

CARLYNTON SCHOOL DISTRICT

Voting Meeting

March 19, 2019

Carlynton Jr.-Sr. High School, Classroom 110 – 7:00 pm

MINUTES

The Carlynton School District Board of Education held its regular voting meeting March 19, 2019 in Carlynton Junior-Senior High School Classroom 110. Board President Jim Schriver, Vice President Joe Appel, Treasurer Marissa Mendoza, and Directors Jude Frank, LeeAnne O'Brien, David Roussos, and Christine Simcic were present for the meeting. Also present were Acting Superintendent Joseph Dimperio, Solicitor Bill Andrews, Director of Fiscal Affairs Chris Juzwick, and administrators Rachel Andler, Lauren Baughman, Marsha Burleson, Michael Loughren, Ed Mantich, and Dennis McDade. Food Service Director Ashley Lindhurst was in the audience as well as one member of the press and two individuals.

CALL TO ORDER - *President Schriver called the meeting to order at 7:10 pm. Dr. Rachel Andler led the pledge. The roll was called by recording secretary Michale Herrmann. Directors Honchar and Zaletski were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director O'Brien moved, seconded by Director Appel, to approve the minutes of the February 19, 2019 Regular Voting Meeting;

And the minutes of the March 12, 2019 Finance Committee Meeting. **By a voice vote, the motion carried 7-0.**

REPORTS:

- Executive Session – *President Schriver said the board discussed personnel, negotiations and real estate in the closed session.*
- Administrative Reports
 - Superintendent's Report – *Dr. Dimperio said he was pleased to attend and meet Governor Tom Wolfe at the Carnegie Library and Music Hall and also Pa Secretary of Education Pedro Rivera who visited the school on March 15.*
 - Principals – *Mr. Loughren said the visit of the Secretary of Education went well. Secretary Rivera was positive and personable, welcoming students, attending an inclusive activity, and holding a round table discussion with educators, professionals and administrators.*
 - Committee Reports
 - Parkway West CTC – *Director Appel said the building looks great and an Open House will showcase program offerings including the new diesel program. The National Vocational Technical Honor Society induction ceremony is April 9.*
 - Legislative/PSBA – *Director Simcic mentioned that PSBA offers free training webinars for board members and encouraged all to use the resource.*

Minutes of February 19,
2019 Voting Meeting

Minutes of March 12, 2019
Finance Meeting

I. Miscellaneous

Director Simcic moved, seconded by Director Frank, to approve the additions to the 2018-2019 Conference and Field Trips Requests as submitted. (Miscellaneous Item #0319-01 REVISED) **By a voice vote, the motion carried 7-0.**

II. Finance

Director O'Brien moved, seconded by Director Mendoza, to approve the February 2019 bills in the amount of \$693,696.69 as presented;

The Notice of Adoption of Policies, Procedures, and Use of Funds between the District and the Allegheny Intermediate Unit as submitted; (Finance Item #0319-01)

The proposed 2019-2020 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,144,656 as submitted. The AIU school districts' total contribution to the budget is \$1,811,545 and the District's contribution is estimated to be \$19,902 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership; (Finance Item #0319-02)

The Resolution between the District and the South Central Area Special Schools Jointure approving the roof replacement project at the Pathfinder School. The District agrees to contribute 7.15 percent or \$35,750 toward the project with the understanding that the project may commence as necessary even though payment is not due from said district until after July 1, 2019 but prior to the expected project end date of August 7, 2019; (Finance Item #0319-03)

Continuation in the Energy Innovation Center Collaborative at Parkway West CTC for participation in the annual EIC Design Challenge which partners students with business and industry experts at a cost of \$2,500 for the 2019-2020 school year as presented; (Finance Item #0319-04)

Ratify the receipt and acceptance of a grant awarded by Women for a Healthy Environment in an amount up to \$12,000 to support lead testing in drinking water and remediation for the period ending June 30, 2019 as submitted; (Finance Item #0319-05)

And the February 2019 Food Service Report and Year-to-Date Financial Results as submitted by Aramark Food Services; (Finance Item #0319-06) **By a voice vote, the motion carried 7-0.**

Director Simcic moved, seconded by Director Mendoza, to approve the payment of \$11,850 to Gary Mancini Construction for the work completed on the gas line replacement at Carnegie Elementary School; (Finance Item #0319-07)

The payment of \$3,850 to Gary Mancini Construction for additional work to the water line break at Carnegie Elementary School; (Finance Item #0319-08)

The payment of \$6,963.25 to Vegely Welding, Inc., for labor, materials, equipment, and replacement of a gas line at Carnegie Elementary School. This payment will be made from the Capital Projects Fund; (Finance Item #0319-09)

Conference and Field Trip Requests

February 2019 Bills

Notice of Adoption of Policies, Procedures and Use of Funds

2019-2020 AIU Program of Services Budget

Pathfinder Roof Replacement Project

EIC Design Challenge Participation Agreement

Grant Acceptance – Women for a Healthy Environment

Food Services Report

Gas Line Payment to Mancini Construction

Water Line Payment to Mancini Construction

Gas Line Payment to Vegely Welding

Ratify the payment of \$9,800 to Climatech Inc. for acid removal from the Daikin HVAC system at Crafton Elementary School; (Finance Item #0319-10)	Payment to Climatech for Acid Removal
The Athletic Fund Report for the month ending February 28, 2019 with an ending balance of \$12,347.39 as submitted; (Finance Item #0319-11)	February 2019 Athletic Fund Report
The Activities Fund Report for the month ending February 28, 2019 with an ending balance of \$84,272.06 as submitted. (Finance Item #0319-12)	February 2019 Activities Fund Report
And the payment of \$3,744 to Pittsburgh Fence Company, Inc. for the repair and replacement of the chain link fence at Crafton Elementary. (Finance Item #0319-13) By a voice vote, the motion carried 7-0.	Payment to Pittsburgh Fence Company
III. Personnel	
Director Appel moved, seconded by Director O'Brien, to approve the addition and deletion to the 2018-2019 Supplemental Athletic List as presented; (Personnel Item #0319-01)	Addition/Deletion to 2018-2019 Supplemental List
The letter of intent to retire as submitted by Carnegie Elementary teacher Rita Cygan effective the last day of the 2018-2019 school year as submitted; (Personnel Item #0319-02)	Letter of Retirement – Rita Cygan
The letter of resignation from the position of Crafton Elementary In-School Suspension Monitor submitted by Cheryl Irwin; (Personnel Item #0319-03)	Resignation of In-School Suspension Monitor
The Memorandum of Understanding between the District and Employee CFT-MOU1819-01 as presented; (Personnel Item #0319-04)	MOU – Employee CFT_MOU1819-01
Reassignment of Ed Hoffman to the position of temporary maintenance man for a period of about eight weeks under the terms of the Custodial-Maintenance Collective Bargaining Unit Agreement. (Personnel Item #0319-05)	Temporary Maintenance – Ed Hoffman
And the letter of resignation as submitted by District Registrar Sandy Eaton, effective on or about March 25, 2019; (Personnel Item #0319-06) By a voice vote, the motion carried 7-0.	Resignation – Sandy Eaton
Director O'Brien moved, seconded by Director Simcic, to approve the employment of Joshua Jones to the 12-month, Act 93 position of Supervisor of Information Technology at a salary of \$65,000 with a start date on or before May 30, 2019, pending acceptable clearances; (Personnel Item #0319-07) By a voice vote, the motion carried 7-0.	Supervisor of Information Technology – Joshua Jones
Director Simcic moved, seconded by Director Frank, to approve the requests for Leaves of Absence as submitted by employees SCA1819-13 and CM1819-14; (Personnel Item #0319-08)	Leaves of Absences
Employment of Wendy Kendell to the position of lunchroom/playground aide at the elementary level under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement, pending acceptable clearances; (Personnel Item #0319-09)	LR/PG Aide – Wendy Kendell

The additions to the 2018-2019 Day to Day Custodial Substitute List as presented; (Personnel Item #0319-10)

D-D Custodial Sub List

And the addition to the 2018-2019 Day to Day Substitute List as presented; (Personnel Item #0319-11) **By a voice vote, the motion carried 7-0.**

Addition to D-D Sub List

Director Simcic moved, seconded by Director Mendoza, to approve the employment of Jonah Schriver and Izabella Zenone to the positions of summer technology helpers as submitted. (Personnel Item #0319-12) **By a voice vote, the motion carried 6-0-1 with Director Schriver abstaining.**

Summer Tech Helpers

IV. Student Services

Director Simcic moved, seconded by Director O'Brien, to approve the 2019-2020 Carlynton Junior-Senior High School Program of Studies as presented for students in grades 9-12; (Student Services Item #0319-01)

Program of Studies, Grades 9-12

And the 2019-2020 Carlynton Junior-Senior High School Program of Studies as presented for students in grades 7-8; (Student Services Item #0319-02) **By a voice vote, the motion carried 7-0.**

Program of Studies, Grades 7-8

V. Policy

Director Appel moved, seconded by Director Simcic, to adopt and approve the second/final reading of Policy 246, School Wellness, with administrative revisions, as presented, per the full PSBA policy review; (Policy Item #0219-01) **By a voice vote, the motion carried 7-0.**

Policy 246– Final Reading

OLD BUSINESS: *None*

NEW BUSINESS: *Director Simcic invited the board to the Fluid Power Challenge to be held March 28 in the Cougar Collaboration Center.*

OPEN FORUM: *Audience member Eric Valcheff of Crafton asked for an update on the superintendent search. He was told the matter is an ongoing discussion. President Schriver shared articles about the economy and careers, adding that many career paths do not require a college degree.*

ADJOURNMENT: With no further business, Director Mendoza moved for adjournment at 7:38 pm, seconded by Director Appel. **By a voice vote, the motion carried 7-0.**

Respectfully submitted,

Christopher Juzwick, Board Secretary

Michale Herrmann, Recording Secretary