



# Carlynton School District

Dr. Gary Peiffer • Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: January 22, 2016

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Voting Meeting on **Wednesday, January 27, 2016, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Voting Meeting  
January 27, 2016  
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:** *Carlynton High School Robotics Club students*

**ROLL CALL**

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:**

**PRESENTATION** – *Representative from Hosack, Specht, Muetzel and Wood*

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the January 4, 2016 Agenda Setting/Committee/Voting Meeting as presented.

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

Minutes of January 4, 2016 Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
- Superintendent’s Report – *Dr. Peiffer*
  - Principals
  - Maintenance and Grounds – *Mr. McDade*
  - Technology – *Mr. Durica*
- Committee Reports
  - Pathfinder Report – *Director Mendoza*
  - Parkway West CTC Report – *Director Appel*
  - SHASDA – *Director Hart*
  - PSBA Legislative – *Director Schell*

**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 #0116-01 **REVISED**)

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

Conference and Field Trip Requests

## II. Finance

*Motion to approve the following Finance Items:*

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|--|---|
| 1. The Treasurer's Report for the month of December 2015 as presented;   | Treasurer's Report –<br>December 2015<br>October 2015 Bills |
| 2. The December 2015 bills in the amount of \$2,438,881.02 as presented;   |   |
| 3. Adopt the 2016-2017 Proposed Preliminary Budget as presented with the intent to request approval from the Pennsylvania Department of Education for a referendum exception up to the maximum permitted by law. The superintendent is directed to give the public notice of this motion through publication in the newspaper;   | Proposed Preliminary Budget<br>2016-2017 School Year        |
| 4. The January 2016 Real Estate Tax Refunds for the Borough of Carnegie as submitted; (Finance Item #0116-01)  | January 2016 RE Tax<br>Refunds – Carnegie                   |
| 5. The January 2016 Real Estate Tax Refunds for the Borough of Crafton as submitted; (Finance Item #0116-02)   | January 2016 RE Tax<br>Refunds – Crafton                    |
| 6. Accept the independent Audit Report of Hosack, Specht, Muetzel and Wood LLP for the school year ending June 30, 2015 as submitted;  | Audit Report  |
| 7. Authorize the Carlynton School District to participate in the Western Pennsylvania Electricity Consortium Extension for the purchase of electricity from Direct Energy <i>only</i> if the price is <i>at</i> or <i>below</i> our current price. The extended agreement will begin after the final meter read date in January 2018 under our current agreement for a period of 12 months and the price will include all costs except distribution, sales taxes and other local utility charges as contained in the original agreement; | Electricity Consortium<br>Extension                         |
| 8. The December 2015 Food Services Report as presented by Aramark Educational Services; (Finance Item #0116-03)  | December 2015 Food<br>Services Report                       |
| 9. The December 2015 Athletic Fund Report with an ending balance of \$19,241.38 as submitted; (Finance Item #0116-04)  | December 2015 Athletic<br>Fund Report                       |
| 10. The December 2015 Activities Fund Report with an ending balance of \$73,196.48 as submitted; (Finance Item #0116-05)   | December 2015 Activities<br>Fund Report                     |
| 11. The change order submitted by Lugalia Mechanical, Inc. for the removal and installation of air conditioning units on the roof of Carnegie Elementary School in the amount of \$87,791.87;  | Change Order – Lugalia<br>Mechanical, Inc.                  |
| 12. The Service Order Authorization at a cost not to exceed \$27,800 to Lennon, Smith, Souleret Engineering, Inc. for the Glaser property.<br>_____ First; _____ Second; _____ Vote  | Service Order Authorization-<br>LSSE, Inc.                  |

## III. Personnel

*Motion to approve the following Personnel Items:*

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| 1. The additions to the 2015-2016 Day-to-Day Substitute List as presented; (Personnel Item #0116-01 REVISED) | Additions to the 2015-2016<br>D-D Sub List |
|--|--|

2. The additions to the 2015-2016 Athletic Supplemental List as presented:
  - Baseball, Head Varsity Coach – Patrick McPherson (*returning*)
  - Baseball, Assistant Varsity Coach – Kirk Evanov (*returning*)
  - Baseball, Junior Varsity Coach – Frank Zebrasky
  - Baseball Volunteer – Kevin Pope (*returning*)  
(Personnel Item #0116-02)
3. Award a Temporary Professional Employee Contract to high school nurse Holly Kosanovich, effective to the date of hire of July 1, 2015;
4. The Leave of Absence Requests for employees CFT1516-12 and SCA1516-13; (Personnel Item #0116-03)
5. The addition of Tyler Valentine to the Custodian Substitute List per the recommendation of Dennis McDade, Director of Maintenance and Custodial Services; (Personnel Item #0116-04)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

2015-2016 Athletic Supplemental Additions

TPE – Holly Kosanovich

Leave of Absence Requests – CFT1516-09

Substitute Custodian – Tyler Valentine

#### IV. Student Matters

*Motion to approve the following Student Items:*

1. The adjudication agreement for Student #1516-01 as presented; (Student Item #0116-01)
2. The adjudication agreement for Student #1516-02 as presented. (Student Item #0116-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Student Adjudication

Student Adjudication

#### OLD BUSINESS:

NEW BUSINESS: *The purchase of jerseys for graduating seniors by boosters*

#### OPEN FORUM:

#### ADJOURNMENT:

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