CARLYNTON SCHOOL DISTRICT

Special Meeting for General Purposes June 18, 2018 Crafton Elementary School Library – 7:00 pm

MINUTES

The Carlynton School District Board of Education held a special meeting for general purposes June 18, 2018 in the Crafton Elementary library. 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 Bill Andrews, and Director of Fiscal Affairs Chris Juzwick. Two individuals occupied the audience.

<u>CALL TO ORDER</u> - President Schriver called the meeting to order at 7:01 pm. David Dulick, maintenance worker, led the pledge. The roll was called by Recording Secretary Michale Herrmann. Director Richardson was absent.

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: None

REPORTS:

<u>Executive Session</u> – President Schriver said personnel and real estate matters were discussed in the closed session.

I. Miscellaneous

Director Honchar moved, seconded by Director Roussos, to approve the 2018 School Board Fall Meeting Schedule as presented. **By a voice vote, the motion carried 8-0.**

II. Finance

Director Honchar moved, seconded by Director Simcic, to approve the Resolution appointing Jordan Tax Service, Inc. as the real estate tax collector for Carnegie Borough properties within the School District until December 31, 2019. REVISED

The deputization of Jordan Tax Service, Inc. by the tax collectors for Rosslyn Farms and Crafton Boroughs for collecting School District real estate taxes for properties located within these boroughs for the 2018 tax year.

And the Collective Bargaining Agreement Contract Extension for the Carlynton School District Custodial-Maintenance Unit for the period beginning July 1, 2018 through June 30, 2024. **By a voice vote, the motion carried 8-0.**Board members acknowledged and thanked the association for their commitment to working toward an agreement.

III. Personnel

Director O'Brien moved, seconded by Director Zaletski, to approve the Letter of Intent to Retire as submitted by high school office secretary Catherine Columbus under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0618-01)

Fall 2018 Meeting Schedule

Jordan Tax – Carnegie Borough RE Tax Collection

JTS – Deputization

Custodial-Maintenance Contract

Retirement – Catherine Columbus

The Letter of Intent to Retire as submitted by Crafton Elementary Aide Karen Eonta under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0618-02)

Retirement – Karen Eonta

And the letter of resignation as submitted by elementary aide Lara Franks. (Personnel Item #0618-03) **By a voice vote, the motion carried 8-0.**

Letter of Resignation – Lara Franks

OLD BUSINESS: None

NEW BUSINESS: The board reviewed the budget line by line and discussed options to reduce the number before reaching final budget figures. A deficit of \$765,000 presented on May 9th was decreased to \$491,653 but the board sought to find other budget saving measures. Mr. Juzwick said he will continue to think outside the box to save money for the district. The board discussed teacher salaries and the impact it will have to the budget in a few years as well as charter school costs and methods to control the costs. Other cost saving measures that were discussed included cuts to sports programs, crossing guards, and the homework hotline. The board also discussed the fund balance. Mr. Juzwick said he has a plan in place to begin investing to capitalize on revenues.

OPEN FORUM: None

ADJOURNMENT:

With no further business, Director Zaletski moved for adjournment at 8:40 pm, seconded by Director Simcic. By a voice vote, the motion carried 8-0.

Respectfully submitted,	
Christopher Juzwick, Board Secretary	
Michale Herrmann, Recording Secretary	