



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: November 1, 2017

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, November 6, 2017, 7:30 pm**, in the **AUDITORIUM** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
November 6, 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:

RECOGNITION:

PRESENTATIONS:

*Municipal Revenue Services
The Create Lab*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the October 16, 2017 Finance Committee Meeting as presented;
2. The minutes of the October 16, 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
 - Business Manager – *Mr. Reilly*

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 #1117-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and FT Requests

II. Finance

Motion to approve the following Personnel Items:

1. The July 2017 bills in the amount of \$678,474.82 as presented;
2. The August 2017 bills in the amount of \$1,534,184.61 as presented;

July 2017 Bills

August 2017 Bills

3. The transportation contract agreement between the District and the Yellow Cab Company of Pittsburgh as presented; (Finance Item #1117-01)

Transportation Contract with Yellow Cab

4. **The November 2017 Real Estate Tax Refunds for the Borough of Carnegie as presented. (Finance Item #1117-02)**

November 2017 RE Tax Refunds

_____ First; _____ Second; _____ Vote

III. Personnel

Motion to approve the following Personnel Items:

1. The addition to the 2017-2018 Activities Supplemental List with as presented; (Personnel Item #1117-01)
2. Award the position of high school guidance office secretary to Deborah Chiocca consistent with the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #1117-02)
3. **The resignation of varsity head football coach Scott Yoder, effective immediately. (Personnel Item #1117-03)**

Activities Supplemental List

High School Guidance Secretary – Deborah Chiocca

Resignation – Scott Yoder

_____ First; _____ Second; _____ Vote

IV. Policy

Motion to approve the following Policy Items:

1. The second and final reading of Policies 301 through 313 per the PSBA full policy review; (Policy Item #1117-01)
2. The first reading to the revisions to the Rental Fee Schedule of Policy 707 as presented; (Policy Item #1117-02)

Policies 301-313, Final Reading

Revision to Rental Fee – First Reading

Remove from the table:

3. The second and final reading of Policy 210, Copy of Medications, per the PSBA policy review. (Policy Item #1117-03 **REVISED**)

Policy 210 – Copy of Medications, Final Reading

_____ First; _____ Second; _____ Vote

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

_____ First; _____ Second; _____ Vote; _____ Time