

CARLYNTON SCHOOL DISTRICT

Agenda Setting/Committee/Voting Meeting August 4, 2014 Carlynton Jr.-Sr. High School Library – 7:00 pm

MINUTES

The Carlynton School District Board of Education held its agenda setting/committee/voting meeting August 4, 2014 in the library of the junior-senior high school. Those in attendance included President David Roussos and School Directors Antriece Hart, Jim Schriver, Ray Walkowiak and Sharon Wilson. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews, Business Manager Kirby Christy, Principals Carla Hudson, Michael Loughren and Jacie Maslyk, Special Education Coordinator Hillary Mangis and Curriculum/Data Coordinator Ed Mantich. The audience was comprised of 11 individuals and one member of the press.

CALL TO ORDER – *The meeting was called to order at 7:13 pm by President Roussos; Director Schriver led the Pledge of Allegiance. The roll was called by Michale Herrmann; Directors Appel, Schell and Tassaro were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

Director Schriver made a motion, seconded by Director Walkowiak, to accept the resignation of school director Carl Hunt as submitted at the meeting of July 14, 2014. **By a voice vote, the motion carried 5-0.**

Accept Resignation of Carl Hunt

INTERVIEWING OF BOARD CANDIDATES: *The candidates to fill the vacant seat on the board were called into the meeting in alphabetical order and were asked a series of nine (9) questions. Those present for the interview were Michael Bernard of Carnegie, Thomas DiPietro of Carnegie, Monica Dugan of Crafton (who interviewed over the phone), George Honchar of Carnegie, and Marissa Mendoza-Burcham of Crafton.*

APPROVAL OF MINUTES:

Director Schriver moved, seconded by Director Wilson, to approve the minutes of the July 14, 2014 Voting Meeting as presented. **By a voice vote, the motion carried 5-0.**

Minutes of July 14, 2014

REPORTS:

- **Executive Session** - *President Roussos said real estate, negotiations, legal and personnel matters were discussed in closed session.*
- **Administrative Reports**
 - **Superintendent's Report** – *Mr. Peiffer gave a report on the progress of the renovations and noted that the administrative team has met to go over several matters, including the Chartiers Valley Project Lead-Away program*
 - ✓ **KMA Design Presentation** – *a team from KMA presented the new logo; there was some discussion among board members with an end decision to move forward with the design with some color adjustments pertaining to the green*

I. Miscellaneous

Director Wilson moved, seconded by Director Hart, to approve the Conference and Field Trip Requests for the 2014-2015 school year as submitted; (Miscellaneous Item #0814-01)

And the Affiliation Agreement between the District and Indiana University of Pennsylvania as a placement site for school psychology internships as submitted. (Miscellaneous Item #0814-02) **By a voice vote, the motion carried 5-0.**

II. Finance

Director Hart moved, seconded by Director Schriver, to approve the 2014-2015 Administrative Budget of the South Central Area Special Schools Jointure (Pathfinder) as presented; (Finance Item #0814-01)

The contract between the district and Pennsylvania Educators' Clearinghouse for the period of July 1, 2014 through June 30, 2015, for the purpose filling professional vacancies as necessary; (Finance Item #0814-02)

And the Academic Mental Health Services Agreement between the district and Wesley Spectrum Services for the 2014-2015 school year as submitted. (Finance Item #0814-03) **By a voice vote, the motion carried 5-0.**

III. Personnel

Director Walkowiak moved, seconded by Director Wilson, to approve the 2014-2015 Day-to-Day Substitute List as submitted; (Personnel Item#0814-01 REVISED)

The additions and a deletion to the 2014-2015 Athletic Supplemental List as submitted; (Personnel Item #0814-02 REVISED)

The additions to the 2014-2015 Activities Supplemental List as submitted; (Personnel Item #0814-03)

Employment of Marisa Rusinko to the position of Spanish teacher at the secondary level under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0814-04)

Lara Franks to the position of Technology Aide at the secondary level, effective August 5, 2014, under the terms of the Secretary-Cafeteria-Aides Bargaining Unit Agreement; (Personnel Item #0814-05)

To award Professional Employee Contracts to the following teachers who have completed three years of satisfactory service to the district under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:

- Rebecca Chenette
- Renee Gerber
- Bridget Ward

2014-15 Conference and Field Trip Requests

Affiliation Agreement with IUP

Pathfinder Administrative Budget

Contract Agreement – PA Educator's Clearinghouse

Wesley Spectrum Services Agreement

2014-15 Day-to-Day Sub List

Additions/Deletions to the 2014-15 Supplemental Athletic List

Additions to the 2014-15 Supplemental Activities List

Spanish Teacher – Marisa Rusinko

Technology Aide – Lara Franks

Professional Employee Contracts

<p>The Leave of Absence of Employee CFT-14-15-02 as submitted; (Personnel Item #0814-06)</p> <p>Gary Mitkoski to the position of Maintenance Helper, effective August 5, 2014, as presented; (Personnel Item #0814-07)</p> <p>And the following professional educators to staff the 21st Century Community Learning program at Carnegie Elementary for the 2014-2015 school year:</p> <ul style="list-style-type: none">▪ 7-8 Grade Tutors/\$30 hr. – Lisa Rowley, Elizabeth Jones▪ Lead Teachers/\$35 hr. – Andrea Harrity, Chris Colonna▪ STEAM Facilitator/\$30/hr. – Chris Colonna▪ Mentor/Exploratory Teacher/\$30 hr. – Elaine Retkofsky, Pam Stone▪ Physical Activity Teacher/\$30 hr. – Brian Harewicz, Susan Brossman▪ Art/Community Outreach Teacher/\$30 hr. – Diane Criste▪ Program Counselor/\$30 hr. – Sheree Lee <p>(Personnel Item #0814-08) By a voice vote, the motion carried 5-0.</p>	<p>Leave of Absence</p> <p>Maintenance Helper – Gary Mitkoski</p> <p>Staff for 2014-15 21st Century Community Program</p>
<p>IV. Student Services</p> <p>Director Hart moved, seconded by Director Schriver, to approve the 2014-2015 junior-senior high school student handbook as submitted. (Student Services Item #0814-01) By a voice vote, the motion carried 5-0.</p>	<p>2014-2015 Junior-Senior High Student Handbook</p>
<p>V. Policy Services</p> <p>Director Wilson moved, seconded by Director Walkowiak, to approve the first reading of Policy No. 213, Assessment of Student Progress, as submitted. (Policy Item #0814-01) By a voice vote, the motion carried 5-0.</p>	<p>Policy No. 213- First Reading</p>
<p><u>OLD BUSINESS:</u> <i>None</i></p> <p><u>NEW BUSINESS:</u> <i>Discussion was held regarding damaged carpeting at Carnegie Elementary due to heavy rains. A bid was received from Wilmac Carpeting but it exceeded the threshold of bidding for legal purposes and was therefore deemed necessary to advertise as an RFP and accept the lowest responsible bidder. Board members discussed pursuing reimbursement of the costs by way of a claim through the insurance company.</i></p> <p><u>ADJOURNMENT:</u> With no further business to discuss, Director Hart moved, seconded by Director Walkowiak, to adjourn the meeting at 9:34 pm. By a voice vote, the motion carried 5-0.</p> <p>Respectfully submitted,</p> <hr/> <p>Kirby Christy, Board Secretary</p> <hr/> <p>Michale Herrmann, Recording Secretary</p>	