CARLYNTON SCHOOL DISTRICT

Special Voting Meeting June 24, 2011 Carlynton Jr.-Sr. High School Library – 9:00 am

MINUTES

The Carlynton School District Board of Education held a Special Voting Meeting on June 24, 2011 in the library of the junior-senior high school. Those in attendance included President Thomas Brown, Vice President Patricia Schirripa and School Directors Thomas DiPietro, Sandra Hughan, Ronald McCartney, Nyra Schell, Betsy Tassaro and Sharon Wilson. Also present was Superintendent Michael Panza, Solicitor Janet Burkardt, Business Manager Kirby Christy and Director of Pupil Services Lee Myford. The audience was comprised of four individuals.

<u>CALL TO ORDER</u> - The meeting was called to order by President Brown at 9:00 am. The Pledge of Allegiance was recited by all. President Brown stated the meeting was advertised in the Pittsburgh Post-Gazette, was posted on the district website and posted in all school buildings.

<u>ROLL CALL</u> – The roll was called by Recording Secretary Michale Herrmann; Director Walkowiak was excused from the meeting.

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: None; Dr. Panza summarized the need for the special meeting by explaining that two school districts in the county decided to take over the special education departments within their schools. This created the potential for the furlough of three (3) Special Education teachers employed by the Allegheny Intermediate Unit (AIU). The AIU Board of Directors planned to meet Monday evening, June 27, 2011, to create a pool of candidates. Director Schirripa read a resolution from the AIU to indicate the action. Due to the "transfer of entities" between the AIU and the district, the district could potentially be faced with teachers from this pool who might desire to seek an open position within the Carlynton School District. By holding the special voting meeting to hire employees, the district could fill the positions with individuals who were interviewed by the administration and deemed as well-qualified. Dr. Panza said, and Solicitor Burkardt concurred, that the special voting meeting was legal and within the rights of the district.

President Brown asked Dr. Panza to summarize the district's connection with the AIU. Dr. Panza stated the services the AIU provides to the district, includes, but is not limited to, occupational therapy, physical therapy, hearing impaired, vision impaired, travel training, assistive technology, evaluations, a psychologist and more. President Brown said the district will still have a significant connection with the AIU.

BUSINESS BEFORE THE BOARD:

I. Personnel

Director DiPietro moved, seconded by Director McCartney, to award a Temporary Professional Employee contract to Mark Yocco for the position of Special Education/Mathematics teacher, under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Agreement; (Personnel Item #0611-01)

TPE, Special Education/ Mathematics – Mark Yocco Award a Temporary Professional Employee contract to Renee Gerber, for the position of elementary teacher, under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Agreement; (Personnel Item #0611-02)

TPE, Elementary Teacher - Renee Gerber

Award a Temporary Professional Employee contract to Mary Campbell, for the position of elementary teacher, under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Agreement. (Personnel Item #0611-03) **By a voice vote, the motion carried 8-0.** TPE, Elementary Teacher - Mary Campbell

Director McCartney moved, seconded by Director Hughan, to approve long-term substitute positions for the following individuals for the 2011-2012 school year as recommended by the administrative staff:

Secondary LTS Positions for 2011-2012 School Year – Melinda Oravitz Christine Clawges Jocelyn Rowe

- Melinda Oravitz, English (Full year employment)
- Christine Clawges, Spanish (Full year employment)
- Jocelyn (Illig) Rowe, Special Education/Language Arts (First semester employment)
 (Personnel Item #0611-04)

By a voice vote, the motion carried 8-0.

Director McCartney moved, seconded by Director Hughan, to employ the following individuals as long-term substitutes for the 2011-2012 school year at the elementary level, as designated, under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:

Jessica (Durci) Bigler (Full year employment)

- Samantha Sosko (First semester employment)
- Stephen Edwards (First semester employment) (Personnel Item #0611-05)

By a voice vote, the motion carried 6-1-1, with Director DiPietro voting NO and Director Wilson abstaining.

Prior to the vote, Director DiPietro said he disagreed with the hiring of Stephen Edwards, when in fact, the district had used a substitute in that position last year who did an excellent job.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OPEN FORUM: None

<u>ADJOURNMENT</u>: With no further business to discuss, Director Hughan moved to adjourn the meeting at 9:12 am, seconded by Director McCartney. **By a voice vote, the motion carried 8-0.**

Respectfully submitted,	
Kirby Christy, Board Secretary	
Michale Herrmann, Recording Secretary	

Elementary LTS Positions for the 2011-2012 School Year – Jessica Bigler Samantha Sosko Stephen Edwards