



# Carlynton School District

Dr. Gary Peiffer • Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: July 6, 2017

RE: BOARD OF DIRECTORS MEETING

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The Carlynton Board of School Directors will conduct its Committee/Voting Meeting  
**Monday, July 10, 2017, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High  
School.

**CARLYNTON SCHOOL DISTRICT**  
**Committee/Voting Meeting**  
**July 10, 2017**  
**Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE**

**ROLL CALL**

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

**PRESENTATION:** *Overview by Curriculum Department Heads with Mr. Edward Mantich*

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the June 26, 2017 Finance Committee Meeting as presented;
2. The minutes of the June 26, 2017 Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

June 26, 2017 Finance  
Committee Minutes

June 26, 2017 Minutes

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent's Report

**I. Finance**

*Motion to approve the following Finance Items:*

1. Appoint William Reilly as board secretary for a four-year term beginning July 1, 2017 pursuant to Section 403 of the school code;
2. The appointment of Carissima Kerns as Tax Collector of the Borough of Crafton effective July 1, 2017. (Finance Item #0717-01)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Board Secretary Appointment

School Messenger Website  
and App

**II. Personnel**

*Motion to approve the following Personnel Items:*

1. The addition to the 2017-2018 Athletic Supplemental List as submitted; (Personnel Item #0717-01)
2. Reassign Heather Aliano to the position of General Food Service Worker at Carnegie Elementary, effective August 18, 2017 under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item 0717-02)

Athletic Supplemental List

Reassign Heather Aliano –  
General Food Service Worker

3. Reassign Sharon Stinelli to the position of Elementary Library Aide at Crafton Elementary, effective August 18, 2017 under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item 0717-03)

Reassign Sharon Stinelli –  
Elementary Library Aide

4. Reassign Denise Kizina to the position of temporary one-to-one instructional aide at Carnegie Elementary, effective August 18, 2017 under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item 0717-04)

Reassign Denise Kizina –  
Temporary Instructional Aide

5. Award the position of Lunchroom/Playground Aide at Carnegie Elementary School to Rita Wissert, effective August 18, 2017 under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item 0717-05)

Rita Wissert – Lunchroom/  
Playground Aide

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

### **III. Policy**

*Motion to approve the following Policy Items:*

1. The first reading of Policy No. 237, Electronic Devices, as submitted; (Policy Item #0717-01)
2. The second and final reading of Policy No. 204, Attendance, as submitted. (Policy Item #0717-02)

Policy 237 Revision – First  
Reading

Policy 204 – Second Reading

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

### **OLD BUSINESS:**

### **NEW BUSINESS:**

### **OPEN FORUM:**

### **ADJOURNMENT:**

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