



# Carlynton School District

Dr. Gary Peiffer • Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: August 10, 2016

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, August 15, 2016, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

- *A Finance Committee meeting will be held at 7:00 pm in the high school library, prior to the regular voting meeting.*

CARLYNTON SCHOOL DISTRICT

Voting Meeting  
August 15, 2016  
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 August 1, 2016 Committee/Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of August 1, 2016 Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent Report – *Dr. Peiffer*
  - Principals
  - Business Manager – *Mr. Christy*
  - Facilities and Maintenance – *Mr. McDade*
  - Technology – *Mr. Durica*
  - Food Services – *Mr. Graff*

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The additions to the 2016-2017 Conference and Field Trip Requests as presented; (Miscellaneous Item #0816-01)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Additions to 2016-2017 Conference and Field Trips

**II. Finance**

*Motion to approve the following Finance Items:*

1. The Treasurer's Report for the month of July 2016 as presented;
2. The July 2016 bills in the amount of \$1,712,311.17 as presented;
3. The 2015-2016 end-of-year financial report as submitted by Aramark Educational Food Services. (Finance Item #0816-01)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Treasurer's Report – July 2016

July 2016 Bills

Aramark Report

**III. Personnel**

*Motion to approve the following Personnel Items:*

1. The additions to the 2016-2017 Supplemental Athletic List as submitted; (Personnel Item #0816-01)
2. The additions to the 2016-2017 Day to Day Substitute List as submitted; (Personnel Item #0816-02)
3. The resignation of high school nurse Holly Kosanovich, effective at a date to be determined; (Personnel Item #0816-03)
4. Employ Kerry Sommer for a one-hour-per-week position as a physical education and health instructor for a secondary student with an IEP plan. The teacher will be paid at the per diem rate; (Personnel Item #0816-04)
5. Assign Pamela Stone to the six-hour-per-week position to provide math and English services to a secondary student with an IEP plan. The teacher will be paid at the per diem rate; (Personnel Item #0816-05)
6. To award Professional Employee Contracts to the following teachers as a result of three years of satisfactory service in the district:
  - Allison Fekety
  - Jennifer Harger
  - Nathan Milsom
  - Kirsten Tatara
7. Award the position of cafeteria van driver to Angelita Wynn, effective August 19, 2016 under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0816-06)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Additions to Supplemental Athletic List

Additions to Day to Day Sub List

Resignation – Holly Kosanovich

One Hour PE and Health Teacher – Kerry Sommer

Six Hour Math and English Teacher – Pamela Stone

Award PE Contracts

Cafeteria Van Driver

**IV. Policies**

*Motion to approve the following Policy Items:*

1. The second and final reading of Policy Nos. 110 to 125 per the full policy review and recommendations of PSBA. (Policy Item #0816-01)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Policy Nos. 110-125 Final Reading

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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