

CARLYNTON SCHOOL DISTRICT

Committee/Voting Meeting August 1, 2016 Carlynton Jr.-Sr. High School Library – 7:30 pm

MINUTES

The Carlynton School District Board of Education held its committee/voting meeting August 1, 2016 in the junior-senior high school library. President Jim Schriver, Vice President Joe Appel, Treasurer Marissa Mendoza and Directors George Honchar and Kelly Zaletski were in attendance. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews and administrators Carla Hudson, John McAdoo and Hillary Mangis. The audience was comprised of five individuals.

CALL TO ORDER - *The meeting was called to order at 7:41 pm by President Schriver. Principal Carla Hudson, led the pledge. The roll was called by recording secretary Michale Herrmann. Directors Dugan, Hart, O'Brien and Schell were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director Appel moved, seconded by Director Mendoza, to approve the minutes of the July 11, 2016 Voting Meeting as presented. **By a voice vote, the motion carried 3-0-2, with President Schriver and Director Zaletski abstaining due to absence.**

REPORTS:

- **Executive Session** – *President Schriver said real estate and personnel matters were discussed in the closed session.*
- **Administrative Reports**
 - **Superintendent** – *Dr. Peiffer welcomed John McAdoo as the principal of Carnegie Elementary and offered words of kindness and thankfulness to Carla Hudson as she leaves for a new position. Dr. Peiffer said he and teacher Tim Patsko attended a curriculum writing seminar. The buildings are nearly clean and technology is being updated.*
 - **Principals** – *Mr. McAdoo said high school scheduling is nearly completed, adding that he is excited for the new opportunity at Carnegie.*
 - **Business Manager** – *Mr. Christy reported that with the passing of the state budget, the district will receive an additional \$160,000 in basic education funding and \$18,000 for special education. This \$178,000 is good news as it is more than expected.*
 - **Special Education/Student Services** – *Dr. Mangis said her department closed out the PDE compliance review with a few items in improvement plans. Out-of-district placements dropped by six percent and it is anticipated that special education numbers will remain consistent.*

Minutes of July 11, 2016
Meeting

I. Finance

Director Honchar moved, seconded by Director Appel, the Treasurer's Report for the month of June 2016 as submitted;

Treasurer's Report

The June 2016 bills in the amount of \$2,768,654.21 as submitted;

June 2016 Bills

The June 2016 Athletic Fund Report with an ending balance of \$4,032.36 as submitted; (Finance Item #0816-01)

June 2016 Athletic Fund Report

And the June 2016 Activities Fund Report with an ending balance of \$64,694.64 as submitted. (Finance Item #0816-02) **By a voice vote, the motion carried 5-0.**

June 2016 Activities Fund Report

II. Personnel

Director Mendoza moved, seconded by Director Zaletski, to approve the additions to the 2016-2017 Athletic Supplemental List as recommended; (Personnel Item #0816-01 REVISED)

2016-2017 Supplemental Athletic List

The Substitute List for the 2016-2017 school year with returning substitutes as submitted; (Personnel Item #0816-02 REVISED)

2016-2017 Substitute List

The reassignment of John McAdoo to the position of Carnegie Elementary Principal, effective August 2, 2016, under the terms of the Act 93 Agreement;

John McAdoo - Carnegie Elementary Principal

The letter of resignation submitted by Crafton Elementary kindergarten teacher Jennifer Ferris, effective August 25, 2016; (Personnel Item #0816-03)

Letter of Resignation – Jennifer Ferris

The letter of resignation submitted by lunchroom/playground worker Jody Hilarzewski, effective July 20, 2016; (Personnel Item #0816-04)

Letter of Resignation – Jody Hilarzewski

The employment of Amanda Zilko-Obusek for the position of general cafeteria worker, effective August 18, 2016 and under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0816-05)

General Cafeteria Worker – Amanda Zilko-Obusek

The additions to the 2016-2017 Activities Supplemental List as recommended. (Personnel Item #0816-06 REVISED)

2016-2017 Supplemental Activities List

To employ Rachel Gattuso as Assistant Principal for the Carlynton Junior-Senior High School, at a salary of \$72,000, under the terms and conditions of the Act 93 Agreement; (Personnel Item #0816-07)

JSHS Assistant Principal – Rachel Gattuso

And to amend the motion for the resignation of Carla Hudson with an effective end date of August 9, 2016 (in place of the original date of July 29, 2016). **By a voice vote, the motion carried 5-0.**

Amendment to Resignation Date – Carla Hudson

OLD BUSINESS: None

NEW BUSINESS: *None*

OPEN FORUM: *None*

ADJOURNMENT:

With no further business to discuss, Director Appel moved, seconded by Director Mendoza, to adjourn the meeting at 8:04 pm. **By a voice vote, the motion carried 5-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary

A reception to honor departing Principal Carla Hudson was held following the meeting.