

## CARLYNTON SCHOOL DISTRICT

### Voting Meeting September 18, 2018 Carlynton Jr.-Sr. High School Cafeteria – 7:00 pm

#### MINUTES

The Carlynton School District Board of Education held its regular voting meeting September 18, 2018 in the cafeteria of the Carlynton Junior-Senior High School. Board President Jim Schriver, Vice President Joe Appel, Treasurer Marissa Mendoza, and Directors Jude Frank, George Honchar, Leanne O'Brien, David Roussos, and Christine Simcic were present for the meeting. Also present were Superintendent Gary Peiffer, Solicitor Bill Andrews, Director of Fiscal Affairs Chris Juzwick, and administrators Rachel Andler, Lauren Baughman, Marsha Burleson, Rachel Gattuso, Ed Mantich, Dennis McDade, and Joe Rodella. The audience was comprised of one member of the press and three individuals.

**CALL TO ORDER** - *President Schriver called the meeting to order at 7:06 pm. Principal Rachel Gattuso led the Pledge of Allegiance. The roll was called by recording secretary Michale Herrmann. Director Zaletski was absent.*

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

**PRESENTATION** – *Parkway West CTC Director Darby Copeland provided a Power Point presentation about the vocational-technical school and discussed the programs the center has to offer to students.*

*Director Simcic said the district will host this year's Fluid Power Challenge at the junior-senior high school. She presented a video about the competition. She said she has also been using The Shop to print posters for a church-affiliated program.*

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

Director O'Brien moved, seconded by Director Simcic to approve the minutes of the August 20, 2018 finance committee meeting;

The minutes of the August 20, 2018 regular voting meeting;

And the minutes of the August 28, 2018 special voting meeting for general purposes. **By a voice vote, the motion carried 8-0.**

#### **REPORTS:**

- **Executive Session** – *President Schriver said real estate and personnel matters were discussed in the closed session.*
- **Administrative Reports**
  - **Superintendent's Report** – *Dr. Peiffer said the administrative team has met to discuss school safety. Charter school reform and Keystone Exam requirements are in limbo with the House and the Senate Education Committee is preparing a sunscreen bill.*
  - **Technology** – *Mr. Rodella commended system administrator Angela Zenone and the tech aides for doing a great job in getting everything ready for the school year. Twenty-five pounds of old*

Minutes of August 20, 2018  
Finance Meeting

Minutes of August 20, 2018  
Regular Meeting  
Minutes of August 7, 2018  
Special Voting Meeting

technology including old tube televisions was picked up for recycling; the morning announcements are now being live-streamed into classrooms, and planning for the budget and next summer's updates is already in progress.

- Building and Grounds – Mr. McDade reported the Act 39 Energy Savings Project is about 97 percent complete with no change orders. The pool will be ready for swimming within two days and the high school will be shut down on a Saturday or two to complete the breakers for the new switch gear. At Carnegie Elementary, a new roof leak will be repaired as will a retaining wall that is falling; a sink hole at the back of the building will be filled. At Crafton Elementary, the HVAC equipment is failing at a significant rate. The issue is being monitored and the cause is being researched. Repairs to the fence are scheduled and estimates for a parking lot and green space on the Glaser property will again be sought. Director Honchar asked if and when the seating in Carnegie Elementary auditorium could be replaced. Mr. McDade said the flooring, which could have asbestos, also needs to be replaced while the seats are removed and estimates are over \$55,000.
- Principals – Mrs. Gattuso said student scheduling was completed early with very few glitches. An in-service with staff included security discussions and an active shooter training. Junior high students will have the opportunity to attend a STEM session sponsored by Create:Music and the high school will have a booth at STEMfest to be held at the Mall at Robinson. Mrs. Baughman provided September highlights including a school safety week and a well-attended open house. The enrichment and intervention program is off to a great start and the Carnegie Rotary has once again supported the students of the school with donations of back packs, shoe gift certificates, and dictionaries.

➤ Committee Reports

- Parkway West CTC – Director Appel thanked Mr. Copeland for the presentation, adding that 77 Carlynton students are enrolled at Parkway this school year, up from last year's number of 66.
- Pathfinder – Director Honchar said a vote will take place on the roof project at the school; he distributed information about the project to the board.
- Legislative/PSBA – Director Simcic said she is planning to attend the October conference and will attend two sessions.

## I. Miscellaneous

Director Simcic moved, seconded by Director Honchar, to approve the additions to the 2018-2019 Conference and Field Trips Requests as submitted; (Miscellaneous Item #0918-01 REVISED)

And the student accident insurance proposal as presented by Bollinger Specialty Group at no cost to the district. (Miscellaneous Item #0918-02) **By a voice vote, the motion carried 8-0.**

Conference and Field Trip Requests

Student Accident Insurance

## II. Finance

Director O'Brien moved, seconded by Director Appel, to approve the August 2018 bills in the amount of \$561,716.20 as presented;

The Treasurer's Report for the month ending May 31, 2018 as presented;

The Treasurer's Report for the month ending June 30, 2018 as presented;

The August 2018 Athletic Fund Report with an ending balance of \$14,000.60; (Finance Item #0918-01)

And the August 2018 Activities Fund Report with an ending balance of \$77,269.79. (Finance Item #0918-02) **By a voice vote, the motion carried 8-0.**

## III. Personnel

Director Simcic moved, seconded by Director Honchar, to approve the additions to the Day to Day Substitute List for the 2018-2019 school year as presented; (Personnel Item #0918-01)

The additions to the 2018-2019 Supplemental Athletic List with new and returning coaches as presented; (Personnel Item #0918-02)

The additions to the 2018-2019 Supplemental Activities List with new and returning coaches as presented; (Personnel Item #0918-03)

Award the position of district substitute caller and high school athletic/activities secretary to Greg Petronsky consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0918-04)

Assign Kathleen Watson to the supplemental position of security receptionist at the junior-senior high school consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0918-05)

Reassign Ellen Papuga to the position of Autistic Support/Special Education Aide at Carnegie Elementary consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0918-06)

Award the position of after-school monitor for The Shop (to be shared by) Laura Begg, Lisa Rowley, and Wendy Steiner from 2:10-3:10 pm, Monday through Thursday, at a rate of \$35 per hour; (Personnel Item #0918-07)

Award after-school tutoring positions at the secondary level to the following:

- Laura Begg – Social Studies
- Zeffie Carroll – English
- Christine Garland – Math
- William Palonis – Science

After-school tutoring will be offered one day per week per subject from 2:10-3:10 pm at the teachers per diem rate; (Personnel Item #0918-08)

August 2018 Bills

Treasurer's Report – May 2018

Treasurer's Report – June 2018

August 2018 Athletic Fund Report

August 2018 Activities Fund Report

2018-2019 D-D Sub List

2018-2019 Athletic Supplemental List

2018-2019 Activities Supplemental List

District Sub Caller/Secretary – Greg Petronsky

JSHS Security Receptionist – Kathleen Watson

Autistic Support Aide at Carnegie – Ellen Papuga

The Shop Monitors – Laura Begg, Lisa Rowley, Wendy Steiner

After-School Tutors – Laura Begg, Zeffie Carroll, Christine Garland, William Palonis

And the Leave of Absence Requests for employees CFT1819-05, CFT1819-06, and CFT1819-07. (Personnel Item #0918-09) **By a voice vote, the motion carried 8-0.**

Director Roussos moved, seconded by Director Mendoza, to approve the agreement between the district and Dr. Joseph Dimperio whereby Dr. Dimperio will fill the vacancy of superintendent as acting superintendent of the Carlynton School District for a period not to exceed one year, commencing on or before October 22, 2018. (Personnel Item #0918-10) **By a voice vote, the motion carried 8-0.**

#### **IV. Policy**

Director O'Brien moved, seconded by Director Simcic, to approve the first reading of Policies 601 through 610 per the full PSBA policy review; (Policy Item #0918-01)

And the first reading of Policies 716 through 719 per the full PSBA policy review. (Policy Item # 0918-02) **By a voice vote, the motion carried 8-0.**

**OLD BUSINESS:** *None*

**NEW BUSINESS:** *None*

**OPEN FORUM:** *Marlene Chiodo of Crafton asked if she could donate a bible to the school's library. Solicitor Andrews said the donation would go against the First Amendment. Eric Valcheff of Crafton suggested the presentation by Parkway West CTC be placed on the district website and asked when and if the board meetings will be streamed and linked to the website. Mr. Valcheff said he would have interest in participating on the technology committee.*

#### **ADJOURNMENT:**

With no further business, Director Mendoza moved for adjournment at 8:42 pm, seconded by Director Appel. **By a voice vote, the motion carried 8-0.**

Respectfully submitted,

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Christopher Juzwick, Board Secretary

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Michale Herrmann, Recording Secretary

Leave of Absence Requests

Acting Superintendent – Dr.  
Joseph Dimperio

Policies 601-610 – First  
Reading

Policies 716-719 – First  
Reading