

CARLYNTON SCHOOL DISTRICT

Voting Meeting  
December 7, 2015  
Carlynton Jr.-Sr. High School Library – 7:30 pm

MINUTES

*The voting meeting was held following the reorganization of the board.*

**CALL TO ORDER** – *President Schriver called the meeting to order at 8:07 pm, following a brief recess. All members of the board were present.*

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

**APPROVAL OF MINUTES:**

Director Mendoza moved, seconded by Director Hart, to approve the minutes of the November 16, 2015 Agenda Setting/Committee/Voting Meeting as presented;

Minutes of November 16,  
2015 Meeting

*And the minutes of the November 30, 2015 Special Session Meeting as presented. **By a voice vote, the motion carried 6-0-4 with Directors Dugan, Honchar, Mitchell-O'Brien and Zaletski abstaining.***

Minutes of November 30,  
2015 Special Meeting

**REPORTS:**

- **Executive Session** – *President Schriver said contracts, personnel and real estate matters were discussed in the closed session.*
- **Administrative Reports**
  - **Superintendent's Report** – *Dr. Peiffer reported that the promise of a state budget looks bleak, leaving chaos and uncertainties. The district will need to look for funding if a budget is not approved before February. Several new board members will join Dr. Peiffer at the AIU on December 12 for training.*
  - **Principals** – *High school Principal Michael Loughren spoke about the Youth Crossover initiative the high school is piloting by partnering with the Allegheny County court system, county probationary offices, CYF and behavioral health professionals, adding that the program could become a National Standard for education. Mr. Loughren said teachers are striving to build mentoring relationships with students and it is making a difference. He also reported that Breakfast with Santa will be held December 12 to benefit the school's Back Pack for Kids program.*  
*Carnegie Principal Carla Hudson distributed a newsletter and reviewed some of the more important items in the handout. Teachers are taking part in ELA writing sessions and she is working with Crafton Principal Marsha Burleson to prepare Growth Mindset presentations. Students are participating in Hour of Code and holding a food drive for the local food bank. Mrs. Burleson also distributed a newsletter and reported that*

*students in her building are participating in Hour of Code as well, and Remake Learning, an innovated process involving STEAM education.*

- Curriculum and Data Coordinator – *Mr. Mantich announced the Keystone Exams will be administered January 11-13 and he praised the high school biology teachers for reaching out to teachers at East Allegheny High School to review the Student Performance Profile.*
- Special Education and Pupil Services – *Dr. Mangis said the Youth Crossover model is decreasing the number of disruptive youth and Special Education outplacements. She added that suspensions have also decrease dramatically. Dr. Mangis' department is currently writing a new special education plan.*
- Maintenance and Grounds – *Mr. McDade said diseased trees at Crafton Elementary have been removed, the hillside at the high school is being trimmed and he and his staff are working to remove the bleachers in the auxiliary gym. He is in the process of evaluating buildings and grounds and creating a prioritized list of needs for capital projects.*
- Technology – *Mr. Durica announced that the wireless access points to the high school wings have been installed; a new E-Rate consultant is on the agenda for approval as is a new Student Information System through eSchool Plus, which will provide savings overtime.*
- Food Services – *Mr. Graff reported that the food service program is undergoing an audit. Some 65-70 meals are being served in the after-school programs and he is looking at adding more nutritional food items to the district lunch menus. Mr. Graff said surveys were sent out to students and he will be reviewing all those submitted.*

## **I. Miscellaneous**

Director Zaletski moved, seconded by Director Schell, to approve the additions to the 2015-2016 Conference and Field Trips Requests as submitted. (Miscellaneous Item #1215-01 REVISED) **By a voice vote, the motion carried 9-0.**

Conference and Field Trip Requests

## **II. Finance**

Director Mendoza moved, seconded by Director Appel, to approve the Resolution for continued membership in the Joint Purchasing Board for the 2016-2017 school year along with the Allegheny Intermediate Unit and other local school districts, which will empower the district to make bulk purchases of selected items for its use. It is further recommended that the appropriate Carlynton School District officials be authorized to sign the Joint Purchasing Agreement and that Kirby Christy be named said representative to the purchasing board and Gary Peiffer named as alternate; (Finance Item #1215-01)

AIU Joint Purchasing Board  
– Continued Membership

The agreement with SunGard Public Sector Inc. for a master software license and maintenance and services agreement which will provide a student information system at a cost not to exceed \$73,485 as presented; (Finance

SunGard Public Sector Agreement – SIS

<p>Item #1215-02)</p> <p>The E-Rate Consultant Services agreement with CSM Consulting Inc. at a base contract of \$4,000 plus an amount equal to six percent (6%) of Category Two submissions not to exceed a total amount of \$7,000 as submitted; (Finance item #1215-03)</p> <p>The October 2015 Athletic Fund Report with and ending balance of \$8,689.61; (Finance Item #1215-04)</p> <p>And the October 2015 Activities Fund Report with and ending balance of \$68,178.13; (Finance Item #1215-05) <b>By a ROLL CALL VOTE, the motion carried 9-0.</b></p> <p><b>III. Personnel</b></p> <p>Director Schell moved, seconded by Director Mendoza, to approve the addition to the 2015-2016 Day-to-Day Substitute List as presented; (Personnel Item #1215-01)</p> <p>The additions to the 2015-2016 Athletic Supplemental List as presented:</p> <ul style="list-style-type: none"> <li>▪ Weight Lifting Coach – Norm Palko</li> <li>▪ Wrestling Volunteer – Montana Trombetta</li> </ul> <p>(Personnel Item #1215-02)</p> <p>A Professional Employee Contract for high school teacher Anthony Istik for completing three years of satisfactory service to the district under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement;</p> <p>Resignation of Jamie Sonnie from the position of after-school detention monitor, effective immediately (Personnel Item #1215-03)</p> <p>And the employment of Philip May as a district custodian, per the recommendation of Dennis McDade, Director of Maintenance and Custodial Services, effective immediately, under the terms of the Custodial-Maintenance Agreement. (Personnel Item #1215-04) <b>By a voice vote, the motion carried 9-0.</b></p> <p><b><u>OLD BUSINESS:</u></b> <i>President Schriver said the board closely reviewed the budget by line items at the November 16, 2015 meeting. He said the board and Dr. Peiffer are working closely with Mr. Christy, Business Manager, to review areas in which the district can save money. The goal of the board is to work toward a balanced budget without needing to borrow from the fund balance. President Schriver said more information will be shared at future meetings. He referred board members to a yellow reference sheet provided in their board packets and called attention to the comparisons of spending over the last few years. A vote on the preliminary budget will be made in January.</i></p> <p><b><u>NEW BUSINESS:</u></b> <i>None</i></p>	<p>E-Rate Consultants – CSM Consulting</p> <p>October 2015 Athletic Fund Report</p> <p>October 2015 Activities Fund Report</p> <p>Addition to the 2015-2016 D-D Sub List</p> <p>2015-2016 Athletic Supplemental Additions</p> <p>PE Contract – Anthony Istik</p> <p>Resignation – Jamie Sonnie, After-School Monitor</p> <p>Employ Philip May - Custodian</p>
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**OPEN FORUM:** *Director Schell said she was happy to hear about the Robotics Club.*

**ADJOURNMENT:** With no other organization business, Director Mendoza moved, seconded by Director Hart, to adjourn the meeting at 9:33 pm. **By a voice vote, the motion carried 9-0.**

Respectfully submitted,

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Kirby Christy, Board Secretary

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Michale Herrmann, Recording Secretary