

## CARLYNTON SCHOOL DISTRICT

### Committee/Voting Meeting March 21, 2016 Carlynton Jr.-Sr. High School Library – 7:30 pm

#### MINUTES

The Carlynton School District Board of Education held its committee/voting meeting March 21, 2016 in the library of the junior-senior high school. In attendance were President Jim Schriver, Vice President Joe Appel, Treasurer Marissa Mendoza and Directors Antriece Hart, George Honchar, Leeanne O'Brien, Nyra Schell and Kelly Zaletski. Also present at the meeting was Superintendent Gary Peiffer, Solicitor Bill Andrews and Administrators Marsha Burleson, Kirby Christy, Brian Durica, Hillary Mangis, Ed Mantich, John McAdoo and Dennis McDade. The audience was comprised of five individuals and one member of the press.

**CALL TO ORDER** - *The meeting was called to order at 7:35 pm by President Schriver; high school assistant Principal John McAdoo led the pledge. The roll was called by recording Secretary Michale Herrmann; Director Dugan was absent.*

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

**PRESENTATION** – *Art teacher Marlynn Vayanos discussed the revamping of the art curriculum and presented a slide show to highlight the changes and additions to art courses and the incorporation of some STEAM electives. Beth Huddart, representing the cheerleading boosters, thanked the board for the use of old cheer uniforms which were repurposed and sewn into memorabilia for the senior cheerleaders. Mrs. Huddart revealed a pillow made from a uniform.*

#### **APPROVAL OF MINUTES:**

Director Appel moved, seconded by Director Hart, to approve the minutes of the March 7, 2016 Voting Meeting as presented. **By a voice vote, the motion carried 7-0-1** with President Schriver abstaining due to absence.

#### **REPORTS:**

- **Executive Session** – *President Schriver said real estate, personnel and negotiation matters were discussed in the closed session.*
- **Administrative Reports**
  - **Superintendent Report** – *Dr. Peiffer said the drama continues in Harrisburg with the state budget impasse; there is word that a budget may be passed within the week. Dr. Peiffer said the district is sustainable through June but may need to seek a line of credit should the budget impasse continue into July. In other news, Dr. Peiffer said the Safety Committee will meet later in the week and he called attention to crisis response and intervention training received by Mr. McAdoo. The Diversity Committee will meet March 29 and the development of the district Comprehensive Plan continues.*
  - **Principals** – *John McAdoo said the training he received also prepared him for active shooter situations; he will be facilitating future workshops with staff. The spring musical, Pippin, will hit the high school stage April 7-10 and Mr. McAdoo encouraged all to attend. He also reported that*

Minutes of March 7, 2016  
Meeting

*the Unified Indoor Bocce team competed at states and claimed a silver medal. The Peer to Peer program participates in bocce and the group also hosted a St. Patrick's Day dance for 102 Life Skills students with 85 partners from nine school districts.*

*Mrs. Burleson distributed a school newsletter and shared that a week-long Read Across America activity was well-received; the newly painted area on the third floor of the school is now an innovative learning space with the addition of chairs and tables. Mrs. Burleson said her staff is now preparing for the upcoming PSSA testing.*

▪ Business Manager – Mr. Christy concurred with a statement made earlier by Dr. Peiffer. The district has enough monies in the budget to carry it through the end of June.

▪ Special Education/Student Services – Dr. Mangis announced that kindergarten registration went well; numbers were a little lower than normal at Crafton. A number of registrants to Carnegie Elementary will most likely need ESL instruction next year which might create a need for an additional ESL teacher. Dr. Mangis praised the Peer to Peer group and teachers for the many inclusive activities taking place at the high school. In closing, Dr. Mangis said the Comprehensive Plan for Special Education is now on the district website for review.

▪ Facilities and Maintenance – Mr. McDade said spring sports have been keeping his staff busy with field preparations. At the high school, they are readying the cooling tower; a cooling unit at Carnegie has required repairs and is working now. Mr. McDade said he is also focusing on a budget for summer work.

▪ Technology – Mr. Durica said he continues training with the new Student Information System and is converting over data. Preparations for eRate applications are being made and he is also outlining summer work projects.

▪ Food Services – Mr. Graff said he is looking into the possibility of offering a summer breakfast and lunch program in the communities, sponsored by the federal government. He is working on the budget and contract for the next school and is currently running a breakfast promotion at the high school. Dr. Peiffer thanked Mr. Graff for conducting surveys and enhancing the food selections in the schools' cafeterias.

## I. Miscellaneous

Director Honchar moved, seconded by Director Hart, to approve the additions to the 2015-2016 Conference and Field Trips Requests as submitted; (Miscellaneous Item #0316-01 REVISED) **By a voice vote, the motion carried 8-0.**

## II. Finance

Director Schell moved, seconded by Director Zaletski, to approve the Treasurer's Report for the month of February 2016 as submitted;

The February 2016 bills in the amount of \$1,847,265.67 as submitted;

The Athletic Fund Report for the month of February 2016 with an ending balance of \$16,097.57; (Finance Item #0316-01)

Conference and Field Trip Requests

February 2016 Treasurer's Report

February 2016 Bills

February 2016 Athletic Fund Report

<p>The Activities Fund Report for the month of February 2016 with an ending balance of \$73,832.04; (Finance Item #0316-02)</p> <p><i>And</i> the January/February 2016 Food Services Reports as submitted by Aramark Food Services. (Finance Item #0316-03) <b>By a voice vote, the motion carried 8-0.</b></p> <p><b>III. Personnel</b></p> <p>Director Hart moved, seconded by Director Schell, to approve the addition to the 2015-2016 Day-to-Day Substitute List as submitted:</p> <ul style="list-style-type: none"><li>▪ Justin Lambert – Classroom Aide</li><li>▪ Mia Emiliani – Mathematics, 7-12 (Personnel Item #0316-01)</li></ul> <p>The additions and deletion to the 2015-2016 Supplemental Athletic List as submitted:</p> <ul style="list-style-type: none"><li>▪ Cam Coppelli – Resignation, Junior/Senior High Head Swim Coach</li><li>▪ Daniel Bowman – Junior High Assistant Track Coach</li><li>▪ Thomas McPherson – Volunteer, Baseball</li><li>▪ Steven Santillo – Volunteer, Softball</li><li>▪ Haley Thomas – Volunteer, Softball (Personnel Item #0316-02 REVISED)</li></ul> <p><del>The Leave of Absence Request as submitted by CE1516-14; (Personnel Item #0316-03)</del> REMOVED FROM THE AGENDA</p> <p>The proposal for an Academic Summer Program to provide reading, writing and math support to students in grades 4-12. The program will be held daily, June 20 through July 15, 2016, from 8:30 to 11:30 am at Carnegie Elementary School. The proposal requires the posting for three Special Education teachers to be compensated at the per diem rate; (Personnel Item #0316-04)</p> <p>The resignation of Cafeteria Van Driver Arthur Matt, effective April 1, 2016 as submitted; (Personnel Item #0316-05)</p> <p><i>And</i> Rachel Whoolery for the Class III position of Personal Care One-on-One Instructional Aide at Crafton Elementary, effective March 29, 2016 under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0316-06) <b>By a voice vote, the motion carried 8-0.</b></p> <p><b>IV. Student Services</b></p> <p>Director Zaletski moved, seconded by Director Schell, to approve the additions to the bus driver list as submitted by Student Transportation of America. (Student Services #0316-01) <b>By a voice vote, the motion carried 8-0.</b></p> <p><b>V. Policies</b></p> <p>Director O'Brien moved, seconded by Director Hart, to approve the final reading to the 000 section of school board policies, Local Board Procedures, as submitted</p>	<p>February 2016 Activities Fund Report</p> <p>January/February 2016 Food Services Report</p> <p>Addition to D-D Sub List</p> <p>Additions/Deletion to Supplemental Athletic List</p> <p>Leave of Absence Request REMOVED</p> <p>Proposal – Academic Summer Program</p> <p>Resignation – Cafeteria Van Driver Arthur Matt</p> <p>Rachel Whoolery – Personal Care One-on-One Instructional Aide</p> <p>Additions to Bus Driver List</p> <p>Final Reading, Policies 000-007</p>
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by PSBA, which includes Policies 000, 001, 002, 003, 004, 005, 006, 006.1 and 007. (Policy Item #0316-01 Final Reading) **By a voice vote, the motion carried 8-0.**

**OLD BUSINESS:** *None*

**NEW BUSINESS:** *None*

**OPEN FORUM:** *Audience member and employee Maureen Nelson had a few questions about the Academic Summer Program under Personnel Matters.*

**ADJOURNMENT:**

With no further business to discuss, Director Hart moved, seconded by Director Mendoza, to adjourn the meeting at 8:38 pm. **By a voice vote, the motion carried 8-0.**

Respectfully submitted,

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Kirby Christy, Board Secretary

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Michale Herrmann, Recording Secretary