



Carlynton School District

Dr. Gary Peiffer • Superintendent

435 Kings Highway • Carnegie, PA 15106
(412) 429-2500 (Ext 1101) • Fax (412) 429-2502
E-mail • gary.peiffer@carlynton.k12.pa.us

MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: January 4, 2017

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, January 9, 2017, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Voting Meeting
January 9, 2017
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL

PRESENTATION: *Stuart Dougherty, Eagle Scout Project, re: Nature Trail and a representative from the offices of Hosack, Specht, Muetzel and Wood*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the December 5, 2016 Reorganization Meeting as presented;
2. The minutes of the December 5, 2016 Regular Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of December 5, 2016
Reorganization Meeting

Minutes of December 5, 2016
Voting Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent – *Dr. Peiffer*
 - Principals
 - Business Manager – *Mr. Christy*
 - Pupil Services – *Dr. Mangis*
 - Curriculum/Data – *Mr. Mantich*

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2016-2017 Conference and Field Trip Requests as submitted; (Miscellaneous Item #0117-01 REVISED)
2. The revision to the board meeting calendar for the first half of the 2017 school year. (Miscellaneous Item #0117-02)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and FT Requests

Revision Board Meeting
Calendar

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer’s Report for the month of November 2016 as submitted;
2. The November 2016 bills in the amount of \$1,905,637. 54;
3. The Real Estate Tax Refunds for the Borough of Carnegie for the month of January 2017 as submitted; (Finance Item #0117-01)
4. The independent audit report submitted by Hosack, Specht, Meutzel and Wood LLP for the school year ending June 30, 2016 as submitted; (Finance Item #0117-02)
5. The November 2016 Athletic Fund Report with an ending balance of \$13,724.53 as submitted; (Finance Item #0117-03)
6. The November 2016 Activities Fund Report with an ending balance of \$64,739.56 as submitted. (Finance Item #0117-04)
_____ *First*; _____ *Second*; _____ *Vote*

November 2016 Treasurer’s Report
November 2016 Bills

Carnegie RE Tax Refunds for January 2017

Audit Report for Year Ending June 30, 2016

November 2016 Athletic Fund Report

November 2016 Activities Fund Report

III. Personnel

Motion to approve the following Personnel Items:

1. The resignation of varsity boys soccer coach David Espinar, effective immediately; (Personnel Item #0117-01)
2. The resignation of school psychologist Rebecca Sawchik, effective January 26, 2017 or through February 10, 2017; (Personnel Item #0117-02)
3. The resignation of Melanie Jones, high school cafeteria worker, effective January 4, 2017; (Personnel Item #0117-03)
4. The Leave of Absence for the 2016-2017 school year for Employee CFT1617-05; (Personnel Item #0117-04)
5. Employ Elizabeth Acro for the position of temporary long-term school psychologist for Carnegie Elementary School as recommended per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0117-05)
6. The reassignment of Wendy Steiner to the position of Fluency Project Instructional Coach, a one-semester position created with a Ready to Learn Grant and consistent with the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement. (Personnel Item #0117-06)
_____ *First*; _____ *Second*; _____ *Vote*

Resignation – David Espinar, Soccer Coach

Resignation – Rebecca Sawchik, Psychologist

Resignation – Melanie Jones, Cafeteria Worker

Leave of Absence – Employee CFT1617-05

Temporary School Psychologist – Elizabeth Acro

Reassignment - Wendy Steiner, Fluency Project Instructional Coach

IV. Policy

Motion to approve the following Policy Items:

1. The second and final reading of Policy Nos. 200-210.1 per the full policy review and recommendations of PSBA; (Policy Item #0117-01)

Policies 200-210.1 – Final Reading

2. The second and final reading of the revision to Policy No. 007, as submitted, per the full policy review and recommendations of PSBA; (Policy Item #0117-02)

Policy 007, Revision – Final Reading

3. The second and final reading of the revision to Policy No. 809 as submitted. (Policy Item #0117-03)

Policy 809, Revision – Final Reading

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

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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