



Carlynton School District

Mr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: February 25, 2015

RE: BOARD OF EDUCATION MEETING

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

CARLYNTON SCHOOL DISTRICT

Agenda Setting/Committee/Voting Meeting
March 2, 2015
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Crafton Elementary 4th grader Simon Schriver*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the February 17, 2015 Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of February 17, 2015
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 #0315-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

2014-15 Conference and
Field Trip Requests

II. Finance

Motion to approve the following Finance Items:

1. The Resolution urging the Pennsylvania General Assembly to establish a new funding formula for basic education as submitted; (Finance Item #0315-01)
2. The Statement of Action for the Parkway West Career and Technology Center General Operating Budget for the 2015-2016 school year as submitted; (Finance Item #0315-02)

Resolution – New Funding
Formula

PWCTC General Operating
Budget for 2015-2016

3. The Statement of Action for the Parkway West Career and Technology Center Jointure Budget for the 2015-2016 school year as submitted; (Finance Item #0315-03)

PWCTC Jointure Budget for 2015-2016

4. Hire Burns & Scalo Roofing Co., Inc. through TCPN to complete the necessary roof replacement at Carnegie Elementary at a cost of \$474,454 in accordance with the terms of the submitted agreement.

Burns & Scalo, Carnegie Elementary Roof Replacement

_____ *First*; _____ *Second*; _____ *Vote*

III. Personnel

Motion to approve the following Personnel Items:

1. The addition to the 2014-2015 Supplemental Athletic List as follows:

- Kirk Evanov, Varsity Assistant Baseball Coach
(Personnel Item #0315-01)

Addition to the 2014-2015 Supplemental Athletic List

_____ *First*; _____ *Second*; _____ *Vote*

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

_____ *First*; _____ *Second*; _____ *Vote*; _____ *Time*