



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: September 11, 2018

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its monthly Voting Meeting Tuesday, **September 18, 2018 at 7:00 pm** in the Carlynton Junior-Senior High School cafeteria.

- A Finance Committee Meeting will be held prior to the voting meeting, beginning, at 6:30 pm.

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
September 18, 2018
Carlynton Jr.-Sr. High School Cafeteria – 7:00 pm**

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

PRESENTATION – *Parkway West CTC Director Darby Copeland;
Fluid Power Challenge – Director Simcic*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the August 20, 2018 finance committee meeting;
2. The minutes of the August 20, 2018 regular voting meeting;
3. The minutes of the August 28, 2018 special voting meeting for general purposes.

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

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent’s Report – *Dr. Peiffer*
 - Business/Finance – *Mr. Juzwick*
 - Technology – *Mr. Rodella*
 - Building and Grounds – *Mr. McDade*
 - Principals
 - Committee Reports
 - Parkway West CTC – *Director Appel*
 - Pathfinder – *Director Honchar*
 - SHASDA
 - Legislative/PSBA – *Director Simcic*

Minutes of August 20, 2018
Finance Meeting
Minutes of August 20, 2018
Regular Meeting
Minutes of August 7, 2018
Special Voting Meeting

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2018-2019 Conference and Field Trips Requests as submitted; (Miscellaneous Item #0918-01 **REVISED**)
2. The student accident insurance proposal as presented by Bollinger Specialty Group at no cost to the district. (Miscellaneous Item #0918-02)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and Field Trip Requests

Student Accident Insurance

II. Finance

Motion to approve the following Finance Items:

1. The August 2018 bills in the amount of \$561,716.20 as presented;
2. The Treasurer's Report for the month ending May 31, 2018 as presented;
3. The Treasurer's Report for the month ending June 30, 2018 as presented;
4. **The August 2018 Athletic Fund Report with an ending balance of \$14,000.60; (Finance Item #0918-01)**
5. **The August 2018 Activities Fund Report with an ending balance of \$77,269.79. (Finance Item #0918-02)**
_____ *First*; _____ *Second*; _____ *Vote*

August 2018 Bills

Treasurer's Report – May 2018

Treasurer's Report – June 2018

August 2018 Athletic Fund Report

August 2018 Activities Fund Report

III. Personnel

Motion to approve the following Personnel Items:

1. The additions to the Day to Day Substitute List for the 2018-2019 school year as presented; (Personnel Item #0918-01)
2. The additions to the 2018-2019 Supplemental Athletic List with new and returning coaches as presented; (Personnel Item #0918-02)
3. The additions to the 2018-2019 Supplemental Activities List with new and returning coaches as presented; (Personnel Item #0918-03)
4. Award the position of district substitute caller and high school athletic/activities secretary to Greg Petronksy consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0918-04)
5. Assign Kathleen Watson to the supplemental position of security receptionist at the junior-senior high school consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0918-05)
6. Reassign Ellen Papuga to the position of Autistic Support/Special Education Aide at Carnegie Elementary consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0918-06)

2018-2019 D-D Sub List

2018-2019 Athletic Supplemental List

2018-2019 Activities Supplemental List

District Sub Caller/Secretary – Greg Petronsky

JSHS Security Receptionist – Kathleen Watson

Autistic Support Aide at Carnegie – Ellen Papuga

7. Award the position of after-school monitor for The Shop (to be shared by) Laura Begg, Lisa Rowley, and Wendy Steiner from 2:10-3:10 pm, Monday through Thursday, at a rate of \$35 per hour; (Personnel Item #0918-07)

8. Award after-school tutoring positions at the secondary level to the following:
 - Laura Begg – Social Studies
 - Zeffie Carroll – English
 - Christine Garland – Math
 - William Palonis – ScienceAfter-school tutoring will be offered one day per week per subject from 2:10-3:10 pm at the teachers per diem rate; (Personnel Item #0918-08)

9. The Leave of Absence Requests for employees CFT1819-05, CFT1819-06, and CFT1819-07; (Personnel Item #0918-09)

- 10. The agreement between the district and Dr. Joseph Dimperio whereby Dr. Dimperio will fill the vacancy of superintendent as acting superintendent of the Carlynton School District for a period not to exceed one year, commencing on or before October 22, 2018. (Personnel Item #0918-10)**
_____ *First*; _____ *Second*; _____ *Vote*

The Shop Monitors – Laura Begg, Lisa Rowley, Wendy Steiner

After-School Tutors – Laura Begg, Zeffie Carroll, Christine Garland, William Palonis

Leave of Absence Requests

Acting Superintendent – Dr. Joseph Dimperio

IV. Policy

Motion to approve the following Policy Items:

1. The first reading of Policies 601 through 610 per the full PSBA policy review; (Policy Item #0918-01)

2. The first reading of Policies 716 through 719 per the full PSBA policy review. (Policy Item # 0918-02)
_____ *First*; _____ *Second*; _____ *Vote*

Policies 601-610 – First Reading

Policies 716-719 – First Reading

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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