

## CARLYNTON SCHOOL DISTRICT

### Agenda Setting/Committee Meeting September 22, 2014 Carlynton Jr.-Sr. High School Library – 7:30 pm

#### MINUTES

The Carlynton School District Board of Education held its agenda setting/committee/voting meeting September 22, 2014 in the library of the junior-senior high school. Those in attendance included President David Roussos, Vice President Ray Walkowiak, Treasurer Joe Appel and Directors Monica Dugan, Antriece Hart, Marissa Mendoza-Burcham, Nyra Schell and Jim Schriver. Also present was Superintendent Gary Peiffer and Solicitor Tony Giglio. The audience was comprised of six individuals and two members of the press.

**CALL TO ORDER** – *The meeting was called to order at 7:32 pm by President Roussos; board members recited the pledge. The roll was called by Michale Herrmann; Director Wilson was absent.*

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:** *Audience members/parents Frank and Sharon Stengel came forward to address the lack of a dual enrollment program for the French students in spite of a dual enrollment program offered to Spanish students. President Roussos and Directors Hart, Schell and Mendoza-Burcham addressed the comments, adding that the matter was discussed in executive session prior to the meeting and a solution is being pursued. Board members said they consented to the dual enrollment program when the option was presented for Spanish students, with the intent to not suppress the opportunity for students. Mr. Stengel said the program is influencing class rank since the dual enrollment program is weighted and it is subsequently affecting his daughter's ranking; she is enrolled in the French track. Board members and Mr. Peiffer said they understand the necessity and urgency of adding a dual enrollment program for French and will continue to seek the best outcome.*

#### **APPROVAL OF MINUTES:**

Director Hart moved, seconded by Director Schriver, to approve the minutes of the September 8, 2014 Voting Meeting as presented. **By a voice vote, the motion carried 8-0.**

#### **REPORTS:**

- **Executive Session** – *President Roussos indicated that litigation, contracts, real estate and French was discussed in the closed session.*

*President Roussos read a statement on behalf of the board in light of the resignation of football coach Mauro Monz, making it known that the board supports the football team, adding that a trainer and Carnegie EMS are present at all games to ensure the safety of the players. The statement included the intent to appoint Scott Yoder as the interim head coach.*

- Reports:

- **KMA Design** – *Representatives from KMA provided samples of the brand for notecards, business cards, letterhead and envelopes.*

Minutes of September 8,  
2014 Meeting

*President Roussos commented on the small font size. Mr. Peiffer said the branding will unify the logo district-wide and develop consistency.*

- Thomas and Williamson – *John Hayes reported that a meeting is scheduled with a contractor to rectify the issues with the shot put and drainage on the high school field. He is working to finish the punch lists in both elementary schools; nearly all work will be completed by Open House. There are some glitches with the security doors at Carnegie; he is requesting a bid from the building contractor at an estimated cost of \$12-18K. Also, the code official in Carnegie would like the fire alarm connected to an outside company; Mr. Hayes will obtain pricing for that as well. Director Schriver mentioned the need for data updates and video surveillance. Discussion moved to the replacement of the flooring and seating in the auditorium of Carnegie Elementary, and whether to hold off because of the leaking roof. Mr. Hayes said the ceiling and lights should also be replaced and the job would be easier once the seating has been removed. If work would begin over the Christmas holiday it would linger into April or May and prevent access to the auditorium. Mr. Hayes said it might be better to remove asbestos in the ceiling during the holiday break and initiate remainder of the work in the summer. President Roussos suggested that Mr. Peiffer and Dennis McDade sit down to discuss what needs to be done and develop a timeline.*
- Maintenance and Grounds – *Mr. McDade said work has begun on the pool filter and drainage system and it is expected to be completed by October 24. He then provided a “wish list” to inform the board of other maintenance needs throughout the district. Items on the list included elevator repair at Crafton Elementary, sidewalks and curb replacement at the high school, replacement or updates to the outdated HVAC system at the high school, updates to the electrical system at the high school, carpeting and flooring at Crafton, bathroom updates at the elementary schools, windows for the back section of Carnegie Elementary, and paving to the parking area and walkways at Honus Wagner Field.*
- Technology – *Mr. Durica reported that the Promethean boards and projectors have been installed at the elementary schools and the elementary computer labs are up and running. The lab tops and iPad carts are in use. Data lines will need to be patched into the new guidance offices at Crafton. New lap tops for teachers are in and will be distributed to teachers within the week; teacher Ryan Gevaudan has offered to help with the distribution and set up. Older lap tops are being updated and repurposed. Lastly, the high school Family and Consumer Science program received 12 new lap tops and a printer through a grant.*

## **I. Miscellaneous**

Director Schriver moved, seconded by Director Walkowiak, to approve the additions to the Conference and Field Trip Requests for the 2014-2015 school year as submitted; (Miscellaneous Item #0914-01 REVISED) **By a voice vote, the motion carried 8-0.**

2014-15 Conference and  
Field Trip Requests

## II. Personnel

Director Hart moved, seconded by Director Dugan, to approve the additions to the 2014-2015 Curriculum Supplemental List as submitted; (Personnel Item #0914-01)

Additions to 2014-2015 Curriculum Supplementals

*And* the Leave of Absence for Employee SCA14-15-07 as submitted. (Personnel Item #0914-02) **By a voice vote, the motion carried 8-0.**

Leave of Absence

Director Mendoza-Burcham moved, seconded by Director Appel, to accept the resignation of Mauro Monz, varsity head football coach, effective immediately; (Personnel Item #0914-03)

Resignation – Mauro Monz

*And* to appoint Scott Yoder for the remainder of the 2014 football season as interim varsity head football coach. With this appointment, Coach Yoder's salary will be adjusted from that as an assistant coach and pro-rated through the end of the season. **By a voice vote, the motion carried 8-0.**

Appoint Interim Varsity Head Football Coach – Scott Yoder

Director Dugan moved, seconded by Director Schriver, to appoint the following individuals to the positions of after-school tutors at the secondary level to assist with course work and Keystone Exam remediation. Compensation is at the per diem rate per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:

Secondary After-School Tutors

- Christine Garland – Math
- Nancy Martin – English
- Laura Begg – Social Studies
- William Palonis – Science  
(Personnel Item #0914-04)

*And* appoint the following individuals to the positions of after-school tutors at the secondary level to assist students with special needs. Compensation is at the per diem rate per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:

Secondary After-School Tutors

- Jerry Pepe – Math
- Maggi Mishkin – English  
(Personnel Item #0914-05)

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

## OLD BUSINESS:

STA Contract (Transportation) – *President Roussos said the contract was discussed in executive session.*

*Director Schell asked for an update on the progress of the high school outdoor sign. The sign is being renovated as an Eagle Scout project by senior Alex Popichak. Alex was in the audience and said the design hinges on the new branding and the required spring date to complete his badge but he hopes to have it finished before the weather gets colder.*

**NEW BUSINESS:** *Director Walkowiak, referring to the list Dennis McDade spoke of earlier in the meeting, asked Mr. McDade to generate a five-year comprehensive plan based on priority, cost and need, and thus, creating a financial picture and scope of work for the years ahead.*

**OPEN FORUM:** *Jack Kobistek, in the audience, agreed with an earlier comment made by Director Schriver to explore the costs and installation of a green roof for Carnegie Elementary. He offered to put Mr. McDade in touch with someone who could possibly help with grant funding.*

*Audience member and parent Rosetta Fletcher said she is concerned about the safety of children and cited an incident earlier in the day when her son did not get off the bus at home. She later located her son at the Carnegie Boys and Girls Club when he was originally to stay at the school for an after-school activity. Mr. Peiffer was aware of the situation and said he will work with the principals to put something in place to prevent further mistakes.*

**ADJOURNMENT:** With no further business to discuss, Director Hart moved, seconded by Director Mendoza-Burcham, to adjourn the meeting at 9:23 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