

CARLYNTON SCHOOL DISTRICT

Voting Meeting

March 17, 2014

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

MINUTES

The Carlynton School District Board of Education held its regular voting meeting March 17, 2014 in the library of the junior-senior high school. Those in attendance included President David Roussos, Vice President Betsy Tassaró and School Directors Joe Appel, Antriece Hart, Carl Hunt, Nyra Schell, Jim Schriver, Ray Walkowiak and Sharon Wilson via phone. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews, Business Manager Kirby Christy, Principals Carla Hudson, Michael Loughren and John McAdoo, Curriculum/Data Coordinator Ed Mantich and Coordinator of Special Education Hillary Mangis. Four individuals and two members of the press remained in the audience following the pledge.

CALL TO ORDER – *The meeting was called to order at 7:37 pm by President Roussos. High school assistant principal John McAdoo led the Pledge of Allegiance. The roll was called by Michale Herrmann; all board members were present.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director Schell moved, seconded by Director Tassaró, to approve the minutes of the March 3, 2014 Regular Voting Meeting as presented. **By a voice vote, the motion carried 7-0-2 with Directors Appel and Hart abstaining due to absence.**

Minutes of March 3, 2014
Meeting

REPORTS:

- **Executive Session** - *President Roussos reported that contracts, real estate and personnel matters were discussed in the closed session.*
- **Administrative Reports**
 - **Superintendent's Report** – *Mr. Peiffer introduced Dr. Darby Copeland and Mr. Brock Snedeker from Parkway West Career and Technical Center. Dr. Copeland provided an overview of the career majors offered at the school, along with collaborations with local post-secondary institutions. Dr. Copeland said 60 students from Carlynton are enrolled at the school with a total school enrollment of 618. Renovations and improvements are being made to the Culinary Arts wing and the cosmetology teaching program. Mr. Peiffer then welcomed Brian Durica, contracted technology coordinator for the district, who provided an update on technology and areas of focus for summer work. Mr. Durica recently completed and compiled results of a technology survey among staff to gain direction of needs.*
- **Business Manager Report** - *None*
 - **PSBA Legislative** – *Director Schell reported on proposed legislation changes to gifted education and regulations to eRate through the FCC.*

I. Miscellaneous

Director Tassaro moved, seconded by Director Hunt, to approve the additions to the 2013-2014 conference and field trip requests as presented and approved by administration; (Miscellaneous Item #0314-01 REVISED) **By a voice vote, the motion carried 9-0.**

II. Finance

Director Schell moved, seconded by Director Schriver, to approve the Treasurer's Report for the month of February 2014 as presented;

The February 2014 bills in the amount of \$1,841,318.71 as presented;

The proposed 2014-2015 Allegheny Intermediate Unit Program of Services Budget, as presented, with an expected district contribution of \$19,590.65. The budget shows no increase in the total district allocation; (Finance Item #0314-01)

The Service Agreement renewal between the district and Consolidated Communications for services relating to Internet service, network installation and configuration for a period of 36 months as submitted; (Finance Item #0314-02)

The renewal agreement for TeacherWeb services for staff web hosting for a one year period as submitted; (Finance Item 0314-03)

Change orders 13010 for Carnegie Elementary HVAC and Electrical Upgrades EC-004; and for 13011 for Crafton Elementary HVAC and Electrical Upgrades EC-003, EC-004 and HC-002 as submitted by Thomas and Williamson; (Finance Item 0314-04)

The Athletic Fund Report for the month of February 2014 with an ending balance of \$11,767.58; (Finance Item #0314-05)

And the Activities Fund Report for the month of February 2014 with an ending balance of \$53,060.95; (Finance Item #0314-06) **By a voice vote, the motion carried 9-0.**

III. Personnel

Director Hunt moved, seconded by Director Appel, to approve the letter of intent to retire from the high school guidance secretary Kathleen Mollenauer as presented and effective June 3, 2014 under the terms of the Secretaries, Cafeteria and Aides Bargaining Unit Agreement; (Personnel Item #0314-01)

And Dr. Paul Kirsch as interim principal at Crafton Elementary School for the period beginning on or about April 11 through June 13, 2014. **By a voice vote, the motion carried 9-0.**

IV. Policy

Director Hart moved, seconded by Director Tassaro, to approve the Adoption of Policy 610.1, Bid Protest Procedures, as submitted following a 30-day review period. (Policy Item #0314-01) **By a voice vote, the motion carried 9-0.**

Additions – 2013-2014
Conference and FT Requests

Treasurer's Report –
February 2014

February 2014 Bills

AIU Program of Services
Budget for the 2014-2015
School Year

Service Agreement Renewal
– Consolidated
Communications

TeacherWeb Services
Agreement

Change Orders – Carnegie
and Crafton Elementary

Athletic Fund Report –
February 2014

Activities Fund Report –
February 2014

Retirement – Kathleen
Mollenauer

Crafton Elementary Interim
Principal – Dr. Paul Kirsch

Policy 610.1 – Bid Protest
Procedures

OLD BUSINESS:

Director Hunt moved, seconded by Director Hart, to approve a one-year extension to the contract between the District and the Secretarial-Cafeteria-Aides Bargaining Unit, as submitted. **By a voice vote, the motion carried 9-0.**

One-Year Extension of SCA Contract

ADJOURNMENT: With no further business to discuss, Director Hart moved to adjourn the meeting at 8:32 pm, seconded by Director Hunt. **By a voice vote, the motion carried 9-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary