

## CARLYNTON SCHOOL DISTRICT

### Voting Meeting October 17, 2016 Carlynton Jr.-Sr. High School Library – 7:30 pm

#### MINUTES

The Carlynton School District Board of Education held its voting meeting October 17, 2016 in the junior-senior high school library. Those in attendance included President Jim Schriver, Vice President Joe Appel, Treasurer Marissa Mendoza and Directors Monica Dugan, George Honchar, Leeanne O'Brien, Caleb Richardson, Nyra Schell and Kelly Zaletski. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews and administrators Dennis McDade, Rachel Gattuso and John McAdoo. The audience was comprised of five individuals and one member of the press.

**CALL TO ORDER CALL TO ORDER** - *The meeting was called to order at 7:35 pm by President Schriver. Principal John McAdoo led the pledge. The roll was called by recording secretary Michale Herrmann. All board members were present.*

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:** *None*

*President Schriver congratulated new board member Caleb Richardson. A recess was called at 7:40 pm for a reception to welcome Director Richardson. The meeting reconvened at 7:53 pm.*

#### **APPROVAL OF MINUTES:**

Director Schell moved, seconded by Director Honchar, to approve the minutes of the October 3, 2016 regular voting meeting as presented. **By a voice vote, the motion carried 8-0-1, with Director Richardson abstaining as a new board member.**

#### **REPORTS:**

- **Executive Session** – *President Schriver said personnel and real estate matters were discussed in the closed session.*
- **Administrative Reports**
  - **Superintendent Report** – *Dr. Peiffer greeted Assistant Principal Rachel Gattuso, adding that she is doing a terrific job. He congratulated the girls' soccer team on a good season and noted a number of other happenings within the district; The Sound of Music will be presented in the spring and Charlie and the Chocolate Factory will be performed in December. Dr. Peiffer said he is working with teachers to develop a Holocaust curriculum and with Mr. Christy to develop the budget.*
  - **Principals** – *Carnegie Principal John McAdoo distributed a newsletter, highlighting some of the stories within the document. He said the BJWL program is moving forward with a start date at the end of the month and commended the musical arts programs in his building. Mr. McAdoo said the Carnegie-Collier Rotary will be again distributing dictionaries to third graders and a child and family prevention program regarding appropriate and inappropriate touch will be offered to*

Minutes of October 3, 2016  
Meeting

students. Director Schell suggested a letter be sent to parents to notify them of this program. High school Assistant Principal Rachel Gattuso commended those involved in homecoming preparations, noted that the PSATs will be administered on Wednesday and reported that a professional production of *Letters to Sala* will be presented to high school students on Friday. Mrs. Gattuso also thanked Brian Durica for his efforts as Network and Data Manager.

▪ Facilities and Maintenance – Mr. McDade said as fall sports come to a close, his staff will begin winterizing fields and can then begin to concentrate on indoor work.

Mr. Richardson departed the meeting at 8:10 pm due to a prior commitment.

### I. Miscellaneous

Director Zaletski moved, seconded by Director Mendoza, to approve the additions to the 2016-2017 Conference and Field Trip Requests as presented; (Miscellaneous Item #1016-01 REVISED) **By a voice vote, the motion carried 8-0.**

### II. Finance

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

The September 2016 bills in the amount of \$2,966,840.47 as presented;

And the October 2016 Real Estate Tax Refunds for the Borough of Carnegie. (Finance Item #1016-01) **By a voice vote, the motion carried 8-0.**

### III. Personnel

Director Appel moved, seconded by Director Zaletski, to approve the additions to the 2016-2017 Day to Day Substitute List as presented. (Personnel Item #1016-01 REVISED)

The addition to the 2016-2017 Athletic Supplemental List as presented; (Personnel Item #1016-02)

Kimberly Wagner to the position of temporary Special Education Instructional Aide at Carnegie Elementary, a Class III position consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #1016-03)

The additions and resignations to the 2016-2017 Activities Supplemental List as presented; (Personnel Item #1016-04 REVISED)

Scott Yoder to the position of temporary Instructional Aide at the junior-senior high school, a Class III position consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #1016-05)

Additions to 2016-2017  
Conference and Field Trips

Treasurer's Report –  
September 2016

September 2016 Bills

RE Tax Refunds - Carnegie

Additions to 2016-2017 D-D  
Sub List

Addition to 2016-2017  
Athletic Supplemental List

Kimberly Wagner –  
Temporary Special Education  
Instructional Aide at Carnegie

Additions to 2016-2017  
Activities Supplemental List

Scott Yoder - Temporary  
Instructional Aide at JSHS

Appoint Assistant Principal Rachel Gattuso as an attendance officer for the junior-senior high school for the purpose of filing citations and truancy reports and appearing before the magistrate for related hearings.

*Per a question about the motion regarding the Athletic Supplemental List, the board recessed at 8:22 pm for a brief executive session, reconvening at 8:25 pm.*

*Prior to voting on all Personnel items, a motion was made: To modify the supplemental list by striking a coach and amending the original motion as such. **By a voice vote, the motion carried 8-0.***

*The original motion was then voted upon with an amendment to the supplemental list. **By a voice vote, the motion carried 8-0.***

#### IV. Policy

Director Schell moved, seconded by Director Dugan, to approve the second and final reading of Policies 126 through 146 as submitted per the full policy review and recommendations of PSBA. (Policy Item #1016-01) **By a voice vote, the motion carried 8-0.**

#### V. Student Services

Director Zaletski moved, seconded by Director O'Brien, to approve the agreement for students Sydney Franchick, Daphne Kalimon and Hannah Clark to represent Carlynton by competing as an independent gymnast in the WPIAL gymnastics division for the 2016-2017 school year under the training and direction of Christine Gulakowski's All-Star Athletics and Gymnastics as presented; (Student Services Item #1016-01) **By a voice vote, the motion carried 8-0.**

**OLD BUSINESS:** *None*

**NEW BUSINESS:** *The following motion was made:*

Director Appel moved, seconded by Director Honchar, to approve Laura Popovski for a long term substitute position as secondary guidance counselor, effective Wednesday, October 19, 2016 per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement. **By a voice vote, the motion carried 8-0.**

**OPEN FORUM:** *Jennifer Artascos of Crafton said she has two children in the district and had a concern she wished to discuss. Solicitor Andrews suggested she set an appoint to discuss the matter in private. Dr. Peiffer and Mrs. Gattuso agreed to meet with Mrs. Artascos after the meeting adjourned.*

*Director Mendoza said the Carlynton Education Foundation awarded eight enrichment grants. She said the foundation will be hosting "Breakfast with Santa" in December and "A Taste of Carlynton" in the spring.*

Attendance Officer – Rachel Gattuso

Policies 126-146 Second/  
Final Reading

Gymnasts – Training with  
All-Stars

LTS Guidance Counselor-  
Laura Popovski

*Principal John McAdoo said a grant through an educational partnership with the Carnegie-Collier Rotary will provide school supplies, at no cost, to all students in Carnegie Elementary. Teachers will also be able to obtain supplies.*

**ADJOURNMENT:**

With no further business to discuss, Director Dugan moved, seconded by Director O'Brien, to adjourn the meeting at 8:35 pm. **By a voice vote, the motion carried 8-0.**

Respectfully submitted,

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Kirby Christy, Board Secretary

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Michale Herrmann, Recording Secretary