



# 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: April 26, 2017

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, May 1, 2017, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Voting Meeting  
May 1, 2017  
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:**

**ROLL CALL**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the April 10, 2017 voting meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of February 21, 2017  
Voting Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent – *Dr. Peiffer*
  - Principals
  - Director of Special Education – *Dr. Andler*

**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 #0517-01 REVISED**)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Conference and FT Requests

**II. Finance**

*Motion to approve the following Finance Items:*

1. The Treasurer's Report for the month of March 2017 as presented;
2. The March 2017 bills in the amount of \$2,816,314.78;
3. The March 2017 Athletic Fund Report with an ending balance of \$10,999.10; (Finance Item #0517-01)
4. The March 2017 Activities Fund Report with an ending balance of \$102,956.48; (Finance Item #0517-02)

Treasurer's Report – March  
2017

March 2017 Bills

March 2017 Athletic Fund  
Report

March 2017 Activities Fund  
Report

5. **The May 2017 Real Estate Tax Refunds for the Borough of Carnegie as submitted. (Finance Item #0517-03)**

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

**Carnegie RE Tax Refunds**

**III. Personnel**

*Motion to approve the following Personnel Items:*

1. The additions to the 2017-2018 Athletic Supplemental List as presented; (Personnel Item #0517-01)

Addition to Athletic Supplemental List

2. **The Leave of Absence as submitted by employee SCA1617-11. (Personnel Item #0517-02)**

**Leave of Absence**

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

**IV. Policy**

*Motion to approve the following Policy Items:*

1. The second and final reading of Policies 221 through 233 as recommended per the full PSBA policy review; (Policy Item #0517-01)
2. The first reading of Policy 215, Promotion and Retention, with revisions; **(Policy Item #0517-02 REVISED)**
3. The first reading of Policy 217, Graduation, with revisions. **(Policy Item #0517-03 REVISED)**

Final Reading of Policies 221-233

Revisions to Policy 215, First Reading

Revision to Policy 217, First Reading

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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