

## CARLYNTON SCHOOL DISTRICT

### Voting Meeting

May 14, 2018

Carlynton Jr.-Sr. High School Cafeteria – 7:00 pm

### MINUTES

The Carlynton School District Board of Education held its regular voting meeting May 14, 2018 in the junior-senior high school cafeteria. Board President Jim Schriver, Vice President Joe Appel, Treasurer Marissa Mendoza, and Directors George Honchar, LeeAnne O'Brien, David Roussos, Christine Simcic, and Kelly Zaletski were present for the meeting. Also present were Superintendent Gary Peiffer, Solicitor John Smart, Director of Fiscal Affairs Chris Juzwick, and administrators Rachel Andler, Lauren Baughman, Rachel Gattuso, Michael Loughren, Ed Mantich, Dennis McDade, and Joe Rodella. Seven individuals and one member of the press occupied the audience.

**CALL TO ORDER** - *President Schriver called the meeting to order at 7:02 pm. Director of Fiscal Affairs Chris Juzwick led the pledge. The roll was called by Recording Secretary Michale Herrmann. Director Richardson was absent.*

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

**PRESENTATION:** *Carnegie Principal Lauren Baughman recognized the Students of the Month for March and April 2018. The students were called forward and presented a certificate.*

### **APPROVAL OF MINUTES:**

Director Zaletski moved, seconded by Director Honchar, to approve the minutes of the April 16, 2018 Finance Committee Meeting as presented;

*And the minutes of the April 16, 2018 Regular Voting Meeting as presented. **By a voice vote, the motion carried 7-0-1 with Director Roussos abstaining.***

### **REPORTS:**

- **Executive Session** – *President Schriver said personnel and contractual matters were discussed in the closed session.*
- **Administrative Reports**
  - **Superintendent's Report** – *Dr. Peiffer reported on a number of items: Crafton Elementary has received a Digital Promise/Maker Learning Grant, only one of 10 schools nationwide to receive such a grant; a lawsuit at the state level is challenging funding to school districts and seeking a system for equitable funding; a new app or "panic button" was made available to teachers. It will give them immediate access to law enforcement in the event of an emergency; the replacement of the HVAC system at the junior-senior high school will be an energy saver for the district. The high school will not have air conditioning this summer, and therefore, some offices will be relocated to the elementary schools and Camp AIM will be held at Carnegie Elementary.*

Minutes of April 16, 2018  
Finance Meeting

Minutes of April 16, 2018  
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- Special Education and Pupil Services – Dr. Andler announced that extended school year programs will be operating during the summer; a number of newly enrolled kindergarten students already receiving DART has increased over last year; and the number of ESL students has decreased. Dr. Andler said over 50 vendors in six career clusters will take part in the Career Fair on May 23.
- Curriculum and Data – Mr. Mantich said the last round of assessments are wrapping up. Dr. Peiffer offered compliments for a smooth and hassle-free process.
- Principals – High School Assistant Principal Rachel Gattuso said the high school baseball team is in the playoffs; the high school will host a remake learning day in The Shop; end of the year events are planned for seniors, and the prom is May 25<sup>th</sup>. Carnegie Principal Lauren Baughman said the May calendar is filled with activities including a Science Olympics, Cultural Day and a field day. The sixth grade recognition ceremony will be held May 31<sup>st</sup>.

➤ Committee Reports

- Parkway West CTC – Dr. Peiffer said graduation is June 4<sup>th</sup>; the school has had success in keeping costs down while providing good programming for students.
- Pathfinder – Director Honchar said there are five schools in the Pathfinder jointure; consideration has been given to renting out a part of the building for an adult transition program. A special needs fair will be held in May and graduation is June 6.
- SHASDA – Dr. Peiffer announced that a representative is needed for SHASDA; at the recent spring conference, Carlynton seniors Saman Majed and Sean Steding were recognized and alumni Conor Richardson did a great job as the keynote speaker.

Director Simcic excused herself from the meeting during the reports.

## I. Miscellaneous

Director Honchar moved, seconded by Director O'Brien, to approve the additions to the 2017-2018 Conference and Field Trips Requests as submitted; (Miscellaneous Item #0518-01 **REVISED**)

And the resolution to amend PIAA Classifications to level the competitive arena as presented. (Miscellaneous Item #0518-02) **By a voice vote, the motion carried 7-0.**

## II. Finance

Director O'Brien moved, seconded by Director Zaletski, to approve the 2018-2019 proposed final budget in the amount of \$28,719,447 with a millage rate of 23.50. The proposed final budget will be advertised for a period of 30 days prior to the adoption of the final budget. **By a voice vote, the motion carried 7-0.**

Director Roussos applauded the efforts of the business manager, superintendent, and administrators for pulling together the budget. He noted

Conference and Field Trip Requests

Resolution to Amend PIAA Classifications

Proposed Final Budget

<p><i>that \$1.4 million will be used from the fund balance to facilitate a balanced budget. He then urged everyone to work to reduce budget numbers before presenting the final budget in June in fear of depleting the fund balance and projected rising costs. President Schriver agreed, stating the board is charged with a fiscal responsibility while understanding the balance of that responsibility along with necessities to educate students.</i></p>	
<p>Director Zaletski moved, seconded by Director Honchar, to approve the April 2018 bills in the amount of \$609,337.33 as presented;</p>	<p>April 2018 Bills</p>
<p>The one-year contract extension with Republic Services for the 2018-2019 school year at the same rate as the 2017-2018 school year; (Finance Item #0518-01)</p>	<p>Republic Service – Contract Extension</p>
<p>Award the lowest responsible bid of \$17,170 to Wilmac Flooring for the replacement of carpeting and labor for Crafton Elementary classrooms; (Finance Item #0518-02)</p>	<p>Carpeting – Wilmac Flooring</p>
<p>Award the lowest responsible bid of \$16,960 to Hilltop Paving for asphalt rejuvenation to the junior-senior high school driveway; (Finance Item #0518-03)</p>	<p>Asphalt Rejuvenation – Hilltop Paving</p>
<p>Award the Keystone Purchasing Network Proposal No KPN-201801JOCC-06 in the amount of \$34,319.26 to Clark Contractors for concrete replacement of sidewalks and curbs at the junior-senior high school; (Finance Item #0518-04)</p>	<p>Sidewalk and Curb Replacement – Clark Contractors</p>
<p>The April 2018 Athletic Fund Report with an ending balance of \$9,856.88; (Finance Item #0518-05)</p>	<p>April 2018 Athletic Fund Report</p>
<p><i>And</i> the April 2018 Activities Fund Report with an ending balance of \$95,363.35; (Finance Item #0518-06) <b>By a voice vote, the motion carried 7-0.</b></p>	<p>April 2018 Activities Fund Report</p>
<p><b>III. Personnel</b></p>	
<p>Director Zaletski moved, seconded by Director Honchar, to approve the 2018-2019 Supplemental Athletic List with returning coaches as presented; (Personnel Item #0518-01 <b>REVISED</b>)</p>	<p>2018-2019 Supplemental Athlete List</p>
<p>The 2018-209 Supplemental Activities List with returning sponsors as presented; (Personnel Item #0518-02)</p>	<p>2018-2019 Supplemental Activities List</p>
<p>The Letter of Intent to Retire of Diane Criste, effective the last day of the 2017-2018 school year, pursuant to the terms of the Early Retirement Incentive and under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0518-03)</p>	<p>Letter of Intent to Retire / Early Incentive – Diane Criste</p>
<p>The realignment of elementary teachers Robin Wenrich to a second grade position at Crafton Elementary, Jessica Bigler, to a third grade position at Crafton Elementary, Amanda Meyers, to a fifth grade position at Crafton Elementary, and Michelle Dzurenda to an elementary art position shared between Carnegie and Crafton Elementary Schools, per the open bidding process under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement;</p>	<p>Realignment of Staff</p>

The assignment and awarding of a Temporary Professional Employee Contract to Brittney Nocera for the position of high school technology education teacher, per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Amended)

TPE – Brittney Nocera

To employ the list of recommended individuals for the position of summer custodial helpers for the summer of 2018; (Personnel Item #0518-04)

Summer 2018 Custodial Helpers

Appoint Lindsay Papinchak to the position of One to One Instructional Aide at Crafton Elementary, a Class III position under the terms of the Secretary, Cafeteria, and Aides Collective Bargaining Unit Agreement and retroactive to April 9, 2018; (Personnel Item #0518-05)

One to One Instructional Aide – Lindsay Papinchak

The 2017-2018 Leave of Absence for Employees SCA1718-13 and SCA1718-14 as submitted. (Personnel Item #0518-06 **REVISED**)

Leaves of Absence

Appoint Jennifer O'Lexa to the position of One to One Personal Care Aide/Autistic Support at Carnegie Elementary, a Class III position under the terms of the Secretary, Cafeteria, and Aides Collective Bargaining Unit Agreement and retroactive to May 9, 2018; (Personnel Item #0518-07) **By a voice vote, the motion carried 7-0.**

Personal Care Aide/ Autistic Support – Jennifer O'Lexa

#### IV. Student Services

Director O'Brien moved, seconded by Director Mendoza, to approve the partnership with the YMCA of Robinson Township for after-school programming at Carnegie and Crafton Elementary Schools for the 2018-2019 school year at the proposed fee structure for participants and no cost to the district. (Student Services Item #0518-01) **By a voice vote, the motion carried 7-0.**

Partnership with the YMCA for After-School Programming

*Director Honchar asked if this program would affect the students who already attend the Carnegie Boys and Girls Club. Dr. Peiffer said the program will operate primarily in Crafton.*

#### V. Policy

Director Appel moved, seconded by Director Honchar, to approve the second and final reading of Policy 314 per the recommendation of the PSBA full policy review; (Policy Item #0518-01)

Policy 314 – Final Reading

The second and final reading of Policies 338.1 through 356 per the recommendation of the PSBA full policy review; (Policy Item #0518-02)

Policies 338.1-356 – Final Reading

And the first reading of Policy 827 per the recommendations of the PSBA full policy review. (Policy Item #0518-03) **By a voice vote, the motion carried 7-0.**

Policy 827 – First Reading

**OLD BUSINESS:** *None*

**NEW BUSINESS:** *None*

**OPEN FORUM:** *Ninth grader Reece Smith spoke on behalf of AP Biology teacher Bill Palonis, in light of a rumor he had heard. Mr. Smith said Mr. Palonis is a passionate and enthusiastic teacher and he has enjoyed learning in class.*

**ADJOURNMENT:**

With no further business, Director Mendoza moved for adjournment at 7:53 pm, seconded by Director Zaletski. **By a voice vote, the motion carried 7-0.**

Respectfully submitted,

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Christopher Juzwick, Board Secretary

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Michale Herrmann, Recording Secretary