

CARLYNTON SCHOOL DISTRICT

Committee/Voting Meeting May 2, 2016 Carlynton Jr.-Sr. High School Library – 7:30 pm

MINUTES

The Carlynton School District Board of Education held its committee/voting meeting May 2, 2016 in the library of the junior-senior high school. In attendance was President Jim Schriver, Vice President Joe Appel, Treasurer Marissa Mendoza and Directors Leeanne O'Brien, Nyra Schell and Kelly Zaletski. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews and Administrators Carla Hudson, Hillary Mangis, Ed Mantich and John McAdoo. The audience was comprised of two individuals.

CALL TO ORDER - *The meeting was called to order at 7:31 pm by President Schriver; Principal John McAdoo led the pledge. The roll was called by recording secretary Michale Herrmann; Directors Dugan, Hart and Honchar were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director O'Brien moved, seconded by Director Zaletski, to approve the minutes of the April 18, 2016 Voting Meeting as presented. **By a voice vote, the motion carried 6-0.**

REPORTS:

- **Executive Session** – *President Schriver noted that litigation, personnel and real estate matters were discussed in the closed session.*
- **Administrative Reports**
 - **Superintendent Report** – *Dr. Peiffer thanked all staff for their hard work during assessments, recognizing that a lot of work goes into the process. Coming up are Cultural Days, spring concerts, prom and AP exam, a busy end to the year.*
 - **Business Manager** – *Mr. Christy said funds from the Department of Education include a Basic Education Funding of \$121,896, Ready to Learn funding in the amount of \$43,700 and Special Education of \$22,265. The total is a 3.7 percent increase over the former year. President Schriver noted that in perspective, PSERs costs will increase by \$300,000 this year. Mr. Christy concurred saying PSERs will go up 34 percent over the next three years.*
 - **Special Education/Student Services** – *Dr. Mangis reported the Special Education Plan and ESL has been submitted to PDE. Her department will now focus on next school year planning.*
 - **Curriculum/Data** – *Mr. Mantich said the PSSA's are complete and he is in the process of scheduling the Keystones, which will be administered May 16-23.*

Minutes of April 18, 2016
Meeting

- Principals – Principal John McAdoo said seniors did a great job presenting senior projects. May is a busy month with a band concert on the 19th, chorus on the 24th and prom on May 27. Principal Carla Hudson reviewed information from a newsletter she distributed including events such as Teacher Appreciation Week, a rain barrel project, Kids of Steel race, a WTAE weatherman visit and a summary of all May calendar events.

I. Miscellaneous

Director Appel moved, seconded by Director Zaletski, to approve the addition to the 2015-2016 Conference and Field Trips Requests as submitted. (Miscellaneous Item #0516-01 REVISED)

Conference and Field Trip Requests

The 2016 board meeting calendar for the months of August through December as submitted; (Miscellaneous Item #0516-02)

2016 Fall/Winter Board Meeting Calendar

And move the In-Service Day of April 28, 2017 to May 16, 2017. **By a voice vote, the motion carried 6-0.**

Move In-Service Day

Dr. Peiffer said the change to the calendar will accommodate the primary election.

II. Finance

Director Schell moved, seconded by Director Appel, to approve the purchase of the elementary math curriculum, enVisionmath 2.0 by Pearson Publishing, at a cost of \$98,000 to be paid in four equal installments of \$24,500 over the next four years, with cost to be divided equally between Carnegie and Crafton elementary schools. **By a voice vote, the motion carried 6-0.**

Purchase of Elementary Math Curriculum – enVisionmath 2.0

III. Personnel

Director O'Brien moved, seconded by Director Zaletski, to approve Fatima Jawad to the position of high school cafeteria worker, a 3.5 hour per day position, under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0516-01) **By a voice vote, the motion carried 6-0.**

HS Cafeteria Worker – Fatima Jawad

IV. Student Matter

Director Schell moved, seconded by Director Appel, to approve the adjudication agreement in the matter of Student #1516-04 as presented. (Student Item #0516-01) **By a voice vote, the motion carried 6-0.**

Student Matter #1516-04

OLD BUSINESS: None

NEW BUSINESS: The following motion was made:

Director Zaletski moved, seconded by Director O'Brien, to open the position of head cheerleading coach. **By a voice vote, the motion carried 6-0.**

OPEN FORUM: *Audience member Maureen Nelson asked about flooring issues during the flood. She also asked what type of clearances are needed by volunteers. Dr. Peiffer addressed both questions.*

ADJOURNMENT:

With no further business to discuss, Director Mendoza moved, seconded by Director Zaletski, to adjourn the meeting at 7:57 pm. **By a voice vote, the motion carried 6-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary