



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: September 17, 2014

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee Meeting on **Monday, September 22, 2014, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

**Agenda Setting/Committee Meeting
September 22, 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 September 8, 2014 Voting Meeting as presented;
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of September 8,
2014 Meeting

REPORTS:

- Executive Session
- Reports:
 - KMA Design
 - Thomas and Williamson – *John Hayes*
 - Maintenance and Grounds – *Dennis McDade*
 - Technology – *Brian Durica*

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 #0914-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

2014-15 Conference and
Field Trip Requests

III. Personnel

Motion to approve the following Personnel Items:

1. The additions to the 2014-2015 Curriculum Supplemental List as submitted; (Personnel Item #0914-01)
2. The Leave of Absence for Employee SCA14-15-07 as submitted. (Personnel Item #0914-02)

Additions to 2014-2015
Curriculum Supplementals

Leave of Absence

3. Accept the resignation of Mauro Monz, varsity head football coach, effective immediately; (Personnel Item #0914-03)

Resignation – Mauro Monz

4. Appoint the following individuals to the positions of after-school tutors at the secondary level to assist with course work and Keystone Exam remediation. Compensation is at the per diem rate per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:

Secondary After-School Tutors

- Christine Garland – Math
- Nancy Martin – English
- Laura Begg – Social Studies
- William Palonis – Science (Personnel Item #0914-04)

5. Appoint the following individuals to the positions of after-school tutors at the secondary level to assist students with special needs. Compensation is at the per diem rate per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:

Secondary After-School Tutors

- Jerry Pepe – Math
- Maggi Mishkin – English (Personnel Item #0914-05)

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

OLD BUSINESS:

STA Contract (Transportation)

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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