



Carlynton School District

Mr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: May 27, 2015

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting on **Monday, June 1, 2015, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT
Agenda Setting/Committee/Voting Meeting
June 1, 2015
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE – *Crafton Elementary fifth graders Sarah Pallus and Katie Fox*

ROLL CALL

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;
2. The minutes of the May 18, 2015 Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of May 4, 2015 Meeting

Minutes of May 18, 2015 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 #0615-01 REVISED)
2. The SHORES D & A Treatment Agreement through Holy Family Institute for the assessment and treatment of district students and families as submitted; (Miscellaneous Item #0615-02)
3. The Letter of Agreement with Wesley Spectrum Services for student access to school-based behavioral health services as submitted. (Miscellaneous Item #0615-03)
_____ *First*; _____ *Second*; _____ *Vote*

2014-15 Conference and Field Trip Requests

SHORES Treatment Agreement

Wesley Spectrum Letter of Agreement

II. Finance

Motion to approve the following Finance Items:

1. Change Orders Nos. 13010, 13011, 13012 and 13013 for completed work at Carnegie and Crafton elementary schools, as submitted by Thomas and Williamson; (Finance Item #0615-01)
2. The Food Service Management Renewal Contract between the district and Aramark Educational Services for the period of July 1, 2015 to June 30, 2016, as submitted. (Finance Item #0615-02)
4. The June 2015 Real Estate Tax Refunds for the Borough of Carnegie. (Finance Item #0615-03)
5. The Academic Mental Health Services Agreement between the district and Wesley Spectrum Services for the 2015-2016 school year at a cost not to exceed \$74,900 for services rendered. (Finance Item #0615-04)

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

Change Orders – Thomas and Williamson

Food Service Renewal Contract with Aramark

Carnegie RE Tax Refunds

Academic Mental Health Services with Wesley Spectrum

III. Personnel

Motion to approve the following Personnel Items:

1. The additions to the 2015-2016 Athletic Supplemental List as recommended and submitted; (Personnel Item #0615-01)
2. The Curriculum Supplemental reappointments for the 2015-2016 school year as submitted; (Personnel Item #0615-02)
3. The letter of intent to retire from district aide Lorraine Becker, as submitted, per the terms of the Secretarial-Custodian Aides Bargaining Unit Agreement and effective June 16, 2015; (Personnel Item # 0615-03)
4. The additions to the 2015-2016 Activities Supplemental List as recommended and submitted. (Personnel Item #0615-04)

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

Additions to 2015-2016 Supplemental Athletic List

Curriculum Supplementals 2015-2016

Letter of Intent to Retire – Lorraine Becker

Additions to 2015-2016 Supplemental Activities List

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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