



# Carlynton School District

Dr. Gary Peiffer • Superintendent

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## M E M O R A N D U M

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: October 11, 2017

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, October 16, 2017, 7:30 pm**, in the **auditorium** of the Carlynton Junior-Senior High School.

- **A Finance Committee meeting will be held at 7:00 pm in the auditorium**, prior to the board meeting.

CARLYNTON SCHOOL DISTRICT

Voting Meeting  
October 16, 2017  
Carlynton Jr.-Sr. High School Auditorium – 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 October 2, 2017 voting meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of October 2, 2017  
Voting Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent – *Dr. Peiffer*
  - Principals
  - Director of Special Education – *Dr. Andler*
  - Business Manager – *Mr. Reilly*
  - Maintenance – *Mr. McDade*
- Committee Reports
  - Parkway West CTC – *Director Appel*
  - Pathfinder – *Director Richardson*
  - SHADSA – *Director Dugan*
  - Legislative/PSBA – *Director Schell*

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The additions to the 2017-2018 Conference and Field Trip requests as presented; (Miscellaneous Item #1017-01 **REVISED**)
2. The proposed 2018-2019 school year calendar as presented. (Miscellaneous Item #1017-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

2017-2018 Conference and  
FT Requests

2018-2019 School Year  
Calendar

## II. Finance

*Motion to approve the following Finance Items:*

1. The May 2017 bills in the amount of \$1,554,976.36 as submitted;
2. The June 2017 bills in the amount of \$1,975,794.92 as submitted;
3. The September 2017 Athletic Fund Report with an ending balance of \$6,289.71; (Finance Item #1017-01)
4. The September 2017 Activities Fund Report with an ending balance of \$75,700.92 (Finance Item #1017-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

May 2017 Bills  
June 2017 Bills  
Athletic Fund Report  
Activities Fund Report

## III. Personnel

*Motion to approve the following Personnel Items:*

1. The additions to the 2017-2018 Day to Day Substitute List as presented; (Personnel Item #1017-01 **REVISED**)
2. The addition and deletion to the 2017-2018 Activities Supplemental List as presented; (Personnel Item #1017-02)
3. Award the position of after-school ESL tutor to Jamie Sonnie at the per diem rate. The position is for the 2017-2018 school year and will be held from 3:15-4:15 pm, Monday through Thursday, at Carnegie Elementary School; (Personnel Item #1017-03)
4. The Leave of Absence requests as submitted by employees #SCFT1718-08 and #CFT1718-09; (Personnel Item #1017-04)
5. Accept the letter of resignation from Carol Rust for the position of In-School Suspension Monitor at Crafton Elementary, effective October 6, 2017 as submitted. (Personnel Item #1017-05)
6. Accept the letter of retirement of guidance secretary Karen Wilmus, effective November 30, 2017 under the terms presented in correlation with the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #1017-06)
7. **Employ Ellen Papuga as lunchroom/playground aide at Carnegie Elementary under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #1017-07)**

Additions to 2017-2018 DD Sub List  
Addition/Deletion Activities Supplemental List  
ESL Tutor – Jamie Sonnie  
Leave of Absence Requests  
ISS Monitor Resignation – Carol Rust  
Letter of Retirement – Karen Wilmus  
LRPG Aide – Ellen Papuga

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

## IV. Student Services

*Motion to approve the following Policy Items:*

1. The Spring 2018 proposed marching band trip to Disney World, Orlando, Florida as presented. (Student Services Item #1017-01)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Proposed Marching Band Trip – Spring 2018

**IV. Policy**

*Motion to approve the following Policy Items:*

1. The second and final reading of Policy 210, Copy of Medications, per the recommendations of the full PSBA policy review. (Policy Item #1017-01)

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

Final Reading – Policy 210

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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