



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: March 1, 2017

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, March 6, 2017, 7:30 pm** in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Voting Meeting
March 6, 2017
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

PRESENTATION: *Rony Patel – Math Study, CMU*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the February 21, 2017 Finance Committee Meeting as presented;
2. The minutes of the February 21, 2017 voting meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of February 21, 2017
Finance Committee Meeting

Minutes of February 21, 2017
Voting Meeting

REPORTS:

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

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 #0317-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and FT Requests

II. Finance

Motion to approve the following Finance Items:

1. The Aramark Food Services Report for the period of July 1, 2016 through January 25, 2017 as presented; (Finance Item #0317-01)
_____ *First*; _____ *Second*; _____ *Vote*

Aramark Food Services
Report

III. Personnel

Motion to approve the following Personnel Items:

- | | |
|---|--|
| 1. The addition to the 2016-2017 Athletic Supplemental List as presented; (Personnel Item #0317-01 REVISED) | Addition to Athletic Supplemental List |
| 2. The Letter of Intent to Retire from Carnegie Elementary teacher Mary-Anne Clark, as submitted, per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement and effective the last day of the 2016-2017 school year; (Personnel Item #0317-02) | Letter of Intent to Retire – Mary-Anne Clark |
| 3. The Letter of Intent to Retire from high school French teacher Sheila Nery, as submitted, per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement and effective the last day of the 2016-2017 school year; (Personnel Item #0317-03) | Letter of Intent to Retire – Sheila Nery |
| 4. The Letter of Intent to Retire from elementary school nurse Rosemary Ulintz, as submitted, per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement and effective the last day of the 2016-2017 school year; (Personnel Item #0317-04) | Letter of Intent to Retire – Rosemary Ulintz |
| 5. The Letter of Intent to Retire from elementary aide Debra Walther, as submitted, per the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement and effective the last day of the 2016-2017 school year; (Personnel Item #0317-05) | Letter of Intent to Retire – Debra Walther |
| 6. Award the position of Pupil Services Secretary to Rachel Whoolery effective March 8, 2017 under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0317-06) | Pupil Services Secretary – Rachel Whoolery |
| 7. The resignation of high school secretary Rebecca Bold Mills, effective March 1, 2017; (Personnel Item #0317-07) | Resignation – Rebecca Bold Mills |
| 8. The letter of retirement submitted by Carnegie Elementary lunchroom/playground aide Kathleen McCartney, effective March 1, 2017 under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0317-08) | Retirement – Kathleen McCartney |
| 9. Appoint Home School Visitor Bethany Mudd as an attendance officer for the school district for the purpose of filing citations and truancy reports and appearing before the magistrate for related hearings; | Attendance Officer – Bethany Mudd |
| 10. The addition to the 2016-2017 Day to Day Substitute List as presented. (Personnel Item #0317-09)
_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i> | Addition to D-D Sub List |

IV. Student Services

Motion to approve the following Student Services Items:

- | | |
|--|---|
| 1. The proposed educational trip for AP U.S. History and AP U.S. Government students to travel to Gettysburg, PA May 11, 2017 at no cost to the district. (Student Services Item #0317-01)
_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i> | Educational Field Trip to Gettysburg – May 11, 2017 |
|--|---|

V. Policy

Motion to approve the following Policy Items:

1. The second and final reading of Policies 211, 214, 216, 218, 218.1, 218.2, 219 and 220. (Policy Item #0317-01)

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

Final Reading of Policies

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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