

**CARLYNTON SCHOOL DISTRICT
MINUTES**

April 22, 2014

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

The Carlynton School District Board of Education held its regular voting meeting April 22, 2014 in the library of the junior-senior high school. Those in attendance included President David Roussos, Vice-President Betsy Tassaros and School Directors Joe Appel, Carl Hunt, Nyra Schell, Jim Schriver, Ray Walkowiak and Sharon Wilson. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews, Business Manager Kirby Christy, Principals Carla Hudson, Paul Kirsch, Michael Loughren and John McAdoo and Curriculum/Data Coordinator Ed Mantich. Four individuals and one member 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. The roll was called by Katie Kovach; Director Hart was absent from the meeting.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

REPORTS:

- **Executive Session** - *President Roussos reported that personnel, contractual and litigation matters were discussed in the closed session.*
- **Administrative Reports**
 - **Superintendent's Report** – *Mr. Peiffer made reference to an article provided by Mr. Mantich regarding testing*
 - **Business Manager Report** – *Mr. Christy distributed budget information for the boards' review; the budget would be further discussed at the second meeting in May*
 - **Principals' Report** – *The high school principals commented on the senior projects and the wellness program; elementary principals shared news about a community garden and the success of the transition nights; Mrs. Hudson reported that one of her students will compete in a spelling bee at Seven Springs; Dr. Kirsch, substitute principal at Crafton, commented on the PTA and the activities in the school that motivate students*
 - **Curriculum, Data and Testing Report** – *Mr. Mantich announced that the testing season is in full swing*

I. Miscellaneous

Director Appel moved, seconded by Director Schell, to approve the additions to the 2013-2014 conference and field trip requests as presented and approved by administration. (Miscellaneous Item 0414-01 REVISED) **By a voice vote, the motion carried 8-0.**

Additions – 2013-2014
Conference and FT Requests

<p>Director Wilson moved, seconded by Director Schriver, to approve the agreement for continued use of facilities for six weeks during the summer by the YMCA of Greater Pittsburgh/Camp Aim for 2015-2019 as presented; (Miscellaneous Item 0414-02)</p>	YMCA/Camp Aim
<p>Approved to continue contracting Technology Services with the Allegheny Intermediate Unit for the 2014-2015 school year as presented; (Miscellaneous Item 0414-03)</p>	Technology Services Agreement with the AIU
<p>And approved the HVAC services of A-Air to clean the filters and cassettes at Crafton and Carnegie Elementary Schools; (Miscellaneous Item 0414-04) By a voice vote, the motion carried 8-0.</p> <p><i>Director Schell questioned the need for this on the new equipment at the elementary schools. John Hayes said the agreement is long term and will safe guard the coils because the intricacy of the heat running through them.</i></p>	Crafton/Carnegie HVAC
<p>II. Finance</p> <p>Director Hunt moved, seconded by Director Walkowiak, to approve the April 2014 Real Estate Tax Refunds for the Borough of Carnegie as submitted; (Finance Item #0414-01)</p>	Carnegie RE Tax Refunds
<p>The Treasurer's Report for the month of March 2014 as presented; (Finance Item #0414-02)</p>	Treasurer's Report for March 2014
<p>The March 2014 bills in the amount of \$2,486,398.60 as submitted; (Finance Item #0414-03)</p>	March 2014 Bills
<p>And the preparation of a project manual required to bid the roof replacement at Carnegie; (Finance Item #@0414-04) By a voice vote, the motion carried 8-0.</p>	Preparation for Carnegie Roof Replacement
<p>III. Personnel</p> <p>Director Schriver moved, seconded by Director Wilson, to approve the resignation of Tonya Temoff as Varsity Cheerleading Coach; (Personnel Item #0414-01)</p>	Resignation - Tonya Temoff
<p>Appoint Karen Wilmus, effective April 22, 2014, to the Temporary Guidance Secretary position in the High School; (Personnel Item #0414-02)</p>	Temporary Guidance Secretary – Karen Wilmus
<p>And the addition to the 2013-2014 Athletic Supplemental List for the 2013-2014 school year as submitted;</p> <ul style="list-style-type: none"> • Mauro Monz, Varsity Head Football (Personnel Item #0414-03) By a voice vote, the motion carried 8-0. 	Addition to Athletic Supplemental List

OLD BUSINESS: *None*

NEW BUSINESS: *None*

OPEN FORUM: *Elementary instrumental teacher Russ Pedersen provided the dates for the spring concerts and the elementary district band festival to be hosted by the district.*

Audience member Karen Eonta said the schools are cleaning up for Earth Day and she asked that copies of the board documents be copied double-sided to conserve.

Director Schriver asked about the recycling process at the high school and was told that John Recchio would be the most knowledgeable regarding recycling in the district.

ADJOURNMENT: With no further business to discuss, Director Schriver moved to adjourn the meeting at 8:00 pm, seconded by Director Appel. **By a voice vote, the motion carried 8-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary,
as recorded by Katie Kovach