



Carlynton School District

Dr. Gary Peiffer • Superintendent

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M E M O R A N D U M

TO: Board of Directors
Administrators
Municipal Offices

DATE: January 18, 2017

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, January 23, 2017, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

- *A Finance Committee meeting will be held at 7:00 pm in the high school library, prior to the regular voting meeting.*

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
January 23, 2017
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the January 9, 2017 regular voting meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of January 9, 2017
Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent Report – Dr. Peiffer
 - Principals
 - Facilities and Maintenance – Mr. McDade
 - Technology – Mr. Durica

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2016-2017 Conference and Field Trip Requests as presented; (Miscellaneous Item #0117-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

Additions to 2016-2017
Conference and Field Trips

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer's Report for the month of December 2016 as presented;
2. The December 2016 bills in the amount of \$2,646,893.30 as presented;
3. Adopt the 2017-2018 Proposed Preliminary Budget as presented with the intent to request approval from the Pennsylvania Department of Education for a referendum exception up to the maximum permitted by law. The superintendent is directed to give the public notice of this motion through publication in the newspaper;

Treasurer's Report –
December 2016
December 2016 Bills

Proposed Preliminary Budget
2017-2018 School Year

4. The December 2016 Athletic Fund Report with an ending balance of \$12,527.17; (Finance Item #0117-01)
5. The December 2016 Activities Fund Report with an ending balance of \$65,932.11; (Finance Item #0117-02)
6. The January 2017 Real Estate Tax Refunds for the Borough of Crafton. (Finance Item #0117-03)
_____ *First*; _____ *Second*; _____ *Vote*

December 2016 Athletic Fund Report

December 2016 Activities Fund Report

Crafton RE Tax Refunds – January 2017

III. Personnel

Motion to approve the following Personnel Items:

1. Award the supplemental position of lunch period secretary at the junior-senior high school to Cathy Columbus, a one-hour per school day duty consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0117-01)
2. The addition to the 2016-2017 Day to Day Substitute List as presented; (Personnel Item #0117-02)
3. The additions to the 2016-2017 Supplemental Athletic List as presented; (Personnel item #0117-03)
4. Employment of Lynn Mollica as a general cafeteria worker at the junior-senior high school under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0117-04)
5. The resignation of Kerry Sommer who held a one-hour-per-week position as a physical education and health instructor for a secondary student with an IEP plan; (Personnel Item #0117-05)
6. Employment of Rebecca Braithwaite as school psychologist, effective February 7, 2017 under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0117-06)
7. Employment of Edward Patton for the one-semester position as English teacher at the secondary level, effective immediately, under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement. (Personnel Item #0117-07)
_____ *First*; _____ *Second*; _____ *Vote*

Cathy Columbus – One-Hour Lunch Supplemental

Addition to D-D Sub List

Additions to Supplemental Athletic List

General Cafeteria Worker – Lynn Mollica

Resignation – Kerry Sommer

School Psychologist – Rebecca Braithwaite

English Teacher – Edward Patton

IV. Policy

Motion to approve the following Policy Items:

1. The first reading of Policies 211-220 as submitted per the full policy review and recommendations of the solicitor and PSBA; (Policy Item #0117-01)
_____ *First*; _____ *Second*; _____ *Vote*

Policies 211-220 First Reading

V. Student Services

Motion to approve the following Student Services Items:

1. The adjudication agreement for student #SM1617-02 as submitted.
(Student Services Item #0117-01)

_____ *First*; _____ *Second*; _____ *Vote*

Adjudication Agreement

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

_____ *First*; _____ *Second*; _____ *Vote*; _____ *Time*