

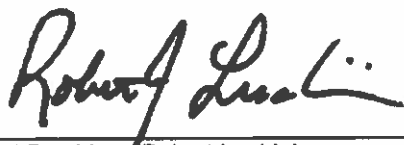
St. Marys Area School District
Board of School Directors
Workshop Meeting
June 7, 2012, 7:00 PM
Library, St. Marys Area High School

Minutes

- I. The St. Marys Area Board of School Directors held their workshop meeting June 7, 2012 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: Stephen Aul, Robert Luchini, Patricia Rezmerski. Members Absent: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, John Mulcahy.

Others Present: Anna Kearney, Cynthia M. FinGado, and a representative from *The Daily Press* and *The DuBois Courier*.
- IV. Presentations – postponed until June 11, 2012 regular board meeting.
- V. Superintendent's Comments
- VI. Review regular meeting agenda.
- VII. Board Comments
- VIII. Adjournment

Motion by Patricia Rezmerski, seconded by Stephen Aul -- meeting adjourned 7:17 PM



Board President, Robert Luchini



Board Secretary, Cynthia M. FinGado

St. Marys Area School District
Board of School Directors
Regular Meeting
June 11, 2012, 7:00 P.M.
Library, St. Marys Area High School

Minutes

- I. The St. Marys Area Board of School Directors held their regular meeting June 11, 2012, 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, Charles Liptak, Robert Luchini, John Mulcahy, Patricia Rezmerski. Members Absent: Stephen Aul, John Healy, James Herzing.

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, Patrick Kennedy, a representative from *The Daily Press*, and one (1) visitor.

Executive session was called at 7:03 P.M. to discuss personnel, student discipline and pending litigation. Meeting resumed at 7:22 P.M.

Directors Present: James Baumgratz, Bryan Chiappelli, Charles Liptak, Robert Luchini, John Mulcahy, Patricia Rezmerski. Members Absent: Stephen Aul, John Healy, James Herzing.

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, Patrick Kennedy, a representative from *The Daily Press*, and one (1) visitor.
- IV. Comments from visitors including comments on federal programs.
- V. Presentation

Building Principals – end of year update
Mark Romain – facilities update
- VI. Superintendent's Comments
- VII. Minutes were approved from the regular meeting held on May 10, 2012.

Motion by John Mulcahy, seconded by Patricia Rezmerski – motion carried by a voice vote of all members present.
- VIII. Approved the treasurer's report and cafeteria report for April 2012.

Motion by James Baumgratz, seconded by Bryan Chiappelli – motion carried by a voice vote of all members present.
- IX. Approved Payment of Bills

General Fund	June 2012 and office checks for May 2012
Payroll Fund	May 2012
Cafeteria Fund	April 2012

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

X. Business Affairs

A. Letter of Agreement

Approved the Family Based Mental Health Letter of Agreement between St. Marys Area School District and Dickinson Mental Health Center for the 2012-2013 school year. (Attachment No. 1)

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

B. School/Athletic Physician

Approved the proposal from Elk Regional Professional Group to provide school/athletic physician for the 2012-2013 school year. (Attachment No. 2)

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

C. 2012-2013 School Budget

Approved the 2012-2013 general fund budget with expenditures in the amount of \$24,339,949.00. Tax levies area as follows:

1. 32.35 mills on real estate
2. 63.6 mills assessed value of oil, gas and minerals
3. 1,450 mills on occupational assessment
4. A \$10.00 local services tax shared with Fox, Jay & Benezette Townships
5. A \$5.00 local services tax from the City of St. Marys
6. A 1% earned income tax to be shared with all municipalities
7. A \$5.00 Section 679 per capita tax for residents of all municipalities
8. A \$5.00 Section 511 per capita tax for residents of all municipalities

Tax bills for real estate taxes will be printed by the County and sent out July 1, 2012, or as soon as possible. Tax bills for occupational assessment, Section 679 per capita and Act 511 per capita taxes will be printed by Charles E. Bloam, III, and sent out July 1, 2012, or as soon as possible.

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

D. 2012-2013 Retirement Reserve Fund Budget

Approved the 2012-2013 Retirement Reserve Fund budget with expenditures in the amount of \$415,810.00. (Attachment No. 3)

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

E. 2012-2013 Technology Reserve Fund Budget

Approved the three (3) year plan for the Technology Reserve Fund. Based on this plan, the 2012-2013 Technology Reserve Fund budget expenditures are \$172,080.00. (Attachment No. 4)

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

F. Homestead and Farmstead Exclusion Resolution

Approved the Homestead and Farmstead Exclusion Resolution. (Attachment No. 5)

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

G. Budgetary Transfers

The business manager was given approval to make budgetary transfers as needed pending final audit. These transfers will be presented to the board upon completion of the audit.

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

H. Commitment of Fund Balance

In accordance with Policy 620 of the St. Marys Area School District's Policy Manual, the unassigned general fund balance at the end of the 2011-2012 school year, shall be maintained at a 6% level. Any monies in excess of the 6% shall be committed to the Retirement Reserve Fund.

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

I. Appointment of Solicitor

Approved appointing Richard R. Brown, Jr., as the solicitor for the St. Marys Area School District for the 2012-2013 school year. (Attachment No. 6)

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

J. LERTA (For Information Only)

Application from Metco Industries, 1241 Bruxelles St., St. Marys, for an addition to an existing building for an estimated cost of \$284,785.00. (Attachment No. 7)

K. Athletic Trainer Agreement

Pending solicitor's opinion, recommend approval of the agreement with Elk Regional Health Center to provide athletic training services for the 2012-2013 school year. (Attachment No. 15)

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

XI. General School Affairs

A. Support Organization (For Information Only)

The following support organization has submitted necessary information for the 2012-2013 school year as required under Policy No. 915.

St. Marys Area Quarterback Club (Attachment No. 8)

B. Football Storage Shed

The Quarterback Club request to construct an 11' x 12' x 8' 'pole building' style shed to be used to house the football golf cart and for storage was approved. The St. Marys Area

Quarterback Club will fund the entire project.

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

XII. Transportation

A. School Bus Driver

Approved Kenneth Gabler as school bus driver for Anthony Muccio School Transportation.

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

B. School Bus Stops

Approved the addition of the following school bus stop:
1068 Million Dollar Highway, St. Marys

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

XIII. 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. Support Personnel Salaries for 2012-2013

Approved a 2.7% increase for support staff for the 2012-2013 school year.

B. Resignations, Support Personnel

Name: Diane Dobson
Address: Kersey, Pennsylvania
Position: Cafeteria Worker
Effective: May 1, 2012 (Attachment No. 9)

Name: Christine Winkler
Address: Force, Pennsylvania
Position: Health Aide
Effective: June 1, 2012 (Attachment No.10)

C. Termination, Support Personnel

Name: Lorraine Pumphrey
Address: Dagus Mines, Pennsylvania
Position: Cafeteria Worker
Effective: March 13, 2012 (Attachment No. 11)

D. Leaves of Absence

Name: Judy DePrator
Position: Teacher, South St. Marys Street Elementary School
Request: Unpaid Leave of Absence on May 17, 2012
Reason: Medical (Attachment No. 12)

Name: Jessica Erich
Position: Health Aide, Fox Township Elementary School
Request: Unpaid Leave of Absence on May 23, 2012 (1/2 day) & May 24, 2012
Reason: Personal (Attachment No. 13)

Name: Eileen Ross Evans
Position: Library Aide, Bennetts Valley, Fox Township and South St. Marys Street Elementary Schools
Request: Unpaid Leave of Absence May 3-4, 2012
Reason: Personal (Attachment No. 14)

Name: Christa Wensel
Position: Teacher, St. Marys Area High School
Request: Unpaid Leave of Absence for the 2012-2013 School Year
Reason: Article XIV, Sect. B.3, Contract Agreement (Attachment No. 16)

E. Resignations, Professional Personnel

Name: Kristine Lyle
Address: Brockway, Pennsylvania
Position: Teacher – St. Marys Area Middle School
Effective: June 1, 2012 (Attachment No. 17)

F. Hire, Professional Personnel

Name: Ellen Stolarski
Address: Elma, New York
Position: Librarian
Terms: Step 1 Bachelors
Effective: August 20, 2012
Degree: BS-Education
Certification: Library Science, Elementary
University: Clarion University of Pennsylvania
Experience Present: Carlson Library, Clarion University – student worker, grad assistant
Building: St. Marys Area Middle School

G. Hire, Support Personnel

Name: Debra Gatto
Address: St. Marys, Pennsylvania
Position: Cafeteria Worker
Terms: \$7.50 per hour, 2 hour breakfast position
Effective: May 14, 2012
Experience Present: St. Agnes & Grace Episcopal Churches - custodian
Building: St. Marys Area Middle School

Name: Ryan Neal
Address: St. Marys, Pennsylvania
Position: Summer Worker
Terms: \$7.25 per hour
Effective: June 11, 2012
Experience Present: St. Marys Area School District – sub teacher; PHEAA worker
Building: All

H. Hire, Extended School Year Personnel

Special Education Teachers

Stacey Brem
Deanna Thompson
Kara Vickery

Vision Support Teacher

Melinda Posteraro

Speech and Language Therapist

Laurel Leuschel

Personal Care Assistants

Connie Bauer

Carla Cannon*

Amanda Cook*

Stacy Dent*

Linda Glass

Kathy O'Leary

JoAnn Piccirillo

*Also Transportation Aides

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

Name: Justina Cesa
Position: Head Cheerleading Coach
Terms: \$2,205.00 (Renew)

Name: Louis Gies
Position: 1st Asst. Football Coach
Terms: \$1,800.00 (New)

Name: Louis Gies
Position: Weight Room Supervisor
Terms: \$7.25 per hour (New)

Name: Mark Guido
Position: Head Boys Basketball Coach
Terms: \$4,498.00 (Renew)

Name: Gary Lewis
Position: 1st Asst. Football Coach-Jr High Head Coach
Terms: \$2,297.00 (Renew)

Name: Chelsea Mulcahy
Position: Asst. Girls Soccer Coach
Terms: \$630.00 (Renew) (1/2 contract)

Name: Jim Swanson
Position: 2nd Asst. Football Coach
Terms: \$1,945.00 (Renew)

Name: Danielle Terbovich
Position: Asst. Girls Soccer Coach
Terms: \$600.00 (New) (1/2 contract)

J. Hire, Professional Substitute Personnel, 2011-2012 Contract Pay Rate

Name: Kristy Kinney
Address: Hazel Hurst, Pennsylvania
Position: Substitute Teacher
Effective: May 10, 2012
Degree: BS – Education
Certification: Early Childhood, Special Education
University: Clarion University of Pennsylvania
Experience Present: Subway of Kane – office manager

Building: All

K. Hire, Homebound Teachers, 2011-2012 – Contract Pay Rate

Name: Daniel Vollmer
Address: St. Marys, Pennsylvania
Effective: May 14, 2012
Degree: BS – Education
Certification: Elementary, Ment/Phys Impaired
Experience Present: St. Marys Area School District - teacher

L. Hire, Support Substitutes 2011-2012 Pay Rate, \$7.25 hour

Name: Diane Dobson
Address: Kersey, Pennsylvania
Position: Substitute Cafeteria Worker
Effective: June 11, 2012
Experience Present: St. Marys Area School District – cafeteria worker
Building: Fox Township Elementary School

M. Hire, Mentor for temporary professional employees, 2012-2013 School Year, Contract Pay Rate

<u>Mentor</u>	<u>Temporary Professional Employee</u>
Ed Brem	Benjamin Schneider

Motion by James Baumgratz, seconded by Bryan Chiappelli; voting yes: James Baumgratz, Bryan Chiappelli, Charles Liptak, Robert Luchini, Patricia Rezmerski. John Mulcahy abstained from voting – motion carried.

N. Tenure (For Information Only)

Edward Brem	Gina Fox
Charles Brooks	Erin Liptak
Mark Caskey	Brenton Rieger
Ann Defilippi	Kara Vickery
Casie Fera	Jennifer Watkavitch

XIV. Board Discussion

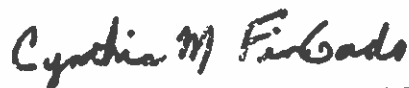
An executive session to discuss personnel, student discipline and pending litigation was held immediately following adjournment.

XV. Adjournment

Motion by Patricia Rezmerski, seconded by James Baumgratz -- meeting adjourned 8:36 P.M.



Board President, Robert Luchini



Board Secretary, Cynthia M. FinGado