

## CARLYNTON SCHOOL DISTRICT

### Agenda Setting/Committee/Voting Meeting November 1, 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 November 1, 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, Patti Schirripa, Jim Schriver and Betsy Tassaró. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews, Business Manager Kirby Christy, Principals Laura Burns, Carla Hudson, Jacie Maslyk and Robert Susini, and Director of Pupil Services Lee Myford. The audience was comprised of four individuals and one member of the press.

**CALL TO ORDER** –*The meeting was called to order at 7:34 pm by President Roussos.*

**PLEDGE OF ALLEGIENCE:** *Peter Muszlaski and Grant Schuler, senior members of the boys' soccer team, led the pledge. The roll was called by Recording Secretary Michale Herrmann; Directors Walkowiak and Wilson were absent from the meeting.*

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

**PRESENTATION:** *Mr. Jon Thomas of Thomas and Williamson, LLC, provided handouts to explain the scope of work for the renovation project, an initial work plan, a possible Crafton Elementary third floor addition and a fee proposal. Mr. Thomas said the documents were generated after discussion with administrators and offered a starting point for dialogue. President Roussos suggested a list of needs could be generated and then evaluated to see how it will work with available resources. A timeline was discussed, as was the potential purchase of property across the street from Crafton Elementary. This property could be used for parking and drainage and could offer a better flow for bus traffic and parent drop off zones.*

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

Director Schell moved, seconded by Director Appel, to approve the minutes of the October 18, 2012 Regular Voting Meeting as presented. **By a voice vote, the motion carried 7-0.**

#### **REPORTS:**

- **Executive Session** – *President Roussos said personnel and contract issues were discussed during the session.*
- **Superintendent's Report** – *Mr. Peiffer offered thanks to Jon Thomas for his presentation. He shared how the decision was made to cancel school due to Hurricane Sandy; the make-up day will be March 27. Mr. Peiffer then provided a guideline of some of the work Mr. Mantich will be performing and how it will benefit the district.*

Minutes of the October 18,  
2012 Meeting

- Principals' Reports – *The principals distributed newsletters with school news and highlighted some of the good things happening in their buildings.*
- Director of Pupil Services' Report – *Mrs. Myford provided an update about the 21<sup>st</sup> Century Community Learning grant.*
- Business Manager Report – *Mr. Christy said the preliminary numbers from the recent audit by Hosack, Specht, Muetzel and Wood illustrates an excess of \$992,000 in the June 30, 2012 year end budget, which will increase the fund balance to approximately \$14.8 million. Director Hughan asked what the excess would equal in millage. Mr. Christy said about two (2) mils.*

## **BUSINESS BEFORE THE BOARD:**

### **I. Miscellaneous**

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

- C/Sweeney, Hidden Valley, Regional Homeless Meeting, 12/6
- C/Dzurenda, CHS, SHAG Consortium Meeting, 11/9
- C/Veri, CHS, SHAG Consortium Meeting, 11/9
- C/Kelly, Grand Concourse, Science Olympiad Meeting, 11/16
- C/Rex, Grand Concourse, Science Olympiad Meeting, 11/16
- FT/Guidance & Gr. 9, Parkway West CTC, Career Day, 11/1
- FT/Chenette, Belle Vernon Area HS, District Choral Auditions, 11/19
- FT/Dzurenda, RMU, Business Exper. Learning Day, 11/20
- FT/Chenette, Kennywood Park, Holiday Fest Performance, 12/8
- FT/Chenette, Nevillewood CC, Rotary Winter Concert, 12/13
- FT/Dzurenda/Veri, Fr. Ryan Arts Center, Opera & FLW Works, 2/27 (Miscellaneous Item #1112-01 REVISED) **By a voice vote, the motion carried 7-0.**

### **II. Finance**

Director Schriver moved, seconded by Director Schell, to approve the November 2012 Real Estate Tax Refunds for the Borough of Crafton as presented; (Finance Item #1112-01)

The November 2012 Real Estate Tax Refunds for the Borough of Carnegie as presented; (Finance Item #1112-02)

*And* the two-year agreement between the district and Camp Aim with a usage rate of \$7,291 for the summer of 2013 and \$7,341 for the summer of 2014. (Finance Item #1112-03) **By a voice vote, the motion carried 7-0.**

### **III. Personnel**

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

- Carl Gorr – Music, K-12
- Steven Krempasky – Secondary Social Studies & English, Special Education, K-12
- Keri Milbrecht – Secondary Mathematics

Conference and Field Trip Requests

Crafton RE Tax Refunds

Carnegie RE Tax Refunds

Camp Aim – Two Year Agreement

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

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| <ul style="list-style-type: none"> <li>▪ Harold Murdock – Secondary Social Studies, Science, English &amp; Chemistry, Mathematics 7-9</li> <li>▪ Kaitlyn Weir – School Counselor, K-12</li> <li>▪ Greg Petronsky, Secondary Social Studies (Personnel Item #1112-01 REVISED)</li> </ul>  |   |
| <p>Anthony Istik for the position of mathematics teacher at the junior-senior high school in accordance with the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #1112-02)</p>  | <p>Mathematics Teacher – Anthony Istik</p>  |
| <p>The 3 percent salary increase for Business Manager Kirby Christy retroactive to July 1, 2012;</p>   | <p>Salary Increase – Kirby Christy</p>  |
| <p>The 3.5 percent salary increase for the Administrative Confidential Secretaries retroactive July 1, 2012;</p>   | <p>Salary Increase – Confidential Secretaries</p>   |
| <p>David Kaercher to fill the position of temporary maintenance person for an approximate five week period, effective Monday, October 29, 2012; (Personnel Item #1112-03)</p>  | <p>Temporary Maintenance Position – David Kaercher</p>  |
| <p>Professional Employee contracts for the following professional educators for completing three years of satisfactory service under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:</p> <ul style="list-style-type: none"> <li>▪ Scott Donnelly, Carnegie Elementary</li> <li>▪ Tonilyn Longo, High School English and Theater</li> <li>▪ Lisa Price, Crafton Elementary</li> <li>▪ Amanda Sirianni, High School Mathematics</li> <li>▪ Pamela Stone, High School Special Education</li> <li>▪ Emily Tupi, Carnegie Elementary</li> </ul> | <p>Six (6) PE Contracts – Professional Educators<br/>Donnelly<br/>Longo<br/>Price<br/>Sirianni<br/>Stone<br/>Tupi</p> |
| <p>The following addition to the 2012-2013 Supplemental Athletic List as recommended by administration:</p> <ul style="list-style-type: none"> <li>▪ John McAdoo – Ninth Grade Boys’ Basketball Coach</li> <li>▪ Edward White – Varsity Assistant Wrestling Coach (Personnel Item #1112-04)</li> </ul>   | <p>Additions to the 2012-2013 Supplemental Athletic List</p>  |
| <p>Gina Carson for the position of general cafeteria worker at the high school as recommended and in accordance with the terms of the Cafeteria-Secretaries-Aides Bargaining Unit Agreement. (Personnel Item #1112-05)</p>   | <p>General Cafeteria Worker – Gina Carson</p>   |
| <p>The following after-school tutoring substitutes for the 2012-2013 after-school programs, to be called upon when necessary:</p> <ul style="list-style-type: none"> <li>▪ Lisa Rowley, 21<sup>st</sup> Century Learning Program</li> <li>▪ Rachel Foltz, High School After-School Program</li> <li>▪ William Palonis, High School After-School Program</li> <li>▪ Doris Parson, High School After-School Program (Personnel Item #1112-06)</li> </ul>   | <p>After-School Tutor Substitutes</p>   |
| <p>And a salary increase adjustment for Testing Coordinator/Curriculum Supervisor/Data Coach Edward Mantich in the amount \$2000. <b>By a voice vote, the motion carried 7-0.</b></p>  | <p>Salary Adjustment – Edward Mantich</p>   |

#### IV. Student Services

Director Schriver moved, seconded by Director Schell, to approve the agreement for Kelsey Ponick to compete as independent gymnasts in the WPIAL gymnastics division for the 2012-2013 school year under the training and direction of Monaca Turners Gym; (Student Services Item #1112-01)

Independent Gymnast –  
Kelsey Ponick

And the agreement for Madison Crown and Brianna Oddi to compete as independent gymnasts in the WPIAL gymnastics division for the 2012-2013 school year under the training and direction of All-Star Athletics and Gymnastics. (Student Services Item #1112-02) **By a voice vote, the motion carried 7-0.**

Independent Gymnasts –  
Madison Crown  
Brianna Oddi

#### **UNFINISHED BUSINESS:**

Director Tassaro moved, seconded by Director Hughan, to approve the Brooks Agreement per recommendation of Solicitor Bill Andrews. **By a voice vote, the motion carried 7-0.**

*President Roussos said this was a compromise to a litigation matter.*

#### **NEW BUSINESS:**

Director Tassaro moved, seconded by Director Appel, to approve the Allegheny Intermediate Unit Independent Services Contract for Technology Operations in the amount of \$76,500 as presented.

Director Schell moved, seconded by Director Hughan, to amend the above motion to include that the contract effective October 8, 2012 through June 30, 2012. **By a voice vote, the motion carried 7-0.**

Director Appel moved, seconded by Director Tassaro, to approve the original motion with the amendment as stated. **By a voice vote, the motion carried 7-0.**

*Director Hughan commented about an article she read regarding new mini iPads and how they are gaining popularity.*

**OPEN FORUM:** None

**ADJOURNMENT:** With no further business to discuss, Director Hughan moved to adjourn the meeting at 8:55 pm, seconded by Director Appel. **By a voice vote, the motion carried 7-0.**

Respectfully submitted,

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Kirby Christy, Board Secretary

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Michale Herrmann, Recording Secretary