



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: April 13, 2016

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, April 18, 2016, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Voting Meeting
April 18, 2016
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE: *Elementary District Band Students and GATE and Forensics Award Winners*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the April 4, 2016 Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of April 4, 2016 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent Report – *Dr. Peiffer*
 - Principals
 - Business Manager – *Mr. Christy*
 - 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 #0416-01 **REVISED**)
2. Move the meeting of Monday, May 16, 2016 to Thursday, May 12, 2016 and advertise accordingly.
_____ *First*; _____ *Second*; _____ *Vote*

Conference and Field Trip Requests

Meeting Date Change

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer's Report for the month of March 2016 as submitted;
2. The March 2016 bills in the amount of \$2,612,196.34 as submitted;

Treasurer's Report – March 2016
March 2016 Bills

- | | |
|---|--|
| 3. The Athletic Fund Report for the month of March 2016 with an ending balance of \$9,209.21 as submitted; (Finance Item #0416-01) | March 2016 Athletic Fund Report |
| 4. The Activities Fund Report for the month of March with an ending balance of \$90,499.38 as submitted; (Finance Item #0416-02) | March 2016 Activities Fund Report |
| 5. The March 2016 Food Services Report as submitted by Aramark Education Services; (Finance Item #0416-03) | March 2016 Food Services Report |
| 6. The April 2016 Real Estate Tax Refunds for the Borough of Carnegie as submitted; (Finance Item #0416-04) | April 2016 Carnegie RE Tax Refunds |
| 7. The April 2016 Real Estate Tax Refunds for the Borough of Crafton as submitted; (Finance Item #0416-05) | April 2016 Crafton RE Tax Refunds |
| 8. The April 2016 Real Estate Tax Refunds for the Borough of Rosslyn Farms as submitted; (Finance Item #0416-06) | April 2016 RF RE Tax Refunds |
| 9. Authorize a 12-month renewal agreement with UGI Energy Services to supply natural gas with a start date of September 1, 2016 as recommended by the Western Pennsylvania Natural Gas Consortium; (Finance Item #0416-07) | Renew Agreement with UGI Energy Services for Natural Gas |
| 10. The agreement between the district and Keystone Oaks School District to participate in the Project Success consortium for the 2016-2017 school year at a cost of \$15,000 as submitted; (Finance Item #0416-08) | Keystone Oaks – Project Succeed for 2016-2017 |
| 11. The lowest responsible bid to reseal and waterproof the northeast roof section at Carnegie Elementary School as submitted by Tuscano-Maher Roofing at a cost not to exceed \$11,495. (Finance item #0415-09)
_____ First; _____ Second; _____ Vote | Roof Reseal and Waterproofing at Carnegie Elementary – Tuscano-Maher |

III. Personnel

Motion to approve the following Personnel Items:

- | | |
|--|---|
| 1. Brandon Thompson for the position of cafeteria van driver, effective April 19, 2016, under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0416-01) | Cafeteria Van Driver – Brandon Thompson |
| 2. Employ Kathleen Schneider as a substitute general cafeteria worker and/or lunchroom/playground worker, effective immediately. (Personnel Item #0416-02)
_____ First; _____ Second; _____ Vote | Kathleen Schneider-Sub Cafeteria/Lunchroom/ Playground Worker |

IV. Student Services

Motion to approve the following Student Services Items:

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|---|--|
| 1. The additions to the 2015-2016 bus driver list as submitted. (Student Services Item #0416-01)
_____ First; _____ Second; _____ Vote | Additions to 2015-2016 Bus Driver List |
|---|--|

V. Policies

Motion to approve the following Policy Items:

1. The first reading of the revisions to Policies 100, 101, 102, 103, 103.1, 104, 105, 105.1, 105.2, 106, 107, 108, 109 and 110 as submitted by PSBA. (Policy Item #0416-01)

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

First Reading, Policies 100 – 110

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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