

CARLYNTON SCHOOL DISTRICT

Voting Meeting

December 5, 2016

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

MINUTES

The Carlynton School District Board of Education held its voting meeting December 5, 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 Tony Giglio and administrators Marsha Burleson, Kirby Christy, Brian Durica, Michael Loughren, Hillary Mangis and Ed Mantich. The audience was comprised of 11 individuals (three, following the band performance) and one member of the press.

CALL TO ORDER – *The meeting was called to order at 7:19 pm by President Schriver.*

PRESENTATION – *Elementary band students Colin Dugan, Sean Hart, Victoria McIntyre, Chicamso Orji, Mason Glover and Simon Schriver performed a difficult piece by Ingelbird Humperdinck called “Evening Prayer” from the opera Hansel and Gretel.*

President Schriver then called a short recess at 7:28 pm for all to enjoy some refreshment to celebrate the holiday season. The meeting reconvened at 7:54 pm.

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director Honchar moved, seconded by Director Schell, to approve the minutes of the November 21, 2016 Finance Committee Meeting as presented;

And the minutes of the November 21, 2016 Regular Voting Meeting as presented.

By a voice vote, the motion carried 7-0-2, with Directors Dugan and Zaletski abstaining due to absence.

REPORTS:

- **Executive Session** – *President Schriver said personnel matters were discussed in the closed session.*
- **Administrative Reports**
 - **Superintendent’s Report** – *Dr. Peiffer said attention is on Harrisburg and the state budget. He commended Mr. Christy for keeping the district at the forefront. Dr. Peiffer congratulated the cast of the fall play and wished success to all winter sports’ athletes.*
 - **Principals** – *High School Principal Michael Loughren said the high school received furniture at no cost thanks to PNC Bank and the Green Standard organization. Presenting a PowerPoint, he*

Minutes of November 21,
2016 Finance Committee

Minutes of November 21,
2016 Voting Meeting

itemized the donations and said the district realized a potential savings of over \$95,000. In other news, Mr. Loughren shared that Breakfast with Santa was a well-attended event and the district received word that a Ready to Learn grant was awarded to the high school. Funds from the grant will be designated to build upon the Fluency Project and the Robotics Club, as well as other valuable activities. Crafton Elementary Principal Marsha Burleson distributed a newsletter and spoke of the many happenings in the school. Students will spend a week with coding, prompted by The Hour of Code. Lastly, Mrs. Burleson said students are proudly be represented in concerts and holiday presentations.

- Special Education and Pupil Services – Dr. Mangis said a number of reports are due making for a busy December.
- Curriculum and Data – Mr. Mantich reviewed the dates for the administration of the Keystone Exams, which will occur in January.
- Technology – Mr. Durica said issues with eSchool are being addressed and a trainer will be on site mid-December. The Wilson Group will be replacing copiers and printers throughout the district.

I. Miscellaneous

Director Schell moved, seconded by Director Honchar, to approve the additions to the 2016-2017 Conference and Field Trips Requests as submitted. (Miscellaneous Item #1216-01 REVISED) **By a voice vote, the motion carried 9-0.**

Conference and Field Trip Requests

II. Finance

Director Mendoza moved, seconded by Director O'Brien, to approve the December 2016 Real Estate Tax Refunds for the Borough of Crafton as presented; (Finance Item #1216-01)

Crafton RE Tax Refunds

And the December 2016 Real Estate Tax Refunds for the Borough of Carnegie. (Finance Item #1216-02) **By a voice vote, the motion carried 9-0.**

Carnegie RE Tax Refunds

III. Personnel

Director Schell moved, seconded by Director Honchar, to approve the addition to the 2016-2017 Day to Day Substitute List as presented. (Personnel Item #1216-01) **By a voice vote, the motion carried 9-0.**

Addition to the 2016-2017 D-D Sub List

OLD BUSINESS: None

NEW BUSINESS: None

OPEN FORUM: High school senior Lauren Welsh said she would like to begin a new tradition for seniors called "Handprints." Seniors would create a message using handprints in the stair well near the guidance office. President Schriver said the board is supportive.

Mrs. Herrmann said a new robo-call system is set to launch.

Mr. Loughren announced that students are receiving career training through a mentoring program called U Can B. Community members will be speaking to students and providing resources to enable them to make a difference in the community.

ADJOURNMENT:

With no further business, Director Mendoza moved for adjournment at 8:33 pm, seconded by Director Dugan. **By a voice vote, the motion carried 9-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary