



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 27, 2017

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, October 2, 2017, 7:30 pm**, in the **AUDITORIUM** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Voting Meeting
October 2, 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 September 18, 2017 Finance Committee Meeting as presented;
2. The minutes of the September 18, 2017 Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of Finance
Committee Meeting

Minutes of Voting Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent – *Dr. Peiffer*
 - Principals
 - Curriculum and Data – *Mr. Mantich*

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2017-2018 Conference and Field Trip Requests as submitted. (Miscellaneous Item #1017-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and FT Requests

II. Personnel

Motion to approve the following Personnel Items:

1. The deletion to the 2017-2018 Activities Supplemental List with as presented; (Personnel Item #1017-01)
2. **The addition to the 2017-2018 Athletic Supplemental List as recommended; (Personnel Item #1017-02)**

Activities Supplemental List
–Resigning Sponsor

**Addition to Athletic
Supplemental List**

3. The Leave of Absence Request of employee CFT1718-07 as submitted; (Personnel Item #1017-03)

Leave of Absence

4. The addition to the 2017-2018 Day to Day Substitute as presented. (Personnel Item #1017-04)

Addition to the D-D Sub List

_____ First; _____ Second; _____ Vote

III. Policy

Motion to approve the following Policy Items:

1. The first reading of Policies 301 through 313 per the PSBA full policy review. (Policy Item #1017-01)

Policies 301-313, First Reading

_____ First; _____ Second; _____ Vote

OLD BUSINESS:

NEW BUSINESS:

1. Revision of the Mission Statement

OPEN FORUM:

ADJOURNMENT:

_____ First; _____ Second; _____ Vote; _____ Time