

St. Marys Area School District
Board of School Directors
Workshop Meeting
April 4, 2013 7:00 PM
Library, St. Marys Area High School

Minutes

- I. The St. Marys Area Board of School Directors held their workshop meeting April 4, 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, Robert Luchini, Matthew Quesenberry, Patricia Rezmerski. Directors Absent: James Baumgratz, James Herzing, Charles Liptak, John Mulcahy.

Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, Robin Johnson, Josh Williams, Joe Schlimm, James Wortman, Christine Kuhar, Terry Straub, Mark Romain, Marty Mahan, and a representative from *The Daily Press* and *The DuBois Courier* and two (2) visitors.
- IV. Presentation
 - A. KTH – Jerry Bankovich and Chris Drummond, South St. Marys Street Elementary School project
 - B. Anna Kearney - 2013-2014 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 7:58 PM



Board President, Robert Luchini



Board Secretary, Cynthia M. FinGado

St. Marys Area School District

Board of School Directors
Regular Meeting
April 8, 2013, 7:00 P.M.

Library, St. Marys Area High School

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- IV. Comments from visitors including comments on federal programs.
- V. Presentation – Alicia Gerg and Matthew Quesenberry gave a presentation to the board on their recent AP Economics trip to New York City
- VI. Superintendent's Comments
- VII. Minutes from the workshop meeting on March 7, 2013 and the regular meeting on March 11, 2013 were approved.

Motion by John Healy, seconded by James Herzing – motion carried by a voice vote of all members present.
- VIII. The treasurer's and cafeteria reports for February 2013 were approved.

Motion by John Mulcahy, seconded by Patricia Rezmerski – motion carried by a voice vote of all members present.
- IX. Approved Payment of Bills

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

Motion by James Herzing, seconded by John Healy; voting yes: John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.
- X. Board Procedures
 - A. May Board Meeting Date

Approved changing the date for May's regular board meeting to May 9, 2013.

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

B. Resolution

Approved a resolution authorizing the Superintendent of St. Marys Area School District to sign any and all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education. (Attachment No. 1)

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

C. Administrator Compensation Plan

Approved the Administrator Compensation Plan for the 2013-2014, 2014-2015, and 2015-2016 schools years as per Attachment No. 11.

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

XI. Business Affairs

A. Cen-Clear Child Services Agreement

Approved the agreement between Cen-Clear Child Services, Inc., and the St. Marys Area School District. (Attachment No. 2)

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

XII. General School Affairs

A. Support Organizations

1. Approved the request to start a Skilled Trades Booster Association Club at the St. Marys Area High School for the remainder of the 2012-2013 and into the 2013-2014 school years. (Attachment No. 3)

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

2. The following support organizations have submitted necessary information for the 2012-2013 school year as required under Policy No. 915. (For Information Only)

St. Marys Dugout Boosters	(Attachment No. 4)
SMAHS Lady Dutch Softball Boosters	(Attachment No. 5)
St. Marys Area Track & Field Boosters	(Attachment No. 6)

XIII. Transportation

A. School Vehicle Driver

Danny Salley was approved as a vehicle driver for Anthony Muccio School Transportation.

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

XIV. Student Activities

A. Field Trip

1. The request for HOSA Club students to attend the State Conference in Lancaster, Pennsylvania on April 17-19, 2013 was approved. Approximately fourteen (14) students will participate.

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

2. The St. Marys Area High School senior class trip to Cedar Point, Sandusky, Ohio on May 28, 2013 was approved. Approximately one hundred (100) students will participate.

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

3. Approval was given one (1) student to attend the PMEA All State Band Festival in Erie, Pennsylvania on April 17-20, 2013.

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

4. Approved the St. Marys Area High School Marching Band trip to Florida during the Spring of 2014.

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

XV. Buildings and Grounds

A. Use of Facilities

Approval for use of St. Marys Area High School Cafeteria on Sunday, April 14, 2013, from 9:30am-11:00am for breakfast to feed National Honor Society participants in trash pickup was given.

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

XVI. 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: Suzann Erickson
Position: School Psychologist, St. Marys Area School District
Request: Unpaid leave from approximately July 5 to September 30, 2013
Reason: FMLA (Attachment No. 7)

Name: Rose McKay
Position: Cafeteria Monitor, Fox Township Elementary School
Request: Unpaid leave from April 8-12, 2013
Reason: Personal (Attachment No. 8)

Name: Stephanie Schneider
Position: Facilitator, St. Marys Area High School
Request: Unpaid, intermittent, leave from April 4 to May 31, 2013 on an as-needed basis
Reason: Personal (Attachment No. 9)

Name: Melissa Sharrow
Position: Cafeteria Worker, St. Marys Area Middle School
Request: Unpaid leave from March 4, 2013 to April 3, 2013
Reason: Medical (Attachment No. 10)

B. Hire, Support Personnel

Name: Dominic Chiappelli
Address: Weedville, Pennsylvania
Position: Part Time Computer Technician
Terms: \$8.50 per hour, no more than 20 hours/week
Effective: April 8, 2013
Degree: AS-Technology Networking
Experience Present: Brockway School District – technology intern
Experience: 1 Year: C/G Electrodes – engineering intern
Experience: 2 Year: St. Joseph's Church - groundskeeper
Building: All

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

Name: Michelle Brooks
Position: Asst. Varsity Dance Coach
Terms: \$486.00 (Renew)

Name: Michael Buchheit
Position: Asst. Track Coach – Jr. High
Terms: \$805.00 (Renew) ½ contract

Name: David Fordoski
Position: Asst. Track Coach – Head Jr. High Coach
Terms: \$1,323.00 (Renew)

Name: Rachel Schreiber
Position: Asst. Track Coach – Jr. High
Terms: \$630.00 (Renew) ½ contract

D. Hire, Supplemental Contracts, 2013-2014 School Year

Name: Justina Cesa
Position: Head Cheerleading Coach
Terms: \$2,315.00 (Renew)

Name: Susan Lepovetsky
Position: Head Girls Tennis Coach
Terms: \$1,970.00 (Renew)

Name: Russ Micale
Position: Head Boys Soccer Coach
Terms: \$2,681.00 (Renew)

Name: Cindy Schuster
Position: Head Cross Country Coach
Terms: \$1,470.00 (Renew)

Name: Joseph Schlimm
Position: Head Football Coach
Terms: \$5,800.00 (Renew)

Name: Johanna Schmidt
Position: Head Girls Soccer Coach
Terms: \$2,205.00 (Renew)

Name: Erica Vogt
Position: Head Volleyball Coach
Terms: \$2,553.00 (Renew)

Name: Daniel Vollmer
Position: Head Golf Coach
Terms: \$1,875.00 (Renew)

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

Name: David Herbstritt
Address: St. Marys, Pennsylvania
Effective: March 13, 2013
Degree: BS - Education
Certification: Elementary
University: Clarion University of Pennsylvania
Experience Present: St. Marys Beverage – salesman
Experience: 1 Year: City of St. Marys – park activities coordinator
Building: All

Name: Nathan Shaffer
Address: Brockport, Pennsylvania
Effective: March 13, 2013
Degree: BS - Education
Certification: Mid-Level Mathematics
University: Clarion University of Pennsylvania
Experience Present: Veolia Environmental – maintenance summer worker
Experience: 1 Year: NCRPDC – crew leader
Experience: 2 Year: Brockway School District – maintenance summer worker
Building: All

Name: Terri Smith
Address: St. Marys, Pennsylvania
Effective: April 8, 2013
Degree: BS - Education
Certification: Elementary
University: Gannon University
Experience Present: St. Marys Catholic Middle School - teacher
Building: All

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

Name: Jill Riekofsky
Address: St. Marys, Pennsylvania
Position: Substitute Cafeteria Worker, Classroom Aide
Effective: March 15, 2013
Experience Present: Advanced Thermal Products - laborer
Experience: 1 Year: Village Peddler – waitress
Experience: 2 Year: Kopper Kettle – cook, dishwasher
Building: All

Name: Joyce Salada
Address: Kersey, Pennsylvania

Position: Substitute Cafeteria Worker, Classroom Aide
Effective: April 8, 2013
Experience Present: DuBois Nursing Home – CNA
Experience: 1 Year: Burke's Home Center – advertising manager
Building: Fox Township Elementary School

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

G. Student Teachers, 2013-2014 School Year (For Information Only)

<u>University</u>	<u>Student</u>	<u>Subject</u>	<u>Dates</u>	<u>School/grade</u>	<u>Teacher</u>
Pitt @ Bradford	V. Olivio	elementary	8/19-10/7	SSM-K	Gorman
Pitt @ Bradford	M. Quattrone	health/ped	8/19-10/7	HS	Loudon

XVII. Board Discussion

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

XVIII. Adjournment

Motion by James Herzing, seconded by John Mulcahy – meeting adjourned 7:13PM



Board President, Robert Luchini



Board Secretary, Cynthia M. FinGado

St. Marys Area School District

Board of School Directors
Regular Meeting
May 9, 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 May 9, 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, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry (arrived 7:04 pm). Directors Absent: John Healy, Patricia Rezmerski.

Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, Robin Johnson, Josh Williams, Joe Schlimm, Robert Grumley, Christine Kuhar, Terry Straub, Mark Romain, Marty Mahan, a representative from *The Daily Press* and two (2) visitors.

IV. Comments from visitors including comments on federal programs.

V. Presentations

- A. Mark Romain – SSM Projects
- B. AmeriCorps presentations by Michael Anderson, Kenneth Vogt
- C. Joseph Collins – Dutch Academy and Differentiated Supervision Plan
- D. Anna Kearney – 2013-2014 Budget

VI. Superintendent's Comments

VII. The minutes from the workshop meeting held on April 4, 2013 and the regular meeting held on April 8, 2013 were approved.

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

VIII. The treasurer's and cafeteria reports for March 2013 were approved.

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

IX. Approved Payment of Bills

General Fund	May 2013 and office checks for April 2013
Payroll Fund	April 2013
Cafeteria Fund	March 2013

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

X. Board Procedures

A. Election of Board Secretary

As per Section 404 of the Public School Code, approved election of Cynthia M. FinGado as