



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: June 17, 2015

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, June 22, 2015, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

- *The 2015-2016 final budget will be presented for adoption at this meeting.*

CARLYNTON SCHOOL DISTRICT

Voting Meeting
June 22, 2015
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the June 1, 2015 Agenda Setting/Committee/Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of June 1, 2015 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Maintenance and Grounds – *Mr. McDade*
 - Technology – *Mr. Durica*
- Committee Reports
 - Pathfinder Report – *Director Mendoza-Burcham*
 - Parkway West CTC Report – *Director Dugan*
 - SHASDA – *Director Hart*
 - PSBA Legislative – *Director Schell*

I. Miscellaneous

Motion to approve the following Finance Items:

1. Renew the agreement with Waterfront Learning Services through a contract with the Allegheny Intermediate Unit for cyber education programs for the 2015-2016 school year as submitted; (Miscellaneous Item #0615-01)
2. The recommendation to add the sport of Boys' and Girls' Varsity Cross Country for the 2015-2016 school year, a supplemental athletic position with a coaching stipend of \$2,955; (Miscellaneous Item #0615-02)
3. The recommendation to remove the athletic supplemental position of golf for the 2015-2016 school year due to low participation numbers;

Waterfront Learning Services with AIU – Renewal Agreement

Boys'/Girls' Cross Country

Remove Golf as Athletic Supplemental Position

4. The PIAA cooperative sponsorship agreement between the district and Bishop Canevin High School for participation with the Varsity Boys’ and Girls’ Swimming team for the 2015-2016 school year as recommended. (Miscellaneous Item #0615-03)
 _____ *First*; _____ *Second*; _____ *Vote*

Swimming Cooperative Agreement with Bishop Canevin

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer’s Report for the month of May 2015 as presented;
2. The May 2015 bills in the amount of \$1,683,380.16 as presented;
3. Resolution No. 462-15 establishing the millage for real estate taxation for the 2015-2016 fiscal year as follows: Resolved that the Carlynton School District does hereby levy and assess the real estate tax for the fiscal year for all taxable property in the Carlynton School District for the Boroughs of Carnegie, Crafton and Rosslyn Farms, at 20.584 mills or \$2.0584 on each one hundred dollars (\$100) of the assessed valuation on all property for school purposes; (Finance Item #0615-01)
4. Move all but eight percent of the general fund balance to an assigned fund balance for the 2015-2016 school year for future expenditures related to PSERs, health care benefits and building renovations;
5. Resolution No. 463-15 as follows: Resolved that the levy of one percent (1%) on all earned income and net profit levied by Resolution No. 44 of 1966 and enacted under the authority of the Local and Tax Enabling Act #511 of 1965 and its amendments thereto, is hereby renewed for the 2015-2016 fiscal year and for an indefinite term thereafter, and all taxes levied under Act 511 of 1965 including the earned income and net profits tax and the real estate transfer tax be reenacted without substantial change; (Finance Item #0615-02)
6. The Carlynton School District 2015-2016 General Fund Budget in the amount of \$27,106,428;
7. Resolution No. 464-15 as submitted by the solicitor, to accept the funds made available through Act 1, the Homestead/Farmstead Tax Relief Act. Each qualified homeowner will realize a savings of approximately \$171.16; (Finance Item #0615-03)
8. Designate PNC Bank, Crafton Branch, as the official school district depository for funds received for fiscal year 2015-2016 in accordance with Section 621 of the PA School Code;
9. Participation in the UPMC Worker’s Compensation Program at a cost of \$84,740 effective July 1, 2015, as presented;
10. The insurance package for the 2015-2016 school year as recommended by the Arthur J. Gallagher Agency at a cost of \$76,948. This includes cyber liability;

Treasurer’s Report – May 2015
 May 2015 Bills

Resolution No. 462-15 Real Estate Millage - 2015-2016

Assigned General Fund Balance

Resolution No. 463-15 Earned Income Tax Levy 2015-2016

General Fund Budget

Resolution No. 464-15 – Homestead/Farmstead Tax Relief Act Funds

PNC Bank – District Depository

UPMC Worker’s Compensation

Insurance Package for 2015-2016

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| <p>11. Excuse Patricia Keeley, Crafton Real Estate Tax Collector, Edward Adams, Rosslyn Farms Real Estate Tax Collector, and Peg Bowman, Carnegie Real Estate Tax Collector, from further collection of school district real estate taxes for the 2014-2015 school year, effective June 30, 2015, and that the list of names of those owners submitted by each of the above tax collectors be given to the delinquent tax collector for the purpose of liening;</p> | <p>Tax Collectors Excused from Collection</p> |
| <p>12. Renew public official bonds for Board Secretary Kirby Christy and Treasurer Joseph Appel;</p> | <p>Public Official Bonds</p> |
| <p>13. Grant authorization for the appropriate officials to provide tax duplicates to each of the District’s tax collectors on or before July 1, 2015, in accordance with Section 682 of the PA School Code;</p> | <p>Tax Duplicates</p> |
| <p>14. Authorize the District to acquire the tax collector’s bonds as required by Section 684 of the PA School Code for the Carnegie, Crafton and Rosslyn Farms Tax Collectors;</p> | <p>Acquisition of Tax Collector’s Bonds</p> |
| <p>15. Award bids for Athletic Supplies for the 2015-2016 school year in the total amount of \$62,057.70; (Finance Item #0615-04)</p> | <p>Award Bids – Athletic Supplies</p> |
| <p>16. The auditing services agreement with Hosack, Specht, Muetzel and Wood, LLC, for the fiscal years ending June 30, 2015, June 30, 2016 and June 30, 2017 at a cost of \$15,000 for 2015, 15,000 for 2016 and 15,300 for 2017 as recommended;</p> | <p>Auditing Services Agreement</p> |
| <p>17. The May 2015 Athletic Fund Report as submitted with an ending balance of \$4,629.08; (Finance Item #0615-05)</p> | <p>Athletic Fund Report – May 2015</p> |
| <p>18. The May 2015 Activities Fund Report as submitted with an ending balance of \$68,383.05; (Finance Item #0615-06)</p> | <p>Activities Fund Report – May 2014</p> |
| <p>19. The Independent Services Contract for Technology Operating between the district and the Allegheny Intermediate Unit for the period of July 1, 2015 to September 30, 2015 at a cost not to exceed \$28,475 as submitted; (Finance Item #0615-07)</p> | <p>Independent Services Agreement with AIU for Technology Operations</p> |
| <p>20. The April-May 2015 Food Service Report as submitted by Aramark Educational Services. (Finance Item #0615-08)</p> | <p>April-May 2015 Food Services Report</p> |
| <p>21. The June 2015 Real Estate Tax Refund for the Borough of Crafton as submitted. (Finance Item #0615-09)
 _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p> | <p>June 2015 RE Tax Refund-Crafton</p> |

III. Personnel

Motion to approve the following Personnel Items:

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| <p>1. Reappoint Dr. Edward Snell and Dr. Sherry Marinacci as the school physician and eye examiner, respectively, for the 2015-2016 school year;</p> | <p>Reappointments – School Physician and Eye Examiner</p> |
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2. The ratified Secretaries-Cafeteria-Aides Collective Bargaining Unit Agreement for the period of July 1, 2015 through June 30, 2019 as submitted; (Personnel Item #0615-01)
3. The letter of retirement as submitted by food service worker Suzanne Harding and effective June 17, 2015 as submitted. (Personnel Item #0615-02)
4. Award the positions of Title I Elementary Mathematics teachers for the 2015-2016 school year to:
 - Joy Bhuta – Carnegie Elementary
 - Gretchen DeRoss – Crafton Elementary (Personnel Item #0615-03)
5. Award the position of school nurse to Holly Kosanovich, the recommended candidate, effective July 1, 2015, under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement. (Personnel Item #0615-04)
_____ *First*; _____ *Second*; _____ *Vote*

SCA Collective Bargaining Unit Agreement

Letter of Retirement – Suzanne Harding

Title I Mathematics Teacher – Joy Bhuta and Gretchen DeRoss

School Nurse – Holly Kosanovich

IV. Student Services

Motion to approve the following Personnel Items:

1. The proposed educational one day field trip to Washington, D.C. for Carnegie Elementary fifth graders on May 20, 2016 as submitted. (Student Services Item #0615-01)
_____ *First*; _____ *Second*; _____ *Vote*

Carnegie Elementary Field Trip to Washington, D.C.

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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