

**CARLYNTON SCHOOL DISTRICT**  
**Agenda Setting/Committee/Voting Meeting**  
**August 3, 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 August 3, 2015 in the library of the junior-senior high school. Those in attendance included President Jim Schriver, Vice President Ray Walkowiak, Treasurer Joe Appel and Directors Antrice Hart, Marissa Mendoza-Burcham, David Roussos and Sharon Wilson. Also present was Superintendent Gary Peiffer, Solicitor Tony Giglio, Business Manager Kirby Christy, Principal John McAdoo, as well as Pupil Services Coordinator Hillary Mangis and Curriculum Data Coordinator Ed Mantich. The audience was comprised of 10 individuals and one member of the press.

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**CALL TO ORDER**– *The meeting was called to order at 7:33 pm by President Schriver; teacher James Bassano led the pledge. The roll was called by Michale Herrmann; Director Schell was absent.*

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:** *None*

**APPROVAL OF MINUTES:**

Director Hart moved, seconded by Director Mendoza-Burcham, to approve the minutes of the July 13, 2015 Agenda Setting/Committee/Voting Meeting as presented. **By a voice vote, the motion carried 6-0-2 with Directors Appel and Wilson abstaining due to absence.**

July 13, 2015 Minutes

**REPORTS:**

- Executive Session – *President Schriver reported that legal, personnel and litigation matters were discussed in the closed session.*
- Administrative Reports
  - Superintendent's Report – *Dr. Peiffer said the PSSA results are in and provide a baseline from which to move forward*
  - Business Manager Report – *Mr. Christy said the state budget impasse continues but he does not anticipate any issues with the district budget due to real estate tax collections*
  - Director of Pupil Services' Report – *Dr. Mangis believes those who attended the summer academic programs held at Carnegie Elementary will demonstrate strong gains in reading, math and writing; the Camp Aim program kept many engaged and quite a few Carlynton students had the opportunity to serve as counselors.*
  - Curriculum/Data Report – *Mr. Mantich provided a synopsis of scoring patterns on the Keystone Exam and PSSA in relation to state levels. He said he will view this year's scores as a benchmark and will determine growth as tests are administered in the future.*
  - Principals' Report - *Mr. McAdoo said a discussion with department heads displayed that teachers plan to engage students in high level strategies by working collaboratively; some classrooms have been moved to improve flow for students when changing classes; and orientation will be held August 17.*

## I. Miscellaneous

Director Wilson moved, seconded by Director Hart, to approve the Conference and Field Trip Requests for the 2015-2016 school year as submitted; (Miscellaneous Item #0815-01 REVISED)

2015-16 Conference and Field Trip Requests

The 2015-2016 elementary student handbooks as presented. (Miscellaneous Item #0815-02)

Elementary Student Handbooks

*Director Roussos noted that some data was missing in terms of the listing of school board members. Dr. Peiffer said he would provide the updated information.*

And declare 216 computers as obsolete surplus and gather for disposal through UPCycle LLC at no cost to the district. **By a voice vote, the motion carried 8-0.**

Disposal of Obsolete Computers

## II. Finance

Director Hart moved, seconded by Director Wilson, to approve the Treasurer's Report for the month of June 2015 as presented;

June 2015 Treasurer's Report

The June 2015 bills in the amount of \$2,586,043.99 as presented;

June 2015 Bills

The PSBA Standard Membership Package for programs and services, including Policy Maintenance, at a cost of \$6,131.57; (Finance Item #0815-01)

PSBA Standard Membership Package

The June 2015 Athletic Fund Report with an ending balance of \$3,465.73; (Finance Item #0815-02)

June 2015 Athletic Fund Report

The June 2015 Activities Fund Report with an ending balance of \$62,419.52; (Finance Item #0815-03)

June 2015 Activities Fund Report

The Real Estate Tax Appeal Settlement for property Block and Lot 103-R-136 as submitted by Andrews and Price LLC. (Finance Item #0815-04)

RE Tax Appeal Settlement

And the purchase of 20 classroom multi-media classroom projectors at a cost not to exceed \$8,320. **By a voice vote, the motion carried 8-0.**

Purchase of Projectors

*Before voting, Director Walkowiak asked if the new projectors would be spread across district and if they are replacements or new. Dr. Peiffer said they are replacements for older, non-functioning projectors and they will be replaced district-wide as needed.*

## III. Personnel

Director Appel moved, seconded by Director Mendoza-Burcham, to award the position of Systems Analyst/Technician to Brian Durica, a 12-month position under the terms of the Act 93 agreement at a salary of \$60,000; (Personnel Item #0815-01)

Systems Analyst Technician – Brian Durica

*Director Mendoza-Burcham asked when the official start date would be for Mr. Durica. Dr. Peiffer said he will need to contact the AIU to determine closure of the current contract.*

Award a Temporary Professional Employee Contract to Kathleen Helfrick as kindergarten teacher at Crafton Elementary, effective August 21, 2015, under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit

TPE, Kindergarten – Kathleen Helfrick

Agreement; (Personnel Item #0815-02)	
Award the position of Elementary Speech Language Therapist at Carnegie Elementary, due to realignment, to Nicole Uhrin under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0815-03)	Speech Language Therapist – Nicole Uhrin
Award a Professional Employee Contract to Leah Jovanovich for the temporary position of Speech Language Therapist at the junior-senior high school and Crafton Elementary, effective August 21, 2015, under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0815-04)	Temporary Speech Language Therapist and PE – Leah Jovanovich
Pamela Stone for the Direct Instruction position for a secondary student, six hours per week, at the per diem rate; (Personnel Item #0815-05)	Direct Instruction Position – Pamela Stone
Award the supplemental position of Director of Elementary Education to Carla Hudson at a stipend of \$3,060;	Director of Elementary Education – Carla Hudson
And award the position of principal at Crafton Elementary to Marsha Burleson, a 12-month position under the terms of the Act 93 agreement at a salary of \$75,000; (Personnel Item #0815-06) <b>By a voice vote, the motion carried 8-0.</b> <i>Director Roussos said he was able to take part in the final interview process for principal and he feels confident that Mrs. Burleson will make a fine addition to the administrative team.</i>	Crafton Elementary Principal – Marsha Burleson
<b>IV. Policy</b>	
Director Roussos moved, seconded by Director Mendoza-Burcham, to approve the first reading with revisions to Policy No. 206, Assignment Within District, as submitted; (Policy Item #0815-01)	Policy No. 206 – Revision
The first reading with revisions to Policy No. 227, Drug Awareness, as submitted; (Policy Item #0815-02)	Policy No. 227 – Revision
The first reading with revisions to Policy No. 227-Attachment 3, Drug and Alcohol Guidelines, as submitted; (Policy Item #0815-03)	Policy No. 227-Attachment 3 – Revision
And the first reading with revisions to Policy No. 204, Attendance, as submitted; (Policy Item #0815-04) <b>By a voice vote, the motion carried 8-0.</b>	Policy No. 204 - Revision
<b>V. Student Services</b>	
Director Hart moved, seconded by Director Wilson, to approve he proposed trip for members of the Carlynton varsity baseball team for a four-night Cal Ripkin Baseball Camp experience in Myrtle Beach, S.C., March 30-April 3, 2016 as submitted. (Student Services Item #0815-01) <b>By a voice vote, the motion carried 8-0.</b> <i>Director Walkowiak asked if the dates of the trip would conflict with testing periods. Mr. Mantich said he did not believe it would be an issue.</i>	Baseball Camp Trip – March 17-21, 2016
<b>OLD BUSINESS:</b> None	

**NEW BUSINESS:** Director Wilson moved, seconded by Director Roussos, to appoint Betsy Tassaró as school director to fill the remaining term of Monica Dugan, who resigned last month. **By a voice vote, the motion carried 8-0.**

Appointment of Betsy Tassaró

Director Hart moved, seconded by Director Wilson, to appoint Director Appel as the Parkway West CTC representative, replacing Monica Dugan who had served in the role. **By a voice vote, the motion carried 8-0.**

Director Appel – Parkway CTC Representative

**OPEN FORUM:** *Director of Maintenance and Custodial Services Dennis McDade provided a summary of summer projects. Work on the curbs at the high school has begun and should be completed within two weeks; the conversion of the in-school suspension room to the Cougar Collaboration Learning Center is taking place; lines are being painted in parking lots and several classrooms in all three buildings were painted.*

**ADJOURNMENT:** With no further business to discuss, Director Hart moved, seconded by Director Walkowiak, to adjourn the meeting at 8:15 pm. **By a voice vote, the motion carried 8-0.**

Respectfully submitted,

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Kirby Christy, Board Secretary

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Michale Herrmann, Recording Secretary