



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: May 9, 2016

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Thursday, May 12, 2016, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
May 12, 2016
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the April 18, 2016 Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of April 18, 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 #0516-01 **REVISED**)
2. The Memorandum of Understanding between the District and the Carlynton Federation of Teachers regarding District school psychologists Rebecca Sawchik and Tricia Serdy as submitted. (Miscellaneous Item #0516-02)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and Field Trip Requests

Memorandum of Understanding with Federation

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer's Report for the month of April 2016 as submitted;
2. The April 2016 bills in the amount of \$2,006,904.37 as submitted;

Treasurer's Report – April 2016

April 2016 Bills

3. The 2016-2017 proposed final budget in the amount of \$27,544,720 with a millage rate of 21.564. The proposed final budget will be advertised for a period of 30 days prior to the adoption of the final budget;
4. The Renewal Year Cost Reimbursable Contract between the District and Aramark Educational Services, said Food Service Management Company, effective July 1 2016 through July 30, 2017 as submitted; (Finance Item #0516-01)
5. The proposal between the District and the Western Area YMCA to trade even accounted time with Carlynton Junior-Senior High school for use of the softball field on Sundays in exchange for the same value of tennis court time or turf time at the Western Area YMCA facilities. The YMCA will credit Carlynton’s account for YMCA field use in exchange for tennis or turf time.
_____ *First*; _____ *Second*; _____ *Vote*

2016-2017 Proposed Final Budget

Renewal Year Contract with Aramark

Field Trade Agreement with Western Area YMCA

III. Personnel

Motion to approve the following Personnel Items:

1. The recommended individuals for the positions of summer custodial helpers as submitted; (Personnel Item #0516-01)
2. The addition to the day-to-day substitute custodian list as submitted; (Personnel Item #0516-02)
3. Michael Schneiderlocher to the Supplemental Athletic positions of 2015-2016 junior high head swim coach and 2016-2017 varsity head swim coach. (Personnel Item #0516-03)
4. The realignment of staff for the 2016-2017 school year as a result of a bid meeting to reflect the following assignments:
 - Amy Rynn – Grade 1, Crafton Elementary
 - Maria Wisser – Grade 6, Crafton Elementary
 - Renee Gaydos – Grade 5 Carnegie Elementary
 - Annemarie Bunch – Emotional Support, JSHS
 - Brenda Vu – Grade 3, Crafton Elementary
 - Allison Fekety – Grade 1, Carnegie Elementary
5. To open the position of Autistic Support at Carnegie Elementary due to a realignment of positions.
_____ *First*; _____ *Second*; _____ *Vote*

Summer Custodian Helpers

Addition to D-D Substitute Custodian List

Swim Coach – Michael Schneiderlochner

Realignment of Staff for 2016-2017

Position Opening – Autistic Support

V. Policies

Motion to approve the following Policy Items:

1. The first reading of Policy No. 823, Use of Naloxone/Narcan, as submitted; (Policy Item #0516-01)
2. The first reading of Policy No. 427, Employee Use of Electronic Devices; (Policy Item #0516-02)
3. The first reading of Policy No. 815.2, Website. (Policy Item #0516-03)
_____ *First*; _____ *Second*; _____ *Vote*

First Reading, Policy No. 823

First Reading, Policy No. 427

First Reading, Policy No. 815.2

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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