

CARLYNTON SCHOOL DISTRICT

Committee/Voting Meeting June 6, 2016 Carlynton Jr.-Sr. High School Library – 7:30 pm

MINUTES

The Carlynton School District Board of Education held a committee/voting meeting June 6, 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 Monica Dugan, Antrice Hart, George Honchar, Leanne O'Brien, Nyra Schell and Kelly Zaletski. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews and Administrators Marsha Burleson, Carla Hudson, Hillary Mangis, Ed Mantich and John McAdoo. The audience was comprised of 31 individuals.

CALL TO ORDER - The meeting was called to order at 7:33 pm by President Schriver; Carnegie Elementary fifth graders Skyla Brown, Brady Holderbaum Elaine Zhang shared information and photos from a recent class trip to Washington, D.C., and then led the pledge. The roll was called by recording secretary Michale Herrmann; all board members were present. High school teacher Chelsie Fris spoke about the high school Interact Club and said the organization will sponsor Summer Free Libraries at each elementary school this summer.

RETIREE RECOGNITION – Dr. Peiffer recognized retirees Jim Nagorski and Cora Pruss. Certificates were presented and a reception was held in their honor. President Schriver recessed the meeting at 7:50 pm, reconvening at 8:09 pm.

SUPERINTENDENT'S REPORT – Dr. Peiffer shared a PowerPoint with budget information outlining facts about the annual budget and issues facing the current budget, mandated costs and the future of the fund balance. He said the board and administration will plan to control spending with minimal impact to students and their education.

BEFORE THE BOARD: Mr. Thomas Kelsey and Mrs. Tina Kearcher asked the board to fill the custodial position left vacant by a retiring custodian or to bring the maintenance helper position back to a full-time custodian position. A letter was presented to all board members, expressing their concerns.

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: Resident and former board member David Roussos applauded the board for their fiscal efforts, warning that the district will face a financial crisis if the fund balance is not maintained at a healthy level.

APPROVAL OF MINUTES:

Director Honchar moved, seconded by Director Dugan, to approve the minutes of the May 23, 2016 Special Session Voting Meeting as presented. **By a voice vote, the motion carried 9-0.**

REPORTS:

- **Executive Session** – President Schriver said personnel, real estate and

Minutes of May 23, 2016
Meeting

potential litigation matters were discussed in the closed session.

➤ Administrative Reports

- Principals – High school assistant principal John McAdoo announced that seniors will graduate June 10; Carnegie Elementary Principal Carla Hudson said the sixth graders were recognized and she thanked Hefron-Tilotson for another successful Junior Achievement Day. Crafton Elementary Principal Marsha Burleson congratulated the sixth graders as they prepare to move up to the high school and said teachers are working hard as the school year ends.
- Business Manager – Mr. Christy said the district property tax reduction, based on gaming revenues, will be about \$171 per homestead. The district received \$55,861, \$110 more than last year.
- Special Education/Student Services – Dr. Mangis said the district will receive a \$142,000 cost settlement from ACCESS.
- Curriculum/Data – Mr. Mantich announced the end to the testing season with scores available in early July.

I. Miscellaneous

Director Zaletski moved, seconded by Director Dugan, to approve the additions to the 2015-2016 Conference and Field Trips Requests as submitted; (Miscellaneous Item #0616-01)

And the revision to the Memorandum of Understanding between the District and the Carlynton Federation of Teachers regarding District school psychologists Rebecca Sawchik and Tricia Serdy with a transition date of June 30, 2016. **By a voice vote, the motion carried 9-0.**

II. Finance

Director Appel moved, seconded by Director Mendoza, to approve the Academic Mental Health Services Agreement between the District and Wesley Spectrum for the provision of mental health and autism interventions for the 2016-2017 school year as submitted; (Finance Item #0616-01)

The proposal submitted by Wesley Spectrum Behavioral Health Services for a Part-time Behavioral Health Worker for the 2016-2017 school year at a cost of \$17,000 as submitted; (Finance Item #0616-02)

The proposed resolution for the 2016-2017 Administrative Budget of the South Central Area Special Schools Jointure (Pathfinder) as submitted; (Finance Item #0616-03)

The April 2016 Athletic Fund Report with an ending balance of \$7,664.41 as submitted; (Finance Item #0616-04)

And the April 2016 Activities Fund Report with an ending balance of \$78,070.21 as submitted. (Finance Item #0616-05) **By a voice vote, the motion carried 9-0.**

Conference and Field Trip Requests

MOU- School Psychologists

2016-2017 Academic Mental Health Services Agreement

2016-2017 Part-time Behavioral Health Worker

2016-2017 Pathfinder Administrative Budget

April 2016 Athletic Fund Report

April 2016 Activities Fund Report

III. Personnel

Director Hart moved, seconded by Director Schell, to approve the 2016-2017 Athletic Supplemental List with returning coaches as submitted; (Personnel Item #0616-01 REVISED)

2016-2017 Supplemental Athletic List

And the 2016-2017 Activities Supplemental List with returning advisors as submitted; (Personnel Item #0616-02) **By a voice vote, the motion carried 9-0.**

2016-2017 Supplemental Activities List

Director Schell moved, seconded by Director Appel, to approve the 2016-2017 Curriculum Supplemental List with returning coordinators as submitted; (Personnel Item #0616-03) **By a voice vote, the motion carried 8-1, with Director Dugan voting NO.**

2016-2017 Supplemental Curriculum List

Director Schell moved, seconded by Director O'Brien, to approve the elimination of a custodian position, effective immediately;

Elimination of Custodian

The letter of resignation submitted by cafeteria worker Fatima Jawad, effective June 1, 2016; (Personnel Item #0616-04)

Letter of Resignation – Fatima Jawad

And Greg Gazella and Gary Mitkoski to the position of Summer Maintenance Helpers for the Summer of 2016 as submitted and under the terms of the Custodial-Maintenance Collective Bargaining Unit Agreement. (Personnel Item #0616-05) **By a voice vote, the motion carried 9-0.**

Summer Maintenance Helpers

Director Hart moved, seconded by Director O'Brien, to approve the employment of two summer-help technicians at an hourly rate of \$10 for the period of June 20 to August 12, 2016. **By a voice vote, the motion carried 8-0-1, with Director Schriver abstaining due to a conflict of interest.**

Employment of Summer Technicians

IV. Policy

Director Hart moved, seconded by Director Honchar, to approve the second and final reading to Policies 100 through 110 per the policy review conducted by PSBA. (Policy Item #0616-01) **By a voice vote, the motion carried 9-0.**

Policies 100-110, Final Reading

OLD BUSINESS: *None*

NEW BUSINESS: *Three items were presented for voting -*

Director Honchar moved, seconded by Director Appel, to approve an Early Retirement Incentive for the Carlynton Federation of Teachers, effective June 6, 2016 through June 14, 2016 at 4:00 pm, as presented to the board. **By a voice vote, the motion carried 9-0.**

Early Retirement Incentive – CFT

Director Hart moved, seconded by Director Dugan, to approve the retirement of Nancy Martin, effective June 9, 2016, pursuant to the terms of the Early Retirement Incentive in effect from June 6, 2016 through June 14, 2016 at 4:00 pm;

Retirement – Nancy Martin

And to approve the retirement of Michael Totin, effective June 9, 2016, pursuant to the terms of the Early Retirement Incentive in effect from June 6, 2016 through June 14, 2016 at 4:00 pm. **By a voice vote, the motion carried 9-0.**

Retirement – Michael Totin

OPEN FORUM: *Employee Maureen Nelson asked why the position for summer tech interns was not first offered to employees. Dr. Peiffer explained that the positions are part time and on an internship basis. Mrs. Nelson also questioned the need for an in-school suspension in light of recent job eliminations, noting that comments have been made that discipline has been curbed.*

ADJOURNMENT:

With no further business to discuss, Director Hart moved, seconded by Director Mendoza, to adjourn the meeting at 9:04 pm. **By a voice vote, the motion carried 9-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary