



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: July 27, 2016

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Committee/Voting Meeting on **Monday, August 1, 2016, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

**Committee/Voting Meeting
August 1, 2016
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL

RECOGNITION - *Carla Hudson*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the July 11, 2016 Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of July 11, 2016
Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent – *Dr. Peiffer*
 - Principals
 - Business Manager – *Mr. Christy*
 - Special Education/Student Services – *Dr. Mangis*

I. Finance

Motion to approve the following Finance Items:

1. The Treasurer's Report for the month of June 2016 as submitted;
2. The June 2016 bills in the amount of \$2,768,654.21 as submitted;
3. The June 2016 Athletic Fund Report with an ending balance of \$4,032.36 as submitted; (Finance Item #0816-01)
4. The June 2016 Activities Fund Report with an ending balance of \$64,694.64 as submitted. (Finance Item #0816-02)
_____ *First*; _____ *Second*; _____ *Vote*

Treasurer's Report

June 2016 Bills

June 2016 Athletic Fund
Report

June 2016 Activities Fund
Report

II. Personnel

Motion to approve the following Personnel Items:

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 1. The additions to the 2016-2017 Athletic Supplemental List as recommended; (Personnel Item #0816-01 REVISED) | 2016-2017 Supplemental Athletic List |
| 2. The Substitute List for the 2016-2017 school year with returning substitutes as submitted; (Personnel Item #0816-02 REVISED) | 2016-2017 Substitute List |
| 3. The reassignment of John McAdoo to the position of Carnegie Elementary Principal, effective August 2, 2016, under the terms of the Act 93 Agreement; | John McAdoo - Carnegie Elementary Principal |
| 4. The letter of resignation submitted by Crafton Elementary kindergarten teacher Jennifer Ferris, effective August 25, 2016; (Personnel Item #0816-03) | Letter of Resignation – Jennifer Ferris |
| 5. The letter of resignation submitted by lunchroom/playground worker Jody Hilarzewski, effective July 20, 2016; (Personnel Item #0816-04) | Letter of Resignation – Jody Hilarzewski |
| 6. The employment of Amanda Zilko-Obusek for the position of general cafeteria worker, effective August 18, 2016 and under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0816-05) | General Cafeteria Worker – Amanda Zilko-Obusek |
| 7. The additions to the 2016-2017 Activities Supplemental List as recommended. (Personnel Item #0816-06 REVISED) | 2016-2017 Supplemental Activities List |
| 8. To employ _____ as Assistant Principal for the Carlynton Junior-Senior High School, at a salary of \$72,000, under the terms and conditions of the Act 93 Agreement; (Personnel Item #0816-07) | JSHS Assistant Principal - _____ |
| 9. To amend the motion for the resignation of Carla Hudson with an effective end date of August 9, 2016 (in place of the original date of July 29, 2016).
_____ First; _____ Second; _____ Vote | Amendment to Resignation Date – Carla Hudson |

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

_____ First; _____ Second; _____ Vote; _____ Time