



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: June 21, 2017

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, June 26, 2017, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
June 26, 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 OF THE BUDGET:

Motion to approve the following:

The Carlynton School District 2017-2018 General Fund Budget with revenues of \$27,270,239 and expenditures in the amount of \$27,677,542. (Final General Fund Budget)

General Fund Budget

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the June 5, 2017 Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of June 5, 2017 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Facilities and Maintenance – *Mr. McDade*
 - Technology – *Mr. Durica*

I. Finance

Motion to approve the following Finance Items:

1. The Treasurer's Report for the month of April 2017 as presented;
2. The April 2017 bills in the amount of \$2,169,264.75 as presented;
3. Resolution No. 468-17 establishing the millage for real estate taxation for the 2017-2018 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 22.502 mills or \$2.2502 on each one hundred dollars (\$100) of the assessed valuation on all property for school purposes; (Finance Item #0617-01)

Treasurer's Report – April 2017
April 2017 Bills

Resolution No. 468-17 Real Estate Millage - 2017-2018

<p>4. Move all but eight percent of the general fund balance to an assigned fund balance for the 2017-2018 school year for future expenditures related to PSERS, health care benefits and building renovations;</p>	<p>Assigned General Fund Balance</p>
<p>5. Resolution No. 469-17 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 2017-2018 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 #0617-02)</p>	<p>Resolution No. 469-17 Earned Income Tax Levy 2017-2018</p>
<p>6. Resolution No. 470-17 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 \$171.28; (Finance Item #0617-03)</p>	<p>Resolution No. 470-17 – Homestead/Farmstead Tax Relief Act Funds</p>
<p>7. Designate PNC Bank, Crafton Branch, as the official school district depository for funds received for fiscal year 2017-2018 in accordance with Section 621 of the PA School Code; (REVISED)</p>	<p>PNC Bank – District Depository</p>
<p>8. Participation in the Church Mutual Regent program at a cost of \$63,669 effective July 1, 2017, as presented;</p>	<p>Highmark Worker’s Compensation</p>
<p>9. The insurance package for the 2017-2018 school year as recommended by the Arthur J. Gallagher Agency at a cost of \$_____. This includes cyber liability;</p>	<p>Insurance Package for 2017- 2018</p>
<p>10. Exonerate Patricia Keeley, Crafton Real Estate Tax Collector, Sam Maccarone, 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 2016-2017 school year, effective June 30, 2017, 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>11. Renew public official bonds for Board Secretary _____ and Treasurer Marissa Mendoza;</p>	<p>Public Official Bonds</p>
<p>12. Grant authorization for the appropriate officials to provide tax duplicates to each of the District’s tax collectors on or before July 1, 2017, in accordance with Section 682 of the PA School Code;</p>	<p>Tax Duplicates</p>
<p>13. 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>14. Award bids for Athletic Supplies for the 2017-2018 school year in the total amount of \$54,509.02;</p>	<p>Award Bids – Athletic Supplies</p>
<p>15. The May 2017 Athletic Fund Report as submitted with an ending balance of \$5,540.33; (Finance Item #0617-04)</p>	<p>Athletic Fund Report – May 2017</p>

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| 16. The May 2017 Activities Fund Report as submitted with an ending balance of \$100,911.79; (Finance Item #0617-05) | Activities Fund Report – May 2017 |
| 17. The May 2017 Food Service Report as submitted by Aramark Educational Services. (Finance Item #0617-06) | May 2017 Food Services Report |
| 18. The proposal for technology purchases with funds remaining in the 2016-2017 budget for virtual host servers, Chrome Books, fiber and a structured cable project; (Finance Item #0617-07) | Technology Purchases |
| 19. The June 2017 Real Estate Tax Refunds for the Borough of Rosslyn Farms as presented; (Finance Item #0617-08) | RF RE Tax Refunds |
| 20. The proposal from Jordan Tax Collection, Inc. to provide 2017 school real estate tax collection in Carnegie Borough due to the appointed collector failing to furnish a proper bond. (Finance Item #0617-09)
_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i> | Jordan Tax Collection for Carnegie Borough |

II. Personnel

Motion to approve the following Personnel Items:

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| 1. Award the position of Elementary Autistic Support teacher to Alyssa Lohr, effective August 15, 2017 under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0617-01) | Autistic Support - Alyssa Lohr |
| 2. The employment of Rita Wissert for the position of Food Service Worker at Carnegie Elementary, effective the first day of the 2017-2018 school year under the terms of the Secretarial Cafeteria Aides Collective Bargaining Unit Agreement. (Personnel Item #0617-02) REMOVED FROM AGENDA | Food Service Worker – Rita Wissert |
| 3. Award the position of half-time French teacher to _____, effective August 15, 2017 under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0617-02) | French Teacher |
| 4. Award the position of sixth grade teacher to _____, effective August 15, 2017 under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0617-03) | Sixth Grade Teacher |
| 5. Award the position of elementary nurse to _____, effective August 15, 2017 under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0617-04) | Elementary Nurse |
| 6. The two-year contract extension agreement between the District and the Carlynton Federation of Teachers Collective Bargaining Unit; | CFT Contract Extension |
| 7. The 2017-2018 Supplemental Athletic List with new and returning coaches as submitted; (Personnel Item #0617-05) | Supplemental Athletic List |
| 8. The 2017-2018 Supplemental Activities List with new and returning sponsors as submitted; (Personnel Item #0617-06) | Supplemental Activities List |

9. The 2017-2018 Curriculum Supplemental List with returning department heads as submitted; (Personnel Item #0617-07)

Curriculum Supplemental List

10. The retirement of custodian Christine Kaercher effective August 21, 2017 under the terms of the Custodial-Maintenance Collective Bargaining Unit Agreement. (Personnel Item #0617-08)

Retirement – Christine Kaercher

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

III. Policies

Motion to approve the following Policy Items:

1. The second and final reading of Policy Nos. 626 and 626.1, with attachments for Federal Fiscal Compliance and Travel Reimbursement for Federal Programs; (Policy Item #0617-01)

Policies 626 and 626.1 – Final Reading

2. The first reading of Policy No. 336.1, Military Leave of Absence. (Policy Item #0617-02)

Policy 336.1 – First Reading

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

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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