



# Carlynton School District

Dr. Gary Peiffer • Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: October 28, 2015

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/  
Voting Meeting on **Monday, November 2, 2015, 7:30 pm**, in the **library** of the  
Carlynton Junior-Senior High School.

**CARLYNTON SCHOOL DISTRICT**  
**Agenda Setting/Committee/Voting Meeting**  
**November 2, 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 October 19, 2015 Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

October 19, 2015 Minutes

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent's Report
  - Business Manager 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 2015-2016 school year as submitted; (Miscellaneous Item #1115-01 REVISED)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

2015-2016 Conference and Field Trip Requests

**II. Finance**

*Motion to approve the following Personnel Items:*

1. The November 2015 Real Estate Tax Refunds for the Borough of Carnegie as submitted; (Finance Item #1115-01)
2. The November 2015 Real Estate Tax Refunds for the Borough of Crafton as submitted. (Finance Item #1115-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Carnegie RE Tax Refunds

Crafton RE Tax Refunds

### III. Personnel

*Motion to approve the following Personnel Items:*

1. The deletion and additions to the 2015-2016 Athletic Supplemental List as submitted; (Personnel Item #1115-01 **REVISED**)
2. The Leave of Absence Request as submitted by employee CFT1516-05; (Personnel Item #1115-02)
3. The addition to the 2015-2016 Day-to-Day Substitute List as recommended; (Personnel Item #1115-03)
4. Molly McGuire to the position of cafeteria worker at Carnegie Elementary school under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #1115-04)

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

2015-2016 Athletic Supplemental List

Leave of Absence Request

Addition to 2015-2016 Day to Day Substitute

Cafeteria Worker at Carnegie – Molly McGuire

### IV. Student Services

*Motion to approve the following Student Service Items:*

1. The proposed trip to Montreal and Quebec, Canada for French students, June 13-17, 2016 as submitted.(Student Services Item #1115-01)
2. The agreement for Madison Crown to represent Carlynton by competing as an independent gymnast in the WPIAL gymnastics division for the 2015-2016 school year under the training and direction of Monaca Turners Gym as presented; (Student Services Item #1115-02)
3. The agreement for Sydney Franchick to represent Carlynton by competing as an independent gymnast in the WPIAL gymnastics division for the 2015-2016 school year under the training and direction of Christine Gulakowski's All-Star Athletics and Gymnastics as presented; (Student Services Item #1115-03)
4. The agreement for Daphne Kalimon to represent Carlynton by competing as an independent gymnast in the WPIAL gymnastics division for the 2015-2016 school year under the training and direction of Christine Gulakowski's All-Star Athletics and Gymnastics as presented; (Student Services Item #1115-04)

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

2016 French Trip to Canada

Independent Gymnast Agreement for 2015-2016 – Madison Crown

Independent Gymnast Agreement - 2015-2016 – Sydney Franchick

Independent Gymnast Agreement - 2015-2016 – Daphne Kalimon

### V. Policy

*Motion to approve the following Policy Item:*

1. Policy No. 004.1, Nepotism, as presented for the final reading. (Policy Item #1115-01 Final Reading)

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Policy No. 004.1 - Nepotism

### **OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*; \_\_\_\_\_ *Time*