

# **Carlynton School District**

Dr. Gary Peiffer • Superintendent

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## MEMORANDUM

TO: Board of Directors

Administrators Municipal Offices

DATE: March 14, 2017

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its monthly Voting Meeting Monday, March 19, 2018 at 7:00 pm in the Carlynton Junior-Senior High School cafeteria.

• A Finance Committee Meeting will be held beforehand, starting at 6:30 pm.

### CARLYNTON SCHOOL DISTRICT

## **Voting Meeting** March 19, 2018 Carlynton Jr.-Sr. High School Cafeteria – 7:00 pm

### AGENDA / ADDENDA

CALL TO ORDER	
PLEDGE OF ALLEGIANCE:	
ROLL CALL	
PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:	
RECOGNITION: Carnegie Elementary Students of the Month Fakhar Almlook Munaf Mohammed – Luminari ESL Award Boys and Girls Swim Teams	
APPROVAL OF MINUTES:	
<ul><li>Motion to approve the following minutes:</li><li>1. The minutes of the February 19, 2018 Finance Committee Meeting as</li></ul>	Minutes of February 19, 2018
presented;	Finance Meeting
<ol><li>The minutes of the February 19, 2018 Regular Voting Meeting as presented.</li></ol>	Minutes of February 19, 2018 Voting Meeting
First; Second; Vote	
REPORTS:	

- **Executive Session**
- Administrative Reports
  - ➤ <u>Superintendent's Report</u> *Dr. Peiffer* 
    - <u>Special Education and Pupil Services</u> Dr. Andler
    - <u>Data and Curriculum</u> Mr. Mantich
    - Facilities and Maintenance Mr. McDade
    - <u>Food Services</u> *Ms. Lindhurst*
    - **Principals**
  - **Committee Reports** 
    - Parkway West CTC Director Appel
    - <u>Pathfinder</u> *Director Honchar*
    - <u>SHASDA</u> Director Dugan
    - <u>Legislative/PSBA</u> *Director Simcic*

#### I. Miscellaneous

*Motion to approve the following Miscellaneous Items:* 

1. The additions to the 2017-2018 Conference and Field Trips Requests as submitted. (Miscellaneous Item #0318-01)

er Resolution – Opposing
Voucher Programs

Requests

2. The resolution opposing Education Savings Account (ESA) Voucher Programs, as presented in Senate Bill 2; (Miscellaneous Item #0318-02)

MOU with AC Department of Human Services

Conference and Field Trip

## II. Finance

*Motion to approve the following Finance Items:* 

1. The February 2018 bills in the amount of \$837,479.28 as presented;

2. The February 2018 Athletic Fund Report with an ending balance of \$16,236.42; (Finance Item #0318-01)

- 3. The February 2018 Activities Fund Report with an ending balance of \$79,275.22. (Finance Item #0318-01)
- 4. The February 2018 Cafeteria Report as submitted by Aramark Educational Services. (Finance Item #0318-03)
- 5. Authorize the assessment and appraisal of school district property per the recommendation of the solicitor at a fee of \$3,250. (Finance Item #0318-04)

# \_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

#### III. Personnel

Motion to approve the following Personnel Items:

- 1. The addition to the 2017-2018 Day to Day Substitute List as presented; (Personnel Item #0318-01)
- Reassign Deborah Chiocca to the position of Carnegie Elementary School secretary, a Class I position under the terms of the Secretarial, Cafeteria, Aides Collective Bargaining Unit Agreement; (Personnel Item #0318-02)
- 3. The Leave of Absence Request for the 2018-2019 school year as submitted by Employee CFT1819-02; (Personnel Item #0318-03)
- 4. Award a Professional Employee contract to Carnegie Elementary teacher Katelyn Neal for completing three years of satisfactory service in the district;
- 5. The addition to the 2017-2018 Day to Day Custodial Substitute List as presented. (Personnel Item #0318-04)

February 2018 Bills

February 2018 Athletic Fund Report

February 2018 Activities Fund Report

Cafeteria Fund Report

Appraisal of Property

Addition to the 2017-2018 D-D Sub List

Reassignment –Deborah Chiocca

Leave of Absence 18-19 School Year

PE Contract - Katelyn Neal

Addition to 2017-2018 D-D Custodian Sub List

6.	The reassignment of Mary Stracka to the position of Class III Instructional Aide at Crafton Elementary School under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0318-05)	Instructional Aide, Crafton – Mary Stracka
7.	The temporary reassignment of JoAnn Jurzak to the temporary position of Class IV cafeteria worker under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement;  (Personnel Item #0318-06)  Second; Vote	Temporary Cafeteria Worker, Carnegie – JoAnn Jurzak
IV. Po	blicy	
	ion to approve the following Policy Items:  The second and final reading of Policies 326 through 338 per the recommendations of the PSBA full policy review; (Policy Item #0318-	Policies 326-338 – Final Reading
	01)	
2.	The first reading of Policy 815, Acceptable Use Policy, per the recommendations of the PSBA fully policy review. (Policy Item #0318-02)	Policy 815 - First Reading
	First; Second; Vote	
	BUSINESS:	
INE VV	SCSINESS:	
<u>OPEN</u>	FORUM:	
ADJO	URNMENT:	
	First; Second; Vote; Time	