



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: December 2, 2015

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, December 7, 2015, immediately following the Reorganization of the Board**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
December 7, 2015
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the November 16, 2015 Agenda Setting/Committee/Voting Meeting as presented;
2. The minutes of the November 30, 2015 Special Session Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of November 16,
2015 Meeting

Minutes of November 30,
2015 Special Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report – *Dr. Peiffer*
 - Principals
 - Special Education and Pupil Services – *Dr. Mangis*
 - Maintenance and Grounds – *Mr. McDade*
 - Technology – *Mr. Durica*
 - Food Services – *Mr. Graff*

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2015-2016 Conference and Field Trips Requests as submitted. (Miscellaneous Item #1215-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and Field Trip
Requests

II. Finance

Motion to approve the following Finance Items:

- | | |
|---|--|
| <p>1. The Resolution for continued membership in the Joint Purchasing Board for the 2016-2017 school year along with the Allegheny Intermediate Unit and other local school districts, which will empower the district to make bulk purchases of selected items for its use. It is further recommended that the appropriate Carlynton School District officials be authorized to sign the Joint Purchasing Agreement and that Kirby Christy be named said representative to the purchasing board and Gary Peiffer named as alternate; (Finance Item #1215-01)</p> | AIU Joint Purchasing Board
– Continued Membership |
| <p>2. The agreement with SunGard Public Sector Inc. for a master software license and maintenance and services agreement which will provide a student information system at a cost not to exceed \$73,485 as presented; (Finance Item #1215-02)</p> | SunGard Public Sector
Agreement – SIS |
| <p>3. The E-Rate Consultant Services agreement with CSM Consulting Inc. at a base contract of \$4,000 plus an amount equal to six percent (6%) of Category Two submissions not to exceed a total amount of \$7,000 as submitted; (Finance item #1215-03)</p> | E-Rate Consultants – CSM
Consulting |
| <p>4. The October 2015 Athletic Fund Report with and ending balance of \$8,689.61; (Finance Item #1215-04)</p> | October 2015 Athletic Fund
Report |
| <p>5. The October 2015 Activities Fund Report with and ending balance of \$68,178.13; (Finance Item #1215-05)
_____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p> | October 2015 Activities Fund
Report |

III. Personnel

Motion to approve the following Personnel Items:

- | | |
|--|---|
| <p>1. The addition to the 2015-2016 Day-to-Day Substitute List as presented; (Personnel Item #1215-01)</p> | Addition to the 2015-2016
D-D Sub List |
| <p>2. The addition to the 2015-2016 Athletic Supplemental List as presented:</p> <ul style="list-style-type: none">▪ Weight Lifting Coach – Norm Palko▪ Wrestling Volunteer – Montana Trombetta <p>(Personnel Item #1215-02)</p> | 2015-2016 Athletic
Supplemental Additions |
| <p>3. A Professional Employee Contract for high school teacher Anthony Istik for completing three years of satisfactory service to the district under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement;</p> | PE Contract – Anthony Istik |
| <p>4. Resignation of Jamie Sonnie from the position of after-school detention monitor, effective immediately (Personnel Item #1215-03)</p> | Resignation – Jamie Sonnie,
After-School Monitor |
| <p>5. The employment of Philip May as a district custodian, per the recommendation of Dennis McDade, Director of Maintenance and Custodial Services, effective immediately, under the terms of the Custodial-Maintenance Agreement. (Personnel Item #1215-04)
_____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p> | Employ Philip May -
Custodian |

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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