Blake; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling. Jerry Zimmerman abstained from voting – motion carried.

X. Board Procedures

Motion by board president to combine sections A & B under Board Procedures as one vote.

A. Election of Board Treasurer

As per Section 404 of the Public School Code, approved election of Geraldine Krull as board treasurer for one year beginning July 1, 2016. Compensation to be set at the budgeted amount of \$150.00 annually.

B. Appointment of Assistant Board Secretary

As per Section 434 of the Public School Code, approved appointment of Laura Carlson as Assistant Board Secretary for one year beginning July 1, 2016.

Motion by Stacy McKee, seconded by Danielle Abrahamson; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

XI. Business Affairs

A. Resolution of Support

Approved the Resolution of Support between The Rural, Regional College of Northern Pennsylvania and the St. Marys Area School District in support of educational opportunities for our regions. (Attachment No. 1)

Motion by Kathryn Blake, seconded by Stacy McKee; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

B. KTH Architects

Approved KTH Architects for architectural services and bid procedures for the Bennetts Valley face lift items not identified as Aramark projects in the amount of \$45,000.00 making null and void the prior approval of KTH Architect services for Bennetts Valley Elementary HVAC replacement approved at the December 2015 board meeting.

Motion by Jerry Zimmerman, seconded by Eric Wonderling; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

C. Health Insurance

Motion by board president to combine 1, 2 & 3 under C. Health Insurance as one vote.

1. Approved CBIZ Benefits and Insurance Services, Inc. to provide HRA, HSA and FSA administration services for the Qualified High Deductible Health Plans. (Attachment No. 2)
2. Approved amending Support Personnel Policy, Section XIV. Benefits in Addition to Wages, E. Health Care Insurance to administer Qualified High Deductible Health Plans and adjust employee premium shares. (Attachment No. 3)
3. Approved United Concordia to provide dental insurance plans as per employee agreements. (Attachment No. 4)

Motion by Danielle Abrahamson, seconded by Stacy McKee; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

D. 2016-2017 Bids

The Business Manager was approved to solicit bids for the 2016-2017 school year for the items listed below.

1. General consumable supplies
2. Art supplies
3. Science supplies
4. Kindergarten supplies
5. Tech prep and industrial art supplies
6. Physical education supplies
7. School health supplies
8. Tech prep health supplies
9. Music supplies

10. Furniture and equipment

Motion by Kathryn Blake, seconded by Eric Wonderling; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

E. Contract for Hearing Support Services

The Contract and Board Resolution for Hearing Support Services between Seneca Highlands Intermediate Unit Nine and St. Marys Area School District for the 2016-2017 school year was approved. (Attachment No. 5)

Motion by Danielle Abrahamson, seconded by Kathryn Blake; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

F. 2016-2017 Preliminary Budget

The 2016-2017 preliminary budget for the St. Marys Area School District was approved. (Attachment No. 6)

Motion by Stacy McKee, seconded by Kathryn Blake; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

G. Network Engineering RFP

Approved the bid for network services from Advanced Computer Solutions in the amount of \$79,000.00 per year all inclusive. (Attachment No. 10)

Motion by Robert Sorg, seconded by Kathryn Blake; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

H. Technology Reserve Fund

Approved an additional Technology Reserve Fund transfer not to exceed \$400,000.00 for technology equipment and related implementation fees for 2015-2016 projects. (Attachment No. 7)

Motion by Robert Sorg, seconded by Stacy McKee; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

I. Bond Proceeds

Approved Dagher Construction for renovations of Bennetts Valley Elementary School in the amount of \$451,565.00 to be funded with Series A of 2015 bond proceeds.

Motion by Eric Wonderling, seconded by Jerry Zimmerman; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

XII. General School Affairs

A. Cooperative Agreement

Approved the Cooperative Agreement between Mount Aloysius College and the St. Marys Area School District for the College in High School Programs for the 2016-2017 school year. (Attachment No. 8)

Motion by Kathryn Blake, seconded by Danielle Abrahamson; voting yes: Danielle

Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

B. Professional Development Training

The professional development training for the 2016-2017 school year through the University of Pennsylvania's Penn Literacy Network at a cost of \$5,200.00 to be funded through the Ready to Learn Grant was approved. (Attachment No. 11)

Motion by Robert Sorg, seconded by Danielle Abrahamson; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

XIII. Transportation

A. School Vehicle Drivers

Approved Howard Lobaugh and Richard Emmert as school vehicle drivers for Muccio School Transportation.

Motion by Eric Wonderling, seconded by Kathryn Blake; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, 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. Support Personnel Salaries for 2016-2017

Approved a 2.95% increase for support staff, except secretarial and aide staff which were already board approved for the 2016-2017 school year.

Motion by Eric Wonderling, seconded by Kathryn Blake; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

B. Resignations, Personnel

1. Name: Dr. Joshua D. Williams
Position: Assistant Superintendent
Effective: June 30, 2016 (Attachment No. 9)

Motion by Kathryn Blake, seconded by Eric Wonderling; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

2. Name: Heidi Eshbach
Position: Health Aide
Effective: June 2, 2016

Motion by Danielle Abrahamson, seconded by Stacy McKee; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

C. Transfers, Personnel

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

1. Name: Jennifer Ingram
Position: Elementary Teacher
Transfer from: Bennetts Valley Elementary School

- Transfer to: Fox Township Elementary School
Effective: August 22, 2016
2. Name: Madeline Geist
Position: Elementary Teacher
Transfer from: Fox Township Elementary School
Transfer to: Bennetts Valley Elementary School
Effective: August 22, 2016
3. Name: Paula Bauer
Position: Elementary Teacher
Transfer from: St. Marys Area Middle School
Transfer to: South St. Marys Street Elementary School
Effective: August 22, 2016
4. Name: Traci Meeker
Position: Elementary/Mid-Level English Teacher
Transfer from: South St. Marys Street Elementary School
Transfer to: St. Marys Area Middle School
Effective: August 22, 2016
5. Name: Carla Schneider
Position: Learning Support Teacher
Transfer from: South St. Marys Street Elementary School
Transfer to: Bennetts Valley Elementary School
Effective: August 22, 2016
6. Name: Daniel Vollmer
Position: Learning Support Teacher
Transfer from: Bennetts Valley Elementary School
Transfer to: South St. Marys Street Elementary School
Effective: August 22, 2016

Motion by Kathryn Blake, seconded by Stacy McKee; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

D. Hire, Nurse's Aide

Motion by board president to combine all sections under D. Nurse's Aide as one vote.

1. Name: Jennifer Agosti
Position: Health Aide
Terms: \$19.50/Hour
Effective: April 26, 2016
Degree: Associate of Science
Certification: Registered Nurse
University: University of Pittsburgh, Bradford, PA
Experience Present: NurseShark, Inc; Owner
Experience: 1 Year: DuBois Nursing Home; Supervisor/RNAC
Building: Bennetts Valley Elementary
2. Name: Deborah Meyer
Position: Substitute Health Aide
Terms: \$13.33/Hour
Effective: May 10, 2016
Degree: Registered Nurse
University: Regents College of New York
Experience Present: Community Home Health & Hospice – Registered Nurse
Experience: 1 Year: Penn Highlands Elk – LPN to Registered Nurse
Building: All

3. Name: Melanie Pesce
 Position: Health Aide
 Terms: \$19.50/Hour, 3 days week
 Effective: August 22, 2016
 Degree: Associate of Science
 Certification: Registered Nurse
 University: Lock Haven University of Pennsylvania
 Experience Present: Fernan Family Practice; Registered Nurse
 Experience: 1 Year: St. Marys Area School District; Substitute Health Aide
 Building: Elk County Catholic Schools

Motion by Kathryn Blake, seconded by Stacy McKee; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

E. Hire, Supplemental Contracts, 2015-2016 School Year

1. Name: Anthony Mastrogiacomo
 Position: Boys Basketball Coach – 7th Grade
 Terms: \$778.00 (Adjustment to January approved supplemental)
2. Name: Scott Johnson
 Position: Basketball Coach – 4th Grade
 Terms: \$362.00 (Renew)
 **Note: Scott was approved as a volunteer in November but it should have been a paid position
3. Name: Amanda Poirier
 Position: Track and Field Coach – Jr. High
 Terms: Volunteer (New)

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

1. Name: Shad Boschert
 Position: Varsity Boys Basketball - Head Coach
 Terms: \$2,900.00 (New)
2. Name: Mark DeMuro
 Position: Varsity Swim - Head Coach
 Terms: \$3,773.00 (Renew)
3. Name: Leona Hoohuli
 Position: Varsity Girls Basketball – Head Coach
 Terms: \$4,959.00 (Renew)
4. Name: Irene McCandless
 Position: Varsity Gymnastics - Head Coach
 Terms: \$4,200.00 (Renew)
5. Name: Irene McCandless
 Position: Intramural Gymnastics Coach - Fall
 Terms: \$1,027.00 (Renew)
6. Name: Dominic Surra
 Position: Varsity Wrestling - Head Coach
 Terms: \$3,886.00 (Renew)

Motion by Danielle Abrahamson, seconded by Eric Wonderling; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Jerry Zimmerman. Eric Wonderling abstained from voting – motion carried.

- G. Hire, Homebound Teachers, 2015-2016 Contract Pay Rate
Motion by board president to combine remaining sections under Personnel as one vote.

1. Name: Eric Benson
Effective: May 10, 2016
2. Name: Mary Kay Candalor
Effective: April 25, 2016
3. Name: Amanda Clark
Effective: May 10, 2016
4. Name: Matthew Frank
Effective: April 18, 2016
5. Name: Dr. Shawn Millinder
Effective: May 10, 2016

- H. Hire, 2015-2016 Extended School Year Staff

TEACHERS (Contracted pay rate)

Amanda Clark	James McGonnell
Stacey Kavaney	Melinda Posteraro
Krista Klein	Dan Vollmer
Laurel Leuschel	

PERSONAL CARE AIDES/TRANSPORTATION AIDES (Regular hourly rate)

Carla Cannon	Traci Meeker
Stacy Dent	JoAnn Piccirillo
Linda Glass	Amanda Poirier
Rachel Greenawalt	Courtney Rieger

Motion by Kathryn Blake, seconded by Stacy McKee; voting yes: Danielle Abrahamson, Kathryn Blake, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

- I. Student Teachers (For Information Only)

University	Student	Subject	Dates	School	Teacher
Lock Haven	Werner	Math	8/29-10/13/ 2016	MS	Newton
Lock Haven	Werner	Math	10/17-12/17/ 2016	HS	Snelick
Grand Canyon	Blashaw	Early Chld	Oct-Dec, 2016	FOX	Bobik

- XV. Board Discussion

- XVI. Executive Session

An executive session to discuss personnel and negotiations was held immediately following adjournment.

- XVII. Adjournment

Motion by Danielle Abrahamson; seconded by Stacy McKee - meeting adjourned 7:40PM

Board President, Dr. Clythera S. Hornung

Board Secretary, Ginger Williams