



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

MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: May 31, 2017

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, June 5, 2017, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Voting Meeting
June 5, 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:

PRESENTATION: *Fluency Partnership, Next Step*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the May 15, 2017 Finance Committee Meeting as presented;
2. The minutes of the May 15, 2017 Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of Finance
Committee Meeting

Minutes of Voting Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent – *Dr. Peiffer*
 - Principals
 - Business Manager – *Mr. Reilly*
 - Director of Special Education – *Dr. Andler*
 - Curriculum and Data – *Mr. Mantich*
- Committee Reports
 - Parkway West CTC – *Directors Appel and Honchar*
 - Pathfinder – *Director Richardson*
 - SHASDA – *Director Dugan*
 - Legislative/PSBA – *Director Schell*

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 #0617-01 **REVISED**)

Conference and FT Requests

2. The Cooperative Sponsorship Agreement between the Carlynton School District and Bishop Canevin High School for participation with the Carlynton Girls’ and Boys’ Varsity Tennis Team. (Miscellaneous Item #0617-02 **REVISED**)
 _____ *First*; _____ *Second*; _____ *Vote*

Cooperative Agreement with Bishop Canevin – Girls’ and Boys’ Tennis

II. Finance

Motion to approve the following Finance Items:

1. The June 2017 Real Estate Tax Refunds for the Borough of Crafton as submitted; (Finance Item #0617-01)
2. The April 2017 Athletic Fund Report with an ending balance of \$9,846.20; (Finance Item #0617-02)
3. The April 2017 Activities Fund Report with an ending balance of \$102,767.89. (Finance Item #0617-03)
4. The Food Service Management Renewal Year Cost Reimbursable Contract for the period of June 1, 2017 to June 30, 2018 pending approval from the Department of Education Division of Food and Nutrition. (Finance Item #0617-04)
 _____ *First*; _____ *Second*; _____ *Vote*

June 2017 RE Tax Refunds

 April 2017 Athletic Fund Report

 April 2017 Activities Fund Report

 Food Service Management Renewal Contract

III. Personnel

Motion to approve the following Personnel Items:

1. The 2017-2018 Athletic Supplemental List with new and returning coaches as presented and to post for all anticipated openings; (Personnel Item #0617-01 **REVISED**)
2. The additions to the 2017-2018 Activities Supplemental List with new and returning sponsors as presented; (Personnel Item #0617-02)
3. The 2017-2018 Curriculum Supplemental List with returning coordinators as presented and to post for all anticipated openings; (Personnel Item #0617-03)
4. To employ the recommended individuals for the position of summer tech helpers for the summer of 2017; (Personnel Item #0617-04)
5. To award the positions of Summer Maintenance Helpers to Greg Gazella and Gary Mitkoski, the successful bidders, for the summer of 2017 and consistent with the terms of the Custodial-Maintenance Collective Bargaining Unit Agreement; (Personnel Item #0617-05)
6. To award the position of Fluency Instructional Coach to Wendy Steiner, a one-year position to be paid by a Ready-to-Learn Grant and consistent with the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0617-06)
7. To award the position of Homebound Instructor for a high school student during the months of June and July 2017 for a total of 18 hours at a stipend of \$40/hour as submitted; (Personnel Item #0617-07)

Athletic Supplemental List – New/Returning Coaches

 Activities Supplemental List – New/ Returning Sponsors

 Curriculum Supplemental List – Returning Coordinators

 2017 Summer Tech Helpers

 Summer Maintenance Helpers

 Fluency Instructional Coach – Wendy Steiner

 Homebound Instructor – Pamela Stone

8. To award the position of Carnegie Elementary Principal to Lauren Baughman as submitted under the terms of the Act 93 Agreement; (Personnel Item #0617-08)

Carnegie Elementary
Principal – Lauren Baughman

9. To award the position of Technology Coaching Fellow to Ryan Gevaudan, a one-year position created with funding supported by Google, and consistent with the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement. (Personnel Item #0617-09)

Coaching Fellow – Ryan
Gevaudan

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

IV. Policy

Motion to approve the following Policy Items:

1. The second and final reading of Policy 215, Promotion and Retention, with revisions; (Policy Item #0617-01)

Policy 215, Final Reading

2. The second and final reading of Policy 217, Graduation, with revisions; (Policy Item #0617-02)

Policy 217, Final Reading

3. The second and final reading of Policy 209.2, Diabetes Management, as presented; (Policy Item #0617-03)

Policy 209.2, Final Reading

4. The first reading of Policy 204, Attendance, with revisions as presented. (Policy Item #0617-04)

Policy 204, First Reading

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

OLD BUSINESS:

NEW BUSINESS: *Fall Board Meeting Calendar*

OPEN FORUM:

ADJOURNMENT:

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