

CARLYNTON SCHOOL DISTRICT
Committee/Voting Meeting
July 11, 2016
Carlynton Jr.-Sr. High School Library – 7:30 pm

MINUTES

The Carlynton School District Board of Education held its committee/voting meeting July 11, 2016 in the library of the junior-senior high school. Vice President Joe Appel, Treasurer Marissa Mendoza and Directors Monica Dugan, Antrice Hart, George Honchar, Leanne O'Brien and Nyra Schell were in attendance. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews and administrators Michael Loughren and Hillary Mangis. The audience was comprised of three individuals.

CALL TO ORDER - *The meeting was called to order at 7:33 pm by Vice President Appel. Amanda Taylor, intern to Principal Carla Hudson, led the pledge. The roll was called by recording secretary Michale Herrmann. President Schriver and Director Zaletski were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director Mendoza moved, seconded by Director Honchar, to approve the minutes of the June 20, 2016 Voting Meeting as presented. **By a voice vote, the motion carried 6-0-1, with Director Hart abstaining due to absence.**

REPORTS:

- **Executive Session** – *Vice President Appel said a discussion centering on personnel, litigation and real estate matters occurred during the closed session.*
- **Administrative Reports**
 - **Superintendent's Report** – *Dr. Peiffer reported schools are in full summer mode, the raw data of the PSSA's is being reviewed, and plans for setting up Project Lead the Way are in place along with other course offerings.*

I. Finance

Director Mendoza moved, seconded by Director Dugan, to approve the Allegheny Intermediate Unit Services Agreement for the 2016-2017 school year as submitted; (Finance Item #0716-01)

*And the renewal agreement with School Messenger Reliance Communications LLC for the district website hosting and dedicated app for the 2016-2017 school year at a cost of \$2,275 as submitted. (Finance Item #0716-02) **By a voice vote, the motion carried 7-0.***

II. Personnel

Director Hart moved, seconded by Director Schell, to approve Leah Jovanovich and Nicole Uhrin to share the position of Summer 2016 Speech and Language Instructors for a Camp AIM student, one hour per week from June 13 to July 22, 2016, at the teachers' per diem rate; (Personnel Item #0716-01)

June 20, 2016 Minutes

AIU Services Agreement

School Messenger Website
and App

Summer 2016 Speech and
Language Instruction

And the teaching assignments to the following positions for the 2016-2017 school year with salary and benefits consistent with the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:

- Robin Banyai – Grade 1, Crafton Elementary
- Cynthia Eddy – Gifted Education Coordinator
- Chelsie Fris – Secondary English
- Ryan Gevaudan – Secondary Business Education
- Lisa Ramandames – Title 1 Reading, Carnegie
- Jamie Sonnie – Secondary English
(Personnel Item #0716-02)

By a voice vote, the motion carried 7-0.

Director Hart moved, seconded by Director Dugan, to approve the resignation of Carnegie Elementary Principal Carla Hudson, effective July 29, 2016; (Personnel Item #0716-03) **By a voice vote, the motion carried 7-0.**

Vice President Appel expressed regret, adding that it has been a pleasure to watch Mrs. Hudson's passion and enthusiasm as a principal. All board members concurred. Earlier in the meeting, Dr. Peiffer commented on the great impact Mrs. Hudson has made in the elementary school, adding that she will be missed.

Director Schell moved, seconded by Director Honchar, to approve the additions to the 2016-2017 Supplemental Athletic List as submitted. (Personnel Item #0716-04) **By a voice vote, the motion carried 7-0.**

III. Policy

Director Hart moved, seconded by Director Schell, to approve the first reading of Policy No. 103.2, Nondiscrimination–Transgender and Gender Expansive Students as submitted; (Policy Item #0716-01)

The first reading of Policies 111 through 125 per the full policy review by PSBA as submitted. (Policy Item #0716-02)

And the second and final reading of Policy No. 427, Employee Use of Electronic Devices as submitted; (Policy Item #0716-03) **By a voice vote, the motion carried 7-0.**

Prior to voting, Director Schell had several questions about Policies 103.2, 113.1 and 122. The questions were addressed by the solicitor. Director Dugan had questions regarding Policy 427 to which Dr. Peiffer commented.

OLD BUSINESS: Director Honchar mentioned that Chartiers Valley School District decided to raise taxes after initially saying they would not.

NEW BUSINESS: Two items were presented for vote:

Director Schell moved, seconded by Director O'Brien to approve the Real Estate Assessment appeal for Lot and Block #103-H-345 for the fair market value of \$400,000 as presented and recommended by the solicitor. **By a voice vote, the motion carried 7-0.**

2016-2017 Teaching Assignments

Resignation – Carla Hudson

2016-2017 Supplemental Athletic List

Policy 103.2 – First Reading

Policies 111 through 125 – First Reading

Policy 427 – Final Reading

RE Assessment Appeal

Director Hart moved, seconded by Director Schell, to not oppose the petitions to strike tax liens filed by the Borough of Crafton for Lot and Block #s 105-M-20, 105-S-25 and 68-F-250 as presented and recommended by the solicitor. **By a voice vote, the motion carried 7-0.**

Petitions for Tax Liens

OPEN FORUM: *None*

ADJOURNMENT:

With no further business to discuss, Director Hart moved, seconded by Director Mendoza, to adjourn the meeting at 8:15 pm. **By a voice vote, the motion carried 7-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary