



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: July 7, 2016

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Committee/Voting Meeting
Monday, July 11, 2016, 7:30 pm, in the **library** of the Carlynton Junior-Senior High
School.

CARLYNTON SCHOOL DISTRICT
Committee/Voting Meeting
July 11, 2016
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the June 20, 2016 Voting Meeting as presented;
_____ *First*; _____ *Second*; _____ *Vote*

June 20, 2016 Minutes

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report

I. Finance

Motion to approve the following Finance Items:

1. The Allegheny Intermediate Unit Services Agreement for the 2016-2017 school year as submitted; (Finance Item #0716-01)
2. The renewal agreement with School Messenger Reliance Communications LLC for the district website hosting and dedicated app for the 2016-2017 school year at a cost of \$2,275 as submitted. (Finance Item #0716-02)
_____ *First*; _____ *Second*; _____ *Vote*

AIU Services Agreement

School Messenger Website
and App

II. Personnel

Motion to approve the following Personnel Items:

1. Leah Jovanovich and Nicole Uhrin to share the position of Summer 2016 Speech and Language Instructors for a Camp AIM student, one hour per week from June 13 to July 22, 2016, at the teachers' per diem rate; (Personnel Item #0716-01)
2. The teaching assignments to the following positions for the 2016-2017 school year with salary and benefits consistent with the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:
 - Robin Banyai – Grade 1, Crafton Elementary
 - Cynthia Eddy – Gifted Education Coordinator
 - Chelsie Fris – Secondary English
 - Ryan Gevaudan – Secondary Business Education

Summer 2016 Speech and
Language Instruction

2016-2017 Teaching
Assignments

- Lisa Ramandames – Title 1 Reading, Carnegie
- Jamie Sonnie – Secondary Reading
(Personnel Item #0716-02)

3. The resignation of Carnegie Elementary Principal Carla Hudson, effective _____, 2016; (Personnel Item #0716-03)

4. The additions to the 2016-2017 Supplemental Athletic List as submitted.
(Personnel Item #0716-04)

_____ First; _____ Second; _____ Vote

Resignation – Carla Hudson

2016-2017 Supplemental
Athletic List

III. Policy

Motion to approve the following Policy Items:

1. The first reading of Policy No. 103.2, Nondiscrimination–Transgender and Gender Expansive Students as submitted; (Policy Item #0716-01)

2. The first reading of Policies 111 through 125 per the full policy review by PSBA as submitted. (Policy Item #0716-02)

3. The second and final reading of Policy No. 427, Employee Use of Electronic Devices as submitted; (Policy Item #0716-03)

_____ First; _____ Second; _____ Vote

Policy 103.2 – First Reading

Policies 111 through 125 –
First Reading

Policy 427 – Final Reading

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

_____ First; _____ Second; _____ Vote; _____ Time