



Carlynton School District

Mr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: December 22, 2014

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/
Voting Meeting on **Monday, January 5, 2015, 7:30 pm**, in the **library** of the Carlynton
Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Agenda Setting/Committee/Voting Meeting
January 5, 2015
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:

RECOGNITION – *Mr. James Nagorski with Will Ford; Vince Ferro*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the December 2, 2014 Reorganization Meeting as presented;
2. The minutes of the December 2, 2014 Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of December 2, 2014
Reorganization Meeting

Minutes of December 2, 2014
Voting 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 #0115-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

2014-15 Conference and
Field Trip Requests

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer's Report for the month of November 2014;
2. The November 2014 bills in the amount of \$1,822,346.90;
3. The November 2014 Athletic Fund Report with an ending balance of \$12,971.86 as submitted; (Finance Item #0115-01)
4. The November 2014 Activities Fund Report with an ending balance of \$66,136.38 as submitted; (Finance Item #0115-02)
_____ First; _____ Second; _____ Vote

November Treasurer's Report

November 2014 Bills

November 2014 Athletic
Fund Report

November 2014 Activities
Fund Report

III. Personnel

Motion to approve the following Personnel Items:

1. Pamela Stone to provide after-school tutoring to a secondary student, five hours per week, for the remainder of the 2014-2015 school year at a per diem rate; (Personnel Item #0115-01)
2. The resignation of general cafeteria worker Patricia Kormick, effective as of December 23, 2014 as submitted; (Personnel Item #0115-02)
3. Regina Urso as interim principal at Carnegie Elementary for the period beginning April 27 through the last day of the school year as recommended.
4. Arthur Matt to the position of Cafeteria Van Driver, four hours per day consistent with the terms of the Secretary-Cafeteria-Aides Bargaining Unit Agreement and effective January 6, 2015. (Personnel Item #0115-03)
_____ First; _____ Second; _____ Vote

After-School Tutoring –
Pamela Stone

Cafeteria Worker Resignation
– Patricia Kormick

Interim Carnegie Principal –
Regina Urso

Cafeteria Van Driver – Arthur
Matt

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

_____ First; _____ Second; _____ Vote; _____ Time