

CARLYNTON SCHOOL DISTRICT

Voting Meeting

August 7, 2017

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

MINUTES

The Carlynton School District Board of Education held a voting meeting August 7, 2017 in the junior-senior high school library. Those in attendance included President Jim Schriver and Directors Monica Dugan, George Honchar, Marissa Mendoza, Nyra Schell and Kelly Zaletski. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews, Business Manager William Reilly and administrators Lauren Baughman, Marsha Burleson, Michael Loughren and Ed Mantich. The audience was comprised of three individuals.

CALL TO ORDER - *President Schriver called the meeting to order at 7:40 pm. The Pledge of Allegiance was led by audience member and employee Karen Eonta. The roll was called by recording secretary Michale Herrmann. Directors Appel, O'Brien and Richardson were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *Parent Bridget Van Dorn commented on the scheduling error.*

APPROVAL OF MINUTES:

Director Schell moved, seconded by Director Honchar, to approve the minutes of the July 10, 2017 Voting Meeting as presented. **By a voice vote, the motion carried 5-0-1 with Director Zaletski abstaining due to absence.**

REPORTS:

- **Executive Session** – *President Schriver reported that personnel and student matters were discussed in the closed session.*
- **Administrative Reports**
 - **Superintendent** – *Dr. Peiffer said preparations for the 2017-2018 school year are being finalized. He commented on the library, which will be converted to a Maker Space, and student performance on the Keystone Exams, which was above the national average. Dr. Peiffer added that Principal Loughren and teacher Ryan Gevaudan attended the Digital Promise training in California, the CMU Learning Lab will be working with the elementary schools, and a Holocaust curriculum will launch in the winter. Board meetings will be moved to the auditorium due to the conversion of the library.*
 - **Principals** – *Mrs. Burleson said Crafton Elementary has many freshly painted areas and a new sign to greet students. PTA will be painting the asphalt of the playground. She distributed a parent letter and calendar and called attention to upcoming events. Mrs. Baughman said a meet and greet was well attended, the building is clean and shiny and kindergarten orientation will be held August 14. She said she is closely monitoring enrollment numbers to gauge class sizes.*

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Mr. Loughren said students will have many new opportunities at the junior-senior high school related to the partnership with Google, the Maker Space, CMU Learning Lab and more. He said the environment will be driven by student voice and the support of staff.

- Business Manager – Mr. Reilly said he is working with ProSoft to automate the billing and payroll systems.
- Curriculum and Data – Mr. Mantich provided a handout to detail student scores on the Keystone Exams and reviewed the data with the board. He said initiatives set in place last year are improving scores. There were some questions from board members about some of the lower scores; Mr. Loughren said a focus on this and attendance in the upcoming school year will strive to raise the scores further.

I. Miscellaneous

Director Schell moved, seconded by Director Zaletski, to approve the 2017-2018 Conference and Field Trip Requests as submitted. (Miscellaneous Item #0817-01) **By a voice vote, the motion carried 6-0.**

II. Finance

Director Dugan moved, seconded by Director Schell, to designate PNC Bank as the official depository for all 2017 real estate taxes collected by Jordan Tax Services;

Authorize continued participation in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Direct Energy only if the price is at or below the current price. This extension to the original agreement will begin on the meter read date in January 2019 for a period of 24 months and the price will include all costs except distribution and other related delivery utility charges as contained in the original agreement;

The June 2017 Athletic Fund Report with an ending balance of \$5,457.55; (Finance Item #0817-01)

The June 2017 Activities Fund Report with an ending balance of \$77,061.16; (Finance Item #0817-02)

*And extend the current agreement with William Reilly to act as the interim (acting) business manager/ board secretary for a period not to exceed 113 work days under the same terms and conditions of the original agreement. **By a voice vote, the motion carried 6-0.***

III. Personnel

Director Honchar moved, seconded by Director Dugan, to approve the 2017-2018 Athletic Supplemental List with new and returning coaches as presented; (Personnel Item #0817-01 REVISED)

The 2017-2018 Activities Supplemental List with new and returning sponsors as presented; (Personnel Item #0817-02)

Conference and FT Requests

PNC Official Depository

Western PA Electricity Consortium

June 2017 Athletic Fund Report

June 2017 Activities Fund Report

Agreement Extension – William Reilly

Athletic Supplemental List – New/Returning Coaches

Activities Supplemental List – New/ Returning Sponsors

The 2017-2018 Day to Day Substitute List with returning substitutes as presented; (Personnel Item #0817-03 REVISED)	D-D Sub List – Returning Substitutes
<p>Award Professional Employee Contracts to the following teachers based on three years of satisfactory service in the district:</p> <ul style="list-style-type: none"> ▪ Susan Brossman ▪ Daniel Hahn ▪ Marisa Rusinko ▪ Timothy Sasson ▪ Patricia Serdy (Personnel Item #0817-04) 	PE Contracts
Accept the resignation/retirement of instructional aide Maureen Nelson, effective the last day of the 2016-2017 school year, under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0817-05)	Retirement – Maureen Nelson
Accept the resignation of lunchroom/playground aide Kelly Lewellyn, effective immediately; (Personnel Item #0817-06)	Resignation – Kelly Lewellyn
Accept the resignation of lunchroom/playground aide Tiffany Donovan, effective immediately; (Personnel Item #0817-07)	Resignation – Tiffany Donovan
Accept the resignation of Elizabeth Speed, long-term Business Education substitute, effective immediately. (Personnel Item #0817-08)	Resignation – Elizabeth Speed
Employ Linda Manion as a lunchroom/playground aide at Crafton Elementary under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0817-09)	Lunchroom/PG Aide – Linda Manion
And employ Brittney Nocera as a long term Business Education substitute for the 2017-2018 school year under the terms of the Carlynton Federation of Teachers Collective Bargaining Agreement. (Personnel Item #0817-10) By a voice vote, the motion carried 6-0.	LTS – Brittney Nocera
IV. Policy	
Director Schell moved, seconded by Director Dugan, to approve the second and final reading of Policy 336.1, Military Leave of Absence; (Policy Item #0817-01)	Policy 336.1, Final Reading
The first reading of Policies 234 through 252 concurrent with the full PSBA policy review. (Policy Item #0817-02)	Policies 234-252
<p>The first reading of Policy No. 237, Electronic Devices, as submitted; (Policy Item #0817-03)</p> <p><i>Director Schell suggested a modification to the language of cell phone usage in the nurses' office.</i></p>	Policy 237
And the second and final reading of Policy No. 204, Attendance, as submitted. (Policy Item #0817-04) By a voice vote, the motion carried 6-0.	Policy 204
OLD BUSINESS: None	

NEW BUSINESS: *None*

OPEN FORUM: *None*

ADJOURNMENT:

With no further business, Director Zaletski moved for adjournment at 8:50 pm, seconded by Director Dugan. **By a voice vote, the motion carried 6-0.**

Respectfully submitted,

William Reilly, Board Secretary

Michale Herrmann, Recording Secretary