

CARLYNTON SCHOOL DISTRICT
Agenda Setting/Committee/Voting Meeting
June 1, 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 June 1, 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 Marissa Mendoza-Burcham, Nyra Schell and James Schriver. Director Antriece Hart arrived at 7:50 pm. In addition, Superintendent Gary Peiffer and Solicitor Bill Andrews were present, as well as principals Michael Loughren, Jacie Maslyk and Regina Urso. The audience was comprised of three individuals and one member of the press.

CALL TO ORDER– *The meeting was called to order at 7:30 pm by President Roussos; Crafton Elementary fifth graders Katie Fox and Sarah Pallus discussed and exhibited projects from a “Girls with Gadgets” club and then led the pledge. The roll was called by Michale Herrmann; Directors Dugan and Wilson were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director Schriver moved, seconded by Director Appel, to approve the minutes of the May 4, 2015 Agenda Setting/Committee/Voting Meeting as presented;

Minutes of May 4, 2015
Meeting

*And the minutes of the May 18, 2015 Voting Meeting as presented. **By a voice vote, the motion carried 5-0-1 with Director Walkowiak abstaining and Director Hart not available for voting.***

Minutes of May 18, 2015
Meeting

REPORTS:

- Executive Session – *President Roussos said personnel, contracts and negotiations were discussed in the closed session.*
- Administrative Reports
 - Superintendent’s Report – *Dr. Peiffer reported that negotiations are continuing with the SCA and CM units; the safety committee traveled to Crafton Athletic Field to see the ruts created along Linden Avenue from the Giant Eagle delivery trucks. Mr. McDade spoke with representatives from Giant Eagle and Dr. Peiffer spoke with Crafton Borough to seek an amicable solution.*
 - Business Manager Report – *Mr. Christy said the value from state gambling funds is \$557,950.52, equaling \$171 property tax relief for those who filed the Homestead/Farmstead exemption. The amount is \$36 less than last year.*
 - Director of Pupil Services’ Report – *Dr. Mangis said the district received a settlement of over \$125,000 for reimbursement of overpaid costs for special education. A special education liaison meeting at the AIU revealed a projected a 10 percent increase for services; Dr. Mangis said she will therefore begin seeking alternative avenues to save money. Lastly, she reported that training for teachers in behavioral strategies has been scheduled. Director Schell asked if*

costs would increase with Pathfinder. Dr. Mangis said there will be some increases.

- Curriculum/Data Report – Mr. Mantich reported that all testing is complete and he is in the process of finishing the Civil Rights Data Collection report. In addition, curriculum writing for arts and music and social studies is nearly finished and the curriculum for writing is in process and going well. Director Hart asked a few questions about the Civil Rights Data Collection; Mr. Mantich said the report was required by the state and included student and teacher numbers, demographics and other information.
- Principals' Report – The elementary principals shared news of activities and honors in their buildings, distributing newsletters to highlight these events; Mrs. Urso, Carnegie interim principal, noted that she would join a few teachers who have been invited to the Hillman Center in honor of the school being declared an “On the Cusp” school for changing the course of students’ lives. High school principal Michael Loughren shared that the high school received a ranking of 54th in the state out of 673 high schools by U.S. News and World Reports and said the school has received a \$20,000 grant for the Cougar Collaborative Center, a room that will focus on peer to peer activities, curriculum strengthening and STEAM activities.

I. Miscellaneous

Director Hart moved, seconded by Director Schell, to approve the additions to the Conference and Field Trip Requests for the 2014-2015 school year as submitted; (Miscellaneous Item #0615-01 REVISED)

The SHORES D & A Treatment Agreement through Holy Family Institute for the assessment and treatment of district students and families as submitted; (Miscellaneous Item #0615-02)

And the Letter of Agreement with Wesley Spectrum Services for student access to school-based behavioral health services as submitted. (Miscellaneous Item #0615-03) **By a voice vote, the motion carried 7-0.**

II. Finance

Director Schriver moved, seconded by Director Walkowiak, to approve the Change Orders Nos. 13010, 13011, 13012 and 13013 for completed work at Carnegie and Crafton elementary schools, as submitted by Thomas and Williamson; (Finance Item #0615-01)

Before voting, Director Appel has some questions about the costs and asked why Thomas and Williamson did not include these items during the planning stages. Director Schriver asked the principals if everything was now completed to their satisfaction and they said it was.

The Food Service Management Renewal Contract between the district and Aramark Educational Services for the period of July 1, 2015 to June 30, 2016, as submitted. (Finance Item #0615-02)

Director Schriver said he hoped the food service team will follow through with offering a greater variety and better food quality, as well as improving service at the elementary schools.

2014-15 Conference and Field Trip Requests

SHORES Treatment Agreement

Wesley Spectrum Letter of Agreement

Change Orders – Thomas and Williamson

Food Service Renewal Contract with Aramark

<p>The June 2015 Real Estate Tax Refunds for the Borough of Carnegie; (Finance Item #0615-03)</p> <p><i>And</i> the Academic Mental Health Services Agreement between the district and Wesley Spectrum Services for the 2015-2016 school year at a cost not to exceed \$74,900 for services rendered. (Finance Item #0615-04) By a voice vote, the motion carried 7-0.</p> <p>III. Personnel</p> <p>Director Schell moved, seconded by Director Mendoza-Burcham, to approve the additions to the 2015-2016 Athletic Supplemental List as recommended and submitted; (Personnel Item #0615-01)</p> <p>The Curriculum Supplemental reappointments for the 2015-2016 school year as submitted; (Personnel Item #0615-02)</p> <p>The letter of intent to retire from district aide Lorraine Becker, as submitted, per the terms of the Secretarial-Cafeteria Aides Bargaining Unit Agreement and effective June 16, 2015; (Personnel Item # 0615-03)</p> <p><i>And</i> the additions to the 2015-2016 Activities Supplemental List as recommended and submitted. (Personnel Item #0615-04) By a voice vote, the motion carried 7-0.</p> <p><u>OLD BUSINESS:</u> <i>President Roussos discussed the parking situation at the junior-senior high school, hoping for a solution or plan to be set in place by the start of the next school year. Visitors to the school are not adhering to signs and creating safety concerns.</i></p> <p><u>NEW BUSINESS:</u> <i>None</i></p> <p><u>OPEN FORUM:</u> <i>Audience member Karen Eonta commented favorably on the new carpet runners at the entrances to the high school building.</i></p> <p><u>ADJOURNMENT:</u> With no further business, Director Hart moved, seconded by Director Mendoza-Burcham, to adjourn the meeting at 8:45 pm. By a voice vote, the motion carried 7-0.</p> <p>Respectfully submitted,</p> <p>_____ Kirby Christy, Board Secretary</p> <p>_____ Michale Herrmann, Recording Secretary</p>	<p>Carnegie RE Tax Refunds</p> <p>Academic Mental Health Services with Wesley Spectrum</p> <p>Additions to 2015-2016 Supplemental Athletic List</p> <p>Curriculum Supplementals 2015-2016</p> <p>Letter of Intent to Retire – Lorraine Becker</p> <p>Additions to 2015-2016 Supplemental Activities List</p>
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