

## CARLYNTON SCHOOL DISTRICT

### Voting Meeting

October 16, 2018

Carlynton Jr.-Sr. High School Cafeteria – 7:00 pm

### MINUTES

The Carlynton School District Board of Education held its regular voting meeting October 16, 2018 in the cafeteria of the Carlynton Junior-Senior High School. Board President Jim Schriver, Vice President Joe Appel, Treasurer Marissa Mendoza, and Directors Jude Frank, George Honchar, Leanne O'Brien, David Roussos, and Kelly Zaletski were present for the meeting. Also present were Acting Superintendent Joseph Dimperio, Solicitor Anthony Giglio, Director of Fiscal Affairs Chris Juzwick, and administrators Rachel Andler, Lauren Baughman, Marsha Burleson, Rachel Gattuso, Michael Loughren, Ed Mantich, and Dennis McDade. The audience was comprised of one member of the press and six individuals.

**CALL TO ORDER** - *President Schriver called the meeting to order at 7:10 pm. Principal Lauren Baughman led the Pledge of Allegiance. The roll was called by recording secretary Michale Herrmann. Director Simcic was absent.*

**PRESENTATION** – *High school junior Ashlea Haigh said with the help of senior Jasmine Caldwell, the pair is founding two new organizations in the high school; a Black Interest Group to break negative stereotypes and promote diversity, and a Girls Leadership Association to advocate for women's equality and empowerment.*

### **APPROVAL OF MINUTES:**

Director Honchar moved, seconded by Director O'Brien, to approve the minutes of the September 18, 2018 finance committee meeting;

And the minutes of the September 18, 2018 regular voting meeting. **By a voice vote, the motion carried 7-0-1 with Director Zaletski abstaining due to absence.**

### **REPORTS:**

- **Executive Session** – *President Schriver said personnel and informational items were discussed in the closed session.*
- **Administrative Reports**
  - **Superintendent's Report** – *Dr. Dimperio said it is a great pleasure and honor to be back at Carlynton.*
    - **Business/Finance** – *Mr. Juzwick remarked, in regards to the finance committee meeting, that transfers and budget numbers will be generated and updated as the year goes on.*
    - **Pupil Services/Special Education** – *Dr. Andler said she submitted for the Act 44 meritorious grant; results will be announced in November.*
    - **Data and Curriculum** – *Mr. Mantich said the House is closer to passing HB 1095 which will establish graduation and Keystone Exam requirements.*

Minutes of September 18,  
2018 Finance Meeting

Minutes of September 18,  
2018 Regular Meeting

- Principals – Mr. Loughren welcomed Dr. Dimperio; the high school wrapped up Open House last week and is preparing for the close of the first nine weeks. Director Mendoza asked if the Parent Portal was working properly as it reported the same information as progress reports. Mr. Loughren and Mrs. Gattuso said they would look into it.

Mrs. Burleson distributed newsletters and said a student contest generated a new name for the STEAM room: The Creation Station. The #bethenicekid behavior support program is going strong and is incorporating high school students by way of The Shop.

Mrs. Baughman said the focus remains on the growing number of ESL students at Carnegie Elementary.

- Facilities and Maintenance – Mr. McDade said the energy savings project is about 95 percent complete; engineers for the Glaser property have said permits/bid documents will cost \$2,000.

#### ➤ Committee Reports

- Parkway West CTC – Director Honchar said the board reviewed the Use of Force policy and the school received a safety grant and will use the money to update cameras.
- Pathfinder – Director Honchar said Director Simcic voted on the roof project as he was unavailable; the Garland Company will replace the roof.
- SHASDA – Director Frank said he plans to attend the meeting in November

## **I. Miscellaneous**

Director Frank moved, seconded by Director Zaletski, to approve the additions to the 2018-2019 Conference and Field Trips Requests as submitted; (Miscellaneous Item #1018-01 REVISED)

And the resolution authorizing the superintendent by way of an electronic signature to sign all contracts, agreements, grants, and/or licenses involving the Pennsylvania Department of Education. (Miscellaneous Item #1018-02) **By a voice vote, the motion carried 8-0.**

## **II. Finance**

Director Zaletski moved, seconded by Director Mendoza, to approve the September 2018 bills in the amount of \$572,012.24 as presented;

The Treasurer's Report for the month ending July 31, 2018 as presented;

The Treasurer's Report for the month ending August 31, 2018 as presented;

Chris Juzwick as the district representative for the Allegheny Southwest Tax Collection Committee;

Conference and Field Trip Requests

Superintendent Electronic Signature

September 2018 Bills

Treasurer's Report – July 2018

Treasurer's Report – August 2018

Allegheny SW Tax Collection Rep – Chris Juzwick

And the real estate assessment appeal agreement for Block and Lots 39-E-235, 39-E-240, 30-E-204 and 39-E-236 as submitted. (Finance Item #1018-01) **By a voice vote, the motion carried 8-0.**

RE Assessment Appeal Agreement

### III. Personnel

Director Appel moved, seconded by Director Honchar, to approve the addition to the 2018-2019 Supplemental Athletic List as presented with the addition of Darian Robins as girls' basketball coach; (Personnel Item #1018-01)

2018-2019 Athletic Supplemental List

The resignations to the 2018-2019 Supplemental Activities List as presented; (Personnel Item #1018-02)

2018-2019 Activities Supplemental List

Reappoint Lisa Rowley to the supplemental position of Federal Programs Coordinator for the 2018-2019 school year at a stipend of \$6,520;

Federal Programs Coordinator – Lisa Rowley

The Letter of Intent to Retire as submitted by custodian Walter Bodnar, effective October 19, 2018 under the terms of the Custodial-Maintenance Collective Bargaining Unit Agreement; (Personnel Item #1018-03)

Letter of Intent to Retire – Walter Bodnar

Increase the wage rate for substitute Class III paraprofessionals from \$7.50 to \$10/hour;

Wage Rate for Substitute Class III Paras

Adjust base pay for Michale Herrmann to \$48,533.84, retroactive to July 1, 2018, for her position within the Confidential Employees, a 12-month position;

Salary Adjustment – Michale Herrmann

And the Leave of Absence for employee CFT1819-08 as submitted. (Personnel Item #1018-04) **By a voice vote, the motion carried 8-0.**

Leave of Absence

### IV. Policy

Director O'Brien moved, seconded by Director Appel, to approve the second reading of Finance Policies 601 through 610 per the full PSBA policy review; (Policy Item #1018-01)

Finance Policies 601-610 – Final Reading

And the second reading of Property Policies 716 through 719 per the full PSBA policy review. (Policy Item #1018-02) **By a voice vote, the motion carried 8-0.**

Property Policies 716-719 – Final Reading

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**OPEN FORUM:** *Crafton resident Marlene Chiodo argued the right for students and teachers to have a bible in schools and to hold meetings to discuss Christian topics. She was told that all students and teachers do have the right, but the district itself cannot place bibles in schools.*

*Director Honchar said the Carlynton Aqua Club is hosting a swim-a-thon and there are taking pledges if anyone is interested.*

**ADJOURNMENT:**

With no further business, Director Zaletski moved for adjournment at 7:52 pm, seconded by Director Mendoza. **By a voice vote, the motion carried 8-0.**

Respectfully submitted,

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Christopher Juzwick, Board Secretary

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Michale Herrmann, Recording Secretary