



# Carlynton School District

Mr. Gary Peiffer • Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: October 29, 2014

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 3, 2014, 7:30 pm**, in the **library** of the Carlynton  
Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Agenda Setting/Committee/Voting Meeting  
November 3, 2014  
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:** *Crafton Elementary Student*

**ROLL CALL**

**RECOGNITION** – *Retiring Maggi Mishkin*

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:**

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the October 20, 2014 Committee/Voting Meeting as presented.

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

Minutes of October 20, 2014 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 #1114-01 **REVISED**)

2014-15 Conference and Field Trip Requests

2. **The student discipline agreement for Student 02-2014-2015.**

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

**Student Discipline Agreement**

**II. Finance**

*Motion to approve the following Finance Items:*

1. The Treasurer’s Report for the month of September 2014;
2. The September 2014 bills in the amount of \$2,994,563.98;
3. The September 2014 Athletic Fund Report with an ending balance of \$14,589.81 as submitted; (Finance Item #1114-01)
4. The September 2014 Activities Fund Report with an ending balance of \$58,481.78 as submitted; (Finance Item #1114-02)  
\_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

September 2014 Treasurer’s Report  
September 2014 Bills  
  
September 2014 Athletic Fund Report  
  
September 2014 Activities Fund Report

**III. Personnel**

*Motion to approve the following Personnel Items:*

1. The addition to the 2014-2015 Day-to-Day Substitute List as submitted; (Personnel Item #1114-01)
2. Chris Trombetta for the position of Temporary Life Skills Instructional Aide, as submitted, and consistent with the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #1114-02)  
\_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

Addition to 2014-2015 Day-to-Day Sub List  
  
Temporary Life Skills Aide-  
Chris Trombetta

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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