

CARLYNTON SCHOOL DISTRICT

Voting Meeting

August 15, 2016

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

MINUTES

The Carlynton School District Board of Education held its regular voting meeting August 15, 2016 in the junior-senior high school library. President Jim Schriver, Vice President Joe Appel, Treasurer Marissa Mendoza and Directors Monica Dugan, Antriece Hart, Nyra Schell and Kelly Zaletski were in attendance. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews and administrators Marsha Burleson, Rachel Gattuso and Michael Loughren (who arrived at 8:10 pm). The audience was comprised of two individuals and one member of the press.

CALL TO ORDER - *The meeting was called to order at 7:37 pm by President Schriver. New assistant principal Rachel Gattuso led the pledge. The roll was called by acting recording secretary Catherine Kovach. Directors Honchar and O'Brien were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *Assistant Principal Rachel Gattuso and welcomed and a short recess was held for a meet and greet. The meeting reconvened at 7:50 pm.*

APPROVAL OF MINUTES:

Director Mendoza moved, seconded by Director Zaletski, to approve the minutes of the August 1, 2016 Committee/Voting Meeting as presented. **By a voice vote, the motion carried 4-0-3, with Directors Dugan, Hart and Schell abstaining due to absence.**

REPORTS:

- **Executive Session** – *President Schriver reported that contracts, personnel and recent legislation were discussed in the closed session.*
- **Administrative Reports**
 - **Superintendent Report** – *Dr. Peiffer said maintenance and custodians are getting the building ready for the first day of school; schedules will be ready for students; and interviews for a school nurse will be held Friday, August 19.*
 - **Principals** – *Mrs. Burleson provided a handout to all with school news; she said a new five-day rotation will be helpful with the daily scheduling; Crafton Elementary were named Common Sense Schools; and Crafton received a grant from the Carnegie Science Center. Mr. Loughren reported that 90 families attended the new student orientation, along with 10 teachers. An ice cream social capped off the event.*
 - **Business Manager** – *Mr. Christy said the auditors are in the building; the total in the fund balance will be announced at a later date.*
 - **Technology** – *Mr. Durica said he continues to work on the student information system and trainers will be in the building to work with staff; he added that the summer student interns worked out very well this year.*

Minutes of August 1, 2016
Meeting

- **Food Services** – *Mr. Graff reported that all staff received sanitation and safety training and a new software program will enable the cafeteria to cut down on food waste.*

I. Miscellaneous

Director Hart moved, seconded by Director Zaletski, to approve the additions to the 2016-2017 Conference and Field Trip Requests as presented; (Miscellaneous Item #0816-01) **By a voice vote, the motion carried 7-0.**

II. Finance

Director Mendoza moved, seconded by Director Hart, to approve the Treasurer's Report for the month of July 2016 as presented;

The July 2016 bills in the amount of \$1,712,311.17 as presented;

And the 2015-2016 end-of-year financial report as submitted by Ararmark Educational Food Services. (Finance Item #0816-01) **By a voice vote, the motion carried 7-0.**

III. Personnel

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

The additions to the 2016-2017 Day to Day Substitute List as submitted; (Personnel Item #0816-02)

The resignation of high school nurse Holly Kosanovich, effective at a date to be determined; (Personnel Item #0816-03)

To employ Kerry Sommer for a one-hour-per-week position as a physical education and health instructor for a secondary student with an IEP plan. The teacher will be paid at the per diem rate; (Personnel Item #0816-04)

To assign Pamela Stone to the six-hour-per-week position to provide math and English services to a secondary student with an IEP plan. The teacher will be paid at the per diem rate; (Personnel Item #0816-05)

To award Professional Employee Contracts to the following teachers as a result of three years of satisfactory service in the district:

- Allison Fekety
- Jennifer Harger
- Nathan Milsom
- Kirsten Tatara

And to award the position of cafeteria van driver to Angelita Wynn, effective August 19, 2016 under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0816-06) **By a voice vote, the motion carried 7-0.**

Additions to 2016-2017
Conference and Field Trips

Treasurer's Report – July
2016

July 2016 Bills

Aramark Report

Additions to Supplemental
Athletic List

Additions to Day to Day Sub
List

Resignation – Holly
Kosanovich

One Hour PE and Health
Teacher – Kerry Sommer

Six Hour Math and English
Teacher – Pamela Stone

Award PE Contracts

Cafeteria Van Driver

IV. Policies

The second and final reading of Policy Nos. 110 to 125 per the full policy review and recommendations of PSBA. (Policy Item #0816-01) **By a voice vote, the motion carried 7-0.**

Policy Nos. 110-125 Final Reading

OLD BUSINESS: *Director Hart discussed the parking situation along the curb at the high school, asking if the curbs have been painted. Dr. Peiffer said he would be sure to speak to Mr. McDade.*

NEW BUSINESS: *None*

OPEN FORUM: *Director Hart commented on the quality of the summer academic program and the seventh grade orientation. She also appreciates the Little Libraries placed at the elementary buildings.*

ADJOURNMENT:

With no further business to discuss, Director Hart moved, seconded by Director Zaletski, to adjourn the meeting at 8:20 pm. **By a voice vote, the motion carried 7-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary, *as submitted by Catherine Kovach*