

CARLYNTON SCHOOL DISTRICT

Voting Meeting September 5, 2017 Carlynton Jr.-Sr. High School Auditorium– 8:00 pm

MINUTES

The Carlynton School District Board of Education held a voting meeting September 5, 2017 in the junior-senior high school auditorium. Those in attendance included President Jim Schriver, Vice President Joe Appel and Directors Monica Dugan, George Honchar, LeeAnne O'Brien, Nyra Schell and Kelly Zaletski. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews, Business Manager William Reilly and administrators Marsha Burleson, Michael Loughren and Ed Mantich. The audience was comprised of four individuals.

CALL TO ORDER - *President Schriver called the meeting to order at 8:11 pm. The Pledge of Allegiance was led by Ed Mantich. The roll was called by recording secretary Michale Herrmann. Directors Mendoza and Richardson were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

PRESENTATION –*Mr. Loughren said it was a smooth start to the school year and the teachers and staff are determined to build relationships with students through responsibility, relevance and commitment. He said the high school is dedicated to building partnerships externally to increase equity in education. Mr. Loughren spoke of partnerships new to the school year, adding they will bring excitement and rigor to the classroom.*

APPROVAL OF MINUTES:

Director Honchar moved, seconded by Director Schell, to approve the minutes of the August 21, 2017 Voting Meeting as presented. **By a voice vote, the motion carried 7-0.**

REPORTS:

- **Executive Session** – *President Schriver said personnel matters were discussed in the closed session.*
- **Administrative Reports**
 - **Superintendent** – *Dr. Peiffer said PDE has again selected Carlynton to participate in the NAPP test; fall sports have kicked off; and a blood drive is being organized with the Rotary and America Red Cross to aid victims of Hurricane Harvey. Dr. Peiffer said he is focused on filling the roles of Technology and Business Managers with the best candidates.*
 - **Principals** – *Mrs. Burleson distributed a newsletter and calendar, calling attention to specific news items. She said partnerships with Crafton have also enhanced student learning and complimented the volunteers who painted the playground. Additionally, the building is working with the Rotary to gather classroom supplies to send to schools affected by Hurricane Harvey.*

Minutes of Voting Meeting

- Business Manager – Mr. Reilly said he has been busy closing out the 2016-2017 school year and inputting the 2017-2018 year into the new software installed in the business office.
- Curriculum and Data – Mr. Mantich said the NAPP test will be administered between January 29 and March 9, 2018 at the eighth grade level in the subjects of reading and science.

I. Miscellaneous

Director Schell moved, seconded by Director O'Brien, to approve the additions to the 2017-2018 Conference and Field Trip Requests as submitted. (Miscellaneous Item #0917-01 REVISED) **By a voice vote, the motion carried 7-0.**

II. Finance

Director Appel moved, seconded by Director Zaletski, to approve the July 2017 Athletic Fund Report with an ending balance of \$5,458.73; (Finance Item #0917-01)

And the July 2017 Activities Fund Report with an ending balance of \$77,498.54; (Finance Item #0917-02) **By a voice vote, the motion carried 7-0.**

III. Personnel

Director Zaletski moved, seconded by Director Honchar, to approve the additions to the 2017-2018 Athletic Supplemental List with returning coaches as presented; (Personnel Item #0917-01 REVISED)

The addition to the 2017-2018 Day to Day Substitute List with returning substitutes as presented; (Personnel Item #0917-02)

Award a Temporary Professional Employee Contract to French teacher Billie Vaslavsky under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement;

Item 4 - Award a salary increase of \$4,700 to Dennis McDade, retroactively to July 1, 2017;

The Leave of Absence requests submitted by Employees CFT1718-03 and CFT1718-04; (Personnel Item #0917-03)

Employ Mary Stracko as a lunchroom/playground aide at Carnegie Elementary, retroactive to August 23, 2017 under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0917-04)

Employ Emily Nalitz as a lunchroom/playground aide at Crafton Elementary, effective September 6, 2017 under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0917-05)

Award the position of homebound instructor to Brian Harewicz and Pamela Stone who will share a six-hour per week after-school position at a rate of \$40/hour. (Personnel Item #0917-06)

Conference and FT Requests

July 2017 Athletic Fund Report

July 2017 Activities Fund Report

Athletic Supplemental List – Returning Coaches

D-D Sub List – Returning Substitutes

TPE Contract

Salary Increase – Dennis McDade

Leave of Absence Requests

Lunchroom/PG Aide – Mary Stracko

Lunchroom/PG Aide – Emily Nalitz

Homebound Instructor – Brian Harewicz, Pam Stone

~~Award the position of Manager of Education Technology to _____ at a salary of \$ _____ under the terms of the Act 93 Agreement. STRUCK FROM AGENDA~~

By a voice vote, the motion carried 7-0 for all items with the exception of Item 4, which was approved 6-1 with Director Schell voting NO.

IV. Policy

Director Schell moved, seconded by Director Zaletski, to approve the first reading of the revisions to Policy 210, Medications, as submitted; (Policy Item #0917-01) **By a voice vote, the motion carried 7-0.**

OLD BUSINESS: *Director Honchar asked if the ventilation issue in the ticket booths at Honus Wagner Stadium has been corrected. Dr. Peiffer said Mr. McDade is addressing the matter. Dr. Peiffer also said the effort to expand Wi-Fi to the concession stand is making headway.*

NEW BUSINESS:

1. Online class offerings – *Dr. Peiffer said he would like to expand learning opportunities for students with hybrid learning and the expansion of the curriculum. He said online course offerings could accelerate learning for gifted students and others. Director Schell asked for a better understanding of the need, suggesting a sub-committee be formed to investigate and discuss.*
2. PSBA Slate of Candidates – *Dr. Peiffer reminded board members to review the list of candidates for election and provide selections to Mrs. Herrmann.*

Director Honchar asked if anything is planned to commemorate 9-11. Mrs. Burseson said it will be observed in classrooms at age-appropriate levels.

OPEN FORUM: *President Schriver offered comments regarding Kirby Christy's resignation, stating the district is grateful for his devotion to his job.*

ADJOURNMENT: With no further business, Director Honchar moved for adjournment at 8:54 pm, seconded by Director Dugan. **By a voice vote, the motion carried 7-0.**

Respectfully submitted,

William Reilly, Board Secretary

Michale Herrmann, Recording Secretary

Manager of Ed Tech -

Policy 210, First Reading