

CARLYNTON SCHOOL DISTRICT

Voting Meeting

May 12, 2016

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

MINUTES

The Carlynton School District Board of Education held its regular voting meeting May 12, 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 Antriece Hart, George Honchar, Leeanne O'Brien, Nyra Schell and Kelly Zaletski. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews, Administrators Marsha Burleson, Brian Durica, Ed Mantich, Dennis McDade and John McAdoo and Food Services Director Scott Graff. The audience was comprised of two individuals.

CALL TO ORDER – *The meeting was called to order at 7:57 pm by President Schriver; Mrs. Burleson's son, Charlie, led the pledge. The roll was called by acting recording secretary Catherin Kovach; Director Dugan was absent. President Schriver apologized for the late start to the meeting.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director Appel 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 6-0-2 with Directors Hart and Honchar abstaining due to absence.**

REPORTS:

- **Executive Session** – *President Schriver said budget and personnel matters were discussed in the closed session.*
- **Administrative Reports**
 - **Superintendent Report** – *Dr. Peiffer said he will be attending a Superintendent's Academy to engage in the issue of students in poverty.*
 - **Principals** – *High school Principal John McAdoo shared dates of upcoming concerts and the prom; Crafton Elementary Principal Marsha Burleson distributed a newsletter and spoke about the recent Cultural Day; Director Hart spoke about the Carnegie Elementary Culture Day.*
 - **Business Manager** – *Mr. Christy reported that he is reviewing the bids for athletic supplies.*
 - **Facilities and Maintenance** – *Mr. McDade spoke about the tickets booths and stadium lights at Honus Wagner Field.*
 - **Technology** – *Mr. Durica shared updates about the progress of the new Student Information System.*
 - **Food Services** – *Mr. Graff said nothing is new as the end of the year approaches; a question about food safety from Director Honchar was discussed, with Dr. Peiffer explaining that the Department of Health regulates food safety.*

Minutes of April 18, 2016
Meeting

I. Miscellaneous

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

And the Memorandum of Understanding between the District and the Carlynton Federation of Teachers regarding District school psychologists Rebecca Sawchik and Tricia Serdy as submitted. (Miscellaneous Item #0516-02) **By a voice vote, the motion carried 8-0.**

II. Finance

Director Mendoza moved, seconded by Director Zaletski, to approve the Treasurer's Report for the month of April 2016 as submitted;

And the April 2016 bills in the amount of \$2,006,904.37 as submitted. **By a voice vote, the motion carried 8-0.**

Director Appel moved, seconded by Director Zaletski, to approve the 2016-2017 proposed final budget in the amount of \$27,544,720 with a millage rate of 21.564. The proposed final budget will be advertised for a period of 30 days prior to the adoption of the final budget. **By a voice vote, the motion carried 8-0.**

Director Honchar moved, seconded by Director Hart, to approve the Renewal Year Cost Reimbursable Contract between the District and Aramark Educational Services, said Food Service Management Company, effective July 1 2016 through July 30, 2017 as submitted; (Finance Item #0516-01)

And the proposal between the District and the Western Area YMCA to trade even accounted time with Carlynton Junior-Senior High school for use of the softball field on Sundays in exchange for the same value of tennis court time or turf time at the Western Area YMCA facilities. The YMCA will credit Carlynton's account for YMCA field use in exchange for tennis or turf time. **By a voice vote, the motion carried 8-0.**

III. Personnel

~~The recommended individuals for the positions of summer custodial helpers as submitted; (Personnel Item #0516-01)~~ REMOVED FROM THE AGENDA

Director Hart moved, seconded by Director O'Brien, to approve the addition to the day-to-day substitute custodian list as submitted; (Personnel Item #0516-02)

Michael Schneiderlocher to the Supplemental Athletic positions of 2015-2016 junior high head swim coach and 2016-2017 varsity head swim coach. (Personnel Item #0516-03)

The realignment of staff for the 2016-2017 school year as a result of a bid meeting to reflect the following assignments:

- Amy Rynn – Grade 1, Crafton Elementary
- Maria Wisser – Grade 6, Crafton Elementary
- Renee Gaydos – Grade 5 Carnegie Elementary

Conference and Field Trip Requests

Memorandum of Understanding with Federation

Treasurer's Report – April 2016

April 2016 Bills

2016-2017 Proposed Final Budget

Renewal Year Contract with Aramark

Field Trade Agreement with Western Area YMCA

Summer Custodian Helpers

Addition to D-D Substitute Custodian List

Swim Coach – Michael Schneiderlochner

Realignment of Staff for 2016-2017

- Annemarie Bunch – Emotional Support, JSHS
- Brenda Vu – Grade 3, Crafton Elementary
- Allison Fekety – Grade 1, Carnegie Elementary

To open the position of Autistic Support at Carnegie Elementary due to a realignment of positions;

And the addition of Timothy Amos to the 2015-2016 Day-to-Day Substitute List as recommended. (Personnel Item #0516-04) **By a voice vote, the motion carried 8-0.**

V. Policies

Director Schell moved, seconded by Director Zaletski, to approve the first reading of Policy No. 823, Use of Naloxone/Narcan, as submitted; (Policy Item #0516-01)

The first reading of Policy No. 427, Employee Use of Electronic Devices; (Policy Item #0516-02)

And the first reading of Policy No. 815.2, Website. (Policy Item #0516-03) **By a voice vote, the motion carried 8-0.**

Before the vote, there was some discussion about Policy No. 427 with suggestions for modifications.

OLD BUSINESS: *None*

NEW BUSINESS: *A motion was made to hold a special meeting:*

Director Honchar moved, seconded by Director Appel, to approve a special meeting on Monday, May 23, 2016 for general purposes at 6:30 pm in the high school library, and to advertise accordingly. **By a voice vote, the motion carried 8-0.**

OPEN FORUM: *None*

ADJOURNMENT:

With no further business to discuss, Director Hart moved, seconded by Director Zaletski, to adjourn the meeting at 8:40 pm. **By a voice vote, the motion carried 8-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary, *as submitted by Catherine Kovach*

Position Opening – Autistic Support

Timothy Amos – D-D Sub List

First Reading, Policy No. 823

First Reading, Policy No. 427

First Reading, Policy No. 815.2

Special Meeting – May 23, 2016