

CARLYNTON SCHOOL DISTRICT

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

MINUTES

The Carlynton School District Board of Education held its voting meeting November 7, 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 and Kelly Zaletski. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews and administrators Marsha Burleson, Kirby Christy, Rachel Gattuso and Ed Mantich. The audience was comprised of three individuals.

CALL TO ORDER - *The meeting was called to order at 7:34 pm by President Schriver. Principal Rachel Gattuso led the pledge. The roll was called by recording secretary Michale Herrmann. Director Schell was absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director Honchar moved, seconded by Director Dugan, to approve the minutes of the October 17, 2016 Finance Committee Meeting as presented;

*And the minutes of the October 17, 2016 Voting Meeting as presented. **By a voice vote, the motion carried 8-0.***

REPORTS:

- Executive Session – *President Schriver reported that negotiation, personnel and real estate matters were discussed in the closed session.*
- Administrative Reports
 - Superintendent – *Dr. Peiffer suggested the board recess briefly to enjoy birthday cake for Mrs. Herrmann. The board recessed at 7:41pm and reconvened at 7:50pm. Dr. Peiffer said he attended a meeting with Secretary of Education Pedro Rivera who spoke of inaccuracies on data of the School Performance Profile in relation to Special Education distribution. Dr. Peiffer then directed the board's attention to Mr. Mantich, who was presenting a SPP update.*
 - Curriculum/Data – *Mr. Mantich distributed binders to all board members with SSP information. He then presented a Power Point presentation to explain how the SPP is calculated. His in-depth analysis included a comparative study with scores from school district similar to Carlynton.*
 - Principals – *Crafton Elementary Principal Marsha Burleson distributed a newsletter and spotlighted stories of interest within the newsletter, including a visit from Firefighter Phil. She said staff are developing action plans to allow students to master subjects. High school Assistant Principal Rachel Gattuso shared school news, revealing that the recent presentation of Letters to Sala was*

Minutes of October 17, 2016
Finance Committee Meeting

Minutes of October 17, 2016
Voting Meeting

compelling. Students planted bulbs at the Rosslyn Farms Community Garden for harvesting in the spring, a junior high team placed third out of 54 teams at a recent History Bowl and 12 juniors have been selected to attend the Herff Jones Leadership Conference at LaRoche College on November 18. Also, over 50 pounds of candy was collected for service troops and senior Sofia Carrasco will be honored with the KDKA Extra Effort Award for excelling in the classroom, athletically and in the community.

- Business Manager – Mr. Christy reported that the real estate tax collection meets 91 percent of budget revenues; it is a higher collection rate than the previous year.

➤ Board Committees

- Parkway West CTC – Director Appel said the committee meets again next Tuesday but the CTC has approved a teacher’s contract, a recent open house was well attended and enrollment continues to grow.

I. Miscellaneous

Director Zaletski moved, seconded by Director O’Brien, to approve the additions to the 2016-2017 Conference and Field Trip Requests as submitted; (Miscellaneous Item #1116-01 REVISED)

Conference and FT Requests

And the proposed board meeting calendar, Option 3, for the first half of the 2017 school year. (Miscellaneous Item #1116-02) **By a voice vote, the motion carried 8-0.**

Option 3 – Board Meeting Calendar

II. Finance

Director Mendoza moved, seconded by Director Dugan, to approve the September 2016 Athletic Fund Report with an ending balance of \$3,406.62 as submitted; (Finance Item #1116-01)

September 2016 Athletic Fund Report

The September 2016 Activities Fund Report with an ending balance of \$64,340.19 as submitted; (Finance Item #1116-02)

September 2016 Activities Fund Report

And the November 2016 Real Estate Tax Refunds for the Borough of Crafton as submitted. (Finance Item #1116-03) **By a voice vote, the motion carried 8-0.**

November 2016 RE Tax Refunds for Crafton

III. Personnel

Director Dugan moved, seconded by Director Honchar, to approve the additions to the 2016-2017 Day to Day Substitute List as submitted; (Personnel Item #1116-01 REVISED)

Additions to the 2016-2017 D-D Sub List

And the additions to the 2016-2017 Supplemental Activities List as submitted. (Personnel Item #1116-02) **By a voice vote, the motion carried 8-0.**

Additions to the 2016-2017 Supplemental Activities List

IV. Policy

Director O’Brien moved, seconded by Director Dugan to approve the first reading of Policy Nos. 200, 202, 203, 203.1, 203.2, 204, 205, 206, 207, 208 and

Policies– First Reading

209, per the full policy review and recommendations of PSBA; (Policy Item #1116-01)

Policies 201, 209.1, 210 and 210.1 were pulled for further review and modifications.

*And the first reading of the revision to Policy No. 007, as submitted, per the full policy review and recommendations of PSBA. (Policy Item #1116-02) **By a voice vote, the motion carried 8-0.***

Policy 007, Revision – First Reading

V. Student Services

Director Zaletski moved, seconded by Director Honchar, to approve the matter concerning Student SM1617-01 as submitted. (Student Service Item #1116-01) **By a voice vote, the motion carried 8-0.**

Student Matter

OLD BUSINESS: *None*

NEW BUSINESS: Director Honchar moved to approve a motion for a maintenance and lease renewal agreement for copiers and printers with The Wilson Group for a 60-month period.

Due to the need for additional information, the motion was withdrawn and will be presented at a future meeting.

OPEN FORUM: *Audience member and Crafton resident Jeanine Schultz asked who will sponsor the National Honor Society. She was told teachers Jamie Sonnie and Marissa Rusinko will serve as sponsors.*

ADJOURNMENT:

With no further business to discuss, Director Zaletski moved, seconded by Director Mendoza, to adjourn the meeting at 9:27 pm. **By a voice vote, the motion carried 8-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary