



# Carlynton School District

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## M E M O R A N D U M

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: June 14, 2018

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct a Special Meeting for General Purposes Monday, **June 18, 2018 at 7:00 pm** in the Crafton Elementary School Library

- **Executive session** will begin at **5:30 pm** in the Crafton Elementary Faculty Room. The library is located on the second floor of the building.

**CARLYNTON SCHOOL DISTRICT**  
**Special Meeting for General Purposes**  
**June 18, 2018**  
**Crafton Elementary School Library – 7:00 pm**

**AGENDA / ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL**

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:**

**REPORTS:**

Executive Session

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The 2018 School Board Fall Meeting Schedule as presented.  
\_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

Fall 2018 Meeting Schedule

**I. Finance**

*Motion to approve the following Finance Items:*

1. The Resolution appointing Jordan Tax Service, Inc. as the real estate tax collector for Carnegie Borough properties within the School District until December 31, 2019. REVISED
2. The deputization of Jordan Tax Service, Inc. by the tax collectors for Rosslyn Farms and Crafton Boroughs for collecting School District real estate taxes for properties located within these boroughs for the 2018 tax year.
1. The Collective Bargaining Agreement Contract Extension for the Carlynton School District Custodial-Maintenance Unit for the period beginning July 1, 2018 through June 30, 2024.  
\_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

Jordan Tax – Carnegie  
Borough RE Tax Collection

JTS – Deputization

Custodial-Maintenance  
Contract

**III. Personnel**

*Motion to approve the following Personnel Items:*

1. The Letter of Intent to Retire as submitted by high school office secretary Catherine Columbus under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0618-01)
2. The Letter of Intent to Retire as submitted by Crafton Elementary Aide Karen Eonta under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0618-02)

Retirement – Catherine  
Columbus

Retirement – Karen Eonta

3. The letter of resignation as submitted by elementary aide Lara Franks.  
(Personnel Item #0618-03)

Letter of Resignation – Lara  
Franks

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

**OLD BUSINESS:**

**NEW BUSINESS:** *STA Contract Extension- current contract expires in 2019*

**OPEN FORUM:**

**ADJOURNMENT:**

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*; \_\_\_\_\_ *Time*