



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: June 14, 2018

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct a Regular Voting Meeting Monday, **June 25, 2018 at 7:00 pm** in the **Crafton Elementary School Library**.

- **Executive session** will begin at **6:00 pm** in the Crafton Elementary Faculty Room. The library is located on the second floor of the building.

CARLYNTON SCHOOL DISTRICT

Voting Meeting
June 25, 2018
Crafton Elementary School Library – 7:00 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

PRESENTATION: *Recognition of Retirees*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the May 9, 2018 Special Meeting for General Purposes as presented;
2. The minutes of the May 14, 2018 Finance Committee Meeting as presented;
3. The minutes of the May 14, 2018 Regular Voting Meeting as presented;
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of May 9, 2018
Special Meeting

Minutes of May 14, 2018
Finance Committee Meeting

Minutes of May 14, 2018
Regular 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*
 - Food Services – *Ms. Lindhurst*
 - Principals
 - Committee Reports
 - Parkway West CTC – *Director Appel*
 - Pathfinder – *Director Honchar*
 - SHASDA
 - Legislative/PSBA – *Director Simcic*

I. Finance

Motion to approve the following Finance Items:

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| <p>1. The Carlynton School District 2018-2019 General Fund Budget with revenues of \$_____ and expenditures in the amount of \$_____.</p> | <p>2018-2019 General Fund Budget</p> |
| <p>2. Resolution No. 471-18 establishing the millage for real estate taxation for the 2018-2019 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 23.500 mills or \$2.3500 on each one hundred dollars (\$100) of the assessed valuation on all property for school purposes; (Finance Item #0618-01)</p> | <p>Resolution No. 471-18 Real Estate Millage - 2018-2019</p> |
| <p>3. Resolution No. 472-18 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 2018-2019 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 #0618-02)</p> | <p>Resolution No. 472-18 Earned Income Tax Levy 2018-2019</p> |
| <p>4. Resolution No. 473-18 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 \$171.48; (Finance Item #0618-03)</p> | <p>Resolution No. 473-18 Homestead/Farmstead Tax Relief Act Funds</p> |
| <p>5. The bills for the month of May 2018 in the amount of \$706,303. 22;</p> | <p>May 2018 Bills</p> |
| <p>6. Designate PNC Bank, as the official school district depository for funds received for fiscal year 2018-2019 in accordance with Section 621 of the PA School Code;</p> | <p>PNC Bank – District Depository</p> |
| <p>7. Participation in the Church Mutual Regent program at a cost of \$65,590 effective July 1, 2018, as presented;</p> | <p>Worker’s Compensation</p> |
| <p>8. The insurance package for the Assigned General Fund Balance school year as recommended by the Arthur J. Gallagher Agency at a cost of \$63,804. This includes cyber liability;</p> | <p>Insurance Package for 2018-2019</p> |
| <p>9. Exonerate Carissima Kerns, Crafton Real Estate Tax Collector, Sam Maccarone, Rosslyn Farms Real Estate Tax Collector, and Jordan Tax Service, Carnegie Real Estate Tax Collector, from further collection of school district real estate taxes for the 2017-2018 school year, effective June 30, 2018, 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>10. Renew public official bonds for Board Secretary Christopher Juzwick and Treasurer Marissa Mendoza;</p> | <p>Public Official Bonds</p> |

11. Grant authorization for the appropriate officials to provide tax duplicates to each of the District’s tax collectors on or before July 1, 2018, in accordance with Section 682 of the PA School Code;	Tax Duplicates
12. 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;	Acquisition of Tax Collector’s Bonds
13. Award bids for Athletic Supplies for the 2018-2019 school year in the total amount of \$45,999.19;	Award Bids – Athletic Supplies
14. The May 2018 Athletic Fund Report as submitted with an ending balance of \$5,963.75; (Finance Item #0618-04)	Athletic Fund Report – May 2018
15. The May 2018 Activities Fund Report as submitted with an ending balance of \$78,858.74; (Finance Item #0618-05)	Activities Fund Report – May 2018
16. The May 2018 Food Service Report as submitted by Aramark Educational Services. (Finance Item #0618-06)	May 2018 Food Services Report
17. The agreement with Wesley Family Services for School-Based Therapeutic Services for the 2018-2019 school year under the terms of the presented agreement; (Finance Item #0618-07)	Wesley Family Services – Therapeutic Services
18. The agreement with Wesley Family Services for School-Based Mental Health Therapy Services for the 2018-2019 school year under the terms of the presented agreement; (Finance Item #0618-08)	Wesley Family Services – Mental Health Therapy
19. The agreement with Wesley Family Services for liaison provider services for the Student Assistance Program for the 2018-2019 school year under the terms of the presented agreement; (Finance Item #0618-09)	Wesley Family Services – Student Assistance Program
20. The agreement with Hosack, Specht, Muetzel and Wood LLP for district auditing services for the year ending June 30, 2018 at a fee of \$15,300 as presented; (Finance Item #0618-10)	HSMW – District Auditing Services
21. Participation in the Pennsylvania Local Government Investment Trust (PLGIT) for the purpose of purchasing shares of the Trust; (Finance Item #0618-11)	Participation in PLGIT
22. Participation in the Pennsylvania School District Liquid Asset Fund (PSDLAF) for the purpose of purchasing shares of the Trust. _____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i>	Participation in PSDLAF

III. Personnel

Motion to approve the following Personnel Items:

1. The 2018-2019 Supplemental Athletic List with new and returning coaches as submitted; (Personnel Item #0618-01 REVISED)	Supplemental Athletic List
2. The 2018-2019 Supplemental Activities List with new and returning sponsors as submitted; (Personnel Item #0618-02)	Supplemental Activities List

3. Employ Jonah Schriver, Olivia Wertz, and Izabella Zenone for the positions of Summer Technology Helpers at a hourly rate of \$10, retroactive to June 5, 2018;
4. Employ David Kaercher and Gary Mitkoski as Summer Maintenance Helpers under the terms of the Custodian-Maintenance Collective Bargaining Unit Agreement; (Personnel Item #0618-03)
5. Employ Kimberly Sumpter as a Title I Elementary Reading Specialist/Math Teacher at Carnegie Elementary School during the summer months at an hourly rate of \$40; (Personnel Item #0618-04)
6. Employ Nathan Milsom as the APEX Summer Teaching Proctor and Monitor at Crafton Elementary School during the summer months at the per diem rate; (Personnel Item #0618-05)
_____ *First*; _____ *Second*; _____ *Vote*

Summer Technology Helpers

Summer Maintenance Helpers

Title I Elementary Reading Specialist/Math Teacher – Kimberly Sumpter

APEX Summer Teaching Proctor/Monitor – Nathan Milsom

IV. Policies

Motion to approve the following Policy Items:

1. The first reading of Policies 701 through 710, excluding Policy 707, per the full PSBA policy review; (Policy Item #0618-01)
2. The first reading of the revisions to Policy No. 707, Use of School Facilities, with attachments, as presented; (Policy Item #0618-02)
3. The second and final reading of Policy 827 per the full PSBA policy review. (Policy Item #0618-03)
_____ *First*; _____ *Second*; _____ *Vote*

Policies 701-710 – First Reading

Policy 707 – First Reading

Policy 827 – Final Reading

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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