



Carlynton School District

Dr. 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: September 16, 2015

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, September 21, 2015, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
September 21, 2015
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the September 8, 2015 Agenda Setting/Committee/Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of September 8,
2015 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Maintenance and Grounds – *Mr. McDade*
 - Technology – *Mr. Durica*
- Committee Reports
 - Pathfinder Report – *Director Mendoza-Burcham*
 - Parkway West CTC Report – *Director Appel*
 - SHASDA – *Director Hart*
 - PSBA Legislative – *Director Schell*

I. Miscellaneous

Motion to approve the following Finance Items:

1. The additions to the 2015-2016 Conference and Field Trips Requests as submitted. (Miscellaneous Item #0915-01 **REVISED**)

Conference and Field Trip
Requests

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer's Report for the month of August 2015 as presented;
2. The August 2015 bills in the amount of \$2,536,051.94 as presented;
3. The September 2015 Real Estate Tax Refunds for the Borough of Carnegie as presented; (Finance Item #0915-01)

Treasurer's Report – August
2015
August 2015 Bills
Carnegie RE Tax Refunds

- | | |
|--|--------------------------------------|
| 4. The August 2015 Athletic Fund Report with an ending balance of \$2,056.26; (Finance Item #0915-02) | August 2015 Athletic Fund Report |
| 5. The August 2015 Activities Fund Report with an ending balance of \$62,400.30; (Finance Item #0915-03) | August 2015 Activities Fund Report |
| 6. The contract agreement between the district and Keystone Oaks School District for participation in the 2015-2016 Project Succeed Consortium as presented. (Finance Item #0915-04)
_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i> | Project Succeed Consortium Agreement |

III. Personnel

Motion to approve the following Personnel Items:

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| 1. The additions to the 2015-2016 Day-to-Day Substitute List as presented; (Personnel Item #0915-01 REVISED) | 2015-2016 D-D Sub List |
| 2. The additions to the 2015-2016 Supplemental Athletic List as presented with the following coaches: <ul style="list-style-type: none">▪ Joe Faini – Junior High Assistant Football Coach▪ Camden Coppelli – Junior High Head Swim Coach▪ Michael Schneiderlocher – Junior High Assistant Swim Coach▪ Jared Aitken – Boys’ Varsity Head Tennis Coach▪ Emily Tupi – Junior High Head Volleyball Coach▪ Brenda Vu – Junior High Assistant Volleyball Coach▪ Michael Donovan – Junior High Head Football Coach (Personnel Item #0915-02 REVISED) | Additions to 2015-2016 Supplemental Athletic List |
| 3. The addition to the 2015-2016 Supplemental Activities List as presented: <ul style="list-style-type: none">▪ Todd Obidowski – Musical Instrumental Director (Personnel Item #0915-03) | Addition to 2015-2016 Supplemental Activities List |
| 4. Zachary Caine to the position of food service worker at the junior-senior high school under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0915-04) | FSW – Zachary Caine |
| 5. The Leave of Absence request for CFT1516-04 as submitted; (Personnel Item #0915-05) | Leave of Absence – CFT1516-04 |
| 6. The additions to the 2015-2016 Supplemental Curriculum Coordinators positions as follows: <ul style="list-style-type: none">▪ Suzanne Verbanick – Secondary Life Management/Tech Ed/ Business and Computers▪ Renee Gaydos – Elementary Math▪ Marsha Burlison – Elementary Reading/Library and Computers▪ Adrienne Monaghan – Elementary Language Arts (Personnel Item #0915-06)
_____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i> | Additions to 2015-2016 Supplemental Curriculum List |

IV. Policy

Motion to approve the following Policy Items:

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| 1. Policy No. 819, Suicide, as submitted; (Policy Item #0915-01 Final Reading) | Policy Revision – No. 819 Final Reading |
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2. The first reading to Policy No. 004.1, Nepotism, with revisions, as submitted. (Policy Item #0915-02 First Reading)
_____ *First*; _____ *Second*; _____ *Vote*

Policy Revision – No. 004.1
First Reading

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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