

CARLYNTON SCHOOL DISTRICT

Voting Meeting September 17, 2019 Carlynton Jr.-Sr. High School CCC– 7:00 pm

MINUTES

The Carlynton School District Board of Education held a voting meeting September 17, 2019 in the Carlynton Junior-Senior High School Cougar Collaboration Center. Those present for the meeting included Board President Jim Schriver, Vice President Joe Appel, Treasurer Marissa Mendoza, and Directors George Honchar, LeeAnne O'Brien, David Roussos, Christine Simcic, and Kelly Zaletski. Also present were Acting Superintendent Joseph Dimperio, Solicitor Bill Andrews, administrators Rachel Andler and Ed Mantich as well as eight individuals in the audience and one member of the press.

CALL TO ORDER – *President Schriver called the meeting to order at 7:15 pm. Audience member and resident Eric Valcheff led the pledge. The roll was called by recording secretary Michale Herrmann. Director Jude Frank was absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director Zaletski moved, seconded by Director Simcic, to approve the minutes of the August 20, 2019 Regular Voting Meeting;

The minutes of the September 10, 2019 Finance Committee Meeting;

And the minutes of the September 10, 2019 Voting Meeting. **By a voice vote, the motion carried 5-0-3 with Directors O'Brien, Schriver, and Zaletski abstaining due to absence.**

REPORTS:

- Executive Session – *President Schriver said the board discussed personnel, real estate, and student matters in the closed session.*
- Administrative Reports
 - Superintendent's Report – *Dr. Dimperio announced the district is moving forward in its search for superintendent and the interview process will begin within a few weeks. He said the board hopes to have a new school leader in place by the first of the new year.*

I. Miscellaneous

Director O'Brien moved, seconded by Director Zaletski, to approve the additions to the 2019-2020 Conference and Field Trips Requests as submitted; (Miscellaneous Item #0919-01 REVISED) **By a voice vote, the motion carried 8-0.**

Minutes of August 20, 2019
Voting Meeting

Minutes of September 10,
2019 Finance Meeting
Minutes of September 10,
2019 Voting Meeting

Conference and Field Trip
Requests

II. Finance

Director Mendoza moved, seconded by Director Simcic, to approve the additions to the July 2019 bills in the amount of \$53,751.36 as presented;

The Treasurer's Report for the month ending June 30, 2019 as submitted;

Ratify the agreement between the District and zTrip for the provision of motor vehicle transportation services on a temporary scheduled basis for the 2019-2020 school year as submitted. (Finance Item #0919-01)

The Memorandum of Understanding between the District and Vision to Learn for the provision of vision screenings and vision examinations of district students for the 2019-2020 school year at no cost to the district; (Finance Item #0919-02)

The August 2019 Athletic Fund Report with an ending balance of \$5,800.08; (Finance Item #0919-03)

And the August 2019 Activities Fund Report with an ending balance of \$85,968.67. (Finance Item #0919-04) **By a voice vote, the motion carried 8-0.**

III. Personnel

Director Simcic moved, seconded by Director Honchar, to approve the additions to the 2019-2020 Athletic Supplemental List as submitted; (Personnel Item #0919-01 REVISED)

Award a Professional Employee Contract to elementary teacher Amanda Meyers for attaining tenure status or three years of satisfactory service under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement;

Recall Cheryl Irwin from furlough and appoint her to the position of lunchroom/playground aide at Crafton Elementary under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0919-02)

Reassign AnnaMarie Hughes to the position of lunchroom/playground aide at Carnegie Elementary School, retroactive to September 6, 2019 and under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0919-03)

Appoint Sharon Volenec-Talmoniti to a substitute aide position in the district under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0919-04)

Appoint Kathleen Watson to the one-hour per day position of security receptionist at the junior-senior high school retroactive to August 26, 2019 under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0919-05)

The requests for Leaves of Absence as submitted by employees CFT1920-05, CFT1920-06, CFT1920-07 and CFT1920-08 as submitted; (Personnel Item #0919-06 REVISED)

July 2019 Bills

June 2019 Treasurer's Report
zTrip Agreement

MOU – Vision to Learn

August 2019 Athletic Fund Report

August 2019 Activities Fund Report

Athletic Supplemental List

Tenure – Amanda Meyers

Crafton LR/PG Aide – Cheryl Irwin

Carnegie LR/PG Aide – AnnaMarie Hughes

Sub Aide – Sharon Volenec-Talmoniti

JSHS Security Receptionist – Kathleen Watson

Leave of Absence Requests

The letter of resignation as submitted by Carnegie Elementary lunchroom/playground aide Ellen Papuga, effective August 25, 2019, as submitted. (Personnel Item #0919-07)

Resignation – Ellen Papuga

And the letter of intent to retire as submitted by Carnegie Elementary aide Cynthia White-Sutton and effective October 11, 2019 under the terms of the Secretary-Cafeteria Aides Collective Bargaining Agreement. (Personnel Item #0919-08) **By a voice vote, the motion carried 8-0.**

Letter of Intent to Retire –
Cynthia White-Sutton

IV. Policy

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

Policies 901-910 – Second
Reading

- Policy 901 – Public Relations Objectives
- Policy 902 – Publications Program
- Policy 903 – Public Participation in Board Meetings
- Policy 904 – Public Attendance at School Events
- Policy 905 – Citizen Advisory Committees
- Policy 906 – Public Complaints
- Policy 908 – Relations with Parents/Guardians
- Policy 909 – Municipal Government Relations
- Policy 910 – Community Engagement
(Policy Item #0919-01)

By a voice vote, the motion carried 8-0.

OLD BUSINESS: *None*

NEW BUSINESS: *The following motion was made:*

Director Roussos moved, seconded by Director Zaletski to approve the increase of the hourly rate for substitute cafeteria and lunchroom/playground aides from \$7.25 per hour to \$9 per hour, effective immediately. **By a voice vote, the motion carried 8-0.**

Increase Hourly Wage for
Substitute Aides

OPEN FORUM: *Resident Karen McCord, a parent of a parochial school student, asked for better communication when it comes to buses being late or delayed. Resident and parent Lisa Smith asked if the public was able to view the responses to the online survey posted on the district website regarding the superintendent search. President Schriver said the input will be used to reinforce what the district and community wants in a new school leader. Resident and parent Eric Valcheff asked about the provisions of the agreement with Vision to Learn. Dr. Andler said Vision to Learn is a free service available to all students. Mr. Valcheff recommended looking into a similar health care management system for students.*

ADJOURNMENT: With no further business, Director Mendoza moved for adjournment at 7:51 pm, seconded by Director Zaletski. **By a voice vote, the motion carried 8-0.**

Respectfully submitted,

Christopher Juzwick, Board Secretary

Michale Herrmann, Recording Secretary