

St. Marys Area School District
Board of School Directors

Regular Meeting

January 5, 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 January 5, 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: Kathryn Blake, Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Eric Wonderling, Jerry Zimmerman.

Others Present: Dr. G. Brian Toth, Dr. Josh Williams, Ginger Williams, Robin Johnson, Joe Schlimm, Warren Beck, James Wortman, Christine Kuhar, Noel Petrosky, Terry Straub, Mark Romain, Dan Elder, Atty. Richard Brown, a representative from *The Daily Press*, *The Bradford Era*, *The Courier-Express* and thirteen (13) visitors.
- IV. Comments from visitors including comments on federal programs.
- V. Presentations
 - a. Steve Bauer – National Honor Society and HOSA activities.
 - b. Bennetts Valley/Fox Twp. Students demonstrated programmable robots.
- VI. Superintendent Comments
 - a. Appointment of new School Board Members.

James Condon and Danielle Tettis were appointed new school board members.
- VII. Minutes from the organization and the regular meeting held on December 7, 2015 were approved.

Motion by Robert Sorg, seconded by Jerry Zimmerman – motion carried by a voice vote of all members present.
- VIII. The treasurer's report for December 2015 was approved.

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

General Fund	January 2016 and office checks for December 2015
Bond Fund	January 2016
Capital Reserves	January 2016 and office checks for December 2015
Athletic Fund	December 2015
Payroll Fund	December 2015 and office checks for December 2015

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

X. Board Procedures

A. Policy

1. Approved revising Policy #237, Electronic Communication Devices. (Attachment No. 1)

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

2. First reading of revisions to Policy #707, Use of Facilities. (Attachment No. 2)

XI. Business Affairs

A. Capital Reserve

Approved temporarily financing 2015-2016 expenses with Capital Reserve Funds for the following 2016-2017 bond projects:

1. KTH Architects, Inc., to provide architectural services at a fee of 7% of the construction cost plus reimbursable expenses for the multi-purpose addition at the High School. (Attachment No. 3)
2. KTH Architects, Inc., to provide architectural services at 8% of the construction cost plus reimbursable expenses for the Fox and Bennetts Valley Elementary Schools HVAC replacement. (Attachment No. 4)

Motion by Eric Wonderling, seconded by Bryan Chiappelli. Robert Sorg requested a discussion be held prior to voting on these projects. Voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Danielle Tettis, Eric Wonderling, Jerry Zimmerman. Voting No: Robert Sorg – motion carried.

B. Single Audit

Approved the single audit report for the fiscal year ended June 30, 2015. (Copies are on file in the Business Office.)

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

C. Restructure of Unreserved and Reserved Fund Balances (For Information Only)

Based on final audit for June 30, 2015 transfers between funds as Board approved June 8, 2015. (Attachment No. 5)

D. Cen-Clear Child Services Agreement

Approved the agreement between Cen-Clear Child Services, Inc., and the St. Marys Area School District. (Attachment No. 8)

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

XII. Student Activities

A. Field Trips

Approval was given for five (5) students to participate in Envirothon at Susquehanna

University/Camp Mount Luther on May 24 and 25, 2016.

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

XIII. Buildings and Grounds

Motion by the School Board President to combine all sections under XIII, A. 1, 2 & 3 as one vote.

A. Use of Facility Approval

1. Approval was given for the St. Marys Area Cheer Boosters to utilize the St. Marys Area High School cafeteria for a Princess/Super Hero Pizza Party fundraiser on Sunday, January 24, 2016 from 12:00PM – 4:00PM.
2. Approve the Junior Diabetes Research Foundation to utilize the St. Marys Area High School stadium or gymnasium for the JDRF Walk to Cure Diabetes on Sunday, April 14, 2016 from 11:00AM – 5:00PM.
3. Approved the JO Wrestling organization to utilize the St. Marys Area High School Gymnasium, Auxiliary Gymnasium and locker rooms for the Junior High Area V Wrestling Tournament on Sunday, February 28, 2016 from 6:00AM – 8:00PM.

Motion by Eric Wonderling, seconded by Jerry Zimmerman; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Danielle Tettis, 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.

Motion by the School Board President to combine sections A. 1 & 2 as one vote.

A. Hire Personnel

1. Name: Joseph Schlimm
Position: Principal
Terms: Prorated as per increase awarded November 9, 2015
Effective: January 6, 2016
Building: St. Marys Area High School
2. Name: Warren Beck
Position: Assistant Principal
Terms: Prorated as per increase awarded November 9, 2015
Effective: January 6, 2016
Building: St. Marys Area High School
Coaching: Mr. Beck may continue to coach for the 2015-2016 school year.

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

3. Name: Michael Kunes
Position: Physical Education Teacher
Terms: Master's, Step 3
Effective: Upon release from current employer
Degree: Master's in Education
Certification: Health & Physical Education K-12
University: Indiana University of Pennsylvania/Northern State University
Experience Present: Health/PE Teacher – Cameron Co. School District

Experience: 1 Year: Substitute Teacher – St. Marys Area School District
Building: St. Marys Area High School

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

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

Name: Anthony Azzato
Position: Head Varsity Baseball Coach
Terms: \$3,259.00 (Renew)

Name: Caleb Bennett
Position: Weight Room Supervisor
Terms: \$7.25/hour (New)

Name: Seth Dippold
Position: Asst. Varsity Swim Coach
Terms: \$720.00 (New)

Name: David Lion
Position: Head Varsity Boys Tennis Coach
Terms: \$1,400.00 (New)

Name: Anthony Mastrogiacomo
Position: 2nd Asst. Boys Basketball Coach – 7th Grade
Terms: \$1,167.00 (Renew)

Name: Thomas Paropacic
Position: 2nd Asst. Wrestling Coach - Elementary
Terms: \$480.00 (New)

Name: Matthew Pasi
Position: Pool Manager
Terms: \$15.00/hour (Renew)

Name: Douglas Price
Position: Elementary Girls Basketball Coach – Fox Twp.
Terms: Volunteer (New)

Name: Cindy Schuster
Position: Asst. Track and Field Coach - Throwing
Terms: \$1,532.00 (Renew)

Name: Matt Spangler
Position: Elementary Girls Basketball Coach – Fox Twp.
Terms: Volunteer (New)

Name: Jennifer Tamburlin
Position: Varsity Dance Team – Head Coach
Terms: \$1,395.00 (Renew)

Name: Jennifer Tamburlin
Position: Freshman Class Advisor
Terms: \$256.00 (Renew)

Name: Eric Wonderling
Position: Girls Varsity Softball Head Coach
Terms: Volunteer (New)

Motion by Jerry Zimmerman, seconded by Bryan Chiappelli; voting yes: Kathryn Blake, Bryan

Chiappelli, James Condon, Dr. Clythera S. Hornung, Stacy McKee, Robert Sorg, Danielle Tettis, Jerry Zimmerman. Eric Wonderling abstained from voting – motion carried.

C. Hire, Substitute Personnel

Name: Mary Hasselman
Position: Substitute Personal Care Aide
Terms: \$7.25/hour
Effective: November 15, 2015
Experience Present: Source4Teachers; Substitute Personal Care Aide
Experience: 1 Year: Nutrition, Inc.: School Food Service Worker
Experience: 2 Year: St. Marys Area School District; School Food Service Worker
Building: South St. Marys Street Elementary School

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

D. Tenure (For Information Only)

Robert Kopp

XV. Board Discussion

Motion by Jerry Zimmerman to review the revision of coaching policy.

XVI. Executive Session

XVII. Adjournment

Motion by Bryan Chiappelli, seconded by Kathryn Blake - meeting adjourned 7:52PM

Board President, Dr. Clythera S. Hornung

Board Secretary, Ginger Williams