



# Carlynton School District

Dr. Gary Peiffer • Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: December 23, 2015

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/  
Voting Meeting on **Monday, January 4, 2016, 7:30 pm**, in the **library** of the Carlynton  
Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT  
Agenda Setting/Committee/Voting Meeting  
January 4, 2016  
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:**

**RECEPTION**

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the December 7, 2015 Reorganization Meeting as presented;
2. The minutes of the December 7, 2015 Regular Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

December 7, 2015  
Reorganization Minutes

December 7, 2015 Minutes

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent's Report
  - Business Manager Report
  - Curriculum/Data Report
  - Principals' Report

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The additions to the Conference and Field Trip Requests for the 2015-2016 school year as submitted; (Miscellaneous Item #0116-01)
2. The 2016-2017 school year calendar as presented. (Miscellaneous Item #0116-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

2015-2016 Conference and  
Field Trip Requests

2016-2017 School Year  
Calendar

**II. Finance**

*Motion to approve the following Personnel Items:*

1. The November 2015 Treasurer's Report as submitted;

November Treasurer's Report

- |                                                                                                                                                                                                                                                                                                                                                          |                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 2. The November 2015 bills in the amount of \$1,977,403.74 as submitted;                                                                                                                                                                                                                                                                                 | November 2015 Bills                    |
| 3. The January 2016 Real Estate Tax Refunds for the Borough of Carnegie as submitted; (Finance Item #0116-01)                                                                                                                                                                                                                                            | Carnegie RE Tax Refunds – January 2016 |
| 4. The November 2015 Athletic Fund Report with an ending balance of \$4,981.99 as submitted; (Finance Item #0116-02)                                                                                                                                                                                                                                     | Athletic Fund Report – November 2015   |
| 5. The November 2015 Activities Fund Report with an ending balance of \$69,647.86; (Finance Item #0116-03)                                                                                                                                                                                                                                               | Activities Fund Report – November 2015 |
| 6. Jordan Tax Service, Inc., as Deputy Tax Collector for Rosslyn Farms Borough until December 31, 2017. Samuel Maccarone, the previously appointed Tax Collector for Rosslyn Farms Borough, made said deputization in writing pursuant to the authority of the Local Tax Collection Law.<br>_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i> | Rosslyn Farms Borough Tax Collector    |

### III. Personnel

*Motion to approve the following Personnel Items:*

- |                                                                                                                                                                                                                                                               |                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 1. The letter of intent to retire from custodian Michael Dudicz, effective January 21, 2016 as submitted; (Personnel Item #0116-01)                                                                                                                           | Letter of Intent to Retire – Michael Dudicz, Custodian |
| 2. The Leave of Absence Request as submitted by employee SCA1516-10 and SCA1516-11; (Personnel Item #0116-02)                                                                                                                                                 | Leave of Absence Request                               |
| 3. Employee Erin Yuhaschek as a long-term reading substitute at the secondary level effective January 5, 2016 per the recommendation of the high school principals. (Personnel Item #0116-03)<br>_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i> | LTS in Reading – Erin Yuhaschek                        |

### IV. Student Services

*Motion to approve the following Student Service Items:*

- |                                                                                                                                |                             |
|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 1. The proposed summer trip to Mexico for Spanish students, June 26-July 3, 2017 as submitted.(Student Services Item #0116-01) | 2016 Spanish Trip to Mexico |
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### V. Policy

*Motion to approve the following Policy Item:*

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 1. Policy No. 824, Maintaining Professional Adult/Student Boundaries, as presented for the second reading. (Policy Item #0116-01 Second Reading)<br>_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i> | Policy No. 824 – Professional Adult/Student Boundaries |
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### OLD BUSINESS:

NEW BUSINESS: *Seek a referendum exception to raise the millage rate above the index*

**OPEN FORUM:**

**ADJOURNMENT:**

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