



Carlynton School District

Dr. Gary Peiffer • Superintendent

435 Kings Highway • Carnegie, PA 15106
(412) 429-2500 (Ext 1101) • Fax (412) 429-2502
E-mail • gary.peiffer@carlynton.k12.pa.us

M E M O R A N D U M

TO: Board of Directors
Administrators
Municipal Offices

DATE: February 1, 2017

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, February 6, 2017, 7:30 pm** in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
February 6, 2017
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the January 23, 2017 Finance Committee Meeting as presented;
2. The minutes of the January 23, 2017 voting meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of January 23, 2017
Finance Committee Meeting

Minutes of January 23, 2017
Voting Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent – Dr. Peiffer
 - Principals
 - Business Manager – Mr. Christy
 - Curriculum/Data – Mr. Mantich

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2016-2017 Conference and Field Trip Requests as submitted; (Miscellaneous Item #0217-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and FT Requests

II. Finance

Motion to approve the following Finance Items:

1. The Memorandum of Understanding between the District and the Allegheny County Department of Human Services, Office of Children, Youth and Families Agreement as presented; (Finance Item #0217-01)

MOU- AC Department of
Human Services

2. The Memorandum of Understanding between the District and the Allegheny County Department of Human Services, Office of Children, Youth and Families Transportation Procedures as presented; (Finance Item #0217-02)

_____ First; _____ Second; _____ Vote

MOU – AC Department of Human Services, Transportation

III. Personnel

Motion to approve the following Personnel Items:

1. The resignation of Dr. Hillary Mangis, Coordinator of Special Education and Student Services, effective on or about March 31, 2017 as submitted; (Personnel Item #0217-01)
2. The Leaves of Absence for the 2016-2017 school year for Employees CFT1617-06 and SCA1617-07; (Personnel Item #0217-02)
3. The reassignment of Rachel Whoolery to the position of Class III Instructional Aide at Crafton Elementary, effective immediately under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0217-03)
4. Assign the following teachers to after-school tutoring positions for the remainder of the 2016-2017 school year. The positions will be funded by the Ready to Learn Grant:
 - Reading, Carnegie Elementary – Diane Criste and Lysie Merglowski / Crafton Elementary – Katelyn Neal and Chelsie Fris
 - Math, Carnegie Elementary – Cynthia Bevan and Mary Campbell / Crafton Elementary – Kathleen Helfrick and Chelsie Fris(Personnel Item #0217-04)
5. **The proposal for the Calynton Academic Summer Program to be held at Carnegie Elementary June 19-July 14, 2017 from 8:30-11:30 am for students in grades 4-12 with IEPs and to post for the positions of three (3) special education teachers to provide reading, writing and math instruction. The teachers will be compensated at the per diem rate; (Personnel Item #0217-05)**
6. **The addition to the 2016-2017 Day to Day Substitute List as presented. (Personnel Item #0217-06)**

_____ First; _____ Second; _____ Vote

Resignation – Dr. Hillary Mangis

Leaves of Absence – Employees

Reassignment of Rachel Whoolery – Instruction Aide

After-School Tutoring Positions

Carlynton Academic Summer Program – Proposal

D-D Sub List Addition

IV. Student Matters

Motion to approve the following Personnel Items:

1. **The adjudication agreement for Student #SM1617-03 as submitted. (Student Item #0217-01)**

_____ First; _____ Second; _____ Vote

Student Adjudication

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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