



# Carlynton School District

Dr. Gary Peiffer • Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: July 11, 2018

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct a Regular Voting Meeting Monday, **July 16, 2018 at 7:00 pm** in the **Roslyn Farms Community Center**.

- **Executive session** will begin at **6:00 pm** in the Roslyn Farms Community Center, second floor.

**CARLYNTON SCHOOL DISTRICT**

**Voting Meeting  
July 16, 2018  
Rosslyn Farms Community Center – 7:00 pm**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL**

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

**PRESENTATION:** *PSDLAF representative*

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the June 18, 2018 Special Meeting for General Purposes as presented;
2. The minutes of the June 25, 2018 Regular Voting Meeting as presented;  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of June 18, 2018  
Special Meeting

Minutes of June 25, 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*
    - Principals

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The resignation of board member Caleb Richardson as submitted and to advertise for the open position. (Miscellaneous Item #0818-01)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Resignation - Caleb  
Richardson

**II. Finance**

*Motion to approve the following Miscellaneous Items:*

- |  |  |
|--|--|
| 1. The bills for the month of June 2018 in the amount of \$583,730.79;   | June 2018 Bills                            |
| 2. The Treasurer’s Report for the month ending July 31, 2017;  | July 2017 Treasurer’s Report               |
| 3. The Treasurer’s Report for the month ending August 31, 2017;  | August 2017 Report                         |
| 4. The Treasurer’s Report for the month ending September 30, 2017;   | September 2017 Report                      |
| 5. The Treasurer’s Report for the month ending October 31, 2017;   | October 2017 Report                        |
| 6. The Treasurer’s Report for the month ending November 30, 2017;  | November 2017Report                        |
| 7. The Treasurer’s Report for the month ending December 31, 2017;  | December 2017 Report                       |
| 8. The ordinance/resolution for the District to join with other local government units as a settlor of the Pennsylvania Local Government Investment Trust (PGLIT) for the purpose of purchasing shares of the Trust; (Finance Item #0818-01) | Ordinance/Resolution with PGLIT            |
| 9. The agreement with Climatech for the maintenance of mechanical systems services at Carnegie Elementary School at annual cost of \$9,922; (Finance Item #0818-02)  | Climatech Maintenance Agreement – Carnegie |
| 10. The agreement with Climatech for the maintenance of mechanical systems services at Crafton Elementary School at annual cost of \$5,812; (Finance Item #0818-03)  | Climatech Maintenance Agreement – Crafton  |
| 11. The agreement with A-Tech Refrigeration and Mechanical for district-wide refrigeration maintenance and inspection at an annual cost of \$1,560; (Finance Item #0818-04)  | A-Tech Agreement - District                |
| 12. The June 2018 Athletic Fund Report with an ending balance of \$5,964.59; (Finance Item #0818-05)   | June 2018 Athletic Fund Report             |
| 13. The June 2018 Activities Fund Report with an ending balance of \$78,837.49; (Finance Item #0818-06)  | June 2018 Activities Fund Report           |

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

**III. Student Services**

*Motion to approve the following Student Service Items:*

- |  |                            |
|--|----------------------------|
| 1. The 2018-2019 Carlynton Junior-Senior High School Student Handbook as presented. (Student Services Item #0818-01) | 2018-2019 Student Handbook |
|--|----------------------------|
- \_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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