

St. Marys Area School District
Board of School Directors

Regular Meeting
October 12, 2015, 7:00 P.M.
Library, St. Marys Area High School

Minutes

Interviews were held prior to the start of the regular board meeting.

- I. The St. Marys Area Board of School Directors held their regular meeting October 12, 2015 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: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg (arrived 7:03PM). Directors Absent: John Mulcahy.

Others Present: Dr. G. Brian Toth, Dr. Josh Williams, Ginger Williams, Robin Johnson, Joe Schlimm, James Wortman, Christine Kuhar, Karen Haberberger, Noel Petrosky, Terry Straub, Mark Romain, Dan Elder, Atty. Richard Brown, a representative from *The Daily Press* and one (1) visitor.
- IV. Comments from visitors including comments on federal programs.
- V. Superintendent Comments
 - a. Terry Straub
 - b. Jodee Murphy – Nutrition Group
- VI. Minutes from the regular meeting held on September 14, 2015 were approved.

Motion by Bryan Chiappelli, seconded by Robert Luchini – motion carried by a voice vote of all members present.
- VII. The treasurer's report for August 2015 was approved.

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

General Fund	October 2015 and office checks for September 2015
Bond Fund	October 2015 and office checks for September 2015
Capital Reserves	October 2015 and office checks for September 2015
Athletic Fund	August 2015
Payroll Fund	September 2015

Motion by Patricia Rezmerski, seconded by Robert Luchini; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

IX. Board Procedures

A. Policy

Approved the following new and/or revised policies:

revised Policy 123, Interscholastic Athletics	(Attachment No. 1)
new Policy 346, Workers' Compensation	(Attachment No. 2)

Motion by Robert Luchini, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

X. Business Affairs

A. Board Leadership Workshop

School Board President recommended tabling the proposal from Templeton Advantage for new School Board member program retreat, date to be determined. (Attachment No. 3)

B. Capital Reserve Resolution

Approved the resolution to allow Capital Reserve expenditures as a means to temporarily fund buildings and grounds' projects with the understanding that Series A of 2015 Bond Proceeds will fully reimburse Capital Reserve Funds upon maturity of bond investments. This resolution will apply to all Capital Reserve expenditures made sixty (60) days prior to the issuance of Series A of 2015 Bonds and until all said bond proceeds are fully disbursed.

Motion by Bryan Chiappelli, seconded by Robert Luchini; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Robert Luchini, Stacy McKee, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

C. Capital Reserve

Motion by Board President to combine all sections under C. Capital Reserve as one vote.

Approval was given to temporarily finance expenditures from Capital Reserve for the following buildings and grounds' projects with the understanding Series A of 2015 Bond Proceeds will reimburse Capital Reserve Funds upon maturity of bond investments:

1. Adjust Change Orders approved at August 2015 Board meeting:
 - a. C and C Concrete to provide additional concrete work in the amount of \$7,100.00 making null and void the prior change order of \$3,600.00.
 - b. Dave Roman Excavating to provide adjustment for long jump and replace 500 foot rusted fence and new fence along handicap ramp at the stadium in the amount of \$31,691.16 making null and void the prior change order of \$23,438.22.
2. Change Order to paint visitor side of stadium fence.
 - a. Sherwin-Williams not to exceed \$3,000.00.
 - b. A-One Painting and Sandblasting not to exceed \$2,500.00.
 - c. Dale A. Kessler Enterprises, Inc., for chain link fence at football field ramp not to exceed \$6,000.00.
3. Grade, improve drainage and sod at Berwind Park infield in an amount not to exceed \$10,000.00; cost to be split equally with Pennsylvania American Legion Baseball.

Motion by Bryan Chiappelli, seconded by Patricia Rezmerski; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Robert Luchini, Stacy McKee, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

D. Plasma Cutter

Approved the sale of a twenty-three (23) year old plasma cutting torch for an amount not less than \$400.00.

Motion by Bryan Chiappelli, seconded by Robert Luchini; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Robert Luchini, Stacy McKee, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

XI. General School Affairs

A. Job Descriptions

The following job descriptions were approved"

Library Aide/ISS Facilitator	(Attachment No. 4)
Learning Facilitator/Academic Tutor	(Attachment No. 5)

Motion by Bryan Chiappelli, seconded by Charles Liptak; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

B. Support Organizations (For Information Only)

The following support organizations have submitted the necessary information for the 2015-2016 school years as required under Policy No. 915.

St. Marys Area Cross Country Boosters	(Attachment No. 6)
St. Marys Area Lady Dutch Volleyball Boosters	(Attachment No. 7)
St. Marys Area Cheerleading Booster Club	(Attachment No. 10)
St. Marys Area Quarterback Club	(Attachment No. 11)

XII. Transportation

Motion by Board President to combine all sections under Transportation as one vote.

A. Bus Stops

Approved the following bus stops:

1132 E. Eschbach Road, St. Marys
Washington/Madison Street, St. Marys
49 Monroe Street, Byrnedale
369 South Kersey Road, Kersey

B. School Vehicle Driver

Approved Dennis O'Dell as a school vehicle driver for Muccio School Transportation.

Motion by Matthew Quesenberry, seconded by Patricia Rezmerski; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

XIII. Student Activities

Motion by Board President to combine all sections under Student Activities as one vote.

A. Field Trips

1. Approval was given for two (2) students to participate in the PSBA Student Delegate Program in Harrisburg, Pennsylvania on October 14-16, 2015.

2. Permission was given the St. Marys Area High School band to attend the Atlantic Coast Championships at Hershey Stadium in Hershey, Pennsylvania on Sunday, November 8, 2015. Approximately sixty-five (65) students will participate.
3. Approved DECA students' trip to Wells Fargo Center in Philadelphia for Career Day with the Sixers on November 18 and 19, 2015. Approximately thirty (30) students will participate.
4. Approved the DECA students' trip to New York City for the 'DECA New York Experience' event on December 9 through 13, 2015. Approximately ten (10) students will participate.
5. Approval was given for St. Marys Area High School band students to attend PMEA District 2 Band festival on January 27-30, 2016 at Emporium, Pennsylvania. Approximately six (6) students will participate.
6. The St. Marys Area High School students' trip to Lancaster, Pennsylvania on March 9-11, 2016 to participate in HOSA competition was approved. Approximately thirty-five (35) students will participate.
7. The St. Marys Area High School band students' trip to Marion Center, Pennsylvania to participate in Region band on March 9-12, 2016 was approved. Two (2) students will participate.
8. The St. Marys Area High School annual AP Economics class trip to New York City on March 17 and 18, 2016 was approved. Approximately sixty (60) students participate.
9. Approved the St. Marys Area High School band students' trip to Bradford, Pennsylvania to participate in District Jazz on March 17-19, 2016. Two (2) students will be participating.
10. Approved the St. Marys Area High School annual band trip to Wildwood, New Jersey to participate in the Wildwood Indoor Competition on April 27 to May 1, 2016. Approximately fifty-five (55) students will participate. St. Marys Area Band Parents Booster Club will fund all expenses.

Motion by Robert Luchini, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

XIV. Buildings and Grounds

Motion by Board President to combine section A 1&2 under Buildings and Grounds as one vote.

A. Use of Facility

1. Approved the request for the AP Economics Club to utilize the High School parking lot, stadium and concession stand for their fundraiser; Glow in the Dark Color Run on Sunday, November 1, 2015 from 5:00pm – 10:00pm.
2. Approved the request from the Bennetts Valley Lions Club to use Bennetts Valley Elementary School gym, front hall and restrooms for a Halloween parade on Sunday, October 25, 2015 from 12:00pm – 3:45pm.

Motion by Bryan Chiappelli, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Robert Luchini, Stacy McKee, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg. Charles Liptak abstained from voting – motion carried.

XV. 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 & B under Personnel as one vote.

A. Resignations

Name: Kelly Benson
Position: High School Social Studies Teacher
Effective: September 28, 2015 (Attachment No. 8)

Name: Randall Loudon
Position: High School Physical Education Teacher
Effective: February 20, 2016 (Attachment No. 25)

B. Hire, Personnel

Name: Rachel Greenawalt
Position: Full-Time Personal Care Aide
Terms: \$7.50/hour, 7.5 hours/day
Effective: September 21, 2015
Building: St. Marys Area Middle School

Name: Jennifer Pollino
Position: Learning Facilitator
Terms: \$13.33/hour, 7.5 hours/day
Effective: October 14, 2015
Degree: Masters in Curriculum and Instruction
Certification: Elementary Education
Building: St. Marys Area High School

Name: Alicia Stohl McGraw
Position: Math Interventionist
Terms: \$100.00 per day; total of 50 days (paid by MTSS grant)
Effective: September 18, 2015
Education: Bachelor of Science; Elementary Education
Building: South St. Marys Street Elementary School

Name: Chelsey Murray
Position: Biology Teacher
Terms: Step 1, Masters
Effective: Upon release from current employer
Degree: Masters in Education – Middle/Secondary Instruction
Certification: Biology 7-12, Mid-Level Science and Math 6-9
University: Mercyhurst and Edinboro Universities
Experience Present: Enrichment Teacher – Otto-Eldred School District
Experience: 1 Year: Enrichment Teacher – IU9
Experience: 2 Year: LTS Science Teacher – Port Allegany School District
Building: St. Marys Area High School

Name: Jesse Schreiber
Position: Social Studies Teacher
Terms: Step 9, Masters
Effective: Upon release from current employer
Degree: Masters
Certification: Social Studies; Principal K-12
University: Clarion University of Pennsylvania
Experience Present: Social Studies Teacher – Johnsonburg School District
Building: St. Marys Area High School

Motion by Bryan Chiappelli, seconded by Robert Luchini; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, Patricia Rezmerski. Matthew Quesenberry and Robert Sorg abstained from voting – motion carried.

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

Name: Steve Bauer
Position: Senior Class Advisor
Terms: \$365.00 (Renew)

Name: Julie Bish
Position: Math Department Chairperson
Terms: \$383.00 (Renew)

Name: Weston Challingsworth
Position: Asst. Girls Soccer Coach
Terms: \$1,200.00 (New) Correction from Sept. Board Meeting

Name: Krista Dippold
Position: 1st Asst. Varsity Cheerleading Coach
Terms: \$800.00 (New)

Name: Matthew Frank
Position: Drama Club Advisor
Terms: \$336.00 (Renew)

Name: Matthew Frank
Position: Musical Producer
Terms: \$1,126.00 (Renew)

Name: Cherri Gigliotti
Position: Newspaper Advisor - Middle School
Terms: \$300.00 (Renew)

Name: Kayla Hoohuli
Position: Asst. Girls Varsity Basketball Coach
Terms: Volunteer (New)

Name: Zach Hoy
Position: Asst. Jr. High/Elementary Wrestling Coach
Terms: \$500.00 (New)

Name: Jennifer Ingram
Position: Yearbook Advisor – Bennetts Valley Elementary
Terms: \$100.00 (Renew)

Name: Michelle Jackson
Position: Senior Class Advisor
Terms: \$365.00 (Renew)

Name: Michelle Jackson
Position: Business Dept. Head
Terms: \$347.00 (Renew)

Name: Michelle Jackson
Position: DECA Advisor
Terms: \$500.00 (Renew)

Name: Tina Moore
Position: Asst. Cross Country Coach
Terms: \$800.00 (New)

Name: Adam Resch
Position: 1st Asst. Wrestling Coach
Terms: \$1,890.00 (Renew)

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

Name: Amy Sines
Position: Middle School Chorus Director
Terms: \$488.00 (Renew)

Name: Doug Surra
Position: 2nd Asst. Wrestling Coach
Terms: \$840.00 (Renew)

Name: Michele Tripodi
Position: Science Department Head
Terms: \$384.00 (Renew)

Motion by Patricia Rezmerski, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Stacy McKee, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg. Robert Luchini abstained from voting – motion carried.

D. Hire, Substitute Health Aide

Motion by Board President to combine D&E under Personnel as one vote.

Name: Jennifer Agosti
Position: Substitute Health Aide
Terms: \$100.00 per day
Effective: October 2, 2015
Degree: ASN
Certification: Registered Nurse
Experience Present: Nurse Sharks, Inc. – owner
Experience 1 Year: DuBois Nursing Home; Supervisor RNAC
Building: Bennetts Valley Elementary School

E. Volunteers

Approved volunteers for the 2015-2016 school year as per Attachment No. 12.

Motion by Bryan Chiappelli, seconded by Charles Liptak; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

XVI. Board Discussion

XVII. Executive Session

An executive session was held immediately following adjournment.

XVIII. Adjournment

Meeting adjourned 7:27PM

Board President, Dr. Clythera S. Hornung

Board Secretary, Ginger Williams