

CARLYNTON SCHOOL DISTRICT
Committee/Voting Meeting
July 10, 2017
Carlynton Jr.-Sr. High School Library – 7:30 pm

MINUTES

The Carlynton School District Board of Education held a voting meeting July 10, 2017 in the junior-senior high school library. Those in attendance included President Jim Schriver, Vice President Joe Appel and Directors Monica Dugan, George Honchar, Marissa Mendoza, LeeAnne O'Brien and Nyra Schell. Also present was Superintendent Gary Peiffer, Solicitor Russ Lucas, Interim Business Manager William Reilly and administrator Ed Mantich. The audience was comprised of 10 individuals.

CALL TO ORDER - *President Schriver called the meeting to order at 7:37 pm. The Pledge of Allegiance was led by student Colin Dugan, son of Director Dugan. The roll was called by Katie Kovach, substitute recording secretary. Directors Richardson and Zaletski were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

PRESENTATION: *Mr. Edward Mantich provided an overview of the curriculum department and the responsibilities of department heads, offering a synopsis of department meetings, in-service opportunities, textbook evaluations and more. Nine curriculum chairpersons were present for the meeting: Laura Begg, Diane Criste, Josh Ficorilli, Brian Harewicz, Michael Kozy, Adrienne Monaghan, Russ Pedersen, Wendy Steiner and Marylyn Vayanos. Teachers Begg and Steiner said they appreciated the streamlined communication with Mr. Mantich as the point of contact. All chairs spoke briefly about their department. President Schriver thanked the teachers for their feedback and time.*

President Schriver asked Mr. Mantich about the disaggregation of raw data from student assessments. Mr. Mantich said areas of improvement were found. President Schriver had questions and comments about root-cause analysis.

APPROVAL OF MINUTES:

Director Honchar moved, seconded by Director Dugan, to approve the minutes of the June 26, 2017 Finance Committee Meeting as presented;

June 26, 2017 Finance
Committee Minutes

*And the minutes of the June 26, 2017 Voting Meeting as presented. **By a voice vote, the motion carried 7-0.***

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REPORTS:

- **Executive Session** – *President Schriver said contractual and real estate matters were discussed in the closed session.*
- **Administrative Reports**
 - **Superintendent's Report** – *Dr. Peiffer said the state budget remains in question and it appears the district's Basic Education Funding will be \$100,000 less than expected. Dr. Peiffer spoke of a new transparency law and provided some information about what neighboring school districts are doing in regards to a School Resource Officer. There was some discussion on whether the SRO should be armed and to what*

extent the district can seek involvement from the Boroughs of Carnegie, Crafton and Rosslyn Farms, in addition to Robinson Township. The topic of video cameras was also discussed, with an urgency placed on the need for new equipment. Dr. Andler is applying for a grant to help with costs.

I. Finance

Director Appel moved, seconded by Director Mendoza, to appoint William Reilly as board secretary for a four-year term beginning July 1, 2017 pursuant to Section 403 of the school code;

And the appointment of Carissima Kerns as Tax Collector of the Borough of Crafton effective July 1, 2017. (Finance Item #0717-01) **By a voice vote, the motion carried 7-0.**

II. Personnel

Director O'Brien moved, seconded by Director Dugan, to approve the addition to the 2017-2018 Athletic Supplemental List as submitted; (Personnel Item #0717-01)

Reassign Heather Aliano to the position of General Food Service Worker at Carnegie Elementary, effective August 18, 2017 under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0717-02)

Reassign Sharon Stinelli to the position of Elementary Library Aide at Crafton Elementary, effective August 18, 2017 under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0717-03)

Reassign Denise Kizina to the position of temporary one-to-one instructional aide at Carnegie Elementary, effective August 18, 2017 under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0717-04)

Award the position of Lunchroom/Playground Aide at Carnegie Elementary School to Rita Wissert, effective August 18, 2017 under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0717-05)

Award the position of Long Term Substitute Business teacher at the junior-senior high school to Elizabeth Speed, effective August 16, 2017 under the terms of the Carlynton Federation of teachers Collective Bargaining Unit Agreement; (Personnel Item #0717-06)

And approve the Leave of Absence request as submitted by Employee SCA1718-01 for the 2017-2018 school year. (Personnel Item #0717-07) **By a voice vote, the motion carried 7-0.**

III. Policy

Director Dugan moved, seconded by Director Schell, to TABLE the first reading of Policy No. 237, Electronic Devices, as submitted; (Policy Item #0717-01)

Board Secretary Appointment

Crafton Tax Collector

Athletic Supplemental List

Reassign Heather Aliano –
General Food Service Worker

Reassign Sharon Stinelli –
Elementary Library Aide

Reassign Denise Kizina –
Temporary Instructional Aide

Rita Wissert – Lunchroom/
Playground Aide

LTS Business Teacher –
Elizabeth Speed

Leave of Absence -
SCA1718-01

Policy 237 Revision – First
Reading

And the second and final reading of Policy No. 204, Attendance, as submitted. (Policy Item #0717-02) **By a voice vote, the motion carried 7-0.**

Policy 204 – Second Reading

OLD BUSINESS: *The board asked for an update on the scheduling process. They were told the junior high schedules are complete with a target date of August 4, 2017 for the upperclassmen schedules. There was also discussion of the library being converted to a Maker Space, the materials required, painting and carpeting. Board meetings may be moved to the Cougar Collaborative Center.*

NEW BUSINESS: *None*

OPEN FORUM: *None*

ADJOURNMENT:

With no further business, Director Mendoza moved for adjournment at 8:56 pm pm, seconded by Director Honchar. **By a voice vote, the motion carried 7-0.**

Respectfully submitted,

William Reilly, Board Secretary

Michale Herrmann, Recording Secretary, *per Katie Kovach*