



Carlynton School District

Mr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: January 15, 2015

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting on **Tuesday, January 20, 2015, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Voting Meeting
January 20, 2015
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

CALL TO ORDER

PLEDGE OF ALLEGIENCE:

ROLL CALL

RECOGNITION – *January is School Board Recognition Month; Light Reception*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

PRESENTERS:

- *Michael Loughren – Study Room*
- *Financial statement; representative from Hosack, Specht, Muetzel and Wood*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the January 5, 2015 Agenda Setting/Committee/Voting Meeting as presented.
_____ First; _____ Second; _____ Vote

Minutes of January 5, 2015 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Maintenance and Grounds – *Dennis McDade*
 - Technology – *Brian Durica*
- Committee Reports:
 - Pathfinder – *Director Mendoza-Burcham*
 - Parkway CTC – *Director Dugan*
 - SHASDA – *Director Hart*
 - Legislative/PSBA – *Director Schell*

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the Conference and Field Trip Requests for the 2014-2015 school year as submitted; (Miscellaneous Item #0115-01 **REVISED**)
_____ First; _____ Second; _____ Vote

2014-15 Conference and Field Trip Requests

II. Finance

Motion to approve the following Finance Items:

1. The January 2015 Real Estate Tax Refunds for the Borough of Carnegie as submitted; (Finance Item #0115-01)
 2. The audit report of the district as presented by Hosack, Specht, Muetzel and Wood, LLP for the fiscal year ending June 30, 2014; (Finance Item #0115-02)
 3. The December 2014 Athletic Fund Report with an ending balance of \$19,563.61 as submitted; (Finance Item #0115-03)
 4. The December 2014 Activities Fund Report with an ending balance of \$71,660.64 as submitted; (Finance Item #0115-04)
- _____ First; _____ Second; _____ Vote

January 2015 RE Tax Refunds

Audit Report - HSMW

December 2014 Athletic Fund Report

December 2014 Activities Fund Report

III. Personnel

Motion to approve the following Personnel Items:

1. The additions to the 2014-2015 Athletic Supplemental List as presented with approval of the following returning and (1) new coaches:
 - Patrick McPherson – Varsity Head Baseball
 - Kelly Fritchman – Assistant Varsity Softball, *new*
 - Michael Conlon – Varsity Head Softball
 - Michael Schneiderlochner – Junior High Assistant Swimming
 - Camden Coppelli – Junior High Head Swimming
 - Jared Aitken – Boys’ Varsity Head Tennis
 - Annemarie Bunch – Varsity Assistant Track
 - Richard Milsom – Varsity Assistant Track
 - Nate Milsom – Varsity Head Track
 - Anthony Istik – Junior High Head Track
 - Emily Tupi – Junior High Head Volleyball
 - Brenda Vu – Junior High Assistant Volleyball(Personnel Item #0115-01)
- ~~2. Award Professional Employee Contracts to the following educators for completing three years of satisfactory service to the district under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:~~
 - ~~▪ Tracy Alex~~
 - ~~▪ Daniel Kuhn~~
 - ~~▪ Todd Obidowski~~
3. The Leaves of Absence as submitted for Employees #ACT93-14-15-11, #CFT14-15-12 and #CFT14-15-13; (Personnel Item #0115-02 REVISED)
4. Marjorie Ruffing to the position of Special Education Clerk, a 12-month position, per the recommendation of the administrative staff and consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0115-03)

2014-2015 Athletic Supplemental List – Additions

Professional Employee Contracts - REMOVED

Leaves of Absence

Special Education Clerk – Marjorie Ruffing

5. Mary Ferro to the position of music education teacher at Carnegie Elementary, effective immediately, under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement. (Personnel Item #0115-04)

_____ First; _____ Second; _____ Vote

Carnegie Elementary Music Teacher – Mary Ferro

IV. Policy

Motion to approve the following Personnel Items:

1. The updates to Policy No. 216, Student Records, as submitted - *Final Reading.* (Policy Item #0115-01)

_____ First; _____ Second; _____ Vote

Policy No. 216, Updates

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

_____ First; _____ Second; _____ Vote; _____ Time