



# 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: February 12, 2016

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Voting Meeting on **Tuesday, February 16, 2016, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Voting Meeting  
February 16, 2016  
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:** *Crafton Elementary students Elena Johnson, Sam Moose and Emily Ward*

**ROLL CALL**

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

**PRESENTATION** – *Darby Copeland, Parkway West CTC*

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the January 27, 2016 Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of January 27, 2016  
Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
- Superintendent's Report – *Dr. Peiffer*
  - Principals
  - Special Education/Student Services – *Dr. Mangis*
  - Curriculum/Data – *Mr. Mantich*
  - Maintenance and Grounds – *Mr. McDade*
  - Technology – *Mr. Durica*
- Committee Reports
  - Pathfinder Report – *Director Mendoza*
  - Parkway West CTC Report – *Director Appel*
  - SHASDA – *Director Hart*
  - PSBA Legislative – *Director Schell*

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The additions to the 2015-2016 Conference and Field Trips Requests as submitted. (Miscellaneous Item #0216-01)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Conference and Field Trip  
Requests

## II. Finance

*Motion to approve the following Finance Items:*

1. The Treasurer's Report for the month of January 2016 as presented;
2. The January 2016 bills in the amount of \$1,909,166.88 as presented;
3. The January 2016 Athletic Fund Report with an ending balance of \$15,023.87 as submitted; (Finance Item #0216-01)
4. The January 2016 Activities Fund Report with an ending balance of \$74,134.45 as submitted; (Finance Item #0216-02)
5. **The proposed billing rate for the Law Offices of Andrews and Price, district solicitor, for the 2016 school year.**

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

Treasurer's Report – January 2016

January 2016 Bills

January 2016 Athletic Fund Report

January 2016 Activities Fund Report

**Andrews and Price – Billing Rate**

## III. Personnel

*Motion to approve the following Personnel Items:*

1. The additions to the 2015-2016 Athletic Supplemental List as presented:
  - Softball, Varsity Assistant – Kayla Haslett
  - Track, Varsity Assistant – Annemarie Bunch
  - Track, Varsity Assistant – Richard Milsom
  - Track, Varsity Assistant – Timothy Sasson
  - Track, Varsity Head – Nathan Milsom
  - Track, 7-8 Head – Scott Kemmler
  - Track, 7-8 Assistant – Kristen Fischer (Personnel Item #0116-01)

2015-2016 Athletic Supplemental Additions

2. The Letter of Intent to Retire submitted by Jan Sweeney, District Registrar, effective February 19, 2016, as submitted and under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0216-02)

Letter of Intent to Retire – Jan Sweeney

3. The addition to the 2015-2016 Day-to-Day Substitute List as presented. (Personnel Item #0216-03)

Addition to D-D Sub List

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

## IV. Student Services

*Motion to approve the following Student Items:*

1. The 2016-2017 Carlynton Junior-Senior High School course selection book as presented. (Student Services Item #0216-01)

CJSHS Course Selection Book 2016-2017

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

## V. Policy

*Motion to approve the following Policy Items:*

1. **The first reading to the** revisions to the 000 section of school board policies, Local Board Procedures, as submitted by PSBA, which includes Policies 000, 001, 002, 003, 004, 005, 006, 006.1 and 007. (Policy Item #0216-01 **First Reading**)

Board Policy Revisions – 000 Section

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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