

Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors

Administrators Municipal Offices

DATE: May 19, 2016

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct a Special Session Voting Meeting on Monday, May 23, 2016, 6:30 pm in the library of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Special Session Voting Meeting May 23, 2016 Carlynton Jr.-Sr. High School Library – 6:30 pm

AGENDA

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 May 12, 2016 Voting Meeting as presented. First; Second; Vote	Minutes of May 12, 2016 Meeting
REPORTS:	
Executive Session	
➤ Administrative Reports	
■ <u>Superintendent Report</u> – <i>Dr. Peiffer</i>	
I. Miscellaneous	
 Motion to approve the following Miscellaneous Items: 1. The agreement between the District and Robert Morris University for a Dual Enrollment curriculum for Advanced Placement Chemistry students to earn college credit. (Miscellaneous Item #0516-01) First; Second; Vote 	Dual Enrollment with Robert Morris - Chemistry
II. Personnel	
 Motion to approve the following Personnel Items: 1. The following resolution: WHEREAS, as a result of a substantial decrease in pupil enrollment in the District; and WHEREAS, as a result of substantial decline in class or course enrollments and/or to conform with standards of organizations or educational activities required by law or recommended by the Department of Education and upon recommendation of the Superintendent and concurrence by the Board of School Directors of the Carlynton School District; and WHEREAS, in accordance with the requirements of Section 1124 of the PA Public School Code of 1949 as amended, the following positions shall be abolished beginning with the 2016-2017 school year: One (1) Elementary Keyboarding position; One (1) Elementary School Counselor position; Two (2) Response to Intervention and Instruction (RtII) positions 	Realignment of Staff

One (1) High School Librarian position

The Board hereby directs the administration to conduct an analysis of the

furloughs or demotions that may be necessary. The Superintendent is further directed to provide the appropriate notifications to the Department of Education.	
 2. The following resolution: WHEREAS, the Board wishes to provide for a more efficient and cost effective program. NOW THEREFORE, the following position shall be abolished beginning with the 2016-2017 school year: One (1) High School Secretarial position. The Board hereby directs the administration to conduct an analysis of the staffing needs based upon the above action and to recommend any demotions or furloughs that may be necessitated. 	Realignment of Staff
3. The recommended individuals for the positions of summer custodial helpers as submitted; (Personnel Item #0516-01)	Summer Custodian Helpers
4. To post for the opening of a Title 1 Reading teacher at Carnegie Elementary School. First; Second; Vote	Title 1 Reading Position
OLD BUSINESS:	
NEW BUSINESS:	
OPEN FORUM:	
ADJOURNMENT:	
First;Second;Vote;Time	