



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: October 14, 2015

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, October 19, 2015, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
October 19, 2015
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:

PRESENTATIONS: *Sheila Nery- Proposed French Trip to Canada;
Lennon, Smith and Souleret-Engineers, Glaser Property*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the September 8, 2015 Agenda Setting/Committee/Voting Meeting as presented.

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

Minutes of September 8,
2015 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report – *Dr. Peiffer*
 - Principals
 - Special Education and Pupil Services – *Dr. Mangis*
 - Maintenance and Grounds – *Mr. McDade*
 - Technology – *Mr. Durica*
- Committee Reports
 - Pathfinder Report – *Director Mendoza*
 - Parkway West CTC Report – *Director Appel*
 - SHASDA – *Director Hart*
 - PSBA Legislative – *Director Schell*

I. Miscellaneous

Motion to approve the following Finance Items:

1. The additions to the 2015-2016 Conference and Field Trips Requests as submitted. (Miscellaneous Item #1015-01 **REVISED**)

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

Conference and Field Trip
Requests

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer’s Report for the month of September 2015 as presented;
 2. The September 2015 bills in the amount of \$2,570,502.94 as presented;
 3. The October 2015 Real Estate Tax Refunds for the Borough of Carnegie as presented; (Finance Item #1015-01)
 4. The October 2015 Real Estate Tax Refunds for the Borough of Crafton as presented; (Finance Item #1015-02)
 5. The September 2015 Athletic Fund Report with an ending balance of \$9,907.04; (Finance Item #1015-03)
 6. The September 2015 Activities Fund Report with an ending balance of \$63,059.23; (Finance Item #1015-04)
 7. The September 2015 Food Services Report as submitted by Aramark Educational Services. (Finance Item #1015-05)
- _____ *First*; _____ *Second*; _____ *Vote*

Treasurer’s Report –
September 2015
September 2015 Bills

Carnegie RE Tax Refunds

Crafton RE Tax Refunds

September 2015 Athletic
Fund Report

September 2015 Activities
Fund Report

September 2015 Aramark
Food Services Report

III. Personnel

Motion to approve the following Personnel Items:

1. The additions to the 2015-2016 Day-to-Day Substitute List as presented; (Personnel Item #1015-01)
2. The following educators to serve as after-school tutors at the secondary level, one day per week, at the per diem rate:
 - Maureen Berlinger – Science
 - Doris Parson – Mathematics(Personnel Item #1015-02)
3. The Leave of Absence requests for employees CFT1516-06 and CFE1516-07 as submitted; (Personnel Item #1015-03)
4. *The salary increases as recommended for the Act 93 administrators.*
_____ *First*; _____ *Second*; _____ *Vote*

Additions to the 2015-2016
D-D Sub List

After-School Tutors at
Secondary Level

Leave of Absence Requests –
CFT1516-06, CFT1516-07

Act 93 Salary Increases

OLD BUSINESS: *Ticket Booths at Honus Wagner Field; Graphic Signs*

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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