



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: August 16, 2017

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, August 21, 2017, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
August 21, 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 August 7, 2017 voting meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of August 7, 2017
Voting Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent – *Dr. Peiffer*
 - Principals
 - Business Manager – *Mr. Reilly*
 - Maintenance – *Mr. McDade*
 - Technology – *Mr. Durica*

I. Finance

Motion to approve the following Finance Items:

1. The Contract of Service between the District and the Pennsylvania Educators' Clearinghouse, PA-Educator, a user fee of \$1,950 and effective July 1, 2017 through June 30, 2018. (Finance Item #0817-01)
_____ *First*; _____ *Second*; _____ *Vote*

Proposed 2017-2018 Final
Budget

II. Personnel

Motion to approve the following Personnel Items:

1. The additions to the 2017-2018 Day to Day Substitute List as presented; (Personnel Item #0817-01 **REVISED**)

Addition to 2017-2018 DD
Sub List

- | | |
|--|---|
| 2. Award a Temporary Professional Employee Contract to _____ for the position of Title 1 Reading and Math, retroactive to August 15, 2017 and under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0817-02) | TPE – _____, Title 1 Reading and Math |
| 3. Accept the resignation of Alyssa Lohr, Autistic Support teacher at Carnegie Elementary, effective immediately; (Personnel Item #0817-03) | Resignation – Alyssa Lohr |
| 4. Award a Professional Employee Contract to _____ for the position of Autistic Support teacher at Carnegie Elementary, retroactive to August 15, 2017 and under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0817-04) | PE – _____, Autistic Support |
| 5. Employ _____ as custodian, effective August 28, 2017 under the terms of the Custodial-Maintenance Collective Bargaining Unit; (Personnel Item #0817-05) | Custodian – _____ |
| 6. Add _____ to the Day to Day Substitute Custodial List for the 2017-2018 school year; (Personnel Item #0817-06) | D-D Sub Custodial List – _____ |
| 7. Accept the irrevocable letter of resignation for the purposes of retirement of _____, effective April 5, 2018 pursuant to the terms and conditions of the Retirement Agreement as presented; (Personnel Item #0817-07) | Letter of Resignation for Retirement – _____ |
| 8. Employ _____ as a lunchroom/playground aide at Carnegie Elementary, effective immediately, under the terms of the Secretary, Cafeteria and Aides Collective Bargaining Unit Agreement; (Personnel Item #0817-08) | Lunchroom/Playground Aide – _____ |
| 9. The Intermittent Leave of Absence Request as submitted by employee SCA1718-02; (Personnel Item #0817-09) | Leave of Absence |
| 10. Award a Temporary Professional Employee Contract to _____ for the position of sixth grade teacher at Carnegie Elementary, retroactive to August 18, 2017 under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0817-10) | TPE – _____, Sixth Grade Carnegie |
| 11. Letter of resignation from Network Manager _____, effective September 1, 2017 as submitted. (Personnel Item #0817-11)
_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i> | Resignation – _____ |

IV. Policy

Motion to approve the following Policy Items:

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| 1. The second and final reading of Policy No. 237, Electronic Devices, with revisions. (Policy Item #0817-01)
_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i> | Final Reading – Policy No. 237 |
|---|--------------------------------|

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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