

CARLYNTON SCHOOL DISTRICT

Voting Meeting

March 6, 2017

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

MINUTES

The Carlynton School District Board of Education held its first of two monthly voting meetings March 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, Caleb Richardson, Nyra Schell and Kelly Zaletski. Also present was Superintendent Gary Peiffer, Solicitor Russ Lucas and administrators Marsha Burleson, Michael Loughren and Ed Mantich. The audience was comprised of one individual.

CALL TO ORDER – President Schriver called the meeting to order at 7:35 pm. Mr. Loughren led the Pledge of Allegiance. The roll was call by Recording Secretary Michale Herrmann. Director O'Brien was absent.

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: None

PRESENTATION: Mrs. Burleson introduced Rony Patel from the Carnegie Mellon University Learning Lab. Mr. Patel will be conducting a mathematics study at Crafton Elementary related to re-sequencing instruction of fractions. Carlynton, Montour and Cornell school districts are partnering in this study. Mr. Patel reviewed the aspects of the study with the board.

APPROVAL OF MINUTES:

Director Honchar moved, seconded by Director Schell, to approve the minutes of the February 21, 2017 Finance Committee Meeting as presented;

And the minutes of the February 21, 2017 voting meeting as presented. **By a voice vote, the motion carried 8-0.**

REPORTS:

- **Executive Session** – President Schriver reported the board held an executive session on February 27, 2017 to discuss personnel and confidential matters. Personnel, confidential and real estate matters were discussed in the session held prior to the board meeting.
- **Administrative Reports**
 - **Superintendent** – Dr. Peiffer said the new Director of Special Education, Rachel Andler, met with him and Dr. Mangis earlier in the day and toured the school district. He is confident she will build upon the practices of Dr. Mangis.
 - **Principals** – Mr. Loughren stated students were able to view a video on opioid addiction with follow-up in the health classes. In the upcoming weeks, students are preparing for the spring musical and spring sports. Mr. Loughren added that a fellowship at Georgetown University has enabled the placement of a probation officer and mental health counselor on staff. The fellowship is in combination with the Allegheny County Youth Crossover Model.

Minutes of February 21, 2017
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Mrs. Burleson announced that the Read Across America celebration the week of February 27-March 3 was a success. She and principal John McAdoo are preparing for kindergarten registration at the end of the month and recently visited the Carnegie Boys and Girls Club to meet with parents. Pre-K transition nights will be held March 30 and April 6. Mrs. Burleson also distributed a newsletter and highlighted a few of the items within the document.

- Curriculum/Data – *Mr. Mantich said the NAEP exam was administered at Carnegie Elementary, the PASA is underway and PSSA's will be administered in April. Mr. Mantich disclosed that the Pittsburgh Business Times featured rankings of school districts in the area in relation to SAT scores. Carlynton was ranked 44 out of 120 schools.*
- Food Services – *Mrs. Lindhurst reviewed the cafeteria financial report, providing an update and noting that reimbursements are up over the past year. She stated that negative balances on student accounts has been an issue and they are seeking a resolution. Relative to last year, there has been an eight percent increase to meals served across the district.*

I. Miscellaneous

Director Schell moved, seconded by Director Dugan, to approve the additions to the 2016-2017 Conference and Field Trip Requests as submitted. (Miscellaneous Item #0317-01 REVISED) **By a voice vote, the motion carried 8-0.**

Conference and FT Requests

II. Finance

Director Mendoza moved, seconded by Director Zaletski, to approve the Aramark Food Services Report for the period of July 1, 2016 through January 25, 2017 with the updates as provided by Mrs. Lindhurst. (Finance Item #0317-01) **By a voice vote, the motion carried 8-0.**

Aramark Food Services Report

III. Personnel

Director Dugan moved, seconded by Director Zaletski, to approve the addition to the 2016-2017 Athletic Supplemental List as presented; (Personnel Item #0317-01 REVISED)

Addition to Athletic Supplemental List

The Letter of Intent to Retire from Carnegie Elementary teacher Mary-Anne Clark, as submitted, per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement and effective the last day of the 2016-2017 school year; (Personnel Item #0317-02)

Letter of Intent to Retire – Mary-Anne Clark

The Letter of Intent to Retire from high school French teacher Sheila Nery, as submitted, per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement and effective the last day of the 2016-2017 school year; (Personnel Item #0317-03)

Letter of Intent to Retire – Sheila Nery

The Letter of Intent to Retire from elementary school nurse Rosemary Ulintz, as submitted, per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement and effective the last day of the 2016-2017 school

Letter of Intent to Retire – Rosemary Ulintz

year; (Personnel Item #0317-04)

The Letter of Intent to Retire from elementary aide Debra Walther, as submitted, per the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement and effective the last day of the 2016-2017 school year; (Personnel Item #0317-05)

President Schriver said the retirements are bittersweet and the contributions made by these individuals will be missed.

Award the position of Pupil Services Secretary to Rachel Whoolery effective March 8, 2017 under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0317-06)

The resignation of high school secretary Rebecca Bold Mills, effective March 1, 2017; (Personnel Item #0317-07)

The letter of retirement submitted by Carnegie Elementary lunchroom/playground aide Kathleen McCartney, effective March 1, 2017 under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0317-08)

Appoint Home School Visitor Bethany Mudd as an attendance officer for the school district for the purpose of filing citations and truancy reports and appearing before the magistrate for related hearings;

And the addition to the 2016-2017 Day to Day Substitute List as presented. (Personnel Item #0317-09) **By a voice vote, the motion carried 8-0.**

IV. Student Services

Director Schell moved, seconded by Director Dugan, to approve the proposed educational trip for AP U.S. History and AP U.S. Government students to travel to Gettysburg, PA May 11, 2017 at no cost to the district. (Student Services Item #0317-01) **By a voice vote, the motion carried 8-0.**

Director Schell commented on the valuable opportunity this affords students.

V. Policy

Director Dugan moved, seconded by Director Schell, to approve the second and final reading of Policies 211, 214, 216, 218, 218.1, 218.2, 219 and 220. (Policy Item #0317-01) **By a voice vote, the motion carried 8-0.**

OLD BUSINESS: *None*

NEW BUSINESS: *None*

Letter of Intent to Retire – Debra Walther

Pupil Services Secretary – Rachel Whoolery

Resignation – Rebecca Bold Mills

Retirement – Kathleen McCartney

Attendance Officer – Bethany Mudd

Addition to D-D Sub List

Educational Field Trip to Gettysburg – May 11, 2017

Final Reading of Policies

OPEN FORUM: *Director Zaletski thanked Principal John McAdoo for participating in a Pie in the Face fundraiser at Family Reading Night, held to celebrate Read Across America.*

Director Schell urged residents to attend finance committee meetings, held prior to the second meeting of each month. The board has been discussing the budget and the final adoption will be in June.

ADJOURNMENT:

With no further business, Director Schell moved for adjournment at 8:35 pm, seconded by Director Zaletski. **By a voice vote, the motion carried 8-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary