

CARLYNTON SCHOOL DISTRICT
Agenda Setting/Committee/Voting Meeting
April 7, 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 April 7, 2015 in the library of the junior-senior high school. Those in attendance included President David Roussos, and Directors Monica Dugan, Antrice Hart, Marissa Mendoza-Burcham, Nyra Schell and Sharon Wilson. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews, Principals Carla Hudson, Michael Loughren and Jacie Maslyk, Coordinator of Special Education Hillary Mangis and Curriculum Coordinator Ed Mantich. The audience was comprised of 26 individuals and two members of the press.

CALL TO ORDER– *The meeting was called to order at 7:30 pm by President Roussos; students present for recognition led the pledge. The roll was called by Michale Herrmann; Directors Appel, Schriver and Walkowiak were absent.*

RECOGNITION: *Science Bowl and Battery Car Race winners offered information about their competitions; Dr. Peiffer presented each student with a certificate of achievement*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director Wilson moved, seconded by Director Mendoza-Burcham, to approve the minutes of the March 16, 2015 Voting Meeting as presented. **By a voice vote, the motion carried 6-0.**

Minutes of March 15, 2015
Voting Meeting

REPORTS:

- **Executive Session** – *President Roussos mentioned that personnel, contractual and real estate matters were discussed in the closed session.*
- **Administrative Reports**
 - **Superintendent's Report** – *Dr. Peiffer reported that he was able to attend a discussion at the AIU with Acting Secretary of Education Pedro Rivera. The board will hold a work session on April 11 at Parkway CTC to discuss budgeting and technology in line with the strategic plan.*
 - **Business Manager Report** – *Mr. Christy said the governor's proposed budget suggests a funding increase for the district; an increase of \$208,000 for basic education funding and a \$108,000 increase for special education. The governor is also proposing a decrease to the tuition for charter/cyber schools, capping it at \$5,950. Last year, the district paid out some \$800,000 for charter/cyber schooling.*
 - **Director of Pupil Services' Report** – *Dr. Mangis said the special education monitoring finished on a few high notes; two high school teachers, Jennifer Harger and Kristen Fischer, were nominated and received the Local Task Force STEPP Award for their co-teaching model. The department will host a parent night on April 15 with a topic about social languages.*

- Curriculum/Data Report – Mr. Mantich announced the dates for administration of the PSSA for grades 3-8, adding there are some changes and updates to the assessment process.
- Principals' Report – Principal Loughren shared news about the upcoming musical and upcoming spring activities. Principal Hudson shared updates about the Leader in Me incentive and said the BJWL after school program will wrap up the end of April. She met with the BJWL representatives and the plan is to continue the program next year for three to sixth graders. Principal Maslyk said the student vs. faculty basketball game will be held April 10 and she shared that teachers and administrators from Gateway School District visited Crafton Elementary to view the STEAM program and related activities.

I. Miscellaneous

Director Dugan moved, seconded by Director Hart, to approve the additions to the Conference and Field Trip Requests for the 2014-2015 school year as submitted; (Miscellaneous Item #0415-01)

And declare April 24, 2015 as a senior school day in collaboration with the presentations of senior projects. **By a voice vote, the motion carried 6-0.**

II. Finance

Director Wilson moved, seconded by Director Schell, to award the contract for a turn-key wireless network solution for the high school building to Connectivity Communications Inc. (CCI) in the amount not to exceed \$80,270 contingent on E-Rate funding approval at a discount of 60 percent. The contract includes augmentation of the existing Aerohive wireless equipment in the elementary schools; (Finance Item #0415-01) **By a voice vote, the motion carried 6-0.**

Director Hart moved, seconded by Director Dugan, to approve the proposed 2015-2016 Allegheny Intermediate Unit Program of Services Budget in the amount of \$4,005,898 as presented, with no increase in total Allegheny County district allocation. The district's expected contribution to the AIU Program of Services Budget is \$19,393.77; (Finance Item #0415-02)

The February 2015 Athletic Fund Report as submitted with an ending balance of \$14,425.51; (Finance Item #0415-04)

The February 2015 Activities Fund Report as submitted with an ending balance of \$68,425.82; (Finance Item #0415-05)

And the Food Services Report for February 2015 as submitted by Aramark Educational Services. (Finance Item #0414-06) **By a voice vote, the motion carried 6-0.**

III. Personnel

Director Schell moved, seconded by Director Hart, to approve the requests for a Leave of Absence as submitted by Employee SCA14-15-18 and Employee CFT14-15-19. (Personnel Item #0415-01)

2014-15 Conference and Field Trip Requests

April 24, 2015 – Senior School Day

Contract – CCI for Network Solution

AIU Program of Services Budget for 2015-2016

February 2015 Athletic Fund Report

February 2015 Activities Fund Report

Aramark – Food Services Report

Leave of Absence Request

<p>The additions to the 2014-2015 Day to Day Substitute List, which includes:</p> <ul style="list-style-type: none">▪ Melissa Contis –Visual Arts▪ Paula Fredland – Elementary; Special Education (Personnel Item #0415-02) <p>The addition to the 2014-2015 Athletic Supplemental List to include Kevin Pepe as junior varsity baseball coach; (Personnel Item #0415-03)</p> <p>And the following individuals to facilitate the 2015 Summer Academic Program at Carnegie Elementary, July 6-31, 2015 at the teachers’ per diem rate as submitted:</p> <ul style="list-style-type: none">▪ Brian Harewicz▪ Andrea Harrity▪ Pamela Stone <p>(Personnel Item #0415-04)</p> <p>By a voice vote, the motion carried 6-0.</p> <p>IV. Student Activities</p> <p>Director Wilson moved, seconded by Director Dugan, to approve the one-day field trip request to Gettysburg on May 27, 2015 for students in the AP U.S History, American Cultures, and Scholars and AP U.S. Government classes as submitted. (Student Activities Item #0415-01) By a voice vote, the motion carried 6-0.</p> <p><u>OLD BUSINESS:</u> <i>None</i></p> <p><u>NEW BUSINESS:</u> <i>None</i></p> <p><u>OPEN FORUM:</u> <i>Carnegie Elementary aide Maureen Nelson asked if any adjustment could be made to the snow make-up day that falls on the day after the Kennywood school picnic. Dr. Peiffer said that as of now, the day will stand as a make-up day, although he is checking into school hours to make a final determination. Mrs. Nelson suggested moving the make-up day to the morning of the Kennywood day and dismissing students at 11 am. This procedure was done once in the past.</i></p> <p><u>ADJOURNMENT:</u> With no further business to discuss, Director Hart moved, seconded by Director Dugan, to adjourn the meeting at 8:03 pm. By a voice vote, the motion carried 6-0.</p> <p>Respectfully submitted,</p> <p>_____ Kirby Christy, Board Secretary</p> <p>_____ Michale Herrmann, Recording Secretary</p>	<p>Additions to the D-D Substitute List</p> <p>Addition to the Athletic Supplemental List</p> <p>Summer Academic Program Teachers</p> <p>Field Trip Request to Gettysburg</p>
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