



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: April 11, 2018

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its monthly Voting Meeting
Monday, **April 16, 2018 at 7:00 pm** in the Carlynton Junior-Senior High School cafeteria.

- A Finance Committee Meeting will be held beforehand, starting at 6:30 pm.

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
April 16, 2018
Carlynton Jr.-Sr. High School Cafeteria – 7:00 pm**

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

PRESENTATION: *Student Athletes; Dr. Rachel Andler and Mr. Ed Mantich – Acceleration*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the March 19, 2018 Finance Committee Meeting as presented;
2. The minutes of the March 19, 2018 Regular Voting Meeting as presented;
3. *And* the minutes of the April 9, 2018 Special Meeting for General Purposes as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of March 19, 2018
Finance Meeting

Minutes of March 19, 2018
Voting Meeting
Minutes of April 9, 2018
Special Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report – Dr. Peiffer
 - Special Education and Pupil Services – Dr. Andler
 - Business/Finance – Mr. Juzwick
 - Principals
 - Committee Reports
 - Parkway West CTC – Director Appel
 - Pathfinder – Director Honchar
 - SHASDA
 - Legislative/PSBA – Director Simcic

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2017-2018 Conference and Field Trips Requests as submitted; (Miscellaneous Item #0418-01 **REVISED**)
2. Elect William L. Cooper to the Board of Trustees for the Western Region of the Allegheny County Schools Health Insurance Consortium for a two-year period effective April 30, 2018. (Miscellaneous Item #0318-03)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and Field Trip Requests

ACSHIC Board of Trustees Ballot – William L. Cooper

II. Finance

Motion to approve the following Finance Items:

1. The March 2018 bills in the amount of \$731,071.34 as presented;
2. Resolution 2018-1, hereby adopting the operation budget for the South Central Area Special Schools Committee (Pathfinder) for the school year 2018-2019 as set forth in the proposed budget in the amount totaling \$167,000; (Finance Item #0418-01)
3. The March 2018 Athletic Fund Report with an ending balance of \$13,241.78; (Finance Item #0418-02)
4. The March 2018 Activities Fund Report with an ending balance of \$90,642.80; (Finance Item #0418-03)
5. **The Food Service Management Renewal Year Cost Reimbursable Contract for the period of June 1, 2018 to June 30, 2019 pending approval from the Department of Education Division of Food and Nutrition. (Finance Item #0418-04)**
_____ *First*; _____ *Second*; _____ *Vote*

March 2018 Bills

2018-2019 Pathfinder Budget

March 2018 Athletic Fund Report

March 2018 Activities Fund Report

Food Service Management Renewal

III. Personnel

Motion to approve the following Personnel Items:

1. Reassign Kari Gallagher to the position of junior-senior high school guidance office secretary, a Class I position under the terms of the Secretary, Cafeteria, and Aides Collective Bargaining Unit Agreement; (Personnel Item #0418-01)
2. Award the position of Systems Administrator/Technology Assistant to Angela Zenone at a salary of \$45,000 under the terms of the Secretary, Cafeteria, and Aides Collective Bargaining Unit Agreement; (Personnel Item #0418-02)
3. Award the position of Director of Technology to Joe Rodella at a salary of \$75,000 under the terms of the Act 93 Agreement; (Personnel Item #0418-03)
4. Reassign Mary Stracka to the position of One to One Personal Care Aide at Crafton Elementary, a Class III position under the terms of the Secretary, Cafeteria, and Aides Collective Bargaining Unit Agreement; (Personnel Item #0418-04)

JSHS Guidance Secretary – Kari Gallagher

Systems Administrator/Technology Assistant – Angela Zenone

Director of Technology – Joe Rodella

One-One Personal Care Aide – Mary Stracka

5. Award the position of after-school monitors for The Shop at the junior-senior high school to the following under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:
- Laura Begg
 - Tonilyn Jackson
 - Lisa Rowley
 - William Palonis
- (Personnel Item #0418-05)

After-School Monitors for
The Shop

6. **The Letter of Intent to Retire as submitted by Payroll Secretary Marian Sywy, effective June 29, 2018 as submitted; (Personnel Item #0418-06)**

**Letter of Intent to Retire –
Marian Sywy**

7. **The 2017-2018 Leave of Absence for Employee CFT1718-12 as submitted. (Personnel Item #0418-07)**

LOA – CFT1718-12

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

IV. Policy

Motion to approve the following Policy Items:

1. The second and final reading of Policy 815, Acceptable Use Policy, per the recommendations of the PSBA full policy review; (Policy Item #0418-01)
2. The first reading of Policy 314 per the recommendation of the PSBA full policy review; (Policy Item #0418-02)
3. The first reading of Policies 338.1 through 356 per the recommendation of the PSBA full policy review. (Policy Item #0418-03)

Policy 815 – Second/Final
Reading

Policy 314 – First Reading

Policies 338.1-356 – First
Reading

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

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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