



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 15, 2017

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting **Monday, March 20, 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
March 20, 2017
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

CALL TO ORDER

PLEDGE OF ALLEGIENCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the March 6, 2017 regular voting meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of March 6, 2017
Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent Report – *Dr. Peiffer*
 - Principals
 - Facilities and Maintenance – *Mr. McDade*
- Committee Reports
 - Parkway West CTC – *Director Appel*
 - Pathfinder – *Director Richardson*
 - SHASDA – *Director Dugan*
 - Legislative/PSBA – *Director Schell*

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 #0317-01 **REVISED**)
2. The election ballot of Mary D. Birks of the Mt. Lebanon School District to the Allegheny County Schools Health Insurance Consortium as a School Board Trustee for the Western Region for the period of March 29, 2017 through March 2018. (Miscellaneous Item #0317-02)
_____ *First*; _____ *Second*; _____ *Vote*

Additions to 2016-2017
Conference and Field Trips

Health Consortium Trustee -
Mary D. Birks

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer's Report for the month of February 2017 as presented;
2. The February 2017 bills in the amount of \$2,338,062.27 as presented;
3. The 2017-2018 General Operating and Jointure Budget for Parkway West Career and Technology Center as presented; (Finance Item #0317-01)
4. The proposed 2017-2018 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,034,004. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,835,198 and the District's contribution to the Program of Services Budget is estimated to be \$20,276 and will be determined by PDE according to the District Aid Ratio and Weighted Average Daily Membership; (Finance Item #0317-02)
5. The February 2017 Athletic Fund Report with an ending balance of \$7,503.29; (Finance Item #0317-03)
6. The February 2017 Activities Fund Report with an ending balance of \$84,626.12. (Finance Item #0317-04)

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

Treasurer's Report –
February 2017
January 2017 Bills

Parkway West CTC Budget

AIU Program of Services
Budget

February 2017 Athletic Fund
Report

February 2017 Activities
Fund Report

III. Personnel

Motion to approve the following Personnel Items:

1. Award the position of junior-senior high school secretary to Catherine Columbus, a Class I position consistent with the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0317-01)
2. Award the position of instructional aide at Crafton Elementary to Justin Lambert, a Class III position consistent with the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0317-02)
3. Award the following positions for the 2017 Summer Academic Program to be held June 19-July 14, 2017 at Carnegie Elementary School at the individual's per diem rate:
 - Math – Pamela Stone
 - Reading – Brian Harewicz
 - Writing – Bethany Martys and Andrea Harrity(Personnel Item #0317-03)
4. The Leave of Absence Request as submitted by employee SCA1617-09; (Personnel Item #0317-04)
5. The Letter of Intent to Retire as submitted by lunchroom/playground worker Florence Brown, effective the last day of the 2016-2017 school year and consistent with the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0317-05)

JSHS Secretary – Catherine
Columbus

Instructional Aide, Crafton –
Justin Lambert

Positions for Summer
Academic Program

Leave of Absence

Letter of Intent to Retire –
Florence Brown

6. Award the position of lunchroom/playground aide at Carnegie Elementary to Kathleen Schneider, effective March 21,, 2017 under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0317-06)

Lunchroom/Playground Aide
– Kathleen Schneider

7. Award the position of elementary after-school reading tutor at Carnegie Elementary to Mary Campbell, effective immediately. This position funded by the Ready to Learn Grant. (Personnel Item #0317-07)

Elementary Reading Tutor –
Mary Campbell

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

IV. Policy

Motion to approve the following Policy Items:

1. The first reading of Policy 209.2, a new policy for Diabetes Management, as presented; (Policy Item #0317-01)

First Reading – Policy 209.2

2. The first reading of Policies 220 through 233 as presented. (Policy Item #0317-02)

First Reading – Policies 220 -
233

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

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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