



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: September 5, 2017

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **TUESDAY, September 5, 2017, 8:00 pm**, in the **AUDITORIUM** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Voting Meeting
September 5, 2017
Carlynton Jr.-Sr. High School Auditorium– 8:00 pm

AGENDA / **ADDENDA**

CALL TO ORDER

PLEDGE OF ALLEGIENCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

PRESENTATION –*Mr. Loughren, Human Services and Academics*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the August 21, 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*
 - Curriculum and Data – *Mr. Mantich*

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2017-2018 Conference and Field Trip Requests as submitted. (Miscellaneous Item #0917-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and FT Requests

II. Finance

Motion to approve the following Finance Items:

1. The July 2017 Athletic Fund Report with an ending balance of \$5,458.73; (Finance Item #0917-01)
2. The July 2017 Activities Fund Report with an ending balance of \$77,498.54; (Finance Item #0917-02)
_____ *First*; _____ *Second*; _____ *Vote*

July 2017 Athletic Fund Report

July 2017 Activities Fund Report

III. Personnel

Motion to approve the following Personnel Items:

1. The additions to the 2017-2018 Athletic Supplemental List with returning coaches as presented; (Personnel Item #0917-01 **REVISED**)
2. The addition to the 2017-2018 Day to Day Substitute List with returning substitutes as presented; (Personnel Item #0917-02)
3. Award a Temporary Professional Employee Contract to French teacher Billie Vaslavsky under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement;
4. Award a salary increase of \$4,700 to Dennis McDade, retroactively to July 1, 2017;
5. The Leave of Absence requests submitted by Employees CFT1718-03 and CFT1718-04; (Personnel Item #0917-03)
6. Employ Mary Stracko as a lunchroom/playground aide at Carnegie Elementary, retroactive to August 23, 2017 under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0917-04)
7. Employ Emily Nalitz as a lunchroom/playground aide at Crafton Elementary, effective September 6, 2017 under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0917-05)
8. Award the position of homebound instructor to Brian Harewicz and Pamela Stone who will share a six-hour per week after-school position at a rate of \$40/hour. (Personnel Item #0917-06)

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

Athletic Supplemental List – Returning Coaches

D-D Sub List – Returning Substitutes

TPE Contract

Salary Increase – Dennis McDade

Leave of Absence Requests

Lunchroom/PG Aide – Mary Stracko

Lunchroom/PG Aide – Emily Nalitz

Homebound Instructor – Brian Harewicz, Pam Stone

IV. Policy

Motion to approve the following Policy Items:

1. The first reading of the revisions to Policy 210, Medications, as submitted; (Policy Item #0917-01)

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

Policy 210, First Reading

OLD BUSINESS:

NEW BUSINESS:

1. Online class offerings
2. PSBA Slate of Candidates

OPEN FORUM:

ADJOURNMENT:

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