

CARLYNTON SCHOOL DISTRICT

Voting Meeting

April 10, 2017

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

MINUTES

The Carlynton School District Board of Education held a voting meeting April 10, 2017 in the junior-senior high school library. Those in attendance included President Jim Schriver, Vice President Joe Appel and Directors George Honchar, Marissa Mendoza, LeeAnne O'Brien, Nyra Schell and Kelly Zaletski. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews and administrators Rachel Andler, Kirby Christy, Brian Durica, Dennis McDade and Michael Loughren. The audience was comprised of three individuals.

CALL TO ORDER - *President Schriver called the meeting to order at 7:32 pm. Employee/audience member Karen Eonta led the Pledge of Allegiance. The roll was called by Recording Secretary Michale Herrmann. Directors Dugan and Richardson were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

RECOGNITION: *Dr. Peiffer and the board recognized retiring Varsity Girls Head Basketball Coach Tim Bonner, congratulating him for a great five-year span as a winning coach.*

APPROVAL OF MINUTES:

Director O'Brien moved, seconded by Director Appel, to approve the minutes of the March 20, 2017 Finance Committee Meeting as presented;

*And the minutes of the March 20, 2017 voting meeting as presented. **By a voice vote, the motion carried 6-0-1 with Director Schell abstaining due to absence.***

REPORTS:

- **Executive Session** – *President Schriver said the board discussed real estate, personnel, negotiations and student matters in the closed session.*
- **Administrative Reports**
 - **Superintendent** – *Dr. Peiffer said he was pleased with the logistics of the administration of the English portion of the PSSA; everything went smoothly. The math portion of the PSSA will be administered the week of April 24, followed by Science, which will begin the week of May 1. Dr. Peiffer attended the Parkway West CTC National-Vocational Honor Society ceremony. Carlynton students Domenic Darenkamp and Brandon Griffin were inducted into the society and recognition was given to senior Matthew Popichak. Per a legislative proposal to take away property taxes, Dr. Peiffer cautioned it will cause an increase in sales and county taxes and taxes will be added to a broader area of products. Dr. Peiffer then introduced and welcomed new Director of Special Education, Rachel Andler, adding she stood well above other candidates during the interview process.*

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- Principals – Mr. Loughren said seniors are reviewing work in preparation of the Keystone Exams. He also commented on the success of the recent Arts and Music Extravaganza, the musical and The Taste of Carlynton.
- Business Manager – Mr. Christy said key dates regarding the budget are forthcoming. The board must adopt a proposed final budget at the May 15 meeting and adopt the final budget at the June 26 board meeting. Mr. Christy noted that the budget can change between the adoption of the proposed final budget and the final budget.
- Curriculum/Data – Mr. Mantich stated that PSSA make-ups for English will be completed before the spring break.
- Pupil Services – Ms. Andler said she has felt welcomed by all staff and transitioning work with Hillary Mangis has been helpful. With the start of the new job, she is also prepared to present a doctoral dissertation later in the week.
- Facilities and Maintenance – Mr. McDade said he attended a PASBO conference, which focused on energy savings. As a result Trane of Pittsburgh will conduct an energy audit in the district and generate a report of findings. There is no cost for the audit. Mr. McDade said he will work with Lisa Rowley to obtain eGrants through Safe Schools, in the hopes of obtaining monies to replace cameras and door hardware. Lastly, Mr. McDade said he is also generating a list of summer projects and will provide a report at the May meeting.
- Technology – Mr. Durica said he is also compiling a summer project list and is hoping to hire summer tech helpers as in past. The new Student Information System continues to be a work in progress as glitches to student GPA and class ranking are being resolved. Mr. Durica said he is also working with the guidance department to coordinate the scheduling process.

I. Miscellaneous

Director Zaletski moved, seconded by Director Mendoza, to approve the additions to the 2016-2017 Conference and Field Trip Requests as submitted. (Miscellaneous Item #0417-01 REVISED) **By a voice vote, the motion carried 7-0.**

Conference and FT Requests

II. Finance

Director Schell moved, seconded by Director Honchar, to approve the proposed 2017-2018 Administrative Budget of the South Central Area Special Schools (Pathfinder) Jointure as presented; (Finance Item #0417-01)

Pathfinder Administrative Budget

The 2017-2018 Project Succeed Consortium Agreement between the District and Keystone Oaks School District as presented; (Finance Item #0417-02)

Project Succeed Consortium Agreement

And the April 2017 Real Estate Tax Refunds for the Borough of Rosslyn Farms as submitted. (Finance Item #0417-03) **By a voice vote, the motion carried 7-0.**

Rosslyn Farms RE Tax Refunds

III. Personnel

Director O'Brien moved, seconded by Director Schell, to approve the addition to the 2016-2017 Activities Supplemental List as presented; (Personnel Item #0417-01)

Addition to Activities Supplemental List

The resignation of Girls Varsity Head Basketball Coach Tim Bonner, and to open the Athletic Supplemental position for the 2017-2018 school year; (Personnel Item #0417-02)

Resignation of Tim Bonner – Athletic Supplemental List

The addition to the 2016-2017 Day to Day Substitute List as presented; (Personnel Item #0417-03)

Addition to Day to Day Substitute List

The Letter of Intent to Retire as submitted by Florence Brown, Crafton Elementary Lunchroom/Playground Aide, under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement and effective the last day of the 2016-2017 school year; (Personnel Item #0417-04)

Letter of Intent to Retire – Florence Brown

The reassignment of Kathy Schneider to the position of Instructional Aide at the junior-senior high school, a Class III position consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0417-05)

Instructional Aide – Kathy Schneider

The appointment of Tiffany Donovan to the position of Lunchroom/Playground Aide at Crafton Elementary, effective April 11, 2017, consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0417-06)

Lunchroom/Playground Aide – Tiffany Donovan

The Leave of Absence Request as submitted by employee CFT1617-10. (Personnel Item #0417-07)

Leave of Absence

And the reassignment of Maryrose Grayson to the position of General Cafeteria Food Service Worker, a Class IV position consistent with the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0417-08) **By a voice vote, the motion carried 7-0.**

Cafeteria Worker – Maryrose Grayson

OLD BUSINESS: *None*

NEW BUSINESS: *President Schriver extended a warm welcome to Rachel Andler*

OPEN FORUM: *Audience member Karen Eonta suggested the results of the recent water testing be posted on the website. The board agreed it was a good idea.*

ADJOURNMENT:

With no further business, Director Zaletski moved for adjournment at 8:24 pm, seconded by Director Mendoza. **By a voice vote, the motion carried 7-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary