



# Carlynton School District

Dr. Gary Peiffer • Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: November 2, 2016

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, November 7, 2016, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

**CARLYNTON SCHOOL DISTRICT**

**Voting Meeting  
November 7, 2016  
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:**

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the October 17, 2016 Finance Committee Meeting as presented;
2. The minutes of the October 17, 2016 Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of October 17, 2016  
Finance Committee Meeting

Minutes of October 17, 2016  
Voting Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent – *Dr. Peiffer*
  - Principals
  - Business Manager – *Mr. Christy*
  - Curriculum/Data – *Mr. Mantich*
- Board Committees
  - Parkway West CTC

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The additions to the 2016-2017 Conference and Field Trip Requests as submitted; (Miscellaneous Item #1116-01 **REVISED**)
2. **The proposed board meeting calendar, Option 3, for the first half of the 2017 school year. (Miscellaneous Item #1116-02)**  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Conference and FT Requests

**Option 3 – Board Meeting  
Calendar**

**II. Finance**

*Motion to approve the following Finance Items:*

1. The September 2016 Athletic Fund Report with an ending balance of \$3,406.62 as submitted; (Finance Item #1116-01)
2. The September 2016 Activities Fund Report with an ending balance of \$64,340.19 as submitted; (Finance Item #1116-02)
3. **The November 2016 Real Estate Tax Refunds for the Borough of Crafton as submitted. (Finance Item #1116-03)**  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

September 2016 Athletic Fund Report  
  
September 2016 Activities Fund Report  
  
**November 2016 RE Tax Refunds for Crafton**

**III. Personnel**

*Motion to approve the following Personnel Items:*

1. The additions to the 2016-2017 Day to Day Substitute List as submitted; (Personnel Item #1116-01 **REVISED**)
2. The additions to the 2016-2017 Supplemental Activities List as submitted. (Personnel Item #1116-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Additions to the 2016-2017 D-D Sub List  
  
Additions to the 2016-2017 Supplemental Activities List

**IV. Policy**

*Motion to approve the following Policy Items:*

1. The first reading of Policy Nos. 200-210.1 per the full policy review and recommendations of PSBA; (Policy Item #1116-01)
2. The first reading of the revision to Policy No. 007, as submitted, per the full policy review and recommendations of PSBA. (Policy Item #1116-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Policies 200-210.1 – First Reading  
  
Policy 007, Revision – First Reading

**V. Student Services**

*Motion to approve the following Policy Items:*

1. **The matter concerning Student SM1617-01 as submitted. (Student Service Item #1116-01)**  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

**Student Matter**

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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