Carlynton School District

Mr. 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: March 11, 2015

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting on **Monday, March 16, 2015, 7:30 pm,** in the **library** of the Carlynton Junior-Senior High School.

CALL TO ORDER

PLEDGE OF ALLEGIENCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

RECOGNITION*: High school students Madison Crown, Daniel Doyle and Nicole Stengel*

APPROVAL OF MINUTES:

Motion to approve the following minutes:
1. The minutes of the March 2, 2015 Agenda Setting/Committee/Voting Meeting as presented.
    _____ *First;* _____ *Second;* _____ *Vote*

Minutes of March 2, 2015 Meeting

REPORTS:

  ➢ Executive Session

  ➢ Administrative Reports

  ▪ Maintenance and Grounds – *Dennis McDade*

  ▪ Technology – *Brian Durica*

  ➢ Committee Reports:

  ▪ Pathfinder – *Director Mendoza-Burcham*

  ▪ Parkway CTC – *Director Dugan*

  ▪ SHASDA – *Director Hart*

  ▪ Legislative/PSBA – *Director Schell*

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 Treasurer's Report for the month of February 2015 as presented;

   Treasurer's Report – February 2015
   February 2015 Bills

2. The February 2015 bills in the amount of $1,822,841.92 as presented;

3. The March 2015 Real Estate Tax Refunds for the Borough of Carnegie as submitted; (Finance Item #0315-01)

   Carnegie RE Tax Refunds

4. The March 2015 Real Estate Tax Refunds for the Borough of Rosslyn Farms as submitted. (Finance Item #0315-02)

   Rosslyn Farms RE Tax Refunds

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

III. Personnel

Motion to approve the following Personnel Items:

1. Melanie Jones to the 2.5 hour position of general cafeteria worker at the junior-senior high school consistent with the terms of the Secretarial-Cafeteria-Aides Bargaining Unit Agreement; (Personnel Item #0315-01)

   General Cafeteria Worker – Melanie Jones

2. The additions to the 2014-2015 Day to Day Substitute List for as submitted; (Personnel Item #0315-02 REVISED)

   2014-2015 D-D Sub List Additions

3. The Leave of Absence as submitted by employee CFT14-15-16, effective March 5, 2015, and the Leave of Absence as submitted by employee CFT14-15-17; (Personnel Item #0315-03 REVISED)

   Leaves of Absence

4. The proposal for a Carlynton Academic Summer Program for students in grades 4-12, beginning July 6 through July 31, 2015 at Carnegie Elementary, and to include the anticipating posting of three special education teachers to facilitate the program at the teacher's per diem rate; (Personnel Item #0315-04)

   Carlynton Academic Summer Program and Posting

5. Employ and award a Temporary Professional Employee contract to Katelyn Neal, special education teacher, per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement. (Personnel Item #0315-05)

   Katelyn Neal – TPE, Special Education

6. Assign the following individual to position under the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement:
   - Christine Walkowiak–Temporary General Food Work, High School (Personnel Item #0315-06)

   SCA Assignments – Chris Walkowiak

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

OLD BUSINESS:

<u>NEW BUSINESS</u>:

<u>OPEN FORUM:</u>

<u>ADJOURNMENT:</u>

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