



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: May 9, 2018

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its monthly Voting Meeting Monday, **May 14, 2018 at 7:00 pm** in the Carlynton Junior-Senior High School cafeteria.

- A Finance Committee Meeting will be held prior to the voting meeting, beginning, at 6:30 pm.

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
May 14, 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: *Carnegie Students of the Month*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the April 16, 2018 Finance Committee Meeting as presented;
2. The minutes of the April 16, 2018 Regular Voting Meeting as presented;
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of April 16, 2018
Finance Meeting

Minutes of April 16, 2018
Voting Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report – *Dr. Peiffer*
 - Business/Finance – *Mr. Juzwick*
 - Special Education and Pupil Services – *Dr. Andler*
 - Curriculum and Data – *Mr. Mantich*
 - 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 #0518-01 **REVISED**)

Conference and Field Trip
Requests

2. The resolution to amend PIAA Classifications to level the competitive arena as presented. (Miscellaneous Item #0518-02)
_____ *First*; _____ *Second*; _____ *Vote*

Resolution to Amend PIAA Classifications

II. Finance

Motion to approve the following Finance Items:

1. The April 2018 bills in the amount of \$609,337.33 as presented;
2. The 2018-2019 proposed final budget in the amount of \$28,719,447 with a millage rate of 23.50. The proposed final budget will be advertised for a period of 30 days prior to the adoption of the final budget;
3. The one-year contract extension with Republic Services for the 2018-2019 school year at the same rate as the 2017-2018 school year; (Finance Item #0518-01)
4. Award the lowest responsible bid of \$17,170 to Wilmac Flooring for the replacement of carpeting and labor for Crafton Elementary classrooms; (Finance Item #0518-02)
5. Award the lowest responsible bid of \$16,960 to Hilltop Paving for asphalt rejuvenation to the junior-senior high school driveway; (Finance Item #0518-03)
6. Award the Keystone Purchasing Network Proposal No KPN-201801JOCC-06 in the amount of \$34,319.26 to Clark Contractors for concrete replacement of sidewalks and curbs at the junior-senior high school; (Finance Item #0518-04)
7. The April 2018 Athletic Fund Report with an ending balance of \$9,856.88; (Finance Item #0518-05)
8. The April 2018 Activities Fund Report with an ending balance of \$95,363.35; (Finance Item #0518-06)
_____ *First*; _____ *Second*; _____ *Vote*

April 2018 Bills

Proposed Final Budget

Republic Service – Contract Extension

Carpeting – Wilmac Flooring

Asphalt Rejuvenation – Hilltop Paving

Sidewalk and Curb Replacement – Clark Contractors

April 2018 Athletic Fund Report

April 2018 Activities Fund Report

III. Personnel

Motion to approve the following Personnel Items:

1. The 2018-2019 Supplemental Athletic List with returning coaches as presented; (Personnel Item #0518-01 **REVISED**)
2. The 2018-209 Supplemental Activities List with returning sponsors as presented; (Personnel Item #0518-02)
3. The Letter of Intent to Retire of Diane Criste, effective the last day of the 2017-2018 school year, pursuant to the terms of the Early Retirement Incentive and under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0518-03)

2018-2019 Supplemental Athlete List

2018-2019 Supplemental Activities List

Letter of Intent to Retire / Early Incentive – Diane Criste

4. The realignment of elementary teachers Robin Wenrich to a second grade position at Crafton Elementary, Jessica Bigler, to a third grade position at Crafton Elementary, Amanda Meyers, to a fifth grade position at Crafton Elementary, and Michelle Dzurenda to an elementary art position shared between Carnegie and Crafton Elementary Schools, per the open bidding process under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement;
5. The assignment and awarding of a Temporary Professional Employee Contract to Brittney Nocera for the position of high school **technology education** teacher, per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; **(Amended)**
6. To employ the list of recommended individuals for the position of summer custodial helpers for the summer of 2018; (Personnel Item #0518-04)
7. Appoint Lindsay Papinchak to the position of One to One Instructional Aide at Crafton Elementary, a Class III position under the terms of the Secretary, Cafeteria, and Aides Collective Bargaining Unit Agreement and retroactive to April 9, 2018; (Personnel Item #0518-05)
8. The 2017-2018 Leave of Absence for Employee SCA1718-13 as submitted. (Personnel Item #0518-06 **REVISED**)
9. **Appoint Jennifer O’Lexa to the position of One to One Personal Care Aide/Autistic Support at Carnegie Elementary, a Class III position under the terms of the Secretary, Cafeteria, and Aides Collective Bargaining Unit Agreement and retroactive to May 9, 2018; (Personnel Item #0518-07)**

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

Realignment of Staff

TPE – Brittney Nocera

Summer 2018 Custodial Helpers

One to One Instructional Aide – Lindsay Papinchak

Leave of Absence

Personal Care Aide/ Autistic Support – Jennifer O’Lexa

IV. Student Services

Motion to approve the following Policy Items:

1. The partnership with the YMCA of Robinson Township for after-school programming at Carnegie and Crafton Elementary Schools for the 2018-2019 school year at the proposed fee structure for participants and no cost to the district. (Student Services Item #0518-01)

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

Partnership with the YMCA for After-School Programming

V. Policy

Motion to approve the following Policy Items:

1. The second and final reading of Policy 314 per the recommendation of the PSBA full policy review; (Policy Item #0518-01)
2. The second and final reading of Policies 338.1 through 356 per the recommendation of the PSBA full policy review; (Policy Item #0518-02)
3. The first reading of Policy 827 per the recommendations of the PSBA full policy review. (Policy Item #0518-03)

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

Policy 314 – Final Reading

Policies 338.1-356 – Final Reading

Policy 827 – First Reading

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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