

St. Marys Area School District
Board of School Directors
Regular Meeting
September 10, 2018, 7:00P.M.
Library, St. Marys Area High School

Minutes

The St. Marys Area Board of School Directors held their regular meeting September 10, 2018 at 7:00PM in the Library of the St. Marys Area High School. The meeting was called to order by board president Eric Wonderling.

Pledge of Allegiance

Directors Present: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg (arrived 7:02PM), Eric Wonderling, Jerry Zimmerman.

Others Present: Dr. G. Brian Toth, Dr. James Wortman, Ginger Williams, Joe Schlimm, Warren Beck, Noel Petrosky, Dan Vollmer, Christine Kuhar, Julie Boyer, Karen Lucanik, Sarah Schreiber, Mollie Anzinger, Hannah Platko, Mike Belovesick, Mark Romain, Aaron Simbeck, Jody Young, Atty. Richard Brown, a representative from *The Daily Press* and four (4) visitors.

Comments from visitors including comments on federal programs.

Presentation – Upenn Poverty Class

Superintendent Comments

The minutes for the workshop meeting held on August 7, 2018 and the regular meeting held on August 13, 2018 were approved.

Motion by Lewis Murray, seconded by Jerry Zimmerman – motion carried by a voice vote of all members present.

Motion by school board president to combine VIII and IX as one vote

The treasurer's reports for July 2018 was approved.

Approved Payment of Bills

| | |
|-------------------|--|
| General Fund | September 2018 and office checks for August 2018 |
| Food Service Fund | September 2018 |
| Athletic Fund | August 2018 |
| Retiree Fund | August 2018 |
| Payroll Wire Fund | August 2018 |
| Payroll Fund | August 2018 |

Motion by Jerry Zimmerman, seconded by Bryan Chiappelli; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

Board Procedures

PSBA Board Officers

Voting of PSBA Board officers. (Attachment No. 1)

Business Affairs

EduLink Agreement

The agreement between St. Marys Area School District and EduLink for compliance software to be used to track employee fulfillment of district, state and other compliance items was approved. (Attachment No. 2)

Motion by Timothy Frey, seconded by James Condon; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

Agreements/Contracts

Approved the Tuition Agreement between St. Marys Area School District and New Story. (Attachment No. 3)

Motion by Kathryn Blake, seconded by Bryan Chiappelli; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

Approved the Agreement for special education services between St. Marys Area School District and Johnsonburg Area School District. (Attachment No. 4)

Motion by Stacy McKee, seconded by Kathryn Blake; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg,

Eric Wonderling, Jerry Zimmerman – motion carried.

Approved the Individual Student Instruction Contract between St. Marys Area School District and Lindamood-Bell. (Attachment No. 5)

Motion by Kathryn Blake, seconded by Lewis Murray; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

Approved the Agreement between St. Marys Area School District and High Tide Medical for certified nurses' aide clinical director. (Attachment No. 6)

Motion by James Condon, seconded by Kathryn Blake; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

LERTA Application

Approved LERTA application from Dinsmore Rentals LLC, PO Box 73 Dagus Mines, PA 15831, for a 200' x 78' building addition at 31 Innovative Drive, Kersey PA 15846 to meet the demands of prospective job opportunities and to increase the workforce at an estimated cost of \$865,080.00. (Attachment No. 7)

Estimated tax exemption schedule as follows:

| Lerta Exempt Schedule | |
|-----------------------|-------------------------|
| Year 1 | 100% Exempt \$14,766.92 |
| Year 2 | 100% Exempt 14,766.92 |
| Year 3 | 75% Exempt 11,075.19 |
| Year 4 | 50% Exempt 7,383.46 |
| Year 5 | 0% Exempt <u>0.00</u> |
| Total Exempt | \$47,992.49 |

Motion by Kathryn Blake, seconded by Bryan Chiappelli; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

Repository of Unsold Properties

Approved offers for a property held in repository of unsold properties as listed with Elk County Tax Claim Bureau. (Attachment No. 8)

Motion by Kathryn Blake, seconded by Bryan Chiappelli; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

Student Control Fund

Warren Beck, high school assistant principal, was approved as an additional signatory on the high school student control fund account.

Motion by Jerry Zimmerman, seconded by James Condon; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

General School Affairs

Motion by school board president to combine all sections under A as one vote.

Memorandum of Understanding

Approved renewal of the Memorandum of Understanding between the City of St. Marys Police Department and St. Marys Area School District as presented in Attachment No. 9.

Approved renewal of the Memorandum of Understanding between the Pennsylvania State Police and St. Marys Area School District as presented in Attachment No. 10.

Motion by Jerry Zimmerman, seconded by James Condon; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

Support Organizations

Approved the formation of the SMAHS Yearbook Booster Club. (Attachment No. 11)

Motion by Kathryn Blake, seconded by Timothy Frey; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

The following support organizations have submitted necessary information for the 2018-2019 school year as required under Policy No. 915. (For Information Only)

Fox Township Elementary PTO (Attachment No. 12)

St. Marys Area Band Parents Booster Club (Attachment No. 13)

St. Marys Area Cross Country Booster Club (Attachment No. 14)

St. Marys Area Lady Dutch Volleyball Booster Club (Attachment No. 15)

St. Marys Area Soccer Booster Club (Attachment No. 16)

Cafeteria Prices for 2018-2019

Approved increasing the adult breakfast price to \$1.70.

Motion by Lewis Murray, seconded by Kathryn Blake; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg,

Eric Wonderling, Jerry Zimmerman – motion carried.

Student Activities

Motion by school board president to combine all sections under Student Activities as one vote.

Student Clubs

Approval was given to dissolve the Civil War Club at the Middle School. Balance of \$60.00 maintained for outstanding disbursement, remaining funds transferred to Student Council club.

Approved dissolving the Newspaper Club at the Middle School. All remaining funds will be transferred to the Student Council club.

Motion by Kathryn Blake, seconded by Stacy McKee; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

Transportation

Motion by school board president to combine all sections under Transportation as one vote.

Route Extension

Approved a route extension for bus 102 secondary for student at 116 Linwood Avenue. The current bus stop is at the intersection of Linwood Avenue/Million Dollar Highway. Stop moved to the intersection of Linwood Avenue/Cedar Avenue for safety reasons. Extension adds approximately three-tenths mile. (Attachment No. 17)

Bus Stops

Approved the following bus stops.

Rosely Road/Orchard Road, St. Marys

1462 Bucktail Road, St. Marys

1689 Bucktail Road, St. Marys

1834 Bucktail Road, St. Marys

16254 Bennetts Valley Highway, Weedville

336 West Creek Road, St. Marys

1187 State Street, St. Marys

341 Coal Hollow Road, Kersey (less than 2/10 mile between stops)

44 Oak Street, Force

228 Hogback Road, Kersey (less than 2/10 mile between stops)

31 Plum Street, Weedville

107 Laurel Lane, Kersey (less than 2/10 mile between stops)

School Vehicle Drivers

Approved the following school vehicle drivers.

Muccio School Transportation

Raymond Allegretto Mellissa Myers

John Cribbs Jenny Novak

Stephen Dybowski Patricia Pasquinelli

Ingram Contracting – Mark Ingram

Motion by Lewis Murray, seconded by Jerry Zimmerman; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

Buildings and Grounds

Use of Facility Approval

Approved the use of the St. Marys Area High School Cross Country Course, Stadium Track, Concession Stand and restrooms for a 5K Run/Walk and Kids Fun Run hosted by the St. Marys Area High School Cross Country Booster Club on Sunday, October 28, 2018 from 12:00PM until 8:00PM.

Motion by Kathryn Blake, seconded by Timothy Frey; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

Personnel

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

Approved appointment of Dr. G. Brian Toth, as Superintendent of Schools as per the attached contract. (Attachment No. 18)

Motion by Stacy McKee; seconded by Jerry Zimmerman. A roll call vote was held: Voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

Resignations, Personnel

Motion by school board president to combine sections B-H under Personnel as one vote.

Name: Amy Leuschel

Position: Title I Tutor – St. Boniface

Effective: September 8, 2018 (Attachment No. 19)

Transfer Personnel

Name: Melanie Pesce
Transfer from: District Nurse at 7.5 hours/day, 3 days/week
Transfer to: District Nurse at 5.5 hours/day, 5 days/week
Effective: August 23, 2018

Hire, Supplemental Contracts, 2018-2019 School Year

Name: Robert Bauer
Position: Varsity Golf
Terms: Volunteer (New)

Name: Dawn Erich
Position: Middle School Yearbook Advisor
Terms: \$400.00 (Renew)

Name: Christopher Gankosky
Position: Middle School Band Director
Terms: \$1,640.50 (New)

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

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

Name: Michelle Jackson
Position: Department Head – Business Education
Terms: \$400.00 (Renew)

Name: Vicki Johnson
Position: Varsity Girls Soccer – Asst. Coach
Terms: \$600.00 (New) Split with Doug McAnany

Name: Beth Penn
Position: Middle School Yearbook Advisor
Terms: \$400.00 (Renew)

Name: Kristie Schroeder
Position: Pool Supervisor

Terms: \$15.00/hour (New)

Name: Dana Smith
Position: Middle School Yearbook Advisor
Terms: \$400.00 (Renew)

Name: Jasmine Watkavitch
Position: Asst. Cheerleading Coach
Terms: \$1,260.00 (Renew)

Name: Adam Brooks
Position: High School Chorus
Terms: \$750.00 (Renew)

Name: Adam Brooks
Position: Musical – Vocal Director
Terms: \$1,200.00 (Renew)

Name: Mary Kay Candalor
Position: South St. Marys Street Yearbook Advisor
Terms: \$276.00 (Renew)

Name: Michele Tripodi
Position: Department Head - Science
Terms: \$400.00 (Renew)

Hire Health Aide Substitutes, 2018-2019 SY Contract Pay Rate

Name: Amy Sorg
School: All Schools
Effective: 2018-2019 SY

Name: Nicole Vilella
School: All Schools
Effective: 2018-2019 SY

Hire Homebound Personnel, 2018-2019 SY Contract Pay Rate

Heather Beck
Matthew Frank
Jeffrey Slaughenhaupt

Volunteers

Name: Susan Renaud

Building: South St. Marys Street Elementary School

Hire, Mentor for temporary professional employees, 2018-2019 School Year, Contract Pay Rate

| <u>Mentor</u> | <u>Temporary Professional Employee</u> |
|------------------------------|--|
| Steve Bauer | Mark Badtorff |
| Dana Smith/Tim Wurm | Gregory Carpenter |
| Jennifer Ingram | Cortney Foote |
| Patty Dillinger/Kara Vollmer | Crystal Higgins |
| Nancy Hoffman | Jessica Szymanski |
| Missy Cadori | Jenna Zimmerman |

Motion by Kathryn Blake, seconded by Bryan Chiappelli; voting yes: Kathryn Blake, Bryan Chiappelli, James Condon, Timothy Frey, Stacy McKee, Lewis Murray, Robert Sorg, Eric Wonderling, Jerry Zimmerman – motion carried.

Board Discussion

Adjournment

Motion by Jerry Zimmerman; seconded by Stacy McKee - meeting adjourned 8:05PM

Board President, Eric Wonderling

Board Secretary, Ginger Williams