



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: May 10, 2017

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, May 15, 2017, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

- **A Finance Committee Meeting will be held at 7:00 pm in the library**

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
May 15, 2017
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE:

ROLL CALL

PRESENTATION: *Trane Company – Act 39 Benchmark Review by Gary Hill and Scott Delo*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the May 1, 2017 voting meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of May 1, 2017
Voting Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent – *Dr. Peiffer*
 - Principals
 - Business Manager – *Mr. Reilly, Interim*
 - Curriculum – *Mr. Mantich*
 - Food Services – *Ms. Lindhurst*
 - Maintenance – *Mr. McDade*
 - Technology – *Mr. Durica*

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

Conference and FT Requests

II. Finance

Motion to approve the following Finance Items:

1. The 2017-2018 proposed final budget in the amount of \$27,677,542 with a millage rate of 22.502. The proposed final budget will be advertised for a period of 30 days prior to the adoption of the final budget;
2. The proposal from Aramark Food Services to increase full priced meals in the cafeteria by 25 cents; (Finance Item #0517-01)
3. The April 2017 Food Services Report as presented by Aramark Food Services. (Finance Item #0617-03)
_____ *First*; _____ *Second*; _____ *Vote*

Proposed 2017-2018 Final Budget

Proposal for Meal Price Increase

April 2017 Food Services Report

III. Personnel

Motion to approve the following Personnel Items:

1. The 2017-2018 Activities Supplemental List with returning sponsors as presented and to post for all anticipated openings; (Personnel Item #0517-01 **REVISED**)
2. To employ the recommended individuals for the position of summer custodial helpers for the summer of 2017; (Personnel Item #0517-02)
3. The Letters of Intent from Dr. Edward Snell and Dr. Sherry Marinacci to return as school physician and eye examiner, respectively, for the 2017-2018 school year; (Personnel Item #0517-03)
4. **The realignment of elementary teachers James Bassano, to a second grade position at Crafton Elementary, and Amanda Meyers, to a fourth grade position at Crafton Elementary, per the open bidding process under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement.**
_____ *First*; _____ *Second*; _____ *Vote*

2017-2018 Activities Supplemental List

Summer Custodial Helpers

School Physician/Eye Examiner

Realignment of Staff

IV. Policy

Motion to approve the following Policy Items:

1. The first reading of Policy No. 626 with its five attachments which define Federal Fiscal Compliance, per the PSBA full policy review; (Policy Item #0515-01)
2. The first reading of Policy No. 626.1, Travel Reimbursement for Federal Programs, per the PSBA full policy review; (Policy Item #0517-02)
_____ *First*; _____ *Second*; _____ *Vote*

First Reading – Policy No. 626

First Reading – Policy No. 626.1

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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