

St. Marys Area School District
 Board of School Directors
 Regular Meeting
 October 14, 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 October 14, 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, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski.

 Others Present: Anna Kearney, Cynthia M. FinGado, Joseph Collins, Robin Johnson, Josh Williams, James Wortman, Robert Grumley, Christine Kuhar, Terry Straub, Mark Romain, a representative from *The Daily Press* and two (2) visitors.
- IV. Comments from visitors including comments on federal programs.
- V. Presentation
 1. Introduction of AmeriCorp teachers
 2. Joseph Collins – PA Performance Data
- VI. Superintendent's Comments
- VII. The minutes from the workshop meeting on September 5, 2013 and the regular meeting held on September 9, 2013 were approved.

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

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

General Fund	October 2013 and office checks for September 2013
Payroll Fund	September 2013
Cafeteria Fund	September 2013

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

First reading of revision to Policy No. 140.1, Extracurricular Participation By Charter/Cyber Charter Students. (Attachment No. 1)

Motion by James Baumgratz, seconded by John Mulcahy; voting yes: James Baumgratz,

XV. Buildings and Grounds

A. Use of Facility Approval

1. Approved the request from the Bennetts Valley Lions Club to use Bennetts Valley Elementary School gym and restrooms for a Halloween parade on Sunday, October 27, 2013, from 12:30 PM to 3:30 PM.

Motion by Bryan Chiappelli, seconded by John Healy; voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.
2. Approved the request from Sylvania Corporation to use St. Marys Area High School cafeteria for a Christmas Party on Sunday, December 8, 2013 from 10:00 AM to 3:00 PM.

Motion by John Mulcahy, seconded by James Herzing; voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.
3. Approved the request from Sparks All Stars to use St. Marys Area Middle School gym for a cheer show on Sunday, November 17, 2013 from 5:30 PM to 7:30 PM.

Motion by James Baumgratz, seconded by James Herzing; voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.
4. Approved the request from the St. Marys Rotary Club to use South St. Marys Street Elementary School gym for a Halloween parade on Sunday, October 27, 2013, from 12:00 PM to 3:00 PM.

Motion by John Mulcahy, seconded by Matthew Quesenberry; voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – motion carried.
5. Approved the request from Christopher Gankosky to use St. Marys Area High School auditorium for a Sinibaldi Community Holiday Concert on Sunday, December 15, 2013 (alternate date Sunday, December 22, 2013) from 10:00 AM to 5:00 PM.

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

XVI. Personnel

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

A. Leaves of Absence

Name: Jacqueline Bauer
Position: Teacher, South St. Marys Street Elementary School
Request: Unpaid leave from October 15 to November 6, 2013
Reason: FMLA (Attachment No. 3)

Name: Judy DePrator
Position: Teacher, South St. Marys Street Elementary School
Request: Unpaid leave from September 23 to October 24, 2013
Reason: FMLA (Attachment No. 4)

Name: Susan Leithner
Position: Personal Care Aide, South St. Marys Street Elementary School
Request: Unpaid leave on November 7, 2013, ½ day; November 8, 2013

Reason: and November 27, 2013
Personal (Attachment No. 5)

Name: Rose McKay
Position: Cafeteria Monitor, Fox Township Elementary School
Request: Unpaid leave September 23-27, 2013
Reason: Personal (Attachment No. 6)

Name: Paula Mertel
Position: Cafeteria Worker, St. Marys Area High School
Request: Unpaid leave from October 8-15, 2013
Reason: Personal (Attachment No. 7)

Name: Krista Miller
Position: Health Aide, Bennetts Valley Elementary and St. Boniface School
Request: Unpaid leave from September 5-30, 2013
Reason: Medical (Attachment No. 8)

Name: Debra Uhl
Position: Cafeteria Worker, Fox Township Elementary School
Request: Unpaid leave from October 10-15, 2013
Reason: Personal (Attachment No. 9)

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

Name: Warren Beck
Position: 2nd Asst. Boys Basketball Coach - JV
Terms: \$1,600.00 (New)

Name: T.J. Breindel
Position: 2nd Asst. Boys Basketball Coach - 8th Grade
Terms: \$1,680.00 (Renew)

Name: Edward Brem
Position: Skills USA Advisor
Terms: \$315.00 (Renew)

Name: Adam Brooks
Position: Show Choir Director
Terms: \$608.00 (Renew)

Name: Adam Brooks
Position: Marching Band Director
Terms: \$2,205.00 (Renew)

Name: Adam Brooks
Position: Musical Director - Vocal
Terms: \$972.00 (Renew)

Name: Dawn Erich
Position: Middle School Yearbook Advisor
Terms: \$431.00 (Renew)

Name: Matthew Frank
Position: Musical Producer
Terms: \$1,021.00 (Renew)

Name: Matthew Frank
Position: Drama Club Advisor
Terms: \$305.00 (Renew)

Name: Martha Healy
 Position: Middle School Newspaper Advisor
 Terms: \$465.00 (Renew)

Name: Sandra James
 Position: South St. Marys Elementary Band Director
 Terms: \$987.00 (Renew)

Name: Sandra James
 Position: Bandorama Advisor
 Terms: \$175.00 (Renew)

Name: Scott Johnson
 Position: Intramural Asst. Boys Basketball Coach – 4th Grade
 Terms: \$315.00 (Renew)

Name: Anthony Mastrogiacono
 Position: 1st Asst. Boys Basketball Coach
 Terms: \$300.00 (Renew) (Split w/Werner)

Name: Irene McCandless
 Position: Intramural Gymnastics Coach - Fall
 Terms: \$931.00 (Renew)

Name: Charles Miller
 Position: Intramural Boys Basketball Coach – 5th Grade
 Terms: \$402.00 (Renew)

Name: Chelsey Murray
 Position: Asst. Cheerleading Coach
 Terms: \$800.00 (New)

Name: Beth Penn
 Position: Middle School Yearbook Advisor
 Terms: \$371.00 (Renew)

Name: Amy Reed
 Position: 8th Grade Class Advisor
 Terms: \$405.00 (Renew)

Name: Adam Resch
 Position: 2nd Asst. Wrestling Coach – Jr. High Head Coach
 Terms: \$551.00 (Renew)

Name: Seth Rhed
 Position: 2nd Asst. Boys Basketball Coach – Head 9th Grade
 Terms: \$2,042.00 (Renew)

Name: Edwin Schwer
 Position: Middle School Band Director
 Terms: \$1,811.00 (Renew)

Name: Mary Secco
 Position: Asst. Swim Coach
 Terms: \$2,052.00 (Renew)

Name: Steven Simchick
 Position: Intramural Asst. Wrestling Coach – Elementary
 Terms: \$525.00 (Renew)

Name: Amy Sines
 Position: Middle School Choir Director

Terms: \$488.00 (Renew)
Name: Dana Smith
Position: Middle School Student Council Advisor
Terms: \$368.00 (Renew)

Name: Thomas Werner
Position: 1st Asst. Boys Basketball Coach
Terms: \$1,500.00 (Renew) (Split w/Mastrogiacomo)

Name: Cathy Zimmerman
Position: Freshmen Class Advisor
Terms: \$256.00 (Renew)

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

Name: Katie Cavalline
Address: St. Marys, Pennsylvania
Effective: September 12, 2013
Degree: BS-Education
Certification: Elementary/Special Education
University: Slippery Rock University
Experience Present: None
Building: All

Name: Melissa Lundin
Address: Kersey, Pennsylvania
Effective: September 26, 2013
Degree: BA-English, MA Equiv. Education
Certification: English
University: Gannon University
Experience Present: Greensburg Central Catholic High School – teacher
Experience: 1 Year: Elk County Catholic High School – teacher
Experience: 2 Year: St. Boniface School – Pre-school teacher
Building: St. Marys High School, Middle School, Fox Twp Elementary

D. Hire, Homebound Teachers, 2013-2014 – Contract Pay Rate

Name: Meghan Glenn
Address: Clarion, Pennsylvania
Effective: September 18, 2013
Degree: BS-Education
Certification: Elementary, ML English, ML Math, Ment/Phys Hndcp
Experience Present: St. Marys Area High School – teacher

Name: Travis Wendel
Address: St. Marys, Pennsylvania
Effective: September 12, 2013
Degree: BS-Education
Certification: Elementary
Experience Present: South St. Marys Street Elementary School – teacher

1. Volunteers

Approved the following volunteers:

Laura Antonelli	Bennetts Valley Elementary School
Tracy Tyger	Fox Township Elementary School

Motion by James Baumgratz, seconded by James Herzing; voting yes: James Baumgratz, Bryan Chiappelli, James Herzing, Charles Liptak, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski. John Healy and Robert Luchini abstained from voting


– motion carried.

XVII. Board Discussion

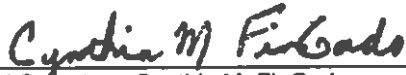
An executive session to discuss personnel, student discipline and pending litigation was held immediately following adjournment.

XVIII. Adjournment

Motion by James Herzing, seconded by John Healy -- meeting adjourned 7:59PM



Board President, Robert Luchini



Board Secretary, Cynthia M. FinGado