



# Carlynton School District

Dr. Gary Peiffer • Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: February 16, 2017

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Voting Meeting on **Tuesday, February 21, 2017, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

- *A Finance Committee meeting will be held at 7:00 pm in the high school library, prior to the regular voting meeting.*

**CARLYNTON SCHOOL DISTRICT**

**Voting Meeting  
February 21, 2017  
Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:**

**ROLL CALL**

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

**RECOGNITION:** *Outstanding Athletes Ray Bordenick, Lucas Ulizzi, Ashleigh Wilson and Logan Witwicki*

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the February 6, 2017 regular voting meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of February 6, 2017 Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent Report – *Dr. Peiffer*
  - Principals
  - Facilities and Maintenance – *Mr. McDade*
  - Technology – *Mr. Durica*
- Committee Reports
  - Parkway West CTC
  - Pathfinder
  - SHASDA
  - Legislative/PSBA

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The additions to the 2016-2017 Conference and Field Trip Requests as presented; (Miscellaneous Item #0217-01)
2. The proposed 2017-2018 school year calendar as presented. (Miscellaneous Item #0217-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Additions to 2016-2017 Conference and Field Trips

2017-2018 School Year Calendar

**II. Finance**

*Motion to approve the following Finance Items:*

1. The Treasurer’s Report for the month of January 2017 as presented;
2. The January 2017 bills in the amount of \$1,674,633.67 as presented;
3. The February 2017 Real Estate Tax Refunds for the Borough of Carnegie as presented; (Finance Item #0217-01)
4. The January 2017 Athletic Fund Report with an ending balance of \$8,508.78; (Finance Item #0217-02)
5. The January 2017 Activities Fund Report with an ending balance of \$80,783.71; (Finance Item #0217-03)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Treasurer’s Report – January 2017  
January 2017 Bills  
  
RE Tax Refunds - Carnegie  
  
January 2017 Athletic Fund Report  
  
January 2017 Activities Fund Report

**III. Personnel**

*Motion to approve the following Personnel Items:*

1. Award the position of Director of Special Education to Rachel Andler-McCloy, the recommended candidate, under the terms of the Act 93 Agreement; (Personnel Item #0217-01)
2. Award the position of Home-School Visitor to Bethany Mudd, the recommended candidate, under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement. This is a one-semester position created with a Ready to Learn Grant; (Personnel Item #0217-02)
3. Award the position of General Food Worker at Crafton Elementary to Donna Thompson, effective immediately, under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0217-03)
4. The Intermittent FMLA request as submitted by Employee CFT1617-08. (Personnel Item #0217-04)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Director of Special Education – Rachel Andler-McCloy  
  
Home-School Visitor – Bethany Mudd  
  
General Food Service Worker – Donna Thompson  
  
Intermittent FMLA – CFT1617-08

**IV. Student Services**

*Motion to approve the following Student Services Items:*

1. The additions to the STA school bus driver and monitor list as presented; (Student Services Item #0217-01)
2. The adjudication agreement for student #SM1617-004 as submitted. (Student Services Item #0217-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

STA – Additional Drivers  
  
Adjudication Agreement

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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