



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: May 13, 2015

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, May 18, 2015, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT
Voting Meeting
May 18, 2015
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE

ROLL CALL

RECOGNITION: *Unifed Bocce Tournament Team*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the May 4, 2015 Agenda Setting/Committee/Voting Meeting as presented.

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

Minutes of May 4, 2015 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Carlynton Education Foundation – *Tracy Post*
 - 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 #0515-01 REVISED)
2. The Memorandum of Understanding between the District and the Allegheny County Department of Human Services for a three year term as submitted; (Miscellaneous Item #0515-02)

2014-15 Conference and Field Trip Requests

MOU with the Allegheny County Department of Human Services

3. The board meeting calendar for August 2015 through December 2015 as submitted, and to advertise meeting dates in local papers. (Miscellaneous Item #0515-03)
_____ *First*; _____ *Second*; _____ *Vote*

August-December 2015
Board Calendar

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer's Report for the month of May 2015 as submitted;
2. The May 2015 bills in the amount of \$2,149,650.38 as submitted;
3. The 2015-2016 proposed final budget in the amount of \$27,036,428 with a millage rate of 20.5840 and to advertise the proposed final budget for a period of 30 days prior to the adoption of the final budget;
4. The proposed Administrative Budget of the South Central Area Special Schools Jointure (Pathfinder) for the 2015-2016 school year as submitted; (Finance Item #0515-01)
5. The contract agreement between the District and SharpSchool for website development and web hosting for a period of three years as presented. Cost also included onsite training for one day; (Finance Item #0515-02)
6. The April 2015 Athletic Fund Report as submitted with an ending balance of \$7,104.14; (Finance Item #0515-04)
7. The April 2015 Activities Fund Report as submitted with an ending balance of \$79,988.46; (Finance Item #0515-04)
_____ *First*; _____ *Second*; _____ *Vote*

Treasurer's Report – May 2015
May 2015 Bills

Proposed Final Budget for 2015-2016

South Central Area Special Schools Budget 2015-2016

SharpSchool – Website Development and Hosting

March 2015 Athletic Fund Report

March 2015 Activities Fund Report

III. Personnel

Motion to approve the following Personnel Items:

1. The Athletic Supplemental Contracts for the 2015-2016 school year as recommended; (Personnel Item #0515-01 **REVISED**)
2. The Activities Supplemental Contracts for the 2015-2016 school year as recommended; (Personnel Item #0515-02 **REVISED**)
3. Accept the letter of resignation from high school health and physical education teacher Dayna Muscarella effective at the close of the 2014-2015 school year as submitted; (Personnel Item #0515-03)
4. Award the following positions at the elementary level for the 2015-2016 school year consistent with the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:
 - Anna Kostrick – Kindergarten at Crafton Elementary, internal move
 - Brenda Vu – Kindergarten at Carnegie Elementary, award Temporary Professional Employee contract (Personnel Item #0515-04)

Athletic Supplemental Contracts 2015-2016

Activities Supplemental Contract 2015-2016

Resignation – Dayna Muscarella

Elementary Positions for 2015-2016 – Anna Kostrick and Brenda Vu

5. Award the positions of Temporary Summer Maintenance Helpers for the Summer of 2015 to the following consistent with the terms of the Custodial-Maintenance Collective Bargaining Unit Agreement:
 - Greg Gazella
 - Thomas Kelsey
(Personnel Item #0515-05)
6. Accept the letter of retirement from custodian Nelio Colangelo, with an official retirement date of August 4, 2015, as submitted; (Personnel Item #0515-06)
7. Accept the letter of retirement from elementary food service worker Mary Roche, effective June 5, 2015, as submitted, per the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0515-07)

Temporary Summer
Maintenance Helpers – Greg
Gazella and Thomas Kelsey

Retirement – Nelio Colangelo

Retirement – Mary Roche

OLD BUSINESS:

Green Roof, Carnegie Elementary

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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