



# Carlynton School District

Dr. Gary Peiffer • Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: March 16, 2016

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, March 21, 2016, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

**CARLYNTON SCHOOL DISTRICT**

**Committee/Voting Meeting  
March 21, 2016  
Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA / ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:** *High school student Alex Pollak*

**ROLL CALL**

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

**PRESENTATION** – *Michelle Dzurenda and Marlynn Vayanos, Arts and STEAM Curriculum*  
*-- Beth Huddart, Cheerleading Boosters*

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the March 7, 2016 Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of March 7, 2016 Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent Report – *Dr. Peiffer*
  - Principals
  - Business Manager – *Mr. Christy*
  - Special Education/Student Services – *Dr. Mangis*
  - Facilities and Maintenance – *Mr. McDade*
  - Technology – *Mr. Durica*
  - Food Services – *Mr. Graff*

**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 #0316-01 REVISED)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Conference and Field Trip Requests

**II. Finance**

*Motion to approve the following Finance Items:*

1. The Treasurer's Report for the month of February 2016 as submitted;
2. The February 2016 bills in the amount of \$1,847,265.67 as submitted;

February 2016 Treasurer's Report  
February 2016 Bills

3. The Athletic Fund Report for the month of February 2016 with an ending balance of \$16,097.57; (Finance Item #0316-01)
4. The Activities Fund Report for the month of February 2016 with an ending balance of \$73,832.04; (Finance Item #0316-02)
5. The January/February 2016 Food Services Reports as submitted by Aramark Food Services. (Finance Item #0316-03)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

February 2016 Athletic Fund Report

February 2016 Activities Fund Report

January/February 2016 Food Services Report

### III. Personnel

*Motion to approve the following Personnel Items:*

1. The addition to the 2015-2016 Day-to-Day Substitute List as submitted:
  - Justin Lambert – Classroom Aide
  - Mia Emiliani – Mathematics, 7-12 (Personnel Item #0316-01)
2. The additions and deletion to the 2015-2016 Supplemental Athletic List as submitted:
  - Cam Coppelli – Resignation, Junior High Head Swim Coach
  - Daniel Bowman – Junior High Assistant Track Coach
  - Thomas McPherson – Volunteer, Baseball
  - Steven Santillo – Volunteer, Softball
  - **Haley Thomas – Volunteer, Softball** (Personnel Item #0316-02 **REVISED**)
3. The Leave of Absence Request as submitted by CE1516-14; (Personnel Item #0316-03)
4. The proposal for an Academic Summer Program to provide reading, writing and math support to students in grades 4-12. The program will be held daily, June 20 through July 15, 2016, from 8:30 to 11:30 am at Carnegie Elementary School. The proposal requires the posting for three Special Education teachers to be compensated at the per diem rate; (Personnel Item #0316-04)
5. **The resignation of Cafeteria Van Driver Arthur Matt, effective April 1, 2016 as submitted; (Personnel Item #0316-05)**
6. **Rachel Whoolery for the Class III position of Personal Care One-on-One Instructional Aide at Crafton Elementary, effective March 29, 2016 under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0316-06)**  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Addition to D-D Sub List

Additions/Deletion to Supplemental Athletic List

Leave of Absence Request

Proposal – Academic Summer Program

**Resignation – Cafeteria Van Driver Arthur Matt**

**Rachel Whoolery – Personal Care One-on-One Instructional Aide**

### IV. Student Services

*Motion to approve the following Student Matter:*

1. The additions to the bus driver list as submitted by Student Transportation of America. (Student Services #0316-01)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Additions to Bus Driver List

**V. Policies**

*Motion to approve the following Policy Items:*

1. The final reading to the 000 section of school board policies, Local Board Procedures, as submitted by PSBA, which includes Policies 000, 001, 002, 003, 004, 005, 006, 006.1 and 007. (Policy Item #0316-01 Final Reading) \_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Final Reading, Policies 000-007

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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