



# 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: April 27, 2016

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, May 2, 2016, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

- *Reminder: The next school board meeting has been moved to Thursday, May 12, 2016, 7:30 pm in the high school library.*

CARLYNTON SCHOOL DISTRICT

Committee/Voting Meeting  
May 2, 2016  
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 April 18, 2016 Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of April 18, 2016  
Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent Report – Dr. Peiffer
  - Principals
  - Business Manager – Mr. Christy
  - Special Education/Student Services – Dr. Mangis
  - Curriculum/Data – Mr. Mantich

**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 #0516-01 **REVISED**)
2. The 2016 board meeting calendar for the months of August through December as submitted; (Miscellaneous item #0516-02)
3. Move the In-Service Day of April 28, 2017 to May 16, 2017.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Conference and Field Trip  
Requests

2016 Fall/Winter Board  
Meeting Calendary

Move In-Service Day

**II. Finance**

*Motion to approve the following Finance Items:*

1. The purchase of the elementary math curriculum, enVisionmath 2.0 by Pearson Publishing, at a cost of \$98,000 to be paid in four equal installments of \$24,500 over the next four years, with cost to be divided equally between Carnegie and Crafton elementary schools.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Purchase of Elementary Math  
Curriculum – enVisionmath  
2.0

### III. Personnel

*Motion to approve the following Personnel Items:*

2. Fatima Jawad to the position of high school cafeteria worker, a 3.5 hour per day position, under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0516-01)

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

HS Cafeteria Worker –  
Fatima Jawad

### IV. Student Matter

*Motion to approve the following Student Items:*

1. The adjudication agreement in the matter of Student #1516-04 as presented. (Student Item #0516-01)

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

Student Matter #1516-04

### OLD BUSINESS:

### NEW BUSINESS:

### OPEN FORUM:

### ADJOURNMENT:

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