



# Carlynton School District

Dr. Gary Peiffer • Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: October 12, 2016

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, October 17, 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  
October 17, 2016  
Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA / ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:** *Carnegie sixth grader Lyeneil Ward*

**ROLL CALL**

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:**

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the October 3, 2016 regular voting meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of October 3, 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 #1016-01 **REVISED**)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Additions to 2016-2017 Conference and Field Trips

**II. Finance**

*Motion to approve the following Finance Items:*

1. The Treasurer's Report for the month of September 2016 as presented;
2. The September 2016 bills in the amount of \$2,966,840.47 as presented;
3. The October 2016 Real Estate Tax Refunds for the Borough of Carnegie. (Finance Item #1016-01)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Treasurer's Report – September 2016  
September 2016 Bills

RE Tax Refunds - Carnegie

**III. Personnel**

*Motion to approve the following Personnel Items:*

1. The additions to the 2016-2017 Day to Day Substitute List as presented. (Personnel Item #1016-01 **REVISED**)
2. The addition to the 2016-2017 Athletic Supplemental List as presented; (Personnel Item #1016-02)
3. Kimberly Wagner to the position of temporary Special Education Instructional Aide at Carnegie Elementary, a Class III position consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #1016-03)
4. The additions **and resignations** to the 2016-2017 Activities Supplemental List as presented. (Personnel Item #1016-04 **REVISED**)
5. Scott Yoder to the position of temporary Instructional Aide at the junior-senior high school, a Class III position consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #1016-05)
6. **Appoint Assistant Principal Rachel Gattuso as an attendance officer for the junior-senior high school for the purpose of filing citations and truancy reports and appearing before the magistrate for related hearings.**  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Additions to 2016-2017 D-D Sub List

Addition to 2016-2017 Athletic Supplemental List

Kimberly Wagner – Temporary Special Education Instructional Aide at Carnegie

Additions to 2016-2017 Activities Supplemental List

Scott Yoder - Temporary Instructional Aide at JSHS

Attendance Officer – Rachel Gattuso

**IV. Policy**

*Motion to approve the following Policy Items:*

1. The second and final reading of Policies 126 through 146 as submitted per the full policy review and recommendations of PSBA. (Policy Item #1016-01)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Policies 126-146 Second/Final Reading

**V. Student Services**

*Motion to approve the following Policy Items:*

1. The agreement for students Sydney Franchick, Daphne Kalimon and Hannah Clark to represent Carlynton by competing as an independent gymnast in the WPIAL gymnastics division for the 2016-2017 school year under the training and direction of Christine Gulakowski’s All-Star Athletics and Gymnastics as presented; (Student Services Item #1016-01)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Gymnasts – Training with All-Stars

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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