

CARLYNTON SCHOOL DISTRICT

Agenda Setting/Committee/Voting Meeting September 1, 2011 Carlynton Jr.-Sr. High School Library – 7:30 pm

MINUTES

The Carlynton School District Board of Education held its Agenda Setting/Committee/Voting Meeting on September 1, 2011 in the library of the junior-senior high school. Those in attendance included President Thomas Brown, Vice President Patricia Schirripa and School Directors Sandra Hughan, Ronald McCartney, Nyra Schell, Betsy Tassaró, Ray Walkowiak and Sharon Wilson. Also present was Solicitor Janet Burkardt, Business Manager Kirby Christy, Director of Pupil Services Lee Myford and principals Laura Burns, Jacie Maslyk, Robert Susini and Christopher Very. The audience was comprised of 15 individuals and one member of the press.

CALL TO ORDER - *The meeting was called to order by President Brown at 7:36 pm. The Pledge of Allegiance was led by Principal Maslyk.*

ROLL CALL – *The roll was called by Recording Secretary Michale Herrmann; all board members were in attendance.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director McCartney moved, seconded by Director Wilson, to approve the minutes of the August 18, 2011 Regular Voting Meeting as presented. **By a voice vote, the motion carried 8-0.**

Minutes of the August 18,
2011 Meeting

REPORTS:

- **Executive Session** – *President Brown explained the board was in executive session prior to the meeting to discuss labor, legal and other matters as is permitted by school policy*
 - **Principals' Reports** – *The principals provided newsletter handouts with a listing of upcoming events, PSSA scores and other information. President Brown inquired about the new fee for student permits to park in the high school lot; Principals Burns and Susini explained the purpose for the new system and how they hope to keep better track of drivers.*
 - **Director of Pupil Services' Report** – *Mrs. Myford reported that elementary teachers will soon be trained in the elementary Student Assistance Program*

BUSINESS BEFORE THE BOARD:

I. Miscellaneous

Director Wilson moved, seconded by Director Tassaró, to approve the field trip and conference requests as reviewed by administration and presented:

- C...J.Bigler...ASSET, Inc...Training Courses...9/22-23 & 12/8-9
- C...J.Maslyk...Penn State...STEAM Presentation...10/24-25
- FT...T.Obidowski...Pittsburgh Zoo... ALS Walk w/Band...9/10
- FT...T.Obidowski...Clairton HS... Band Fest...9/16
- FT...T.Obidowski...Serra Catholic HS... Band Fest...9/30

Conference and Field Trip
Requests

- FT...T.Obidowski...Chartiers-Houston HS... Band Fest...10/14
- FT...T.Obidowski...Brentwood HS... Away FB Game...10/28
- ~~FT...W.Steiner/W.Palonis/C.Garland/N.Palko...O'Reilly Theater...
Shakespeare...1/25/12~~ **REMOVED**
- FT...T.Obidowski...Lancaster Conv. Ctr...PMEA State Conf...4/18-21
- C...D.Warne...PATTAN...Access Training...9/20
- C...L.Merglowski...ASSET, Inc...Training Courses...9/20-21, 10/17-18,
12/15-16
- C...L.Rowley...IU3...Federal Programs/Title I&II...9/21, 9/30, 10/12
(Miscellaneous Item #0911-01 REVISED) **By a voice vote, the
motion carried 7-2, with Directors Schirripa and Hughan voting
NO.**

II. Finance

Director McCartney moved, seconded by Director Schell to approve the Treasurer's Report for the month of July 2011 as presented;

The July 2011 bills in the amount of \$1,569,919.31 as presented;

The August 2011 Athletic Fund Report with an ending balance of \$2,423.79 as reviewed by administration and presented; (Finance Item #0911-01)

And the August 2011 Activities Fund Report with an ending balance of \$24,294.60 as reviewed by administration and presented; (Finance Item #0911-02) **By a ROLL CALL VOTE, the motion carried 8-0.**

~~The elevator maintenance agreement with Eastern Elevator Service and Sales Co. for a three year period at a cost of \$4,284 per year. (Finance Item #0911-03)~~ **REMOVED FROM AGENDA**

President Brown said the board wishes to review this matter further with John Recchio, maintenance foreman, before voting.

III. Personnel

Director Walkowiak moved, seconded by Sharon Wilson to approve the following additions to the 2011-2012 Day-to-Day Substitute List as reviewed by the administration and presented:

- Jamie Guimaraes, *returning* - Elementary
- Theresa Lydon – K-12 Business, Computer IT, MS Math
- Greg Petronsky – Secondary, Social Studies
- Melissa Pulver, *returning* – Elementary
- Audrey Rogers, *returning* – Secondary, Spanish
- Terri Scalise – Secondary, Mathematics
- Ashley Todd – Secondary, English
- Nicole Camaioni – Secondary, Soc.Studies, Business/Computer/IT
- James DiMarco, *returning* – Secondary, Social Studies
- Sara Fugh – Elementary/Special Education
- Nicole Kaercher – Elementary
- Jessica Koontz – Elementary
- Amanda Meyers – Elementary
- Roman Nardozi – Secondary, Social Studies
- Stephanie Newman – Secondary, Social Studies and Math

July 2011 Treasurer's Report

July 2011 Bills

August 2011 Athletic Fund Report

August 2011 Activities Fund Report

~~Elevator Maintenance Agreement -~~ **REMOVED**

Additions to the 2011-2012 Day-to-Day Substitute List

- Gary Toney, *returning* – Elementary; and Secondary: English and Social Studies (Personnel Item #0911-01 REVISED) **By a voice vote, the motion carried 8-0.**

~~Name Carole Kelly to the position of general cafeteria worker at Crafton Elementary School, under the terms of the Secretarial, Cafeteria and Aides Bargaining Unit Agreement;~~ REMOVED FROM THE AGENDA

~~Crafton General Cafeteria Worker – Carole Kelly;~~
REMOVED

Director McCartney moved, seconded by Director Hughan, to create the position of an aide for a Life Skills Classroom at Carnegie Elementary and to post for said opening. **By a voice vote, the motion carried 8-0.**

Create Aide Position for Carnegie

Director Tassaró moved, seconded by Director Wilson, to approve the additions to the 2011-2012 Supplemental Athletic List as recommended by administration:

Additions to the 2011-2012 Athletic Supplemental List

- Kimberly Steiner-Squires – 7-8 Grade Girls' Soccer Head Coach (Personnel Item #0911-02)
By a voice vote, the motion carried 8-0.

Director Tassaró moved, seconded by Director Schell, to approve the additions to the 2011-2012 Supplemental Activities List as recommended by administration:

Additions to the 2011-2012 Activities Supplemental List

- Suzanne Meyer – Junior Class Advisor
- Rachel Smith – Sophomore Class Advisor
- Renee Orlovsky – Carnegie Peer Sponsor (Personnel Item #0911-03)
By a voice vote, the motion carried 8-0.

Director Hughan moved, seconded by Director Tassaró, to name Jeannette Samansky and Chris Trombetta to the positions of temporary general cafeteria workers in the junior-senior high school cafeteria, under the terms of the Secretarial-Cafeteria-Aides Bargaining Unit Agreement. (Personnel Item #0911-04) **By a voice vote, the motion carried 8-0.**

Temporary General Cafeteria Workers – Jeannette Samansky and Chris Trombetta

UNFINISHED BUSINESS: *Director Hughan, noticing a computer in the library with a sign indicating it is not working, asked when the computer might be fixed. Network Facilitator Frank Sacco, who was sitting in the audience, said the tech crew is aware of it and new replacement computers are to arrive next week. Director Hughan said she also noticed the buzzer on the front door of the school is not working. Dr. Susini said the buzzer was found to be tampered with, but Mr. Recchio intended to have it repaired by end of week.*

President Brown asked for everyone's consent to either paint or side the press box at Honus Wagner Field. Everyone supported the idea.

Director Walkowiak asked for the status of the updates to the elementary playgrounds, citing the recent inspection and recommendations of the insurance company. Mrs. Maslyk said she believed all the issues at Crafton had been addressed. President Brown stated that it would behoove the district to follow through with the requests of the insurance company, given the fact they have responded so quickly to insurance needs. Dr. Susini said he would follow-up with Mr. Recchio to learn if the requirements for both playgrounds were addressed and reply in writing to the insurance company, informing them of the action.

Director Tassaro asked if any other needs for aides have been identified, in reference to the aides who were furloughed. Mrs. Myford said some of the new incoming kindergarten students have yet to be evaluated, but once that happens, she will better be able to determine if aides are necessary.

NEW BUSINESS: *Director Tassaro asked Dr. Susini to convey to the audience the reasons there have been changes to the seventh and eighth grade sciences. Dr. Susini said that an education team evaluated the needs last year and believed the realignment of courses was necessary to address PSSA science requirements.*

OPEN FORUM: *Director Susini reported that the new educational government television channels between the district, Carnegie and the Borough of Greentree are now operational. The channels will offer dates of upcoming events and broadcast board meetings, sporting events, choral and band concerts, and the like. The Comcast channel is 765 and the Verizon channel is 28.*

ADJOURNMENT: With no further business to discuss, Director Hughan moved to adjourn the meeting at 8:20 pm, seconded by Director McCartney.
By a voice vote, the motion carried 8-0.

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary