

CARLYNTON SCHOOL DISTRICT
Voting Meeting
September 19, 2016
Carlynton Jr.-Sr. High School Library – 7:30 pm

MINUTES

The Carlynton School District Board of Education held its voting meeting September 19, 2016 in the junior-senior high school library. President Jim Schriver, Vice President Joe Appel, Treasurer Marissa Mendoza and Directors George Honchar, Leeanne O'Brien and Nyra Schell were in attendance. Also present was Superintendent Gary Peiffer, Solicitor Anthony Giglio and administrators Kirby Christy, Brian Durica, John McAdoo and Dennis McDade. The audience was comprised of three individuals and one member of the press.

CALL TO ORDER CALL TO ORDER - *The meeting was called to order at 7:42 pm by President Schriver. Principal John McAdoo led the pledge. The roll was called by recording secretary Michale Herrmann. Directors Dugan and Zaletski were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director Schell moved, seconded by Director O'Brien, to approve the minutes of the September 6, 2016, 2016 Committee/Voting Meeting as presented. **By a voice vote, the motion carried 6-0.**

Minutes of September 6,
2016 Meeting

REPORTS:

- Executive Session – *President Schriver said personnel matters were discussed in the closed session.*
- Administrative Reports
 - Superintendent Report – *Dr. Peiffer reported that the football team had their first win in several seasons and Open House will be held at the elementary school followed by an in-service day for staff. A Diversity Committee meeting was held last week and a Parent Focus Meeting will be held September 20.*
 - Principals – *Mr. McAdoo said his building and staff are ready and excited for Open House. The building has held grade level meetings with an emphasis on students. The new math curriculum will be a focus during the upcoming in-service day. Mr. McAdoo shared that fifth graders researched self-driving Uber cars as part of a STEM project.*
 - Business Manager – *Mr. Christy said the auditors will be completing the district audit in the days ahead.*
 - Facilities and Maintenance – *Mr. McDade provided a summary of itemized work accomplished over the summer months and spoke of projects to be considered in the future, such as making the bleachers at Honus Wagner Field handicapped accessible. He said the new tickets booths at the field look great. Carlynton seniors are working with Lowes to design an outdoor space off the cafeteria. Director Appel commented on the care taken to the landscaping at Crafton Elementary which offers more curb appeal.*

- Technology – Mr. Durica said he continues to introduce the new Student Information System to staff, making tweaks as necessary. Dr. Peiffer thanked Mr. Durica for the extra hours he has given to make the transition smoother for staff. President Schriver suggested a presentation to recap the functionality of the system could be offered in the fall.

I. Miscellaneous

Director Honchar moved, seconded by Director Appel, to approve the additions to the 2016-2017 Conference and Field Trip Requests as presented; (Miscellaneous Item #0916-01 REVISED)

And the resolution to recognize the CHS Touchdown Club as an organization for the purposes of obtaining a small games of chance license. (Miscellaneous Item #0916-02) **By a voice vote, the motion carried 6-0.**

II. Finance

Director Schell moved, seconded by Director O'Brien, to approve the Treasurer's Report for the month of August 2016 as presented;

And the August 2016 bills in the amount of \$1,756,503.44 as presented. **By a voice vote, the motion carried 6-0.**

III. Personnel

Director Schell moved, seconded by Director Appel, to approve Cathy Columbus for the position of Temporary Secretary in the junior-senior high school, a Class I position, effective September 20, 2016 and consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0916-01)

The addition to the 2016-2017 Athletic Supplemental List as presented; (Personnel Item #0916-02)

The addition to the 2016-2017 Activities Supplemental List as presented; (Personnel Item #0916-03)

And the addition to the 2016-2017 Day to Day Substitute List as presented. (Personnel Item #0916-04) **By a voice vote, the motion carried 6-0.**

OLD BUSINESS: None

NEW BUSINESS: None

Additions to 2016-2017
Conference and Field Trips

CHS Touchdown Club –
Small Games of Chance
License

Treasurer's Report – August
2016

August 2016 Bills

Temporary Secretary – Cathy
Columbus

Addition to 2016-2017
Athletic Supplemental List

Addition to 2016-2017
Activities Supplemental List

Addition to 2016-2017 D-D
Sub List

OPEN FORUM: *Audience member Renee St. Espirt offered information on grants to assist with handicap accessibility projects. She also questioned the status on the Glaser property. The solicitor said his office is finalizing the zoning and then the closers will prepare the deeds.*

Director Schell asked for an update for filling the open seat on the board. President Schriver said the board has 30 days to appoint a candidate. He and Dr. Peiffer have interviewed a recommended candidate; more discussion can take place in public, if necessary, before making an appointment.

ADJOURNMENT:

With no further business to discuss, Director Appel moved, seconded by Director Schell, to adjourn the meeting at 8:23 pm. **By a voice vote, the motion carried 6-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary