

CARLYNTON SCHOOL DISTRICT

Agenda Setting/Committee/Voting Meeting March 2, 2015 Carlynton Jr.-Sr. High School Library – 7:30 pm

MINUTES

The Carlynton School District Board of Education held its agenda setting/committee/voting meeting March 2, 2015 in the library of the junior-senior high school. Those in attendance included President David Roussos, Vice President Ray Walkowiak, Treasurer Joe Appel and Directors Monica Dugan, Antriece Hart, Marissa Mendoza-Burcham and Jim Schriver. Also present was Superintendent Gary Peiffer and Solicitor John Smart, Business Manager Kirby Christy, Principals Carla Hudson, Michael Loughren, Jacie Maslyk, John McAdoo and Data/Curriculum Coordinator Ed Mantich. The audience was comprised of seven individuals and one member of the press.

CALL TO ORDER – *The meeting was called to order at 7:31 pm by President Roussos; Crafton Elementary fourth grader Simon Schriver led the pledge. The roll was called by Michale Herrmann; Directors Schell and Wilson were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director Hart moved, seconded by Director Walkowiak, to approve the minutes of the February 17, 2015 Voting Meeting as presented. **By a voice vote, the motion carried 7-0.**

Minutes of February 17, 2015
Voting Meeting

REPORTS:

- **Executive Session** – *President Roussos said contracts and personnel items were discussed in the closed session.*
- **Administrative Reports**
 - **Superintendent's Report** – *Mr. Peiffer stated the district is heading into the testing season and spring sports are getting underway. He called attention to several athletes and sports teams who have done well at the district and regional levels, with some advancing to state competition.*
 - **Business Manager Report** – *Mr. Christy information, re: the Allegheny County Schools Health Consortium, saying a rate increase for health benefits will become effective July 1, 2015 and will cost the district an additional \$92,000. Dental and vision rates will hold.*
 - **Curriculum/Data Report** – *Mr. Mantich said curriculum revisions continue and completed curricula is being added to the website. Also, he is preparing for the testing season.*
 - **Principals' Report** – *Principals Loughren and McAdoo said the faculty has wrapped up the Penn Literacy Network (PLN), adding that the spring musical will be in April, students will be completing community outreach through community gardens, senior Dan Doyle has advanced to the state level in chorus and a Bocce tournament was*

hosted at the high school in cooperation with Special Olympics. The elementary principals said the schools are celebrating Read Across America, kindergarten registration will be held at the end of the month and a Pre-K Transition Night, the second of three, will be held March 24. Principal Hudson said the 21st Century program is going through an audit and stated that students in Amazing Alternatives worked with Meals on Wheels to create holiday cards. Principal Maslyk said she and several teachers are visiting Elizabeth Forward to view a media design space to glean ideas. In addition, Crafton Elementary was bequeathed a Kindle cart from the Pittsburgh Penguin's Foundation.

I. Miscellaneous

Director Mendoza-Burcham moved, seconded by Director Dugan, to approve the additions to the Conference and Field Trip Requests for the 2014-2015 school year as submitted; (Miscellaneous Item #0315-01 REVISED) **By a voice vote, the motion carried 7-0.**

2014-15 Conference and Field Trip Requests

II. Finance

Director Hart moved, seconded by Director Dugan, to approve the Resolution urging the Pennsylvania General Assembly to establish a new funding formula for basic education as submitted; (Finance Item #0315-01)

Resolution – New Funding Formula

The Statement of Action for the Parkway West Career and Technology Center General Operating Budget for the 2015-2016 school year as submitted; (Finance Item #0315-02)

PWCTC General Operating Budget for 2015-2016

The Statement of Action for the Parkway West Career and Technology Center Jointure Budget for the 2015-2016 school year as submitted; (Finance Item #0315-03)

PWCTC Jointure Budget for 2015-2016

*And Hire Burns & Scalo Roofing Co., Inc. through TCPN to complete the necessary roof replacement at Carnegie Elementary at a cost of \$474,554 in accordance with the terms of the submitted agreement. **By a voice vote, the motion carried 7-0.***

Burns & Scalo, Carnegie Elementary Roof Replacement

III. Personnel

Director Schriver moved, seconded by Director Appel, to approve the addition to the 2014-2015 Supplemental Athletic List as follows:

- Kirk Evanov, Varsity Assistant Baseball Coach (Personnel Item #0315-01)

By a voice vote, the motion carried 7-0.

Addition to the 2014-2015 Supplemental Athletic List

OLD BUSINESS: *Mr. Peiffer reported that Mr. McDade has been working at the Crafton Field House; a water main break occurred there last week.*

NEW BUSINESS: *Two items were added for approval related to technology:*

Director Hart moved, seconded by Director Appel to renew the AlleghenyConnect RWAN service for one year at a total not to exceed \$27,720;

AlleghenyConnect RWAN
Renewal

*And to renew the Lit Fiber service with Sunesys for three years at a rate of \$2,700 per month, prior to the eRate discount. **By a voice vote, the motion carried 7-0.***

Sunesys Lit Fiber Renewal

Prior to the vote, there was some discussion regarding the needs for these services and the utilization. Technology coordinator Brian Durica was present to address the questions, confirming that e-Rate will discount the rates considerably on both items.

OPEN FORUM: *None*

ADJOURNMENT:

With no further business to review, Director Hart moved, seconded by Director Mendoza-Burcham, to adjourn the meeting at 7:58 pm. **By a voice vote, the motion carried 7-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary