Carlynton School District

Dr. Gary Peiffer • Superintendent

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M E M O R A N D U M

TO: Board of Directors
        Administrators
        Municipal Offices

DATE: April 5, 2017

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, April 10, 2017, 7:30 pm,** in the **library** of the Carlynton Junior-Senior High School.

CALL TO ORDER

PLEDGE OF ALLEGIENCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

RECOGNITION: *Varsity Girls Head Basketball Coach Tim Bonner*

APPROVAL OF MINUTES:

Motion to approve the following minutes:
1. The minutes of the March 20, 2017 Finance Committee Meeting as presented;

2. The minutes of the March 20, 2017 voting meeting as presented.
    _____ *First;* _____ *Second;* _____ *Vote*

	Minutes of March 20, 2017 Finance Committee Meeting
	Minutes of March 20, 2017 Voting Meeting

REPORTS:

➢ Executive Session

➢ Administrative Reports

   ▪ Superintendent – *Dr. Peiffer*

   ▪ Principals

   ▪ Business Manager – *Mr. Christy*

   ▪ Curriculum/Data – *Mr. Mantich*

   ▪ Pupil Services – *Ms. Andler*

   ▪ Facilities and Maintenance – *Mr. McDade*

   ▪ Technology – *Mr. Durica*

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 #0417-01 REVISED**)
    _____ *First;* _____ *Second;* _____ *Vote*

Conference and FT Requests

II. Finance

Motion to approve the following Finance Items:

1. The proposed 2017-2018 Administrative Budget of the South Central Area Special Schools (Pathfinder) Jointure as presented; (Finance Item #0417-01)

   Pathfinder Administrative Budget

2. The 2017-2018 Project Succeed Consortium Agreement between the District and Keystone Oaks School District as presented; (Finance Item #0417-02)

   Project Succeed Consortium Agreement

3. The April 2017 Real Estate Tax Refunds for the Borough of Rosslyn Farms as submitted. (Finance Item #0417-03)
   _____ *First;* _____ *Second;* _____ *Vote*

   Rosslyn Farms RE Tax Refunds

III. Personnel

Motion to approve the following Personnel Items:

1. The addition to the 2016-2017 Activities Supplemental List as presented; (Personnel Item #0417-01)

   Addition to Activities Supplemental List

2. The resignation of Girls Varsity Head Basketball Coach Tim Bonner, and to open the Athletic Supplemental position for the 2017-2018 school year; (Personnel Item #0417-02)

   Resignation of Tim Bonner – Athletic Supplemental List

3. The addition to the 2016-2017 Day to Day Substitute List as presented. (Personnel Item #0417-03)

   Addition to Day to Day Substitute List

4. The Letter of Intent to Retire as submitted by Florence Brown, Crafton Elementary Lunchroom/Playground Aide, under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement and effective the last day of the 2016-2017 school year; (Personnel Item #0417-04)

   Letter of Intent to Retire – Florence Brown

5. Reassign Kathy Schneider to the position of Instructional Aide at the junior-senior high school, a Class III position consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0417-05)

   Instructional Aide – Kathy Schneider

6. Appoint Tiffany Donovan to the position of Lunchroom/Playground Aide at Crafton Elementary, effective April 11, 2017, consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0417-06)

   Lunchroom/Playground Aide – Tiffany Donovan

7. The Leave of Absence Request as submitted by employee CFT1617-10. (Personnel Item #0417-07)

   Leave of Absence

8. **Reassign Maryrose Grayson to the position of General Cafeteria Food Service Worker, a Class IV position consistent with the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0417-08)**
   _____ *First;* _____ *Second;* _____ *Vote*

   Cafeteria Worker – Maryrose Grayson

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:
_____ First; _____ Second; _____ Vote; _____ Time