



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: November 30, 2017

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, December 4, 2017, immediately following the Reorganization of the Board**, in the Carlynton Junior-Senior High School cafeteria.

CARLYNTON SCHOOL DISTRICT

Voting Meeting
December 4, 2017
Carlynton Jr.-Sr. High School Cafeteria – 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 November 20, 2017 Finance Committee Meeting as presented;
2. The minutes of the November 20, 2017 Regular Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of November 20,
2017 Finance Committee

Minutes of November 20,
2017 Voting Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report – Dr. Peiffer
 - Principals
 - Business Manager – Mr. Reilly
 - Director of Special Education – Dr. Andler

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2017-2018 Conference and Field Trips Requests as submitted. (Miscellaneous Item #1217-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and Field Trip
Requests

II. Finance

Motion to approve the following Finance Items:

1. The December 2017 Real Estate Tax Refunds for the Borough of Crafton as presented; (Finance Item #1217-01)
2. The December 2016 Real Estate Tax Refunds for the Borough of Rosslyn Farms as presented. (Finance Item #1217-02)

Crafton RE Tax Refunds

RF RE Tax Refunds

3. **The June 2017 Budget Status Report as presented. (Finance Item #1217-03)**

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

June 2017 Budget Status Report

III. Personnel

Motion to approve the following Personnel Items:

1. The addition and deletion to the 2017-2018 Day to Day Substitute List as presented. (Personnel Item #1217-01)

Addition/Deletion to the 2017-2018 D-D Sub List

2. Reassign Justin Lambert to the position of Autistic Support Aide at Crafton Elementary, a Class III position under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #1217-02)

Autistic Support Aide – Justin Lambert

3. **The addition to the 2017-2018 Athletic Supplemental List as presented. (Personnel Item #1217-03)**

Addition to Athletic Supplemental List

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

IV. Policy

Motion to approve the following Policy Items:

1. The first reading of Attachment 3 to Policy 227, the Carlynton School District Summary of Drug and Alcohol Administrative Guidelines. (Policy Item #1217-01)

Attachment 3, Policy 227 – First Reading

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

V. Student Services

Motion to approve the following Student Services Items:

1. The agreement for student Daphne Kalimon to represent Carlynton by competing as an independent gymnast in the WPIAL gymnastics division for the 2017-2018 school year under the training and direction of Christine Gulakowski's All-Star Athletics and Gymnastics as presented; (Student Services Item #1217-01)

Student Gymnast – Training with All-Star Athletics and Gymnastics

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

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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