



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: July 29, 2015

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/
Voting Meeting on **Monday, August 3, 2015, 7:30 pm**, in the **library** of the Carlynton
Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT
Agenda Setting/Committee/Voting Meeting
August 3, 2015
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:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the July 13, 2015 Agenda Setting/Committee/Voting Meeting as presented;
_____ *First*; _____ *Second*; _____ *Vote*

July 13, 2015 Minutes

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report
 - Business Manager Report
 - Director of Pupil Services' Report
 - Curriculum/Data Report
 - Principals' Report

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The Conference and Field Trip Requests for the 2015-2016 school year as submitted; (Miscellaneous Item #0815-01 REVISED)
2. The 2015-2016 elementary student handbooks as presented. (Miscellaneous Item #0815-02)
3. Declare 216 computers as obsolete surplus and gather for disposal through UPCycle LLC at no cost to the district.
_____ *First*; _____ *Second*; _____ *Vote*

2015-16 Conference and Field Trip Requests

Elementary Student Handbooks

Disposal of Obsolete Computers

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer's Report for the month of June 2015 as presented;

June 2015 Treasurer's Report

- | | |
|---|----------------------------------|
| 2. The June 2015 bills in the amount of \$2,586,043.99 as presented; | June 2015 Bills |
| 3. The PSBA Standard Membership Package for programs and services, including Policy Maintenance, at a cost of \$6,131.57; (Finance Item #0815-01) | PSBA Standard Membership Package |
| 4. The June 2015 Athletic Fund Report with an ending balance of \$3,465.73; (Finance Item #0815-02) | June 2015 Athletic Fund Report |
| 5. The June 2015 Activities Fund Report with and ending balance of \$62,419.52; (Finance Item #0815-03) | June 2015 Activities Fund Report |
| 6. The Real Estate Tax Appeal Settlement for property Block and Lot 103-R-136 as submitted by Andrews and Price LLC. (Finance Item #0815-04) | RE Tax Appeal Settlement |
| 7. The purchase of 20 classroom multi-media classroom projectors at a cost not to exceed \$8,320.
_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i> | Purchase of Projectors |

III. Personnel

Motion to approve the following Personnel Items:

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| 1. Award the position of Systems Analyst/Technician to Brian Durica, a 12-month position under the terms of the Act 93 agreement; (Personnel Item #0815-01) | Systems Analyst Technician – Brian Durica |
| 2. Award a Temporary Professional Employee Contract to Kathleen Helfrick as kindergarten teacher at Crafton Elementary, effective August 21, 2015, under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0815-02) | TPE, Kindergarten – Kathleen Helfrick |
| 3. Award the position of Elementary Speech Language Therapist at Carnegie Elementary, due to realignment, to Nicole Uhrin under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0815-03) | Speech Language Therapist – Nicole Uhrin |
| 4. Award a Professional Employee Contract to Leah Jovanovich for the temporary position of Speech Language Therapist at the junior-senior high school and Crafton Elementary, effective August 21, 2015, under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0815-04) | Temporary Speech Language Therapist and PE – Leah Jovanovich |
| 5. Pamela Stone for the Direct Instruction position for a secondary student, six hours per week, at the per diem rate; (Personnel Item #0815-05) | Direct Instruction Position – Pamela Stone |
| 6. Award the supplemental position of Director of Elementary Education to Carla Hudson at a stipend of \$3,060; | Director of Elementary Education – Carla Hudson |
| 7. Award the position of principal at Crafton Elementary to Marsha Burleson under the terms of the Act 93 agreement; (Personnel Item #0815-06)
_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i> | Crafton Elementary Principal – Marsha Burleson |

IV. Policy

Motion to approve the following Policy Items:

1. The revisions to Policy No. 206, Assignment Within District, as submitted; (Policy Item #0815-01)
2. The revisions to Policy No. 227, Drug Awareness, as submitted; (Policy Item #0815-02)
3. The revisions to Policy No. 227-Attachment 3, Drug and Alcohol Guidelines, as submitted; (Policy Item #0815-03)
4. The revisions to Policy No. 204, Attendance, as submitted; (Policy Item #0815-04)

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

Policy No. 206 – Revision

Policy No. 227 – Revision

Policy No. 227-Attachment 3 – Revision

Policy No. 204 - Revision

V. Student Services

Motion to approve the following Student Services Items:

1. The proposed trip for members of the Carlynton varsity baseball team for a four-night Cal Ripkin Baseball Camp experience in Myrtle Beach, S.C., March 17-21, 2016 as submitted. (Student Services Item #0815-01)

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

Baseball Camp Trip – March 17-21, 2016

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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