



# Carlynton School District

Dr. Gary Peiffer • Superintendent

435 Kings Highway • Carnegie, PA 15106  
(412) 429-2500 (Ext 1101) • Fax (412) 429-2502  
E-mail • [gary.peiffer@carlynton.k12.pa.us](mailto:gary.peiffer@carlynton.k12.pa.us)

## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: August 12, 2015

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, August 17, 2015, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

**CARLYNTON SCHOOL DISTRICT**

**Voting Meeting  
August 17, 2015  
Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the August 3, 2015 Agenda Setting/Committee/Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of August 3, 2015 Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Maintenance and Grounds – Mr. McDade
  - Technology – Mr. Durica
- Committee Reports
  - Pathfinder Report – Director Mendoza-Burcham
  - Parkway West CTC Report – Director Appel
  - SHASDA – Director Hart
  - PSBA Legislative – Director Schell

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

Conference and FT Requests

**II. Finance**

*Motion to approve the following Finance Items:*

1. The Treasurer's Report for the month of July 2015 as presented;
2. The July 2015 bills in the amount of \$1,774,156.02 as presented;

Treasurer's Report – July 2015  
July 2015 Bills

3. The Real Estate Tax Refunds for the Borough of Carnegie as submitted; (Finance Item #0815-01)
4. The 2015 Year-End Review of the Food Service Report as submitted by Aramark Educational Services. (Finance Item #0815-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Carnegie RE Tax Refunds  
  
2015 Year-End Review –  
Food Services Report

### III. Personnel

*Motion to approve the following Personnel Items:*

1. The 2015-2016 Day to Day Substitute List as presented; (Personnel Item #0815-01)
2. The additions to the 2015-2016 Supplemental Athletic List as presented with the following coaches:
  - Amanda Huddart – Junior High Head Cheerleading Coach
  - Bradley Colvin – Assistant Varsity Boys’ Soccer Coach (Personnel Item #0815-02)
3. The position of elementary business education teacher to Michael Totin, a realignment under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0815-03)
4. Award Professional Employee Contracts to the following teachers who have completed three years of satisfactory service to the district under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement
  - Jennifer Harger
  - Kristen Fischer
  - Linsey Smith\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

2015-2016 Day to Day Sub  
List  
  
Additions to 2015-2016  
Supplemental Athletic List  
  
Elementary Business  
Education Realignment –  
Michael Totin  
  
Professional Employee  
Contracts –Harger, Fischer  
and Smith

### IV. Policy

*Motion to approve the following Policy Items:*

1. The first reading of the revisions to Policy No. 819, Suicide, as submitted. (Policy Item #0815-01)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Policy Revision – No. 819

### OLD BUSINESS:

### NEW BUSINESS:

**OPEN FORUM:**

**ADJOURNMENT:**

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