



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: September 13, 2017

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, Spetember 18, 2017, 7:30 pm**, in the **auditorium** of the Carlynton Junior-Senior High School.

- **A Finance Committee meeting will be held at 7:00 pm in the auditorium**, prior to the board meeting.

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
August 21, 2017
Carlynton Jr.-Sr. High School Auditorium – 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 September 5, 2017 voting meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of September 5,
2017 Voting Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent – *Dr. Peiffer*
 - Principals
 - Director of Special Education – *Dr. Andler*
 - Business Manager – *Mr. Reilly*
 - Maintenance – *Mr. McDade*
 - Food Services – *Ms. Lindhurst*
- Committee Reports
 - Parkway West CTC – *Director Appel*
 - Pathfinder – *Director Richardson*
 - SHADSA – *Director Dugan*
 - Legislative/PSBA – *Director Schell*

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2017-2018 Conference and Field Trip requests as submitted. (Miscellaneous Item #0917-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

2017-2018 Conference and
FT Requests

II. Finance

Motion to approve the following Finance Items:

1. The September 2017 Food Services Report as submitted by Aramark Educational Services; (Finance Item #0917-01)
2. The August 2017 Athletic Fund Report with an ending balance of \$8,602.01; (Finance Item #0917-02)
3. The August 2017 Activities Fund Report with an ending balance of \$77,845.30. (Finance Item #0917-03)
_____ First; _____ Second; _____ Vote

Aramark Food Services Report

Athletic Fund Report

Activities Fund Report

III. Personnel

Motion to approve the following Personnel Items:

1. The additions to the 2017-2018 Day to Day Substitute List as presented; (Personnel Item #0917-01 **REVISED**)
2. The deletion to the 2017-2018 Athletic Supplemental List as presented; (Personnel Item #0917-02)
3. The Leave of Absence requests as submitted by employees #SCA1718-05 and #CFT1718-06; (Personnel Item #0917-03)
4. Award an after-school tutoring position at the secondary level to Zeffie Carroll for one day per week at the teacher's per diem rate; (Personnel Item #0917-04)
5. Award a Life Skills/Autistic Support Aide position at Carnegie Elementary to Mary Stracka under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0917-05)
6. The letter of resignation submitted by District Registrar Kristen Bonner, effective September 26, 2017. (Personnel Item #0917-06)
_____ First; _____ Second; _____ Vote

Additions to 2017-2018 DD Sub List

Deletion to Athletic Supplemental List

Leave of Absence Requests

After-School Tutor – Zeffie Carroll

Life Skills/Autistic Support Aide – Mary Stracka

Resignation – Kristen Bonner

IV. Policy

Motion to approve the following Policy Items:

1. The second and final reading of Policies 235 through 252, **excluding Policy 246, School Wellness**, per the recommendations of the full PSBA policy review. (Policy Item #0817-01 **REVISED**)
_____ First; _____ Second; _____ Vote

Final Reading – Policies 235-252

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

_____ *First*; _____ *Second*; _____ *Vote*; _____ *Time*