



Carlynton School District

Mr. Gary Peiffer • Superintendent

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M E M O R A N D U M

TO: Board of Directors
Administrators
Municipal Offices

DATE: June 18, 2014

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting on **Monday, July 14, 2014, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

- *An executive session will begin promptly at 6:00 pm in the superintendent's conference room.*

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
July 14, 2014
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:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the June 23, 2014 Regular Voting Meeting as presented;
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of June 23, 2014 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report
 - Business Manager Report
 - Director of Pupil Services' Report
 - Principals Report
- Pathfinder Report – Director Wilson
- Parkway West CTC Report – Director Hunt
- SHASDA – Director Schriver
- PSBA Legislative – Director Schell

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The Conference and Field Trip Requests for the 2014-2015 school year as submitted. (Miscellaneous Item #0714-01)

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 June 2014 as presented;
2. The June 2014 bills in the amount of \$2,800,832.76 as presented;

June 2014 Treasurer's Report

June 2014 Bills

3. The lunch equity increase for school lunches as submitted by Aramark Educational Services. The proposal will increase student lunches by five or ten cents and adult lunches by 10 to 15 cents. (Finance Item #0714-01)
4. The June 2014 Athletic Fund Report with and ending balance of \$4,796.12 as submitted; (Finance Item #0714-02)
5. The June 2014 Activities Fund Report with and ending balance of \$57,135.33 as submitted; (Finance Item #0714-03)
6. The agreement between the district and A-Air Company for inspections and maintenance of the Carnegie Elementary HVAC system per the terms of the three year agreement as presented; (Finance Item #0714-04)
7. The agreement between the district and A-Air Company for inspections and maintenance of the Crafton Elementary HVAC system per the terms of the three year agreement as presented; (Finance Item #0714-05)
_____ *First*; _____ *Second*; _____ *Vote*

Lunch Equity Increase – School Lunches

June 2014 Athletic Fund Report

June 2014 Activities Fund Report

HVAC Service for Carnegie Elementary – A-Air Company

HVAC Service for Crafton Elementary – A-Air Company

II. Personnel

Motion to approve the following Personnel Items:

1. The deletion to the 2014-2015 Activities Supplemental List as submitted; (Personnel Item #0714-01)
2. Employment of Margaret Wilson to the position of Special Education teacher at the secondary level under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0714-02)
3. Appointment of Suzanne Verbanick to facilitate the Summer Remediation position beginning July 28 through August 15, 2014 at a salary of \$30 per hour. (Personnel Item #0714-03)
_____ *First*; _____ *Second*; _____ *Vote*

Deletion to 2014-15 Supplemental Activities List

Special Education Teacher – Margaret Wilson

Summer Remediation Position – Suzanne Verbanick

III. Student Services

Motion to approve the following Personnel Items:

1. The 2014-2015 elementary student handbooks for Carnegie and Crafton Elementary Schools as submitted; (Student Services Item #0714-01)
2. The 2014-2015 junior-senior high school student handbook as submitted. (Student Services Item #0714-02)
_____ *First*; _____ *Second*; _____ *Vote*

2014-15 Carnegie and Crafton Elementary Handbooks

2014-2015 Junior-Senior High School Student Handbook

OLD BUSINESS:

NEW BUSINESS: *Bullying Policy for review*

OPEN FORUM:

ADJOURNMENT:

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