



Carlynton School District

Mr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: April 15, 2015

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, April 20, 2015, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT
Voting Meeting
April 20, 2015
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE

ROLL CALL

RECOGNITION: *Melanie Jackson, Parkway Honor Society*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the April 7, 2015 Agenda Setting/Committee/Voting Meeting as presented.

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

Minutes of April 7, 2015 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Technology – *Brian Durica*
 - SharpSchool Website Demonstration – *Gordon Duff*
- 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 #0415-01 REVISED)

2014-15 Conference and Field Trip Requests

2. Move the May 22 snow make-up day to the morning of May 21, 2015 with bussing.

Move Make-Up Day to May 21, 2015

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

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer's Report for the month of March 2015 as submitted;
2. The March 2015 bills in the amount of \$2,480,071.22 as submitted;
3. The March 2015 Food Services Report as submitted by Aramark Food Services; (Finance Item #0415-01)
4. The Community Eligibility Provision program as submitted by Aramark Food Services; (Finance Item #0415-02)
5. The March 2015 Athletic Fund Report as submitted with an ending balance of \$9,231.78; (Finance Item #0415-03)
6. The March 2015 Activities Fund Report as submitted with an ending balance of \$84,161.87; (Finance Item #0415-04)

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

Treasurer's Report – March 2015

March 2015 Bills

March 2015 Food Services Report

Community Eligibility Provision

March 2015 Athletic Fund Report

March 2015 Activities Fund Report

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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