



Carlynton School District

Dr. Gary Peiffer • Superintendent

435 Kings Highway • Carnegie, PA 15106

(412) 429-2500 (Ext 1101) • Fax (412) 429-2502

E-mail • gary.peiffer@carlynton.k12.pa.us

MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: July 8, 2015

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/
Voting Meeting on **Monday, July 13, 2015, 7:30 pm**, in the **library** of the Carlynton
Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT
Agenda Setting/Committee/Voting Meeting
July 13, 2015
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the June 22, 2015 Voting Meeting as presented;

June 22, 2015 Minutes

2. The minutes of the June 29, 2015 Special Session Voting Meeting as presented.

June 29, 2015 Minutes

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

REPORTS:

➤ Executive Session

- Administrative Reports
- Superintendent's Report
- Business Manager Report
- Director of Pupil Services' Report
- Curriculum/Data Report
- Principals' Report

➤ Pathfinder Report – *Director Mendoza-Burcham*

➤ Parkway West CTC Report – *Director Dugan*

➤ SHASDA – *Director Hart*

➤ PSBA Legislative – *Director Schell*

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The Conference and Field Trip Requests for the 2015-2016 school year as submitted; (Miscellaneous Item #0715-01)

2015-16 Conference and
Field Trip Requests

2. The school board meeting dates for January 2016 through July 2016 as submitted. (Miscellaneous Item #0715-02)

Board Meeting Dates
January-July 2016

3. The procedure for cafeteria purchase, charges and insufficient funds as presented. (Miscellaneous Item #0715-03)

Cafeteria Purchases, Charges
and Insufficient Funds

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

II. Personnel

Motion to approve the following Personnel Items:

1. The letter of resignation from varsity girls head soccer coach David Zinski, effective immediately; (Personnel Item #0715-01)
2. The letter of resignation from varsity girls assistant soccer coach John Crawshaw, effective immediately. (Personnel Item #0715-02)
_____ *First*; _____ *Second*; _____ *Vote*

Resignation – David Zinski

Resignation – John
Crawshaw

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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