

## CARLYNTON SCHOOL DISTRICT

### Voting Meeting February 16, 2012 Carlynton Jr.-Sr. High School Library – 7:30 p.m.

#### MINUTES

The Carlynton School District Board of Education held its Regular Voting Meeting on February 16, 2012 in the library of the junior-senior high school. Those in attendance included President David Roussos, Vice President Betsy Tassaró and School Directors Joe Appel, Sandra Hughan, Nyra Schell, Patricia Schirripa, Jim Schriver, and Ray Walkowiak. Shortly into the meeting, Sharon Wilson joined by phone. Also present was Interim Superintendent Joseph Dimperio, Solicitor William Andrews, Business Manager Kirby Christy, and principals Laura Burns, Carla Hudson, Jacie Maslyk and Robert Susini. The audience was comprised of 11 individuals and two members of the press.

**CALL TO ORDER** – *The meeting was called to order by President Roussos at 7:42 pm.*

**ROLL CALL** - *The roll was called by Recording Secretary Michale Herrmann; Carnegie Elementary fourth grade students Marco Moorby, Justin Angle, and Chauncie Mickens led the Pledge of Allegiance.*

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

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

Director Hughan moved, seconded by Director Schriver, to approve the minutes of the February 2, 2012 Agenda Setting/Committee/Voting Meeting as presented. **By a voice vote, the motion carried 6-0-2, with Directors Schirripa and Walkowiak abstaining due to absence.**

Minutes – January 5, 2012

#### **REPORTS:**

- **Executive Session** – *President Roussos indicated that personnel, contractual and legal matters were discussed in the closed session.*
  - **Principals' Reports** – *The elementary principals called attention to Family Reading Night in March. Mrs. Maslyk said her building would be participating in a Math Express in the upcoming week.*
  - **Business Manager Report** – *Mr. Kirby Christy reported that Governor Corbett is moving funding for basic education, social security, and transportation into one group called the Student Education Block Grant with no funding for the Accountability Block Grant. He said the revenue from the State could be down by \$14,000 in the upcoming budget but hopes the number eventually changes to a lesser amount as it did in the past year.*
- **Superintendent's Report** – *Dr. Dimperio noted that the district website offers tips for the PSSA exams; he also mentioned that educators are serious about the exam and setting expectations for students.*

- Parkway West CTC Report – Director Walkowiak said the school will host an open house on March 7; the Robotics and Precision Machining program will be offered in the 2012-2013 school year. Director Walkowiak also said the school is expanding its summer program. President Roussos questioned Parkway’s methodology for the way in which districts will pay for its students to attend the vocational school. Director Walkowiak said he reported to the Parkway board that Carlynton would not support the proposed payment system. He also said that if any one district decided not to participate, it would not be forced upon them.
- SHASDA – Director Schirripa reported that Tom Templeton spoke at the last meeting; she provided a synopsis of his presentation.
- PSBA-Legislative – Director Schell reviewed some of the comments made by Mr. Christy concerning the Student Education Block Grant. Director Schell also provided information about tweaking procedures for Plan Con and changes to the Pre-K Count and Head Start programs; she noted that the Keystone Exams have been delayed until 2017, a teacher/principal evaluation system is being considered and PSBA is seeking to push for relief from mandates. Director Schell also commented on vouchers and charter schools.

## I. Miscellaneous

Director Appel moved, seconded by Director Tassarò, move to approve the list of conference and field trip requests as presented and approved by administration:

- C...M.Smoller...Upper St. Clair HS...SH Gifted Consortium...3/16
- C...MBVeri... Upper St. Clair HS...SH Gifted Consortium...3/16
- C...J.Lewis...Edgewood CC...Olweus Prevention Program...4/12
- FT...R. Pedersen...CHS...Crafton for Tied to Arts Rehearsal...2/27
- FT...A.Harrity...Giant Eagle...Out-based Interaction...3/13
- FT...MBVeri...CCAC...Fluid Power Challenge (GATE)...4/2, 5/8
- FT...Carnegie Gr 4...Meadowcroft Village...Social Studies...5/23
- C...L.Rowley...Hershey Lodge...Title 1 Compliance Training...3/25-28
- C...L.Rowley...Edgewood CC...Olweus Prevention Program...4/12
- C...A.Bunch...Edgewood CC...Olweus Prevention Program...4/12
- C...MA.Clark...Edgewood CC...Olweus Prevention Program...4/12
- FT...MBVeri... Carnegie Elem...Scholastic Computer Challenge...2/24
- FT...Grades K,1 & 2...Carnegie Library...WQED Writing Contest...3/1
- FT...S.Nery/J.Loos...Frick Art/History Ctr...French Art/History...3/30

(Miscellaneous Item #0212-01 REVISED) **By a voice vote, the motion carried 9-0.**

## II. Finance

Director Schell moved, seconded by Director Hughan, to approve the Treasurer’s Report for the month of January 2012 as presented;

The January 2012 bills in the amount of \$1,649,484.03 as submitted;

The January 2012 Athletic Fund Report as submitted with an ending balance of \$7,797.66; (Finance Item #0212-01)

Conference and Field Trip Requests

January 2012 Treasurer’s Report

January 2012 Bills

December Athletic Fund Report

<p>The January 2012 Activities Fund Report as submitted with an ending balance of \$30,961.12; (Finance Item #0212-02)</p> <p>Participation in the Western Pennsylvania Electricity Consortium Extension for the purchase of electricity from Duquesne Light Energy <i>only</i> if the price is <i>at</i> or <i>below</i> our current price. The extended agreement will begin after the final meter read date in 2014 under our current agreement for a period of 12 to 18 months and the price will include all costs except distribution, sales taxes, and other local utility charges as contained in the original agreement;</p> <p><i>And</i> authorization to collaborate with the Allegheny Intermediate Unit in its efforts to solicit the lowest responsible bids for the Western Pennsylvania Gasoline/Diesel Fuel Consortium for the 2012-2013 school year as presented. (Finance Item #0212-03) <b>By a voice vote, the motion carried 9-0.</b></p> <p><b>III. Personnel</b></p> <p>Director Schriver moved, seconded by Director Wilson, to approve the additions to the 2011-2012 Athletic Supplemental Contract List as presented:</p> <ul style="list-style-type: none"><li>▪ AnneMarie Bunch, Assistant Varsity Boys'/Girls' Track</li><li>▪ Richard Milsom, Assistant Varsity Boys'/Girls' Track</li><li>▪ Benjamin Kohl, Assistant Varsity Boys'/Girls' Track (Personnel Item #0212-01)</li></ul> <p>Declare open the athletic supplemental position of Varsity Boys' Soccer Coach and to post for said opening;</p> <p><i>And</i> accept the resignation of Stephen Baldanzi who held the activities supplemental position of Instrumental Musical Assistant as presented and to post for said opening. (Personnel Item #0212-02) <b>By a voice vote, the motion carried 9-0.</b></p> <p><b>IV. Policy</b></p> <p>Director Schriver moved, seconded by Director Appel, to approve the final reading of Policy No. 815.1 which includes the updates as recommended by the State Attorney General for compliance with Employee Acceptable Use for technology. (Policy Item #0212-01) <b>By a voice vote, the motion carried 9-0.</b></p> <p><i>Prior to the vote, President Roussos noted that the policy was available for public review for 30 days.</i></p> <p><b><u>UNFINISHED BUSINESS:</u></b> <i>None</i></p> <p><b><u>NEW BUSINESS:</u></b> <i>Director Schell questioned the board's direction with the LERTA agreement from Carnegie Borough. President Roussos explained the abatement program with LERTA; he said the matter will continue to be discussed before the board acts upon it, adding that the board wants to gain a greater understanding of the agreement with the intention of moving forward favorably.</i></p>	<p>December Activities Fund Report</p> <p>Western PA Electricity Consortium Extension AgreementAgreement</p> <p>Fuel Consortium Bids with the AIU</p> <p>Additions to the 2011-2012 Athletic Supplemental Contract List</p> <p>Open Boys' Soccer Coach Position</p> <p>Resignation of Stephen Baldanzi</p> <p>Updates to Policy 815.1 - Employee Acceptable Use Policy</p>
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*Director Schriver asked about building updates and repairs. Director Walkowiak said that he, Director Tassaró, and Dr. Dimperio met with John Recchio. Immediate concerns were discussed and a list of needs/priorities was refined. Discussion continued, with board members stating that the possibility of rolling smaller projects into a larger project would be considered. Board members said they hope to make the right decisions for short term needs and then move on to long term needs. Director Hughán questioned the matter of piece-milling the work or encapsulating it into a Plan Con option. Director Schell warned of the changes to Plan Con. Director Hughán asked if projects with immediate needs should be paid with the fund balance. President Roussos said the board has much to consider but hopes to manage all it can while remaining fiscally responsible to tax payers. Director Schriver mentioned that other funding options may be available such as Green Energy Grants and others.*

**OPEN FORUM:** *None*

**ADJOURNMENT:** With no further business to discuss, Director Hughán moved to adjourn the meeting at 8:26 pm, seconded by Director Appel. **By a voice vote, the motion carried 9-0.**

Respectfully submitted,

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Kirby Christy, Board Secretary

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Michale Herrmann, Recording Secretary