



# 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: June 2, 2016

RE: BOARD OF EDUCATION MEETING

---

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, June 6, 2016, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Committee/Voting Meeting  
June 6, 2016  
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:** *Carnegie Elementary fifth graders Skyla Brown, Brady Holderbaum, James Kelsey and Elaine Zhang*

**ROLL CALL**

**RETIREE RECOGNITION**

**SUPERINTENDENT’S REPORT**

**BEFORE THE BOARD:** *Mr. Thomas Kelsey and Mrs. Tina Kearcher*

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the May 12, 2016 Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of May 12, 2016 Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Principals
  - Business Manager – *Mr. Christy*
  - Special Education/Student Services – *Dr. Mangis*
  - Curriculum/Data – *Mr. Mantich*

**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 #0616-01)
2. The revision to the Memorandum of Understanding between the District and the Carlynton Federation of Teachers regarding District school psychologists Rebecca Sawchik and Tricia Serdy with a transition date of June 30, 2016.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Conference and Field Trip Requests

MOU- School Psychologists

## II. Finance

*Motion to approve the following Finance Items:*

1. The Academic Mental Health Services Agreement between the District and Wesley Spectrum for the provision of mental health and autism interventions for the 2016-2017 school year as submitted; (Finance Item #0616-01)
2. The proposal submitted by Wesley Spectrum Behavioral Health Services for a Part-time Behavioral Health Worker for the 2016-2017 school year at a cost of \$17,000 as submitted; (Finance Item #0616-02)
3. The proposed resolution for the 2016-2017 Administrative Budget of the South Central Area Special Schools Jointure (Pathfinder) as submitted; (Finance Item #0616-03)
4. The April 2016 Athletic Fund Report with an ending balance of \$7,664.41 as submitted; (Finance Item #0616-04)
5. The April 2016 Activities Fund Report with an ending balance of \$78,070.21 as submitted. (Finance Item #0616-05)

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

2016-2017 Academic Mental Health Services Agreement

2016-2017 Part-time Behavioral Health Worker

2016-2017 Pathfinder Administrative Budget

April 2016 Athletic Fund Report

April 2016 Activities Fund Report

## III. Personnel

*Motion to approve the following Personnel Items:*

1. The 2016-2017 Athletic Supplemental List with returning coaches as submitted; (Personnel Item #0616-01 **REVISED**)
2. The 2016-2017 Activities Supplemental List with returning advisors as submitted; (Personnel Item #0616-02)
3. The 2016-2017 Curriculum Supplemental List with returning coordinators as submitted; (Personnel Item #0616-03)
4. The elimination of a custodian position, effective immediately;
5. The employment of two summer-help technicians at an hourly rate of \$10 for the period of June 20 to August 12, 2016;
6. The letter of resignation submitted by cafeteria worker Fatima Jawad, effective June 1, 2016; (Personnel Item #0616-04)
7. Greg Gazella and Gary Mitkoski to the position of Summer Maintenance Helpers for the Summer of 2016 as submitted and under the terms of the Custodial-Maintenance Collective Bargaining Unit Agreement. (Personnel Item #0616-05)

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

2016-2017 Supplemental Athletic List

2016-2017 Supplemental Activities List

2016-2017 Supplemental Curriculum List

Elimination of Custodian

Employment of Summer Technicians

Letter of Resignation – Fatima Jawad

Summer Maintenance Helpers

## IV. Policy

*Motion to approve the following Student Items:*

1. The second and final reading to Policies 100 through 110 per the policy review conducted by PSBA. (Policy Item #0616-01)

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

Polices 100-110, Final Reading

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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