



Carlynton School District

Mr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: February 12, 2015

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Tuesday, February 17, 2015, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT
Voting Meeting
February 17, 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:

PRESENTATIONS: *Dr. Ron Dufalla, Re: Campaign for school funding formula*
Mr. Jeff Willoughby, Burns and Scalco Roofing

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the February 2, 2015 Agenda Setting/Committee/Voting Meeting as presented.

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

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 #0215-01 **REVISED**)

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

Minutes of February 2,2015 Meeting

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 January 2015 as presented; | January Treasurer’s Report |
| 2. The January 2015 bills in the amount of \$1,694,356.95 as presented; | January 2015 Bills |
| 3. Adopt the 2015-2016 Proposed Preliminary Budget as presented; | Proposed Preliminary Budget |
| 4. The February 2015 Real Estate Tax Refunds for the Borough of Rosslyn Farms as submitted; (Finance Item #0215-01) | February 2015 Rosslyn Farms RE Tax Refunds |
| 5. The Food Service Report for the months of September 2014 through January 2015 as submitted by Aramark Educational Services; (Finance Item #0215-02) | Food Service Report – September 2014-January 2015 |
| 6. The agreement between the district and STA of Pennsylvania for student transportation services as submitted. (Finance Item #0215-03) | Agreement with STA – Student Transportation |
| 7. The January 2015 Athletic Fund Report with an ending balance of \$15,871.85 as submitted; (Finance Item #0215-04) | January 2015 Athletic Fund Report |
| 8. The January 2015 Activities Fund Report with an ending balance of \$67,191.13 as submitted. (Finance item #0215-05) | January 2015 Activities Fund Report |
- _____ First; _____ Second; _____ Vote

III. Personnel

Motion to approve the following Personnel Items:

- | | |
|---|---------------------------------|
| 1. The addition to the 2014-2015 Athletic Supplemental Contracts as follows: <ul style="list-style-type: none">▪ Joshua Ray, Boys/Girls Bowling Coach▪ Timothy Sasson, Boys/Girls Varsity Assistant Track Coach▪ Ashley Ferraro, Boys/Girls Junior High Assistant Track Coach▪ Kristen Fischer, Boys/Girls Junior High Assistant Track Coach (Personnel Item #0215-01) | Athletic Supplemental Contracts |
| 2. The requests for Leaves of Absences for Employees SCA14-15-14 and CFT14-15-15 as submitted. (Personnel Item #0215-02) | Leave of Absence |
- _____ First; _____ Second; _____ Vote

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

_____ First; _____ Second; _____ Vote; _____ Time