



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: November 16, 2016

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, November 21, 2016, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

- *A Finance Committee meeting will be held at 7:00 pm in the high school library, prior to the regular voting meeting.*

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
November 21, 2016
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE:

ROLL CALL

PRESENTATION – *The Fluency Project*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the November 7, 2016 regular voting meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of November 7, 2016 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent Report – *Dr. Peiffer*
 - Principals
 - Special Education/Pupil Services – *Dr. Mangis*
 - Facilities and Maintenance – *Mr. McDade*
 - Technology – *Mr. Durica*

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2016-2017 Conference and Field Trip Requests as presented. (Miscellaneous Item #1116-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

Additions to 2016-2017 Conference and Field Trips

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer's Report for the month of October 2016 as presented;
2. The October 2016 bills in the amount of \$2,094,440.45 as presented;

Treasurer's Report – October 2016
October 2016 Bills

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| <p>3. The resolution to approve continued membership in the Joint Purchasing Board for the 2017-2018 school year along with the Allegheny Intermediate Unit and other local school districts, which will empower the district to make bulk purchases of selected items for its use. It is further recommended that the appropriate Carlynton School District officials be authorized to sign the Joint Purchasing Agreement and that Kirby Christy be named said representative to the purchasing board and Gary Peiffer named as alternate; (Finance Item #1116-01)</p> | <p>AIU Joint Purchasing Agreement for 2017-2018</p> |
| <p>4. The extension of the current agreement with UGI Energy Services for the supply of natural gas for the term of December 1, 2016 through August 31, 2019 as per the recommendation of the Western Pennsylvania Natural Gas Consortium; (Finance Item #1116-02)</p> | <p>UGI Energy Extension Agreement</p> |
| <p>5. The renewal agreement with The Wilson Group for the replacement of copiers and printers and the maintenance of the devices at a lease cost of \$6,499.99 as presented; (Finance Item #1116-03)</p> | <p>The Wilson Group – Lease Agreement</p> |
| <p>6. The October 2016 Athletic Fund Report with an ending balance of \$1,657.82; (Finance Item #1116-04)</p> | <p>October 2016 Athletic Fund Report</p> |
| <p>7. The October 2016 Activities Fund Report with an ending balance of \$66,496.29.(Finance Item #1116-05)
 _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p> | <p>October 2016 Activities Fund Report</p> |

III. Personnel

Motion to approve the following Personnel Items:

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| <p>1. Sue Ankrom to the position of temporary Autistic Support/Life Skills Aide at Carnegie Elementary, a Class III position consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #1116-01 REVISED)</p> | <p>Sue Ankrom - Temporary Aide at Carnegie</p> |
| <p>2. To award a Professional Employee Contract to high school English teacher Rachel Enck for the successful completion of three years of satisfactory service to the district;</p> | <p>PE Contract – Rachel Enck</p> |
| <p>3. The addition to the 2016-2017 Custodial Substitute List as recommended; (Personnel Item #1116-02)</p> | <p>Addition to Custodial Sub List</p> |
| <p>4. The addition to the 2016-2017 Day to Day Substitute List as recommended; (Personnel Item #1116-03)</p> | <p>Addition to D-D Sub List</p> |
| <p>5. Employ Anthony Krause for the position of cafeteria van driver, a four-hour per day position under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #1116-04)
 _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p> | <p>Cafeteria Van Driver – Anthony Krause</p> |

IV. Policy

Motion to approve the following Policy Items:

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| <p>1. The first reading of Policies 201, 209.1, 210 and 210.1 as submitted per the full policy review and recommendations of the solicitor and PSBA; (Policy Item #1116-01)</p> | <p>Policies 201, 209.1, 210 and 210.1 First Reading</p> |
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2. The first reading of Policy 809 with revisions as submitted. (Policy Item #1116-02)
_____ *First*; _____ *Second*; _____ *Vote*

Policy 809 Revision / First Reading

V. Student Services

Motion to approve the following Policy Items:

1. The approved list of bus drivers for the 2016-2017 school year as submitted by Student Transportation of America; (Student Services Item #1116-01)
2. The approved list of van drivers for the 2016-2017 school year as submitted by Roenigk Transportation; (Student Services Item #1116-02)
3. The proposed Carlynton Marching Band trip to Nashville, Tennessee April 21-23, 2017 with performances and educational activities as submitted. (Student Services Item #1116-02)
_____ *First*; _____ *Second*; _____ *Vote*

STA – Approved Bus Drivers

Roenigk – Approved Van Drivers

Marching Band Trip to Nashville

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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