

CARLYNTON SCHOOL DISTRICT

Regular Voting Meeting

October 18, 2012

Carlynton Jr.-Sr. High School Library – 7:30 pm

MINUTES

The Carlynton School District Board of Education held its Regular Voting Meeting October 18, 2012 in the library of the junior-senior high school. Those in attendance included President David Roussos and Directors Joe Appel, Sandra Hugan, Nyra Schell, Patti Schirripa, Jim Schriver and Ray Walkowiak. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews, and Principals Laura Burns, Jacie Maslyk and Robert Susini, and Director of Pupil Services Lee Myford. The audience was comprised of nine individuals and two members of the press.

CALL TO ORDER –*The meeting was called to order at 7:33 pm by President Roussos.*

PLEDGE OF ALLEGIENCE: *Crafton Elementary fourth graders Jonah Hunt and Sarah MacMurdo led the pledge. The roll was called by Recording Secretary Michale Herrmann; Directors Tassaro and Wilson were absent from the meeting.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director Schell moved, seconded by Director Schriver, to approve the minutes of the October 4, 2012 Agenda Setting/Committee/Voting Meeting as presented. **By a voice vote, the motion carried 6-0-1, with Director Appel abstaining due to absence.**

Minutes of the October 4,
2012 Meeting

REPORTS:

- **Executive Session** – *President Roussos announced that personnel, contractual and a pupil issue were discussed during the session.*
- **Superintendent's Report** – *Mr. Peiffer said the administrators and staff continue to work on curriculum realignment in grade level teams; the first wave of the Keystone Exams will take place next month, and negotiations for the Act 93 agreement have begun. In addition, he said he has been working with several directors to interview firms for the renovations for the elementary buildings with a focus on heating and cooling concerns, power supplies and more. He gave a recommendation for Jon Thomas of the firm of Thomas and Williamson to lead the project. President Roussos applauded Directors Tassaro, Schriver and Walkowiak and Mr. Peiffer for their efforts and said the board approves and supports the recommendation to bring in Thomas and Williamson to lead the renovation project.*
- **Committee Reports**
 - ✓ The minutes of the Parkway West CTC Joint Operating Committee of September 4, 2012 were entered into record as submitted. (SC Item #1012-01)

The principals shared some good news about students and happenings and Mrs. Myford offered an explanation of the

TWOgether Pittsburgh program, noting there is no cost to the district.

- SHASDA – Director Schirripa reported the first meeting of the school year featured Ira Weiss and members of his office as the keynote speakers.
- PSBA-Legislative – Director Schell reported that language is being changed to Chapter 4; the Charter School Reform bill is dead at this time; and questions have been raised about technology costs and effective funding for related requirements to the Common Core Standards.

BUSINESS BEFORE THE BOARD:

I. Miscellaneous

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

- FT/Kovanis and Mangis – Carnegie Elementary, Safety Patrol Training, 10/26
- C/Nagorski, Rex and Ward – Wheeling Jesuit U, Challenger Learning Center, 10/26
- FT/MBVeri – Heinz History Center, History Bowl, 11/1
- FT/MBVeri – Duquesne University, Calculus Comp, 11/16
- FT/Badger – Soldiers & Sailors Hall, Chemistry Demos, 11/14
- C/Gevaudan – Marshall Twp., Professional Development, 11/14 (Miscellaneous Item #1012-01 **REVISED**) **By a voice vote, the motion carried 7-0.**

II. Finance

Director Walkowiak moved, seconded by Director Hughan, to approve the Treasurer's Report for the month of September 2012 as presented;

The September 2012 bills for in the amount of \$2,218,317.94 as presented;

The September 2012 Athletic Fund Report as submitted with an ending balance of \$8,083.73; (Finance Item #1012-01)

The September 2012 Activities Fund Report as submitted with an ending balance of \$33,066.71. (Finance Item #1012-02)

And the July–September 2012 Cafeteria Report as submitted by Aramark Educational Services. (Finance Item #1012-03) **By a voice vote, the motion carried 7-0.**

III. Personnel

Director Schell 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:

- Michelle Rodgers, Elementary
- Adrienne Zupan, Elementary / English 7-9 (Personnel Item #1012-01)

Conference and Field Trip Requests

September 2012 Treasurer's Report

September 2012 Bills

September 2012 Athletic Fund Report

September 2012 Activities Fund Report

September 2012 Cafeteria Report

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

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

- Cynthia Dougherty – Musical Assistant, Instrumental (Personnel Item #1012-02)

High school teacher Tonilyn Longo for the position of SAT Prep facilitator for the 2012-2013 school year in English/Language Arts, as presented; (Personnel Item #1012-03)

The following seven (7) 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:

- Nancy Tobin – Carnegie Elementary Math
- Jeanine Butts – Carnegie Elementary Reading
- N.Kelly, J. Nagorski & R. Bauer – Crafton Elementary Math
- A.Kostrick & N.Kovanis – Crafton Elementary Reading (Personnel Item #1012-04)

The following 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:

- Maggi Mishkin
- Pamela Stone (Personnel Item #1012-05)

Additional tutoring positions to fill the open postings for the 21st Century Learning Community program as submitted:

- Pamela Quinlan – Instructional Aide
- Michael Donovan – Physical Education Instructor (Personnel Item #1012-06)

The letter of retirement from classroom aide Michael Schneiderlochner, effective October 8, 2012, as presented; (Personnel Item #1012-07)

And the request for a medical sabbatical for the second half of the 2012-2013 school year for Employee #CFT12-08 as submitted; (Personnel Item #1012-08) **By a voice vote, the motion carried 7-0.**

Director Walkowiak moved, seconded by Director Schriver, to approve Sara Tupi as a volunteer volleyball coach for the 2012-2013 school year; (Personnel Item #1012-09)

The Memorandum of Understanding between the district and TWOgether Pittsburgh for the provision of a high school relationship education program for students ~~and to post for the necessary positions~~ as presented; (Personnel Item #1012-10)

Edward Mantich for the position of Curriculum Director/Data and Testing Coordinator at a starting salary of \$84,000 under the terms and conditions of the Act 93 Agreement; (Personnel Item #1012-11)

Director Schell asked Mr. Peiffer to publically explain the value of this position. Mr. Peiffer said Mr. Mantich will work with the principals and faculty to develop curriculum in accordance with the PA Common

Additions to the 2012-2013 Supplemental Activities List

SAT Prep Facilitator, English/Language Arts – Tonilyn Longo

Elementary After-School Tutoring Program - Tutors

After-School Tutoring Program at Jr.-Sr. High School - Tutors

Additional 21st Century Learning Community Instructional Aide

Retirement – Michael Schneiderlochner

LOA – Employee #CFT12-08

Volunteer Volleyball Coach- Sara Tupi

MOU – TWOgether Pittsburgh / Posting for Necessary Positions

Curriculum/Data and Testing Coordinator – Edward Mantich

Core and standards. He said Mr. Mantich will help decipher testing data of students to discover skill competencies. Mr. Mantich has worked with the PA Common Core in conjunction with the Department of Education in Harrisburg.

~~_____ for the position of mathematics teacher in accordance with the Carlynton Federation of Teachers Collective Bargaining Unit Agreement. (Personnel Item #1012-12) REMOVED~~

~~John Thomas of Thomas and Williamson as the construction manager to lead the district building renovations. REMOVED~~

*And the resignation of Elise Petraglia, high school cafeteria worker, effective October 3, 2012. (Personnel Item #1012-13) **By a voice vote, the motion carried 7-0.***

IV. Policy

Director Schriver moved, seconded by Director Schell, to approve the modifications to Policy 707, the Use of School Facilities policy, and attachments as presented. (Policy Item #1012-01) **By a voice vote, the motion carried 7-0.**

President Roussos said the first reading of this policy took place on October 23, 2012.

UNFINISHED BUSINESS: *President Roussos asked what the final numbers were in terms of staff selecting an HMO or PPO insurance. Mr. Peiffer said he would have to get numbers from Mr. Christy.*

NEW BUSINESS: *President Roussos asked Mr. Peiffer to provide a report about the measures the district is taking in terms of recycling. Director Schriver suggested the possibility of recycling measures as a proposed science project to teach kids the value.*

OPEN FORUM: *None*

ADJOURNMENT: With no further business to discuss, Director Hughan moved to adjourn the meeting at 8:10 pm, seconded by Director Schriver. **By a voice vote, the motion carried 7-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary

~~Math Teacher _____~~

~~Renovation Construction Manager John Thomas~~

Resignation – Elise Petraglia

Policy 707, Use of School Facilities