



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: November 30, 2016

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, December 5, 2016, immediately following the Reorganization of the Board**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Voting Meeting
December 5, 2016
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL

PRESENTATION – *Elementary music students*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the November 21, 2016 Finance Committee Meeting as presented;
2. The minutes of the November 21, 2016 Regular Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of November 21,
2016 Finance Committee

Minutes of November 21,
2016 Voting Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report – *Dr. Peiffer*
 - Principals
 - Special Education and Pupil Services – *Dr. Mangis*
 - Curriculum and Data – *Mr. Mantich*
 - Maintenance and Grounds – *Mr. McDade*
 - Technology – *Mr. Durica*

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2016-2017 Conference and Field Trips Requests as submitted. (Miscellaneous Item #1216-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and Field Trip
Requests

II. Finance

Motion to approve the following Finance Items:

1. The December 2016 Real Estate Tax Refunds for the Borough of Crafton as presented; (Finance Item #1216-01)
2. **The December 2016 Real Estate Tax Refunds for the Borough of Carnegie. (Finance Item #1216-02)**
_____ *First*; _____ *Second*; _____ *Vote*

Crafton RE Tax Refunds

Carnegie RE Tax Refunds

III. Personnel

Motion to approve the following Personnel Items:

1. The addition to the 2016-2017 Day to Day Substitute List as presented. (Personnel Item #1216-01)
_____ *First*; _____ *Second*; _____ *Vote*

Addition to the 2016-2017
D-D Sub List

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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