



# 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

## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: September 14, 2016

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, September 19, 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  
September 19, 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 September 6, 2016, 2016 Committee/Voting Meeting as presented.

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

Minutes of September 6,  
2016 Meeting

**REPORTS:**

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

**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 #0916-01 **REVISED**)
2. The resolution to recognize the CHS Touchdown Club as an organization for the purposes of obtaining a small games of chance license. (Miscellaneous Item #0916-02)

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

Additions to 2016-2017  
Conference and Field Trips

CHS Touchdown Club –  
Small Games of Chance  
License

**II. Finance**

*Motion to approve the following Finance Items:*

1. The Treasurer's Report for the month of August 2016 as presented;
2. The August 2016 bills in the amount of \$1,756,503.44 as presented.

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

Treasurer's Report – August  
2016  
August 2016 Bills

**III. Personnel**

*Motion to approve the following Personnel Items:*

1. Cathy Columbus for the position of Temporary Secretary in the junior-senior high school, a Class I position, effective September 20, 2016 and consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0916-01)
  
2. **The addition to the 2016-2017 Athletic Supplemental List as presented; (Personnel Item #0916-02)**
  
3. **The addition to the 2016-2017 Activities Supplemental List as presented; (Personnel Item #0916-03)**
  
4. **The addition to the 2016-2017 Day to Day Substitute List as presented. (Personnel Item #0916-04)**  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Temporary Secretary – Cathy Columbus

**Addition to 2016-2017 Athletic Supplemental List**

**Addition to 2016-2017 Activities Supplemental List**

**Addition to 2016-2017 D-D Sub List**

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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