



# Carlynton School District

Dr. Gary Peiffer • Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: August 31, 2016

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Committee/Voting Meeting on **Tuesday, September 6, 2016, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

**CARLYNTON SCHOOL DISTRICT**

**Committee/Voting Meeting  
September 6, 2016  
Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA / ADDENDA**

**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 15, 2016 Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of August 15, 2016 Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent – *Dr. Peiffer*
  - Principals
  - Business Manager – *Mr. Christy*
  - Special Education/Student Services – *Dr. Mangis*

**I. Miscellaneous**

*Motion to approve the following Finance Items:*

1. The additions to the 2016-2017 Conference and Field Trip Requests as submitted. (Miscellaneous Item #0916-01 **REVISED**)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Conference and FT Requests

**II. Finance**

*Motion to approve the following Finance Items:*

1. The July 2016 Athletic Fund Report with an ending balance of \$3,364.92 as submitted; (Finance Item #0916-01)
2. The June 2016 Activities Fund Report with an ending balance of \$64,420.45 as submitted. (Finance Item #0916-02)
3. The continued partnership with PA-Educator.net Clearinghouse which includes a Contract of Service for the 2016-2017 school year at a cost of \$1,950 as submitted. (Finance Item #0916-03)

July 2016 Athletic Fund Report

July 2016 Activities Fund Report

PA-Educator Contract of Service 2016-2017

4. The September 2015 Real Estate Tax Refunds for the Borough of Carnegie as submitted. (Finance Item #0916-04)  
 \_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Carnegie RE Tax Refunds

**III. Personnel**

*Motion to approve the following Personnel Items:*

1. The additions and deletions to the 2016-2017 Athletic Supplemental List as recommended; (Personnel Item #0916-01 **REVISED**)
2. The additions to the 2016-2017 Activities Supplemental List as recommended; (Personnel Item #0916-02)
3. The additions to the 2016-2017 Substitute List with returning substitutes as submitted; (Personnel Item #0816-03)
4. Employ and award a Temporary Professional Contract to Amanda Meyers as a third grade teacher at Crafton Elementary, effective August 22, 2016, under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0916-04)
5. Employ and award a Temporary Professional Contract to Sharon Keruskin as a school nurse at the junior-senior high school, effective August 29, 2016, under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0916-05)
6. Award the position of Special Education Access Secretary to Denise Warne, a Class 1 position under the terms and conditions of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0916-06)
7. Award a Professional Employee Contract to elementary teacher Jaylynn Leslie as a result of three years of satisfactory service to the district;
8. Award the Class III Title 1 Aide position at Carnegie Elementary to Lara Franks under the terms and conditions of the Secretary-Cafeteria-Aides Collective Bargaining Unity Agreement; (Personnel Item #0916-07)
9. The Leave of Absence Requests for the 2016-2017 school year as presented; (Personnel Item #0916-08)
10. Move Sharon Stengel from a Class II to a Class I designation effective \_\_\_\_\_, 2016;
11. Award the Class IV position of K-6 playground aide at Crafton Elementary to Justin Lambert under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0916-09)
12. Laura Begg, Cynthia Eddy, Christine Garland and Bill Palonis as instructors for the after-school tutoring program at the secondary level from 2:10 to 3:10 pm, four days per week, at the teacher’s per diem rate. (Personnel Item #0916-10)  
 \_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

2016-2017 Supplemental Athletic List

2016-2017 Supplemental Activities List

2016-2017 Substitute List

Employ/TPE – Amanda Meyers

Employ/TPE – Sharon Keruskin

Access Secretary – Denise Warne

PE Contract – Jaylynn Leslie

Title I Aide – Lara Franks

Leave of Absence Requests

Reassign to Class 1 Secretary – Sharon Stengel

Playground Aide at Crafton – Justin Lambert

After-School Tutoring Instructors, Secondary Level

**IV. Policy**

*Motion to approve the following Personnel Items:*

1. The first reading of Policies 126 to 146 per the full policy review and recommendations of PSBA. (Policy Item #0916-01)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

First Reading, Policies 126-146

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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