

St. Marys Area School District

Board of School Directors
Workshop Meeting
August 8, 2013 7:00 PM
Library, St. Marys Area High School

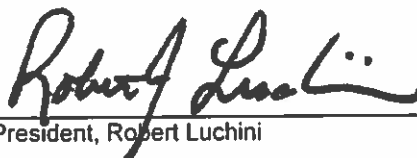
Minutes

- I. The St. Marys Area Board of School Directors held their workshop meeting August 8, 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, James Herzing, Charles Liptak, Robert Luchini, Patricia Rezmerski. Directors Absent: James Baumgratz, John Mulcahy, Matthew Quesenberry.

Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, James Wortman, Christine Kuhar, Terry Straub, Mark Romain, Marty Mahan, a representative from *The Daily Press* and *The DuBois Courier* and two (2) visitors.
- IV. Presentation
 - A. Terry Straub – resurfacing track
 - B. Don Reed, Tom Herzing - Dan Conners Information
- 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 James Herzing, seconded by Bryan Chiappelli -- meeting adjourned 8:58 PM



Board President, Robert Luchini



Board Secretary, Cynthia M. FinGado

St. Marys Area School District
Board of School Directors
Regular Meeting
August 12, 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 August 12, 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: Bryan Chiappelli, John Healy, James Herzing (arrived 7:12 PM), Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski. Directors Absent: James Baumgratz.

Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, Robin Johnson, Josh Williams, James Wortman, Robert Grumley, Christine Kuhar, Terry Straub, Marty Mahan, a representative from *The Daily Press*, *The Courier-Express* and three (3) visitors.
- IV. Comments from visitors including comments on federal programs.
- V. Superintendent's Comments
- VI. The minutes from the regular meeting held on June 10, 2013 were approved.

Motion by John Mulcahy, seconded by Bryan Chiappelli – motion carried by a voice vote of all members present.
- VII. The treasurer's report for May 2013 and cafeteria report for June 2013 were approved.

Motion by Patricia Rezmerski, seconded by Bryan Chiappelli – motion carried by a voice vote of all members present.
- VIII. Approved Payment of Bills

General Fund	August 2013 and office checks for June and July 2013
Payroll Fund	June and July 2013
Cafeteria Fund	May and June 2013

Motion by John Mulcahy, seconded by John Healy; voting yes: Bryan Chiappelli, John Healy, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.
- IX. Board Procedures
 - A. PSBA Conference

Approval was given for board members and superintendent to attend the PASA-PSBA School Leadership Conference in Hershey, Pennsylvania on October 15-18, 2013.

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

X. Business Affairs

A. Resolution to Approve the Stipulation to Settle and Discontinue the Metaldyne Appeal

Approved the Stipulation to Settle and Discontinue the Metaldyne Appeal as per attached resolution. (Attachment No. 1)

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

B. 2013-2014 Depositories

Approved the following depositories: First Commonwealth Bank, Northwest Savings Bank, PSDLAF, PLGIT, CNB Bank and PNC Bank.

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

C. Bids for the 2013-2014 School Year (For Information Only)

Low bids for the 2013-2014 school year were awarded for the following:

- 1. General/Kindergarten Supplies
 - 2. Art Supplies
 - 3. Industrial Arts Supplies
 - 4. Science Supplies
 - 5. Health Related Technologies Supplies
 - 6. Physical Education Supplies
 - 7. Nursing Supplies
- (Attachment No. 2)

D. Bonds

Bonds for the Business Manager/Board Secretary (\$100,000), Board Treasurer (\$20,000), Student Control Treasurers and Custodians – Middle School and High School (\$15,000), and Assistant Board Secretary (\$20,000) were approved.

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

E. Student Assistance Program Letter of Agreement

Approved the Letter of Agreement between Alcohol and Drug Abuse Services and St. Marys Area School District regarding the Student Assistance Program for the St. Marys Area Middle School and High School for the 2013-2014 school years. (Attachment No. 3)

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

F. Partial Hospitalization

Approved the Agreement between Dickinson center, Inc., Partial Hospitalization Program and St. Marys Area School District. (Attachment No. 4)

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

G. Track Resurfacing

The recommendation to resurface the all-weather track from Nagle Athletic Surfaces was tabled. Nagle Athletic Surfaces is a member of the Keystone Purchasing Network. (Attachment No. 20)

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

XI. General School Affairs

A. Support Organizations (For Information Only)

1. The St. Marys Area Quarterback Club support organization has submitted necessary information for the 2013-2014 school year as required under Policy No. 915. (Attachment No. 5)
2. The St. Marys Area Band Parents support organization has submitted necessary information for the 2013-2014 school year as required under Policy No. 915. (Attachment No. 21)

B. Pennsylvania Youth Survey

Approved the St. Marys Area School District to administer the Pennsylvania Youth Survey (PAYS) in grades 6, 8, 10 and 12. This survey will be at no cost to the St. Marys Area School District. (Attachment No. 6)

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

C. Cooperative Agreement

Approved the Cooperative Agreement between Saint Francis University and the St. Marys Area School District for the College in High School Programs for the 2013-2014 school year. (Attachment No. 22)

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

XII. Transportation

A. Transportation Contract

Approved the transportation contract with Joseph Muccio for the 2013-2014, 2014-2015 and 2015-2016 school years to provide transportation to the Western Pennsylvania School for Blind Children and Western Pennsylvania School for the Deaf at a rate of \$420.00 per trip, \$425.00 per trip and \$430.00 per trip, respectively per school years. (Attachment No. 7)

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

B. Bus Drivers

Approved bus drivers for the 2013-2014 school year as listed in Attachment No. 8.

Motion by John Mulcahy, seconded by James Herzing; voting yes: Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry,

Patricia Rezmerski – motion carried.

XIII. Student Activities

Administration was given approval to hire Game Managers, Ticket Takers, Ticket Sellers, Timers, Chain Crew, Field Judges and Announcers as needed.

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

XIV. Curriculum

A. Textbook

Approved the following textbook for the St. Marys Area Middle School:

Century 21 Jr.
South-Western, Cengage Learning
Copyright 2010

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

XV. Personnel

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

A. Resignations, Support Personnel

Name: Monica Dragich
Address: Kersey, Pennsylvania
Position: Title I Tutor
Effective: June 19, 2013 (Attachment No. 9)

Name: Barbara Sarnoski
Address: St. Marys, Pennsylvania
Position: Cafeteria Worker
Effective: July 30, 2013 (Attachment No. 23)

Name: Stephanie Schneider
Address: St. Marys, Pennsylvania
Position: Facilitator
Effective: August 8, 2013 (Attachment No. 24)

Name: Katelyn Swanson
Address: Kersey, Pennsylvania
Position: Title I Tutor
Effective: July 14, 2013 (Attachment No. 10)

Name: Ruth Uhl
Address: Kersey, Pennsylvania
Position: Cafeteria Worker
Effective: July 11, 2013 (Attachment No. 11)

B. Leave of Absence

Name: Julie Chicola
Position: School Nurse, St. Marys Area High School
Request: Unpaid leave from August 19 to October 10, 2013

Reason: FMLA (Attachment No. 12)

Name: Margaret Herbstritt
 Position: Health Aide, St. Marys Area Middle School
 Request: Unpaid leave from March 7-10, 2014
 Reason: Personal (Attachment No. 13)

Name: Deborah Williamson
 Position: Personal Care Aide
 Request: Unpaid leave from August 27 to September 13, 2013
 Reason: Personal (Attachment No. 14)

C. Transfer, Support Personnel

Name: Margaret Herbstritt
 Position: Health Aide
 Transfer from: Fox Township Elementary School
 Transfer to: St. Marys Area Middle School
 Effective: August 21, 2013

Name: Louise Samick
 Position: Personal Care Aide
 Transfer from: St. Marys Area High School
 Transfer to: Bennetts Valley Elementary School
 Effective: August 21, 2013

D. Transfer, Professional Personnel

Name: Kelly Benson
 Position: Teacher
 Transfer from: St. Marys Area Middle School
 Transfer to: St. Marys Area High School
 Effective: August 19, 2013

Name: Jeffrey Gavazzi
 Position: Teacher
 Transfer from: St. Marys Area High School
 Transfer to: St. Marys Area Middle School
 Effective: August 19, 2013

Name: Nancy Hoffman
 Position: Teacher
 Transfer from: St. Marys Area High School
 Transfer to: St. Marys Area Middle School
 Effective: August 19, 2013

Name: Susan Lepovetsky
 Position: Teacher
 Transfer from: Fox Township Elementary School
 Transfer to: St. Marys Area Middle School
 Effective: August 19, 2013

Name: Cassandra Mosier
 Position: Teacher
 Transfer from: South St. Marys Street Elementary School
 Transfer to: Bennetts Valley and Fox Township Elementary Schools
 Effective: August 19, 2013

Name: Carla Schneider
 Position: Teacher
 Transfer from: Bennetts Valley Elementary School
 Transfer to: South St. Marys Street Elementary School

Effective: August 19, 2013
 Name: Deanna Thompson
 Position: Teacher
 Transfer from: St. Marys Area High/Middle Schools
 Transfer to: St. Marys Area High School
 Effective: August 19, 2013

Name: Daniel Vollmer
 Position: Teacher
 Transfer from: South St. Marys Street Elementary School
 Transfer to: Bennetts Valley Elementary School
 Effective: August 19, 2013

E. Hire, School Police Officer

Name: John Lovett
 Address: St. Marys, Pennsylvania
 Position: School Police Officer
 Terms: Contract – Attachment No. 15
 Effective: August 21, 2013
 Degree: IUP – Regional Police Academy/Act 120
 Certification: Certified Police Officer in State of Pennsylvania
 Experience Present: Emporium Borough Chief of Police
 Experience: 1 Year: St. Marys City Police Officer
 Experience: 2 Year: Benzinger Township Police Officer
 Building: All

F. Hire, Support Personnel

Name: Betty Friedl
 Address: St. Marys, Pennsylvania
 Position: Cafeteria Worker
 Terms: \$7.50 per hour, 2 hours per day
 Effective: August 21, 2013
 Experience Present: St. Marys Area School District - Substitute Aide
 Experience: 1 Year: Trinity United Methodist Church – general worker
 Experience: 2 Year: St. Marys Church – volunteer
 Building: St. Marys Area Middle School

Name: Holly Lewis
 Address: Emporium, Pennsylvania
 Position: In-School Suspension Monitor
 Terms: \$10.00 per hour, 3 days per week
 Effective: August 21, 2013
 Degree: BS-education
 Certification: Business Ed, Marketing, Library Specialist, Safety/Driver Ed
 Experience Present: Cameron County High School – Business Ed Long Term Sub
 Experience: 1 Year: Oswayo Valley School District – Business Ed Teacher
 Experience: 2 Year: Newton-Conover High School – Business Ed Teacher
 Building: St. Marys Area High School

Name: Valiery Mattiuz
 Address: Kersey, Pennsylvania
 Position: Cafeteria Worker
 Terms: \$7.50 per hour, 3.25 hours per day
 Effective: August 21, 2013
 Experience Present: Whissel's – cook/server
 Building: St. Marys Area Middle School

Name: Jill Riekofsky
 Address: St. Marys, Pennsylvania

Position: Cafeteria Worker
Terms: \$7.50 per hour, 3.25 hours per day
Effective: August 21, 2013
Experience Present: St. Marys Area School District – substitute
Experience: 1 Year: Advanced Thermal Products - laborer
Building: St. Marys Area Middle School

Name: Stephanie Shields
Address: St. Marys, Pennsylvania
Position: Cafeteria Worker
Terms: \$7.50 per hour, 3.25 hours per day
Effective: August 21, 2013
Experience Present: ECC - baker
Experience: 1 Year: The Olde Country Cupboard - waitress
Building: St. Marys Area Middle School

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

Name: Shad Boschert
Position: 2nd Asst. Football Coach – Varsity
Terms: \$1,680.00 (Renew)

Name: Paul Bullers
Position: 2nd Asst. Football Coach – Jr. High
Terms: \$1,600.00 (New)

Name: Ann Defilippi
Position: Musical Choreographer
Terms: \$1,126.00 (Renew)

Name: Ann Defilippi
Position: Color Guard Advisor
Terms: \$944.00 (Renew)

Name: Ann Defilippi
Position: Media Club Co-Advisor
Terms: \$1,596.00 (Renew)

Name: Anthony Defilippi
Position: 1st Asst. Football Coach - Varsity
Terms: \$3,566.00 (Renew)

Name: Gary Lewis
Position: 1st Asst. Football Coach - Varsity
Terms: \$2,412.00 (Renew)

Name: Anthony Mastrogiacomo
Position: 1st Asst. Football Coach – Jr. High
Terms: \$1,890.00 (Renew)

Name: Dean McClain
Position: 2nd Asst. Football Coach – Jr. High
Terms: \$2,042.00 (Renew)

Name: James McGonnell
Position: 1st Asst. Football Coach - Varsity
Terms: \$2,412.00 (Renew)

Name: James Pistner
Position: Asst. Boys Soccer Coach
Terms: \$1,323.00 (Renew)

Name: Dwayne Schaberl, Jr.
Position: Asst. Football Coach
Terms: Volunteer (New)

Name: James Swanson
Position: 2nd Asst. Football Coach – Varsity
Terms: \$2,042.00 (Renew)

Name: Robert Swanson
Position: 2nd Asst. Girls Basketball Coach – 7th Grade
Terms: \$1,680.00 (Renew)

Name: Kenneth Vogt, Jr.
Position: Asst. Volleyball Coach
Terms: \$1,458.00 (Renew)

H. Hire, Health Aide Substitute, 2013-2014 Contract Pay Rate

See Attachment No. 16

I. Hire, Professional Substitute Personnel, 2013-2014 Contract Pay Rate

See Revised Attachment No. 17

J. Hire, Homebound Teachers, 2013-2014 Contract Pay Rate

See Revised Attachment No. 18

K. Hire, Support Substitutes 2013-2014 Pay Rate

See Attachment No. 19

L. Hire, Mentor for Temporary Professional Employee, 2013-2014 School Year, Contract Pay Rate

<u>Mentor</u>	<u>Temporary Professional Employee</u>
Suzanne Grumley	Krista Klein

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

M. Student Teacher, 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>
Seton Hill	B. Bush	Elementary	09/03-10/18	SSM-3	A. Belovesick
Seton Hill	B. Bush	Spec. Ed.	10/21-12/06	SSM	K. Vollmer

N. Title I Tutors (For Information Only)

See Attachment No. 25

XVI. Board Discussion

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

XVII. Adjournment

Motion by John Mulcahy, seconded by Bryan Chiappelli -- meeting adjourned 7:27PM


Board President, Robert Luchini


Board Secretary, Cynthia M. FinGado