



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: March 3, 2016

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, March 7, 2016, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Committee/Voting Meeting
March 7, 2016
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE: *Carnegie Elementary students Arionna Lemon, Timmy Smith and Bailey Vetter*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

PRESENTATION – *Erika Fricke, Health Policy Director, and Chris West from the Pittsburgh Community Food Bank*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the February 16, 2016 Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of February 16, 2016 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent Report – *Dr. Peiffer*
 - Principals
 - Business Manager – *Mr. Christy*
 - Special Education/Student Services – *Dr. Mangis*
 - Curriculum/Data – *Mr. Mantich*
 - Food Services – *Mr. Graff*

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2015-2016 Conference and Field Trips Requests as submitted; (Miscellaneous Item #0316-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and Field Trip Requests

II. Finance

Motion to approve the following Finance Items:

1. The proposed 2016-2017 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,021,185. The district contribution to the Program of Services Budget is estimated to be \$20,141 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM). (Finance Item #0316-01)

2016-2017 AIU Program of Services Budget

2. The 2016-2017 General Operating Budget as submitted by Parkway West Career and Technology Center in the amount of \$5,919,322 with a Jointure Budget of \$476,534. The Carlynton School District's contribution to the General Operating Budget is \$371,417.63 with a contribution of \$18,587.22 to the Jointure Budget. (Finance Item #0316-02)

_____ First; _____ Second; _____ Vote

PWCTC 2016-2017 General Operating Budget and Jointure Budget

III. Personnel

Motion to approve the following Personnel Items:

1. Award the following Class I, III and IV positions to the successful bidders as follows, effective immediately, under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit:
 - Title I Aide, Carnegie – Denise Warne
 - Title I Aide, Crafton – Lorrie Rose
 - Life Skills/Autistic Support Aide, Crafton – Nancy McMullen (recalled from furlough)
 - Playground Aide, Carnegie – ~~Fatima Jawad~~ (rescinded) Chris Trombetta (Personnel Item #0316-01)

Aide Positions – Award Successful Bidders

2. The letter of intent to retire from Crafton Elementary teacher James Nagorski, as submitted, per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement and effective the last day of the 2015-2016 school year; (Personnel Item #0316-02)

Letter of Intent to Retire- James Nagorski

3. Employ Kristen Bonner as District Child Accounting-Registrar, a Class I position effective March 4, 2016 under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0316-03)

District Registrar – Kristen Bonner

4. The request for unpaid personal time for high school teacher Rachel Foltz for the dates of June 8-9, 2016 as submitted; (Personnel Item #0316-04)

Unpaid Personal Time Request

5. The addition to the 2015-2016 Day-to-Day Substitute List as submitted:
 - Mark Jacobs – Mathematics, 7-12 (Personnel Item #0316-05)

Day-to-Day Sub List – Mark Jacobs

_____ First; _____ Second; _____ Vote

IV. Student Matter

Motion to approve the following Student Matter:

1. The adjudication agreement for Student #1516-03 as presented. (Student Item #0316-01)

_____ First; _____ Second; _____ Vote

Adjudication – Student #1516-03

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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