

CARLYNTON SCHOOL DISTRICT

**Agenda Setting/Committee/Voting Meeting
November 4, 2013
Carlynton Jr.-Sr. High School Library – 7:30 pm**

MINUTES

The Carlynton School District Board of Education held its Agenda/Committee/Voting Meeting on November 4, 2013 in the library of the junior-senior high school. Those in attendance included President David Roussos, Vice President Betsy Tassaro (by phone) and School Directors Nyra Schell, Jim Schriver, Ray Walkowiak and Sharon Wilson (by phone). Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews, Principals John McAdoo, Carla Hudson and Jacie Maslyk, Director of Pupil Services Lee Myford and Business Manager Kirby Christy. The audience was comprised of ten individuals and one member of the press.

CALL TO ORDER - *The meeting was called to order by President Roussos at 7:30 pm. Crafton Elementary students Owen Schriver and Lukas Prepelka led the pledge.*

The roll was called by Catherine Kovach; Directors Appel, Hugan and Schirripa were absent.

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

APPROVAL OF MINUTES:

Director Schell moved, seconded by Director Walkowiak, to approve the minutes of the October 21, 2013 Voting Meeting as presented. **By a voice vote, the motion carried 6-0.**

REPORTS:

- **Executive Session** - *President Roussos said litigation matters and contractual issues were discussed in the closed session.*

- **Administrative Reports**

Mr. Peiffer, Mr. Christy, Mrs. Myford and the principals provided updates about occurrences in the buildings and shared news of things to come. High school assistant principal John McAdoo presented a certificate of appreciation to Tracy Post, social studies teacher who was named a "Top 40-Under-40" teacher in an award program sponsored by Veritas Prep.

I. Miscellaneous

Director Schriver moved, seconded by Director Walkowiak, to approve the additions to the 2013-2014 conference and field trip requests as presented and approved by administration. (Miscellaneous Item #1113-01 REVISED) **By a voice vote, the motion carried 6-0.**

Minutes of October 21, 2013
Meeting

Additions – 2013-2014
Conference and FT Requests

II. Finance

Director Walkowiak moved, seconded by Director Schell, to reappoint Debra Kriete as the e-Rate agent to the district per the terms of the agreement for year 2014 and prior years as submitted; (Finance Item #1113-01)

Debra Kriete – eRate Agent

The July-September 2013 monthly food service report as submitted by Aramark Education as submitted. (Finance Item #1113-02)

July-September Food Service Report

And the agreement with the Allegheny Intermediate Unit for the contracted technology services of Brian Durica and Lorenzo Williams for the 2013-2014 year as submitted. (Finance Item #1113-03) **By a voice vote, the motion carried 6-0.**

Technology Services Agreement with the AIU

III. Personnel

Director Snell moved, seconded by Director Schriver, to approve the additions to the Day-to-Day Substitutes for the 2013-2014 school year as recommended by administration and submitted; (Personnel Item #1113-01)

Additions to the Day-to-Day Substitutes 2013-2014

The resignations/deletions to the Athletic Supplemental Contracts for the 2013-2014 school year as recommended by administration and submitted and to post for said openings; (Personnel Item #1113-02)

Deletions to the 2013-2014 Athletic Supplemental List

Laura Sewell to the position of playground aide at Crafton Elementary, a 2.5 hour/day position under the terms of the Secretarial, Cafeteria and Aides Bargaining Unit Agreement; (Personnel Item #1113-03)

Playground Aide – Laura Sewell

Recall Nancy McMullen from furlough and assign to the position of Life Skills aide, K-6, at Carnegie Elementary School, under the terms of the Secretarial, Cafeteria and Aides Bargaining Unit Agreement; (Personnel Item #1113-04)

Life Skills Aide at Carnegie – Nancy McMullen

Jayne Walzer to the position of general cafeteria worker at Carnegie Elementary, a three hour/day position under the terms of the Secretarial, Cafeteria and Aides Bargaining Unit Agreement; (Personnel Item #1113-05)

Cafeteria Worker – Jayme Walzer

The salary increases for Business Manager Kirby Christy as submitted and retroactive to July 1, 2013;

Salary Increase – Kirby Christy

And the salary increases for the confidential secretaries as submitted and retroactive to July 1, 2013. **By a voice vote, the motion carried 6-0.**

Salary Increases – Confidential Secretaries

IV. Policy

Director Schriver moved, seconded by Director Schell, to approve the first reading of Policy No. 610, Purchases Subject to Bid, with revisions as submitted. (Policy Item #1113-01) **By a voice vote, the motion carried 6-0.**

Policy No. 610 – Purchases Subject to Bid

OLD BUSINESS: *There was some discussion about the renovations and the budgeting process. Jon Thomas and John Hayes felt the bids should be out in December. Voting could take place within the next 30 days and the new board members could be brought up to date. Director Schell expressed some concern about the budget and leaving a reserve.*

OPEN FORUM: *Tracy Post asked about security in the elementary buildings during election day. Dr. Maslyk said two security guards were hired for Crafton; Mrs. Hudson said she would have security in place as well.*

ADJOURNMENT: With no further business to discuss, Director Schriver moved, seconded by Director Walkowiak, to adjourn the meeting at 8:00 pm. **By a voice vote, the motion carried 6-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary – *as told by Catherine Kovach*