

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

1. 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.
2. Pledge of Allegiance
3. 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.

4. Comments from visitors including comments on federal programs.
5. Presentations
6. Mark Romain – SSM Projects
7. AmeriCorps presentations by Michael Anderson, Kenneth Vogt
8. Joseph Collins – Dutch Academy and Differentiated Supervision Plan
9. Anna Kearney – 2013-2014 Budget

1. Superintendent's Comments
2. 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.

3. 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.

4. 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.

5. Board Procedures

1. Election of Board Secretary

As per Section 404 of the Public School Code, approved election of Cynthia M. FinGado as board secretary for a term of four years beginning July 1, 2013.

James Herzing motioned to nominate Cynthia M. FinGado, seconded by James Baumgratz; voting yes: James Baumgratz, Bryan Chiappelli, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry – motion carried.

2. Election of Board Treasurer

As per Section 404 of the Public School Code, approved election of Patricia Rezmerski as board treasurer for one year beginning July 1, 2013. Compensation to be set at the budgeted amount of \$150.00.

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

3. Appointment of Assistant Board Secretary

As per Section 434 of the Public School Code, approved appointment of Mrs. Ginger Williams as Assistant Board Secretary for one year beginning July 1, 2013..

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

4. Appointment of Solicitor

Approved appointing Richard R. Brown, Jr., as the solicitor for the St. Marys Area School District for the 2013-2014 school year. (Attachment No. 1)

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

5. Business Affairs

1. Proposed 2013-2014 General Fund Budget

Approved the proposed general fund budget for the 2013-2014 school year with expenditures in the amount of \$25,264,867.00.

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

2. Student Assistance Program Letter of Agreement

The Letter of Agreement between Dickinson Mental Health Center and St. Marys Area School District regarding the Student Assistance and Signs of Suicide Program for the St. Marys Area Middle School and High school for the 2013-2014 school year was approved. (Attachment No. 2)

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.

3. LIFE/Incredible years Program Letter of Agreement

The LIFE/Incredible Years Program Letter of Agreement between Dickinson Mental Health Center and the St. Marys Area School District

for the 2013-2014 school year was approved. (Attachment No. 3)

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

4. General School Affairs

1. Differentiated Supervision Plan

Approved adoption of the Differentiated Supervision Plan. (Attachment No. 4)

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

2. Curriculum

1. Dutch Academy

The Dutch Academy as the online course of study for the St. Marys Area School District was approved.

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

2. 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.

1. Support Personnel Salaries for 2013-2014

Approved a 2.5% increase for support staff for the 2013-2014 school year.

2. Resignations, Support Personnel

Name: Michele Romania
Address: St. Marys, Pennsylvania
Position: Cafeteria Worker
Effective: June 1, 2013 (Attachment No. 6)

3. Resignations, Professional Personnel

Name: Lucy Gelsick
Address: Johnsonburg, Pennsylvania
Position: Teacher, Fox Township Elementary School
Effective: June 1, 2013 (Attachment No. 7)

4. Leaves of Absence

Three (3) leaves of absence were approved.

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

Name: Irene McCandless
Position: Intramural Gymnastics Coach, Spring-Middle
School Gymnastics
Terms: \$887.00 (Renew)

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

Name: Mark DeMuro
Position: Head Swim Coach
Terms: \$3,259.00 (Renew)

Name: Irene McCandless
Position: Head Gymnastics Coach
Terms: \$3,773.00 (Renew)

Name: Jason Schreiber
Position: Head Boys Basketball Coach
Terms: \$2,900.00 (New)

Name: Danielle Terbovich
Position: Asst. Girls Soccer Coach
Terms: \$630.00 (Renew) ½ contract

7. Resignation, Supplemental Contracts, 2012-2013 School Year

Name: Daniel Hnath
Position: Asst. Baseball Coach
Terms: \$800.00 (Attachment No. 11)

8. Hire, Extended School Year Staff, July 8 – August 1, 2013

Special Education Teachers
Transportation Aides

Carla Schneider
Kara Vickery
Dan Vollmer

Personal Care and

Connie Bauer
Carla Cannon
Stacy Dent
Courtney Greenwald
Kathleen O’Leary
Joann Piccirillo

Vision Teacher

Melinda Posteraro

Speech Therapist

Lori Leuschel

Sign Language Interpreter

Rachel Haines

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

9. Internship (For Information Only)

Dominic Surra, High School Social Studies Teacher, to complete principal internship in the St. Marys Area School District during the Summer of 2013.

- 3. Board Discussion
- 4. Adjournment

Motion by John Mulcahy, seconded by James Baumgratz -- meeting adjourned 8:08PM

Board President, Robert Luchini

Board Secretary, Cynthia M. FinGado