

CARLYNTON SCHOOL DISTRICT

Voting Meeting

February 6, 2017

Carlynton Jr.-Sr. High School Library – 7:30 pm

MINUTES

The Carlynton School District Board of Education held its voting meeting February 6, 2017 in the junior-senior high school library. Those in attendance included President Jim Schriver, Vice President Joe Appel and Directors Monica Dugan, George Honchar, Marissa Mendoza, LeeAnne O'Brien and Kelly Zaletski. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews and administrators Marsha Burleson and Kirby Christy. The audience was comprised of four individuals.

CALL TO ORDER – *President Schriver called the meeting to order at 7:35 pm. Teacher Russ Pedersen led the pledge. The roll was call by Recording Secretary Michale Herrmann. Directors Richardson and Schell were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director Zaletski moved, seconded by Director Mendoza, to approve the minutes of the January 23, 2017 Finance Committee Meeting as presented;

*And the minutes of the January 23, 2017 voting meeting as presented. **By a voice vote, the motion carried 6-0-1 with Director O'Brien abstaining due to absence.***

REPORTS:

- **Executive Session** – *President Schriver reported that personnel and student matters were discussed in the closed session.*
- **Administrative Reports**
 - **Superintendent** – *Dr. Peiffer said the governor will preview the state budget on February 7 with concerns over deficits and how they will be met. The proposal to eliminate property taxes is now on hold and funding issues remain at the school district level. Dr. Peiffer reminded everyone of the concert with Brittany Maier, savant pianist, on February 16. Also, a Rosslyn Farms family donated a beautiful vintage grand piano to the school.*
 - **Principals** – *Mrs. Burleson distributed a newsletter, adding that great things are happening at the elementary schools. Read Across America will be celebrated the week of February 27. Kindergarten registration is March 29 and 30. Mrs. Burleson said a partnership with the Carnegie Science Center and local businesses is fostering the school's STEAM program.*
 - **Business Manager** – *Mr. Christy said he will be attending a meeting regarding the health consortium and rates for renewal. He budgeted for a potential three percent increase.*

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- Curriculum/Data – Mr. Mantich said fourth graders at Carnegie Elementary were randomly selected for the NAEP (National Assessment for Educational Progress), a test to measure student achievement across the nation. The test will be administered in March.

I. Miscellaneous

Director Honchar moved, seconded by Director Zaletski, to approve the additions to the 2016-2017 Conference and Field Trip Requests as submitted; (Miscellaneous Item #0217-01 REVISED) **By a voice vote, the motion carried 7-0.**

II. Finance

Director Mendoza moved, seconded by Director Dugan, to approve the Memorandum of Understanding between the District and the Allegheny County Department of Human Services, Office of Children, Youth and Families Agreement as presented; (Finance Item #0217-01)

And the Memorandum of Understanding between the District and the Allegheny County Department of Human Services, Office of Children, Youth and Families Transportation Procedures as presented; (Finance Item #0217-02) **By a voice vote, the motion carried 7-0.**

III. Personnel

Director Appel moved, seconded by Director Dugan, to approve the resignation of Dr. Hillary Mangis, Coordinator of Special Education and Student Services, effective on or about March 31, 2017 as submitted; (Personnel Item #0217-01)

The Leaves of Absence for the 2016-2017 school year for Employees CFT1617-06 and SCA1617-07; (Personnel Item #0217-02)

The reassignment of Rachel Whoolery to the position of Class III Instructional Aide at Crafton Elementary, effective immediately under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0217-03)

Assign the following teachers to after-school tutoring positions for the remainder of the 2016-2017 school year. The positions will be funded by the Ready to Learn Grant:

- Reading, Carnegie Elementary – Diane Criste and Lysie Merglowski / Crafton Elementary – Katelyn Neal and Chelsie Fris
 - Math, Carnegie Elementary – Cynthia Bevan and Mary Campbell / Crafton Elementary – Kathleen Helfrick and Chelsie Fris
- (Personnel Item #0217-04)

The proposal for the Carlynton Academic Summer Program to be held at Carnegie Elementary June 19-July 14, 2017 from 8:30-11:30 am for students in grades 4-12 with IEPs and to post for the positions of three (3) special education teachers to provide reading, writing and math instruction. The teachers will be compensated at the per diem rate; (Personnel Item #0217-05)

Conference and FT Requests

MOU- AC Department of Human Services

MOU – AC Department of Human Services, Transportation

Resignation – Dr. Hillary Mangis

Leaves of Absence – Employees

Reassignment of Rachel Whoolery – Instruction Aide

After-School Tutoring Positions

Carlynton Academic Summer Program – Proposal

And the addition to the 2016-2017 Day to Day Substitute List as presented. (Personnel Item #0217-06) **By a voice vote, the motion carried 7-0.**

D-D Sub List Addition

IV. Student Matters

Director Honchar moved, seconded by Kelly Zaletski, to approve the adjudication agreement for Student #SM1617-03 as submitted. (Student Item #0217-01) **By a voice vote, the motion carried 7-0.**

Student Adjudication

OLD BUSINESS: *None*

NEW BUSINESS: *None*

OPEN FORUM: *Music teacher Russ Pedersen announced an arts extravaganza to be held at the Carnegie Free Library and Music Hall March 24-25. The two-day event will include art exhibits and musical performances. Mr. Pedersen said he will be hosting PMEA Elementary District Band May 12-13 with 65 school districts. Todd Obidowski recently hosted Western Area Middle School (WAMS) District Festival at the high school.*

Parent Lisa Smith petitioned the board for a meeting, calling out Policy No. 906. President Schriver said Dr. Peiffer would be happy to meet with her at the conclusion of the meeting.

ADJOURNMENT:

With no further business, Director Honchar moved for adjournment at 8:12 pm, seconded by Director Appel. **By a voice vote, the motion carried 7-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary