

CARLYNTON SCHOOL DISTRICT
Agenda Setting/Committee/Voting Meeting
July 13, 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 July 13, 2015 in the library of the junior-senior high school. Those in attendance included President David Roussos, Vice President Ray Walkowiak and Directors Antrice Hart, Marissa Mendoza-Burcham, Nyra Schell and James Schriver. Also present was Superintendent Gary Peiffer, Solicitor Tony Giglio, Business Manager Kirby Christy, as well as Pupil Services Coordinator Hillary Mangis and Curriculum Data Coordinator Ed Mantich. The audience was comprised of 15 individuals and one member of the press.

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

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

Before taking action on the agenda, President Roussos expressed his intent to resign as board president, submitting a letter and conveying that he intends to continuing serving on the board as a director through the end of his term.

Director Mendoza-Burcham moved, seconded by Director Schell, to accept the letter of resignation from David Roussos as president of the board. **By a voice vote, the motion carried 6-0.**

Nominations were then taken for a new president:

Director Walkowiak moved, seconded by Director Hart, to nominate Jim Schriver as president.

Director Roussos moved, seconded by Director Schell, to close the nominations. **By a voice vote, the motion carried 6-0.**

Director Roussos moved, seconded by Director Mendoza-Burcham, to appoint Jim Schriver as president of the board. **By a voice vote, the motion carried 6-0.**

President Schriver took his place at the table and another motion was presented:

Director Walkowiak moved, seconded by Director Hart, to accept the resignation of school director Monica Dugan. **By a voice vote, the motion carried 6-0.**

President Schriver thanked the board for their vote of confidence. He recessed the meeting at 7:40 pm for a time to enjoy cake and thank Director Roussos for his service.

The meeting reconvened at 7:54 pm.

APPROVAL OF MINUTES:

Director Roussos moved, seconded by Director Mendoza-Burcham, to approve the minutes of the June 22, 2015 Voting Meeting as presented;

Resignation – David Roussos
as Board President

Nominations for New
President

Appointment of Jim Schriver
as President

Resignation – Monica Dugan

June 22, 2015 Minutes

And the minutes of the June 29, 2015 Special Session Voting Meeting as presented. **By a voice vote, the motion carried 5-0-1** with Director Hart abstaining due to absence.

June 29, 2015 Minutes

REPORTS:

- Executive Session – *President Schriver said personnel matters were discussed in the closed session.*
- Administrative Reports
 - Superintendent's Report – *Dr. Peiffer said he is closely monitoring the impasse with the state budget and will provide updates to the board. He added that interviews for a principal and a teaching position are being scheduled.*
 - Business Manager Report – *Mr. Christy said the budget impasse does not present any problems for the district as this point. He noted that the state auditors are conducting an audit of the district and the local auditors of Hosack, Specht, Muetzel and Wood will be initiating their annual audit in the upcoming week.*
 - Director of Pupil Services' Report – *Dr. Mangis said she is working with principals to develop staff professional development for the upcoming school year with a focus on informed trauma and mental health training services.*
 - Curriculum/Data Report – *Mr. Mantich said he plans to disaggregate the raw data from the PSSA and Keystone assessments and will present the data as available. Director Schell expressed concern over the new requirements for proficiency thresholds.*
 - Technology Report – *Mr. Durica said the district E-Rate funding was approved and the cables for the new Wi-Fi are already being installed. He will be discarding obsolete computers and is getting prices for projector replacements in several classrooms.*
- PSBA Legislative – *Director Schell informed the board of the new proposed "Every Child Achieve Act." Discussion by legislators may allow states to build their own accountability system; the future of Common Core is hanging in the balance; and Governor Wolf signed Act 153 into law with regulations for clearances for volunteers.*

I. Miscellaneous

Director Schell moved, seconded by Director Hart, to approve the Conference and Field Trip Requests for the 2015-2016 school year as submitted; (Miscellaneous Item #0715-01)

2015-16 Conference and Field Trip Requests

The school board meeting dates for January 2016 through July 2016 as submitted. (Miscellaneous Item #0715-02)

Board Meeting Dates
January-July 2016

And the procedure for cafeteria purchase, charges and insufficient funds as presented. (Miscellaneous Item #0715-03) **By a voice vote, the motion carried 6-0.**

Cafeteria Purchases, Charges and Insufficient Funds

II. Personnel

Director Schell moved, seconded by Director Mendoza-Burcham, to approve the letter of resignation from varsity girls head soccer coach David Zinski, effective immediately; (Personnel Item #0715-01)

Resignation – David Zinski

And the letter of resignation from varsity girls assistant soccer coach John Crawshaw, effective immediately. (Personnel Item #0715-02) **By a voice vote, the motion carried 6-0.**

Resignation – John
Crawshaw

OLD BUSINESS: *Director Schell asked about progress on the roof at Carnegie Elementary. Dr. Peiffer provided an overview and board members asked for updates to be posted on the district website.*

NEW BUSINESS: *None*

OPEN FORUM: *Audience member Betsy Tassaro said she was pleased about the joint venture for swimming with Bishop Canevin; she read about the agreement in the newspaper.*

ADJOURNMENT: With no further business to discuss, Director Roussos moved, seconded by Director Schell, to adjourn the meeting at 8:23 pm. **By a voice vote, the motion carried 6-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary