



Carlynton School District

Mr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: January 28, 2015

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/
Voting Meeting on **Monday, February 2, 2015, 7:30 pm**, in the **library** of the Carlynton
Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

**Agenda Setting/Committee/Voting Meeting
February 2, 2015
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

RECOGNITION – *Dr. Patricia Serdy*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the January 20, 2015 Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of January 20, 2015
Voting Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent’s Report
 - Business Manager Report
 - Director of Pupil Services’ Report
 - Curriculum/Data Report
 - Principals’ Report

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 #0215-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

2014-15 Conference and
Field Trip Requests

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer’s Report for the month of December 2014 as presented;
2. The December 2014 bills in the amount of \$2,494,349.33 as presented;

December Treasurer’s Report

December 2014 Bills

3. The February 2015 Real Estate Refunds for the Borough of Crafton as submitted. (Finance Item #0215-01)
_____ First; _____ Second; _____ Vote

Crafton RE Refunds

III. Personnel

Motion to approve the following Personnel Items:

1. The addition to the 2014-2015 Day to Day Substitute List as submitted; (Personnel Item #0215-01)
2. Resignation of Lysie Merglowski as Bowling Coach, a 2014-2015 Supplemental Athletic contractor, effective November 17, 2014; (Personnel Item 0215-02)
3. _____ to the Supplemental Athletic position of varsity head football coach for the 2015-2016 school year as submitted; (Personnel Item #0215-03)
4. Joe Rodella to serve as an assistant to the technology department at a stipend of \$18,000;
5. Resignation of Stephen Baldanzi as Instrumental Director for the musical, a Supplemental Activities position, and to post for said position; and appointment of Natalie Hatcher to the Supplemental Activities position of Musical Director as submitted. (Personnel Item #0215-03)
6. Michael Donovan to a long-term substitute position as physical education teacher, effective February 2 through the last day of the 2014-2015 school year.
_____ First; _____ Second; _____ Vote

Addition to the 2014-2015 Sub List

Resignation of Lysie Merglowski as Bowling Coach

Varsity Head Football Coach - _____

Assistant to Technology – Joe Rodella

Supplemental Activities Resignation and Appointment

LTS, Physical Education – Michael Donovan

IV. Student Services

Motion to approve the following Student Services Items:

1. The proposed 2015-2016 program of studies for grades 9-12 as submitted. (Student Services Item #0215-01)
_____ First; _____ Second; _____ Vote

Program of Studies, 9-12

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

_____ First; _____ Second; _____ Vote; _____ Time