

St. Marys Area School District
Board of School Directors
Organization and Regular Meeting
December 6, 2012, 7:00 PM

Library, St. Marys Area High School

Minutes

- I. The St. Marys Area Board of School Directors held their organization and regular meeting December 6, 2012 at 7:00 PM in the Library of the St. Marys Area High School. The meeting was called to order by 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, Robin Johnson, Joe Schlimm, James Wortman, Robert Grumley, Christine Kuhar, Terry Straub, Ginger Williams, Mark Romain, a representative from *The Daily Press* and *The DuBois Courier* and two (2) visitors.
- IV. Election of Temporary President
 - A. Nominations from the Floor

James Herzing nominated Robert Luchini, seconded by John Mulcahy.
 - B. Motion to Close Nominations

James Herzing motioned to close nominations; seconded by James Baumgratz.
 - C. Vote on Candidates

Roll Call Vote: Members voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski – Robert Luchini elected temporary president.
- V. Temporary President Assumes Chairmanship of Board
- VI. Election of Officers for 2012-13
 - A. Election of the President
 - 1) Nominations from the Floor

James Herzing nominated Robert Luchini, seconded by Bryan Chiappelli.
 - 2) Motion to Close Nominations

John Healy motioned to close nominations; seconded by John Mulcahy.
 - 3) Vote on Candidates

Roll Call Vote: Members voting yes: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski. Robert Luchini elected President.

B. Election of the Vice President

1) Nominations from the Floor

James Herzing nominated Charles Liptak, seconded by John Mulcahy.

2) Motion to Close Nominations

James Herzing motioned to close nominations; seconded by James Baumgratz.

3) Vote on Candidate

Roll Call Vote: Members voting yes for Charles Liptak: James Baumgratz, Bryan Chiappelli, John Healy, James Herzing, Charles Liptak, Robert Luchini, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski. Charles Liptak elected Vice President.

VII. Newly Elected President Assumes Chairmanship of the Board

VIII. Approved the officers of the board to draw orders for payrolls and payment of bonds, utilities, and other pertinent bills as they come due.

Motion by John Mulcahy, 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.

IX. Approved designation of The Daily Press, St. Marys, Pennsylvania, as the newspaper of general circulation to serve as the publication entity for district notices.

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

X. Approved the regular board meeting schedule for 2013.

A. Regular Meetings

Date: Second Monday of each month
Location: Library, St. Marys Area High School
Time: 7:00 P.M.

B. Organization Meeting for 2013

Date: Monday, December 5, 2013
Location: Library, St. Marys Area High School
Time: 7:00 P.M.

Motion by James Herzing, 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.

XI. Comments from visitors including comments on federal programs.

Joann McMackin and Nicole Meyer asked Board to consider moving bus stop from Rte. 948 to Hilltop Drive.

XII. Presentations Robin Johnson – Special Education
Principals – Building updates
Joseph Schlimm – CTE Program

XIII. Superintendent Comments

XIV. The minutes of the special meeting and workshop meeting held on November 8, 2012 and the regular meeting held on November 12, 2012 were approved.

Motion by James Herzing, seconded by John Healy -- motion carried by a voice vote of all members present.

XV. Approved the treasurer's report for September 2012 and cafeteria report for October 2012.

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

XVI. Approved payment of the following bills.

General Fund	December 2012 and office checks for November 2012
Payroll Fund	November 2012
Cafeteria Fund	November 2012

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

XVII. Business Affairs

A. Demolition of Old Section of Bennetts Valley Elementary School

Approve the low bid from Thompson Diversified Services for the demolition of the old section of Bennetts Valley Elementary School in the amount of \$13,646.03. (Attachment No. 1)

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

B. LERTA (For Information Only)

An application from Mersen USA, 215 Stackpole Street, St. Marys, to construct a 50'x60' addition to an existing building for an estimated cost of \$237,000.00 was approved. (Attachment No. 2)

C. Retirement Reserve Fund

Approved depositing an additional \$2,933,944 into the Retirement Reserve Fund for future increases in employers share of retirement costs.

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

D. Post-Issuance Compliance Procedures

The Post-Issuance Tax Compliance Procedures were approved. (Attachment No. 3)

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.

E. Resolution to Stay Within Index

Approved a resolution indicating there would be no increase in the rate of real estate tax for the 2013-2014 school year by more than the index amount set by the Department of Education for the St. Marys Area School District. (Attachment No. 4)

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

XVIII. General School Affairs

A. Occupational Advisory Committees

Approved the St. Marys Area High School Occupational Advisory Committees and members. (Attachment No. 5)

Motion by John Healy, 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.

XIX. Student Activities

A. Field Trips

1. Approval was given for five (5) chorus members to attend the PMEA District II Chorus in Erie, Pennsylvania on February 6 through 9, 2013.

Motion by Matthew Quesenberry, 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.

2. Approved the St. Marys Area High School Ski Club trips to Holiday Valley Ski Resort, Ellicottville, New York on December 16, 23, 2012, January 6, 13, 20, 27 and February 3, 10, 2013. Approximately twenty (20) students will participate.

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.

B. Student Clubs

Approved St. Marys Area High School clubs, club advisers and officers for the 2012-2013 school year as presented in Attachment No. 9.

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

XX. Personnel

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

A. Resignations, Professional Personnel

Name: Linda Buchheit
Address: St. Marys, Pennsylvania
Position: Teacher, St. Marys Area Middle School
Effective: January 14, 2013 (Attachment No. 10)

B. Resignations, Support Personnel

Name: Debra Gatto
Address: St. Marys, Pennsylvania
Position: Cafeteria Worker, St. Marys Area Middle School
Effective: November 12, 2012 (Attachment No. 6)

Name: Kristine Kohrs
Address: Weedville, Pennsylvania
Position: Vehicle/Classroom Aide
Effective: November 30, 2012 (Attachment No. 7)

C. Resignation, Supplemental Contract

Name: April Auman
Position: Asst. Cheerleading Coach
Effective: December 1, 2012 (Attachment No. 8)

D. Leaves of Absence

Name: Rebecca Krug
Position: Teacher, South St. Marys Street Elementary School
Request: Unpaid leave of absence – January 18 to February 8, 2013
Reason: Family Medical Leave (Attachment No. 11)

E. Hire, Supplemental Contracts 2012-13 School Year

Name: Anthony Azzato
Position: Head Baseball Coach
Terms: \$2,815.00 (Renew)

Name: Jamie Caskey
Position: Head Girls Track Coach
Terms: \$2,815.00 (Renew)

Name: Mark Caskey
Position: Head Boys Track Coach
Terms: \$2,431.00 (Renew)

Name: Manual Gerarge
Position: Head Softball Coach
Terms: \$2,618.00 (Renew)

Name: Scott Johnson
Position: Intramural Asst. Boys Basketball Coach
Terms: \$300.00 (New)

Name: Susan Lepovetsky
Position: Head Boys Tennis Coach
Terms: \$1,876.00 (Renew)

Name: Seth Rhed
Position: 1st Asst. Boys Basketball Coach – 9th Grade
Terms: \$2,188.00 (Renew)

Name: Jason Schreiber
Position: 2nd Asst. Boys Basketball Coach – Head JV
Terms: \$2,142.00 (Renew)

Name: Erica Vogt
Position: Weight Room Supervisor
Terms: \$7.25 per hour (New)

Name: Brittany Wendel
Position: Asst. Cheerleading Coach
Terms: \$800.00 (New)

Name: Thomas Werner
Position: Asst. Boys Basketball Coach – 9th Grade
Terms: Volunteer

F. Hire, Support Substitutes, 2012-13 Hourly Pay Rate \$7.25

Name: Julie Hart
Address: Ridgway, Pennsylvania

Position: Substitute Secretary, Cafeteria Worker, Classroom Aide
Effective: November 13, 2012
Experience Present: A Step Ahead Child Care Center - aide
Experience: 1 Year: Ridgway School District – substitute aide
Experience: 2 Year: IU9 – substitute aide
Building: All

Name: Lois Huff
Address: Kersey, Pennsylvania
Position: Substitute Cafeteria Worker, Classroom Aide
Effective: November 27, 2012
Experience Present: First Commonwealth Bank - teller
Building: All

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.

XXI. Board Discussion

XXII. Adjournment

Motion by John Mulcahy, seconded by James Baumgratz – meeting adjourned 8:37 P.M.



Board President, Robert Luchini



Board Secretary, Cynthia M. FinGado