



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: November 15, 2017

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, November 20, 2017, 7:30 pm**, in the **cafeteria** of the Carlynton Junior-Senior High School.

- **A Finance Committee meeting will be held at 7:00 pm in the cafeteria**, prior to the board meeting.

CARLYNTON SCHOOL DISTRICT

Voting Meeting
November 20, 2017
Carlynton Jr.-Sr. High School Cafeteria– 7:30 pm

AGENDA / **ADDENDA**

CALL TO ORDER

PLEDGE OF ALLEGIENCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

RECOGNITION – *Students of the Month, Carnegie Elementary*

PRESENTATION: *The JSHS Create Lab*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the November 6, 2017 voting meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of November 6, 2017
Voting Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent – *Dr. Peiffer*
 - Principals
 - Director of Special Education – *Dr. Andler*
 - Business Manager – *Mr. Reilly*
 - Maintenance – *Mr. McDade*
- Committee Reports
 - Parkway West CTC – *Director Appel*
 - Pathfinder – *Director Richardson*
 - SHADSA – *Director Dugan*
 - Legislative/PSBA – *Director Schell*

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2017-2018 Conference and Field Trip requests as presented; (Miscellaneous Item #1117-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

2017-2018 Conference and
FT Requests

II. Finance

Motion to approve the following Finance Items:

1. The Revenue Balances Report for 2016-2017 school year with a ending balance dated May 31, 2017 as presented;
2. The October 2017 Food Services Report as submitted by Aramark Educational Services;
3. The October 2017 Athletic Fund Report with an ending balance of \$5,218.73; (Finance Item #1117-01)
4. The October 2017 Activities Fund Report with an ending balance of \$73,337.21. (Finance Item #1117-02)
_____ *First*; _____ *Second*; _____ *Vote*

Revenue Balances Report – May 2017

Food Services Report

Athletic Fund Report

Activities Fund Report

III. Personnel

Motion to approve the following Personnel Items:

1. The addition to the 2017-2018 Activities Supplemental List as presented. (Personnel Item #1117-01)
2. **The Leave of Absence Request as submitted by employee CFT1718-10. (Personnel Item #1117-02)**
_____ *First*; _____ *Second*; _____ *Vote*

Addition to Activities Supplemental List

LOA Request

IV. Policy

Motion to approve the following Policy Items:

1. The first reading of Policies 314.1 through 325 per the recommendations of the full PSBA policy review. (Policy Item #1117-01)
_____ *First*; _____ *Second*; _____ *Vote*

First Reading – Policies

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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