

CARLYNTON SCHOOL DISTRICT
Voting Meeting
May 18, 2015
Carlynton Jr.-Sr. High School Library – 7:30 pm

MINUTES

The Carlynton School District Board of Education held its regular voting meeting May 18, 2015 in the library of the junior-senior high school. Those in attendance included President David Roussos, Treasurer Joe Appel and Directors Marissa Mendoza-Burcham, Nyra Schell and Sharon Wilson. Director Jim Schriver arrived at 7:50 pm. Superintendent Gary Peiffer and Solicitor Tony Giglio were also present, as well as principals Jacie Maslyk and John McAdoo. The audience was comprised of 20 individuals and two members of the press.

CALL TO ORDER– *The meeting was called to order at 7:30 pm by President Roussos; members of the Unified Bocce team led the pledge. The roll was called by Michale Herrmann; Directors Dugan, Hart and Walkowiak were absent.*

RECOGNITION: *Members of the Unifed Bocce tournament team spoke about the competition and gave touching accounts of the peer-to-peer program.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

~~The minutes of the May 4, 2015 Agenda Setting/Committee/Voting Meeting as presented.~~ REMOVED FROM THE AGENDA

Minutes of May 4, 2015
Meeting - REMOVED

REPORTS:

- Executive Session – *Dr. Peiffer said contracts, personnel and real estate matters were discussed in the closed session.*
- Administrative Reports
 - Carlynton Education Foundation – *Teacher Tracy Post offered an overview of the newly formed foundation and how it can benefit students*
 - Maintenance and Grounds – *Dennis McDade said he attended a meeting at Parkway with facility directors from area school districts; they discussed ways to work cooperatively. He said he would also like to have an infrared scan conducted on the roof of the high school building to determine any needs and extend the life of the roof.*
 - Technology – *Brian Durica said he is preparing for summer updates; the BrightBytes survey has been posted for families to complete; he is testing a new Barracuda back-up system for the district; and he is still reviewing new Student Information Systems.*
- Committee Reports:
 - Legislative/PSBA – *Director Schell said the General Assembly is in recess; she shared that PlanCon reform passed the House, strategies have been discussed regarding the pension crisis, the House is considering the option to offer credit towards math for those enrolled in Computer Science or IT classes, and other news.*

I. Miscellaneous

Director Wilson moved, seconded by Director Schriver, to approve the additions to the Conference and Field Trip Requests for the 2014-2015 school year as submitted; (Miscellaneous Item #0515-01 REVISED)

The Memorandum of Understanding between the District and the Allegheny County Department of Human Services for a three year term as submitted; (Miscellaneous Item #0515-02)

And the board meeting calendar for August 2015 through December 2015 as submitted, and to advertise meeting dates in local papers. (Miscellaneous Item #0515-03) **By a voice vote, the motion carried 6-0.**

II. Finance

Director Appel moved, seconded by Director Wilson, to approve the Treasurer's Report for the month of May 2015 as submitted;

The May 2015 bills in the amount of \$2,149,650.38 as submitted;

The 2015-2016 proposed final budget in the amount of \$27,036,428 with a millage rate of 20.5840 and to advertise the proposed final budget for a period of 30 days prior to the adoption of the final budget;

Director Schriver said he would like to gain a better understanding of the budget and examine the trend of spending, given the upcoming concerns with rising pension costs. He also suggested a letter be penned to explain the pension crisis to the public.

The proposed Administrative Budget of the South Central Area Special Schools Jointure (Pathfinder) for the 2015-2016 school year as submitted; (Finance Item #0515-01)

The contract agreement between the District and SharpSchool for website development and web hosting for a period of three years as presented. Cost also included onsite training for one day; (Finance Item #0515-02)

The April 2015 Athletic Fund Report as submitted with an ending balance of \$7,102.14; (Finance Item #0515-04)

And the April 2015 Activities Fund Report as submitted with an ending balance of \$79,988.46; (Finance Item #0515-04) **By a voice vote, the motion carried 6-0.**

III. Personnel

Director Schriver moved, seconded by Director Schell, to approve the Athletic Supplemental Contracts for the 2015-2016 school year as recommended; (Personnel Item #0515-01 REVISED)

The Activities Supplemental Contracts for the 2015-2016 school year as recommended; (Personnel Item #0515-02 REVISED)

2014-15 Conference and Field Trip Requests

MOU with the Allegheny County Department of Human Services

August-December 2015 Board Calendar

Treasurer's Report – May 2015

May 2015 Bills

Proposed Final Budget for 2015-2016

South Central Area Special Schools Budget 2015-2016

SharpSchool – Website Development and Hosting

March 2015 Athletic Fund Report

March 2015 Activities Fund Report

Athletic Supplemental Contracts 2015-2016

Activities Supplemental Contract 2015-2016

Accept the letter of resignation from high school health and physical education teacher Dayna Muscarella effective at the close of the 2014-2015 school year as submitted; (Personnel Item #0515-03)	Resignation – Dayna Muscarella
<p>Award the following positions at the elementary level for the 2015-2016 school year consistent with the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:</p> <ul style="list-style-type: none"> ▪ Anna Kostrick – Kindergarten at Crafton Elementary, internal move ▪ Brenda Vu – Kindergarten at Carnegie Elementary, award Temporary Professional Employee contract (Personnel Item #0515-04) 	Elementary Positions for 2015-2016 – Anna Kostrick and Brenda Vu
<p>Award the positions of Temporary Summer Maintenance Helpers for the Summer of 2015 to the following consistent with the terms of the Custodial-Maintenance Collective Bargaining Unit Agreement:</p> <ul style="list-style-type: none"> ▪ Greg Gazella ▪ Thomas Kelsey (Personnel Item #0515-05) 	Temporary Summer Maintenance Helpers – Greg Gazella and Thomas Kelsey
Accept the letter of retirement from custodian Nelio Colangelo, with an official retirement date of August 4, 2015, as submitted; (Personnel Item #0515-06)	Retirement – Nelio Colangelo
Accept the letter of retirement from elementary food service worker Mary Roche, effective June 5, 2015, as submitted, per the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0515-07) By a voice vote, the motion carried 6-0.	Retirement – Mary Roche
<p>OLD BUSINESS: <i>Green Roof, Carnegie Elementary – Dr. Peiffer said a meeting with Jeff Willowby from Burns and Scalo revealed that an expert measured the load capacity of the roof, sighting a few possible green zones. A more complete analysis would cost between \$2,500-4,000. Director Schriver advocated looking at other realistic options without spending more money.</i></p>	
<p>REMOVE FROM TABLE: Director Appel moved, seconded by Director Schriver, to remove from the table a motion place on the table the meeting of May 4, 2014:</p>	
The ten recommended summer custodian positions with six recommended substitutes. By a voice vote, the motion carried 6-0.	Summer Custodian Positions
<p>NEW BUSINESS: <i>None</i></p>	
<p>OPEN FORUM: <i>Director Wilson commended teachers Susan Cantwell, Diane Criste and Lori Zimmerman for their involvement in the Carnegie Cultural Day.</i></p> <p><i>Dr. Maslyk reported that Rev. Bowen, former pastor of Crafton UP Church and supporter of Crafton Elementary, has received a good health report.</i></p> <p><i>Director Schriver said the junior high choral concert began with a nice tribute to former choral director Vince Ferro.</i></p>	

ADJOURNMENT: With no further business to discuss, Director Schriver moved, seconded by Director Wilson, to adjourn the meeting at 8:40 pm. **By a voice vote, the motion carried 6-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary