



# Carlynton School District

Dr. Gary Peiffer • Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: August 1, 2017

RE: BOARD OF EDUCATION MEETING

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

CARLYNTON SCHOOL DISTRICT

Voting Meeting  
August 7, 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:**

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the July 10, 2017 Voting Meeting as presented;  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of Voting Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent – *Dr. Peiffer*
  - Principals
  - Business Manager – *Mr. Reilly*
  - Director of Special Education – *Dr. Andler*
  - Curriculum and Data – *Mr. Mantich*

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The 2017-2018 Conference and Field Trip Requests as submitted.  
(Miscellaneous Item #0817-01)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Conference and FT Requests

**II. Finance**

*Motion to approve the following Finance Items:*

1. Designate PNC Bank as the official depository for all 2017 real estate taxes collected by Jordan Tax Services;
2. Authorize continued participation in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Direct Energy only if the price is at or below the current price. This extension to the original agreement will begin on the meter read date in January 2019 for a period of 24 months and the price will include all costs except distribution and other related delivery utility charges as contained in the original agreement;

PNC Official Depository

Western PA Electricity Consortium

3. The June 2017 Athletic Fund Report with an ending balance of \$5,457.55; (Finance Item #0817-01)
4. The June 2017 Activities Fund Report with an ending balance of \$77,061.16; (Finance Item #0817-02)
5. **Extend the current agreement with William Reilly to act as the interim (acting) business manager/ board secretary for a period not to exceed 113 days under the same terms and conditions of the original agreement.**  
 \_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

June 2017 Athletic Fund Report

June 2017 Activities Fund Report

**Agreement Extension – William Reilly**

### III. Personnel

*Motion to approve the following Personnel Items:*

1. The 2017-2018 Athletic Supplemental List with new and returning coaches as presented; (Personnel Item #0817-01 **REVISED**)
2. The 2017-2018 Activities Supplemental List with new and returning sponsors as presented; (Personnel Item #0817-02)
3. The 2017-2018 Day to Day Substitute List with returning substitutes as presented; (Personnel Item #0817-03 **REVISED**)
4. Award Professional Employee Contracts to the following teachers based on three years of satisfactory service in the district:
  - Susan Brossman
  - Daniel Hahn
  - Marisa Rusinko
  - Timothy Sasson
  - Patricia Serdy (Personnel Item #0817-04)
5. Accept the resignation/retirement of instructional aide Maureen Nelson, effective the last day of the 2016-2017 school year, under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0817-05)
6. Accept the resignation of lunchroom/playground aide Kelly Lewellyn, effective immediately; (Personnel Item #0817-06)
7. Accept the resignation of lunchroom/playground aide Tiffany Donovan, effective immediately; (Personnel Item #0817-07)
8. Accept the resignation of Elizabeth Speed, long-term Business Education substitute, effective immediately. (Personnel Item #0817-08)
9. **Employ Linda Manion as a lunchroom/playground aide at Crafton Elementary under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0817-09)**
10. **Employ Brittney Nocera as a long term Business Education substitute for the 2017-2018 school year under the terms of the Carlynton Federation of Teachers Collective Bargaining Agreement. (Personnel Item #0817-10)**

Athletic Supplemental List – New/Returning Coaches

Activities Supplemental List – New/ Returning Sponsors

D-D Sub List – Returning Substitutes

PE Contracts

Retirement – Maureen Nelson

Resignation – Kelly Lewellyn

Resignation – Tiffany Donovan

Resignation – Elizabeth Speed

**Lunchroom/PG Aide – Linda Manion**

**LTS – Brittney Nocera**

**IV. Policy**

*Motion to approve the following Policy Items:*

1. The second and final reading of Policy 336.1, Military Leave of Absence; (Policy Item #0817-01)
2. The first reading of Policies 234 through 252 concurrent with the full PSBA policy review. (Policy Item #0817-02)

Policy 336.1, Final Reading

Policies 234-252

*Remove from the table:*

3. The first reading of Policy No. 237, Electronic Devices, as submitted; (Policy Item #0817-03)
4. The second and final reading of Policy No. 204, Attendance, as submitted. (Policy Item #0817-04)

Policy 237

Policy 204

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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