

CARLYNTON SCHOOL DISTRICT

Regular Voting Meeting
September 20, 2012
Carlynton Jr.-Sr. High School Library – 7:30 pm

MINUTES

The Carlynton School District Board of Education held its Regular Voting Meeting September 20, 2012 in the library of the junior-senior high school. Those in attendance included President David Roussos and Directors Joe Appel, Sandra Hughan, Nyra Schell, Jim Schriver, Betsy Tassaró, Ray Walkowiak and Sharon Wilson. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews, and Principals Carla Hudson, Jacie Maslyk and Robert Susini, Director of Pupil Services Lee Myford, and Business Manager Kirby Christy. The audience was comprised of nine individuals and one member of the press.

CALL TO ORDER –*The meeting was called to order at 7:31 pm by President Roussos.*

PLEDGE OF ALLEGIENCE and ROLL CALL: *High school freshman Marin Exler led the pledge. The roll was called by Recording Secretary Michale Herrmann; Director Schirripa was absent from the meeting.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director Tassaró moved, seconded by Director Walkowiak, to approve the minutes of the September 6, 2012 Agenda Setting/ Committee/ Voting Meeting as presented;

And the minutes of the September 6, 2012 meeting to discuss capital projects and renovations for district facilities.

*Director Schriver said the gentleman identified in the minutes pertaining to the building renovations was not Doug Smith, but rather David O'Brien. A motion was made to amend the original: Director Schriver moved, seconded by Director Walkowiak, to amend the motion with the correct name. **By a voice vote, the motion carried 7-0-1, with Director Hughan abstaining due to absence.***

*The board then voted on the original motion as amended. **By a voice vote, the motion carried 7-0-1, with Director Hughan abstaining due to absence.***

REPORTS:

- Executive Session – *President Roussos stated that legal and personnel issues were discussed in the closed session.*
- Administrative Reports
 - Superintendent's Report – *Mr. Peiffer said staff is prepping for diagnostic exams and the education committee is striving to improve discipline issues in the school. The staff is working collaboratively in this effort. He also reported that he is meeting with firms regarding the renovations. President Roussos said Directors Schriver, Tassaró and Walkowiak are working with Mr.*

Minutes of the September 6, 2012 Meeting

Minutes of September 6, 2012 Capital Projects/ Renovations Meeting

Peiffer through the stage of reviewing firms for the renovation project. Director Hughan asked Mr. Christy what, if any effect, the new tax assessments will have on the budget. Mr. Christy said the district should have a report by January 13; any windfall will require an adjustment to the millage. Director Hughan questioned the process for appeal. Mr. Christy said the appeal deadline was March 31 and directions on the county website walk the viewer through the process.

- Principals' Reports – *The principals shared relevant happenings in their buildings.*
- Business Manager Report – *Mr. Christy was pleased to reveal that no findings come out of the State Auditor General's exit report.*
- Committee Reports
 - ✓ The minutes of the Parkway West CTC Joint Operating Committee of August 7, 2012 were entered into record as submitted. (SC Item #0912-01)
 - PSBA-Legislative – *Director Schell said the Green Building Alliance will hold a tour at a nearby school on September 27; registration is necessary. She also commented about the upcoming presidential election, asking everyone to remain cognizant of the candidate's viewpoints.*

BUSINESS BEFORE THE BOARD:

I. Miscellaneous

Director Wilson moved, seconded by Director Tassarò, to approve the following conference and field trip requests as presented and approved by administration:

- C/R.Gevaudan, AIU, Professional Development, 9-19
- FT/Zebrasky-Rowley, Montour HS, Special Olympics, 10-1
- FT/Carnegie 1st Grade & LS, Triple B Farm, Agriculture, 10-12
- C/B.Palonis, AIU, Summer Genetic Institute, 10-1 & 25, 2-7, 5-7
- C/S.Canty-S.Barnes, Peterson Events Ctr, NCAA Eligibility Training, 10-10
- Badger/Begg/Kozy/Martin/Palonis, CVHS, AP Workshop, 10/26
- FT/M.Dzurenda-N.Martin, City Theater, L.Meyer's Play, 10-3
- FT/Zebrasky-Rowley, Janoski's Farm, CBInstruction, 10-11 (Miscellaneous Item #0912-01 REVISED)

By a voice vote, the motion carried 8-0.

II. Finance

Director Schriver moved, seconded by Director Hughan, to approve the Athletic Fund Report for the month of August 2012 with an ending balance of \$3,650.48 as presented; (Finance Item #0912-01)

And the Activities Fund Report for the month of August 2012 with an ending balance of \$32,478.13 as presented. (Finance Item #0912-02)

By a voice vote, the motion carried 8-0.

Conference and Field Trip Requests

August 2012 Athletic Fund Report

August 2012 Activities Fund Report

III. Personnel

Director Wilson moved, seconded by Director Hughan, to approve the following additions the 2012-2013 Athletic Supplemental List as approved by administration and presented:

- David Dedola – Junior High Head Boys’ Soccer Coach
- Benjamin Bagnato – Junior High Assistant Boys’ Soccer Coach
- Pamela Rodriguez – *Volunteer EMT*
- Chris Mangum – *Volunteer, Junior High Football*
- Tyler Valentine – Assistant Varsity Boys’ Basketball Coach
- Greg Petronsky – Grade 8 Boys’ Basketball Coach
(Personnel Item #0912-01 REVISED)

The following additions to the 2012-2013 Activities Supplemental List as approved by administration and presented:

- Annemarie Bunch – Junior Class Sponsor
(Personnel Item #0912-02)

The additions to the 2012-2013 Day-to-Day Substitute List as approved by administration and presented:

- Nicole Magyar – Elementary
(Personnel Item #0912-03)

Jennifer Craig to a 2.5 hour food service worker position in the Carnegie Elementary lunchroom as submitted; (Personnel Item #0912-04)

And Andrea Sevacco to a lunchroom/playground worker at Carnegie Elementary as submitted. (Personnel Item #0912-05)

By a voice vote, the motion carried 8-0.

IV. Student Services

Director Schriver moved, seconded by Director Wilson, to approve the list of bus drivers for the 2012-2013 school year as presented by Student Transportation of America. (Student Services Item #0912-01)

The list of van drivers for the 2012-2013 school year as presented by Roenigk Transportation. (Student Services Item #0912-02)

And the Letter of Agreement between the District and the Allegheny Intermediate Unit for remedial reading and math instructional services at St. Philip School through the Title I program as submitted. (Student Services Item #0912-03)

By a voice vote, the motion carried 8-0.

UNFINISHED BUSINESS: *Director Schell questioned the status of Southwest Ballet. Dr. Maslyk said there were some questions about PTA sponsorship which involved supervision and some other logistical items that needed to be worked out. The flyers about the program were being disseminated.*

The Facility Use policy remains on the table while fees are determined.

Director Schriver again brought up solutions to cool elementary buildings on warmer days. Mr. Peiffer said teachers and the custodial/maintenance staff would continue working together to create a better environment during warm

Additions to 2012-2013
Athletic Supplemental List

Additions to the 2012-2013
Activities Supplemental List

Additions to the 2012-2013
Day-to-Day Sub List

Carnegie Elementary FSW –
Jennifer Craig

Carnegie Elementary LR/PG
Worker – Andrea Sevacco

STA – List of Drivers

Roenigk – List of Drivers

Letter of Agreement with
AIU and District – Title I
Programming for St. Philip

days. Director Schriver and others said the changes to the high school serving lines look great and everyone seemed pleased.

Director Schriver asked for a status update on the many recent postings. Mr. Peiffer said the deadline for the professional posting ends the next day; the aide positions end Monday and placements will be determined then and approved on the next agenda.

Director Wilson asked about the bike rack. Mr. Peiffer said all has been cleared and maintenance will install as the schedule allows.

Director Hugan asked how the hiring of the new positions fits into the budget. Mr. Christy said the items were not budgeted. President Roussos said the positions are critical in terms of preparing for the Keystone exams, the high school performance on the PSSA and curriculum development. Director Schell noted that these needs were not known when the budget was passed. Director Schriver added that while the positions are necessary, the board will remain cautious yet aggressive at the same time.

NEW BUSINESS: None

OPEN FORUM: None

ADJOURNMENT: With no further business to discuss, Director Hugan moved to adjourn the meeting at 8:25 pm, seconded by Director Schriver. **By a voice vote, the motion carried 8-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary