



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: September 28, 2016

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, October 3, 2016, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
October 3, 2016
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 September 19, 2016 Finance Committee Meeting as presented;
2. The minutes of the September 19, 2016 Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of September 19, 2016
Finance Committee Meeting

Minutes of September 19,
2016 Voting Meeting

REPORTS:

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

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2016-2017 Conference and Field Trip Requests as submitted; (Miscellaneous Item #1016-01 **REVISED**)
2. The lease agreement between the Borough of Crafton and the District for the use of the miniature golf course property as a fundraising activity proposed by student government at a fee of \$1.00. (Miscellaneous Item #1016-02)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and FT Requests

Lease of Crafton Property

II. Finance

Motion to approve the following Finance Items:

1. The August 2016 Athletic Fund Report with an ending balance of \$6,364.69 as submitted; (Finance Item #1016-01)

August 2016 Athletic Fund
Report

2. The August 2016 Activities Fund Report with an ending balance of \$63,456.94 as submitted. (Finance Item #1016-02)
_____ *First*; _____ *Second*; _____ *Vote*

August 2016 Activities Fund Report

III. Personnel

Motion to approve the following Personnel Items:

1. A Leave of Absence Request for Employee CFT1617-04. (Personnel Item #1016-01 **REVISED**)
2. The addition to the 2016-2017 Day to Day Substitute List as submitted. (Personnel Item #1016-02)
_____ *First*; _____ *Second*; _____ *Vote*

Leave of Absence Request

D-D Sub List Addition

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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