



# 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](mailto:gary.peiffer@carlynton.k12.pa.us)

## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: March 30, 2016

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, April 4, 2016, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

**CARLYNTON SCHOOL DISTRICT**

**Committee/Voting Meeting  
April 4, 2016  
Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA / ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:** *Carnegie Elementary students*

**ROLL CALL**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the March 21, 2016 Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of March 21, 2016 Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent Report – *Dr. Peiffer*
  - Principals
  - Business Manager – *Mr. Christy*
  - Special Education/Student Services – *Dr. Mangis*
  - Curriculum/Data – *Mr. Mantich*

**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 #0416-01 **REVISED**)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Conference and Field Trip Requests

**II. Finance**

*Motion to approve the following Finance Items:*

1. The request in regards to the Pathfinder School for a common proposal in which the individual school boards commission an appraisal of the school to be paid at their expense.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Pathfinder – Common Proposal for Appraisal

**III. Personnel**

*Motion to approve the following Personnel Items:*

1. The resignation of cafeteria worker Zachary Caine, effective April 13, 2016 as submitted; (Personnel Item #0416-02)
  
2. Award the following instructional positions for the Academic Summer Program to be held June 20-July 15, 2016 at Carnegie Elementary to:
  - Brian Harewicz – Math
  - Pamela Stone – Reading
  - Andrea Harrity – Writing(Personnel Item #0416-03)

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

Resignation – Zachary Caine,  
Cafeteria Worker

Academic Summer Program  
Instructors

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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