

## CARLYNTON SCHOOL DISTRICT

### Voting Meeting

July 16, 2019

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

### MINUTES

The Carlynton School District Board of Education held its regular voting meeting July 16, 2019 in the Cougar Collaboration Center located in the Carlynton Junior-Senior High School. Board President Jim Schriver, Vice President Joe Appel, and Directors Jude Frank, George Honchar, Marissa Mendoza, LeeAnne O'Brien (via phone), David Roussos, Christine Simcic, and Kelly Zaletski were present for the meeting. Also present were Acting Superintendent Joseph Dimperio, Solicitor Bill Andrews, Director of Fiscal Affairs Chris Juzwick, and administrators Ed Mantich and Dennis McDade. There were three individuals in the audience and one member of the press.

**CALL TO ORDER** - *President Schriver called the meeting to order at 7:05 pm. Audience member Karen Eonta led the pledge. The roll was called by recording secretary Michale Herrmann. All board members were present for the meeting.*

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:** *None*

**PRESENTATION:** *Andrew Klein of Board Docs used Zoom to hold an online conference with board members to share the value of using Board Docs. The system streamlines the agenda preparation process and provides transparency to stakeholders. Two options are available; a light version to format agendas, attachments and minutes, and a Pro version that includes more options and a full resource library.*

### **APPROVAL OF MINUTES:**

Director Appel moved, seconded by Director Zaletski, to approve the minutes of the June 25, 2019 Regular Voting Meeting. **By a voice vote, the motion carried 8-0-1 with Director O'Brien abstaining due to absence.**

Minutes of June 25, 2019  
Voting Meeting

### **REPORTS:**

- **Executive Session** – *President Schriver said the board discussed real estate and personnel matters in the closed session.*
- **Administrative Reports**
  - **Superintendent's Report** – *Dr. Dimperio said the principals will provide a back-to-school update at the August meeting; additionally, the process for the superintendent search has begun.*
    - **Business/Finance** – *Mr. Juzwick said the district is undergoing the state audit, an occurrence that takes place every five years.*
    - **Curriculum** – *Mr. Mantich provided an update about University Partnerships at the high school level, noting that students can earn college credit while in high school through separate dual enrollment programs with four local universities; the creation of the Carlynton Cyber Academy is underway. Some 40 students*

*(and their parents) currently enrolled in charter schools were contacted and invited to an informational meeting which will provide an overview of the program. Mr. Mantich said the academy curriculum will follow the district curriculum and will allow graduates to earn a Carlynton diploma as well as giving them the ability to participate in all school district activities and athletics. The district will reap a considerable savings if students enroll in the Carlynton Cyber Academy over another cyber school.*

### **I. Miscellaneous**

Director Honchar moved, seconded by Director Appel, to approve the additions to the 2019-2020 Conference and Field Trips Requests as submitted; (Miscellaneous Item #0719-01)

Conference and Field Trip Requests

Ratify the letter of support in favor of the Borough of Carnegie's application for the installation of a Rectangular Rapid Flash Beacon (RRFB) near Carnegie Elementary School; (Miscellaneous Item #0719-02)

Letter of Support for RRFB

And an increase of 15 cents per meal for all lunches and breakfasts served at the junior-senior high school and the elementary schools as submitted by Aramark Educational Services as presented. (Miscellaneous Item #0719-03) **By a voice vote, the motion carried 9-0.**

Lunch and Breakfast Meal Increase

### **II. Finance**

Director Simcic moved, seconded by Director Zaletski, to approve the June 2019 bills in the amount of \$681,755.54 as presented;

June 2019 Bills

Contract Dr. Diane Kirk to conduct the stakeholder consultation portion of the superintendent search at a stipend of \$850; (Finance Item #0719-01)

Stakeholder Consulting – Diane Kirk

The Food Services Report for the month of June 2019 as submitted by Aramark Food Services; (Finance Item #0719-02)

June 2019 Food Services Report

The June 2019 Athletic Fund Report with an ending balance of \$10,508.43; (Finance Item #0719-03)

June 2019 Athletic Fund Report

The June 2019 Activities Fund Report with an ending balance of \$86,428.29; (Finance Item #0719-04)

June 2019 Activities Fund Report

And the agreement between the District and Keystone Oaks School District for the Project Succeed program at a cost not to exceed \$7,500 for the 2019-2020 school year. (Finance Item #0719-05) **By a voice vote, the motion carried 9-0.**

Project Succeed

### **III. Personnel**

Director Simcic moved, seconded by Director Frank, to approve the 2019-2020 Athletic Supplemental List with new and returning coaches as submitted; (Personnel Item #0719-01)

Athletic Supplemental List

The 2019-2020 Activities Supplemental List with returning sponsors as submitted; (Personnel Item #0719-02)

Activities Supplemental List

The agreement between the district and Dr. Joseph Dimperio whereby Dr. Dimperio will fill the vacancy of superintendent as acting superintendent of the Carlynton School District for a period not to exceed one year, commencing on October 22, 2019;

Acting Superintendent –  
Dr. Dimperio

The request for a Leave of Absence as submitted by employee CFT1920-03; (Personnel Item #0719-03)

Leave of Absence Request

And the 2019-2020 Curriculum Supplemental List for the first semester of the 2019-2020 school year. (Personnel Item #0719-04) **By a voice vote, the motion carried 9-0.**

Curriculum Supplemental  
List

Director Mendoza moved, seconded by Director Honchar, to reappoint Jordon Roussos to the position of long-term substitute for a fifth grade position at Crafton Elementary for the 2019-2020 school year. **By a voice vote, the motion carried 8-0-1 with Director Roussos abstaining due to conflict.**

LTS, Crafton Elementary –  
Jordon Roussos

#### **IV. Policy**

Director Appel moved, seconded by Director Zaletski, to approve the second and final reading of the following policies per the full PSBA policy review:

Policies 822-830 – Final  
Reading

- Policy 822 – Automated External Defibrillator
- Policy 824 – Maintaining Professional Adult/Student Boundaries
- Policy 828 – Fraud
- Policy 829 – Electronic Signatures
- Policy 830 – Breach of Computerized Personal Information  
(Policy Item #0719-01)

And the second and final reading of Policy 907, School Visitors, and related attachments as presented and reviewed by PSBA. (Policy Item #0719-02) **By a voice vote, the motion carried 9-0.**

Policy 907 and Attachments  
– Final Reading

**OLD BUSINESS:** *None*

**NEW BUSINESS:** *None*

**OPEN FORUM:** *None*

**ADJOURNMENT:** With no further business, Director Mendoza moved for adjournment at 8:36 pm, seconded by Director Appel. **By a voice vote, the motion carried 9-0.**

Respectfully submitted,

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Christopher Juzwick, Board Secretary

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Michale Herrmann, Recording Secretary