

CARLYNTON SCHOOL DISTRICT

Agenda Setting/Committee/Voting Meeting
October 4, 2012
Carlynton Jr.-Sr. High School Library – 7:30 pm

MINUTES

The Carlynton School District Board of Education held its Agenda Setting/Committee/Voting Meeting October 4, 2012 in the library of the junior-senior high school. Those in attendance included President David Roussos and Directors Sandra Hugan, Nyra Schell, Patti Schirripa, Jim Schriver, Betsy Tassaró, Ray Walkowiak and Sharon Wilson. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews, and Principals Laura Burns, Carla Hudson, Jacie Maslyk and Robert Susini, Director of Pupil Services Lee Myford, and Business Manager Kirby Christy. The audience was comprised of eight individuals and two members of the press.

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

PLEDGE OF ALLEGIENCE: *Carnegie Elementary Students Samuel Snyder and Xavier Helbig led the pledge. The roll was called by Recording Secretary Michale Herrmann; Director Appel was absent from the meeting.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director Schriver moved, seconded by Director Schell, to approve the minutes of the September 20, 2012 Regular Voting Meeting as presented. **By a voice vote, the motion carried 8-0.**

Minutes of the September 20, 2012 Meeting

REPORTS:

- **Executive Session** – *President Roussos said personnel, contractual and legal issues were discussed in the closed session prior to the meeting.*
- **Administrative Reports** – *Mr. Peiffer*
 - ✓ **Superintendent's Report** – *Mr. Peiffer congratulated those involved with the band festival, adding it was a nice night. He announced that homecoming and open house is coming soon. He also congratulated the team who pulled together the Olweus Olympics and said it was nice to see the entire district united in one location. In other news, Mr. Peiffer reported classroom diagnostic tests are in progress and a committee has been formed to discuss discipline and develop course selections for the upcoming school year.*
 - ✓ **Principals' Reports** – *The principals shared news within their buildings and distributed handouts with further news.*
 - ✓ **Pupil Services Report** – *Mrs. Myford provided information about the Student Assistance Program (SAP) and the 21st Century Learning Grant.*
 - ✓ **Business Manager Report** – *Mr. Christy spoke of the Act 1 index rate, which gives the district the ability to raise taxes 2.1 percent above the index, if necessary. He said this will be decided following the assessment values to be released in January 2013.*

BUSINESS BEFORE THE BOARD:

I. Miscellaneous

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

- C/R.Susini, AIU, Review PVAAS Data, 10/15
- FT/M.Mishkin, UPMC, disABILITY Mentoring Day, 10/17
- FT/MBVeri, Frick Museum of Art, Art Exploration/Tour, 10/18
- FT/MBVeri, North Allegheny, Creative Convention, 10/22-23
- FT/MBVeri, Heinz History Center, History Bowl, 10/29
- FT/MBVeri, Carnegie Science Center, SciTech Day, 11/7
- FT/T.Longo, New Hazlett Theater, Scholars English 8 Play, 11/8
- FT/Crafton, Grade 1, Carnegie Museum/Playhouse, Science & Social Studies, 5/17
- C/L.Myford, Harrisburg-Capital IU, Peer Reviewer for Mediation, 10/14-16
- C/C. Hudson, AIU, Pa Value Added Assess. System, 10/15
- C/R.Gevaudan, AIU, Continuing Ed., 10/17, 11/27, 12/19, 2/20, 3/20, 4/17 and 5/15
- C/J.Ficorilli, AIU's Attack Theatre (Arts Integration), 10/22
- C/Rowley, Burns, Myford, Pgh & State College, 21st Century Conferences, 10/22-24, 3/6-7
- C/A.Kostrick, Churchill, Olweus Conference, 10/23
- FT/T.Obidowski, Pgh, Band Performance-Macy's Parade, 11/24 (Miscellaneous Item #1012-01 REVISED)

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

II. Finance

Director Schriver moved, seconded by Director Wilson, to approve the Treasurer's Report for the month of August 2012 as presented;

The August 2012 bills for in the amount of \$1,997,455.06 as presented.

Award the bid for a Backflow Preventer and Strainer for the fire line at Crafton Elementary to Lakewood Mechanical, the lowest responsible bidder, in the amount of \$7,140; (Finance Item #1012-01)

And the repairs to the boiler at Crafton Elementary School by Lakewood Mechanical at a cost not to exceed \$4,000. (Finance Item #1012-02)

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

Before voting, Director Walkowiak asked if the boiler was out of service. Mr. Peiffer said yes. Director Walkowiak asked about the boiler at Carnegie. Mr. Peiffer said he will ask Mr. Recchio for an update, adding that this will all be addressed in the renovation discussions, but the repair for Crafton is necessary now for heat in the building for winter.

III. Personnel

Director Schriver moved, seconded by Director Hughan, to approve the following additions to the 2012-2013 Day-to-Day Substitute List as approved by administration and presented:

- Kristie Brannon – Elementary

Conference and Field Trip Requests

August 2012 Treasurer's Report

August 2012 Bills

Lakewood Mechanical – Crafton Fire Line Bid

Lakewood Mechanical – Crafton Elementary Boiler Repairs

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

<ul style="list-style-type: none"> ▪ Lauren Graziano – English, 7-12 ▪ Cassandra Kozlowski – English, 7-12 ▪ Kamilla Mazan – English, 7-12 ▪ Adam Davis – Social Studies, 7-12 ▪ Jennifer Craig – Lunchroom/Playground/Aide (Personnel Item #1012-01 REVISED) 	
<p>High school teachers Michael Kozy and Melinda Oravitz for the positions of SAT Prep facilitators for the 2012-2013 school year in math and English/Language Arts, respectively, as presented; (Personnel Item #1012-02)</p>	<p>SAT Prep Facilitators – Michael Kozy and Melinda Oravitz</p>
<p>The following aide positions in conjunction with the posting of September 7, 2012 and consistent with the terms of the Secretarial-Cafeteria-Aides Bargaining Unit Agreement:</p> <ul style="list-style-type: none"> ▪ Christine Foley – Instructional, Carnegie Elementary ▪ Linda Driscoll – Inclusion, Carnegie Elementary ▪ Karen Eonta – Inclusion, Crafton Elementary ▪ Michael Schneiderlochner – Clerical/Data/Special Ed., District ▪ Alma DeLuca – Life Skills, Carnegie Elementary (Personnel Item #1012-03) 	<p>Aide Positions per September 7, 2012 Posting</p>
<p>The following aide positions in conjunction with the posting of September 17, 2012 and consistent with the terms of the Secretarial-Cafeteria-Aides Bargaining Unit Agreement:</p> <ul style="list-style-type: none"> ▪ Marie Bassano – Instructional, Crafton Elementary ▪ Pamela Quinlan – Emotional Support, Jr.-Sr. High School ▪ Kimberly Wagner – Life Skills, Carnegie Elementary (Personnel Item #1012-04) 	<p>Aide Positions per September 17, 2012 Posting</p>
<p>The posting for the positions of four (4) after-school tutors for one hour per day, three times per week, for an After-School Tutoring Program to be offered at Carnegie and Crafton Elementary Schools. Program will be funded through the Accountability Block Grant;</p>	<p>Posting – After-School Tutoring Program at Elementary Schools</p>
<p>The posting for the positions of two (2) after-school tutors for one hour per day, four hours per week, for an After-School Tutoring Program to be offered at the junior-senior high school. Program will be funded through ACCESS; <i>Director Tassaro asked how the two immediate above motions were related. Mrs. Myford said the elementary program offers both enrichment and remediation if needed; the secondary tutoring program is for at-risk students.</i></p>	<p>Posting – After-School Tutoring Program at Jr.-Sr. High School</p>
<p>Addition to the 2012-2013 Athletic Supplemental List as recommended:</p> <ul style="list-style-type: none"> ▪ Dave Cosnek – Varsity Assistant Girls’ Basketball Coach (Personnel Item #1012-05) 	<p>Addition to the 2012-2013 Athletic Supplemental List</p>
<p>Nancy McMullen as a temporary Life Skills aide at Carnegie Elementary as submitted; (Personnel Item #1012-06)</p>	<p>Temporary LS Aide at Carnegie – Nancy McMullen</p>
<p>And additional tutoring positions to fill the open postings for the 21st Century Learning Community program as submitted:</p> <ul style="list-style-type: none"> ▪ Hillary Mangis and Carla Hudson – Guidance (sharing one position) 	<p>Additional 21st Century Learning Community Tutors</p>

- Christopher Colonna and Pamela Stone – Science (sharing one position)
- Daniel Hahn – Science (one position)
(Personnel Item #1012-07)

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

Director Walkowiak asked about the guidance position and for an explanation of the need. Mrs. Myford said the guidance personnel would serve as an outreach to parents.

Director Tassaro moved, seconded by Director Walkowiak, to eliminate the positions of Director of Technology and Network Facilitator. **By a voice vote, the motion carried 8-0.**

Elimination of Technology
Department Positions

Director Tassaro moved, seconded by Director Schriver, to sever all employee relationships with Robert Mickolay and Frank Sacco. **By a voice vote, the motion carried 8-0.**

Severing Employee
Relationships

Director Schriver moved, seconded by Director Hughan, to authorize the superintendent to arrange for technology services through the AIU. **By a voice vote, the motion carried 8-0.**

Technology Services
through the AIU

IV. Policy

Director Wilson moved, seconded by Director Schell, to approve the Concussion policy, Policy No. 123.1, as presented. **By a voice vote, the motion carried 8-0.**

Policy No. 123.1

UNFINISHED BUSINESS: *None*

NEW BUSINESS: *None*

OPEN FORUM: *Director Schell said she was looking forward to hearing about the updates for the renovations.*

ADJOURNMENT: With no further business to discuss, Director Hughan moved to adjourn the meeting at 8:03 pm, seconded by Director Schriver. **By a voice vote, the motion carried 8-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary