



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: July 30, 2014

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting on **Monday, August 4, 2014, 7:00 pm**, in the **library** of the Carlynton Junior-Senior High School.

- *An executive session will begin promptly at 6:00 pm in the superintendent's conference room.*

CARLYNTON SCHOOL DISTRICT

**Agenda Setting/Committee/Voting Meeting
August 4, 2014
Carlynton Jr.-Sr. High School Library – 7:00 pm**

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

INTERVIEWING OF BOARD CANDIDATES:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the July 14, 2014 Regular Voting Meeting as presented;
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of July 14, 2014
Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report
 - ✓ KMA Design Presentation
 - Business Manager Report
 - Director of Pupil Services' Report
 - Principals Report

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The Conference and Field Trip Requests for the 2014-2015 school year as submitted; (Miscellaneous Item #0814-01)
_____ *First*; _____ *Second*; _____ *Vote*
2. The Affiliation Agreement between the District and Indiana University of Pennsylvania as a placement site for school psychology internships as submitted. (Miscellaneous Item #0814-02)
_____ *First*; _____ *Second*; _____ *Vote*

2014-15 Conference and
Field Trip Requests

Affiliation Agreement with
IUP

II. Finance

Motion to approve the following Finance Items:

1. The 2014-2015 Administrative Budget of the South Central Area Special Schools Jointure (Pathfinder) as presented; (Finance Item #0814-01)
2. The contract between the district and Pennsylvania Educators' Clearinghouse for the period of July 1, 2014 through June 30, 2015, for the purpose filling professional vacancies as necessary; (Finance Item #0814-02)
3. The Academic Mental Health Services Agreement between the district and Wesley Spectrum Services for the 2014-2015 school year as submitted. (Finance Item #0814-03)

_____ First; _____ Second; _____ Vote

Pathfinder Administrative Budget for 2014-2015

Contract Agreement – PA Educator's Clearinghouse

Wesley Spectrum Services Agreement

III. Personnel

Motion to approve the following Personnel Items:

1. The 2014-2015 Day-to-Day Substitute List as submitted; (Personnel Item #0814-01 REVISED)
2. The additions and a deletion to the 2014-2015 Athletic Supplemental List as submitted; (Personnel Item #0814-02 REVISED)
3. The additions to the 2014-2015 Activities Supplemental List as submitted; (Personnel Item #0814-03)
4. Employment of Marissa Rusinko to the position of Spanish teacher at the secondary level under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0814-04)
5. Lara Franks to the position of Technology Aide at the secondary level, effective August 5, 2014, under the terms of the Secretary-Cafeteria-Aides Bargaining Unit Agreement. (Personnel Item #0814-05)
6. To award Professional Employee Contracts to the following teachers who have completed three years of satisfactory service to the district under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:
 - Rebecca Chenette
 - Renee Gerber
 - Bridget Ward
7. The Leave of Absence of Employee CFT-14-15-02 as submitted; (Personnel Item #0814-06)
8. Gary Mitkoski to the position of Maintenance Helper, effective August 5, 2014, as presented. (Personnel Item #0814-07)
9. The following professional educators to staff the 21st Century Community Learning program at Carnegie Elementary for the 2014-2015 school year:
 - 7-8 Grade Tutors/\$30 hr. – Lisa Rowley, Elizabeth Jones
 - Lead Teachers/\$35 hr. – Andrea Harritty, Chris Colonna

2014-15 Day-to-Day Sub List

Additions/Deletion to 2014-15 Supplemental Athletic List

Addition to 2014-15 Supplemental Activities List

Spanish Teacher – Marissa Rusinko

Technology Aide – Lara Franks

Professional Employee Contracts

Leave of Absence

Maintenance Helper – Gary Mitkoski

Staff for 2014-2015 21st Century Community Program

- STEAM Facilitator/\$30/hr. – Chris Colonna
 - Mentor/Exploratory Teacher/\$30 hr. – Elaine Retkosfy, Pam Stone
 - Physical Activity Teacher/\$30 hr. – Brian Harewicz, Susan Brossman
 - Art/Community Outreach Teacher/\$30 hr. – Diane Criste
 - Program Counselor/\$30 hr. – Sheree Lee
- (Personnel Item #0814-08)

_____ First; _____ Second; _____ Vote

IV. Student Services

Motion to approve the following Personnel Items:

1. The 2014-2015 junior-senior high school student handbook as submitted. (Student Services Item #0814-01)

_____ First; _____ Second; _____ Vote

2014-2015 Junior-Senior
High School Student
Handbook

V. Policy Services

Motion to approve the following Policy Items:

1. The first reading of Policy No. 213, Assessment of Student Progress, as submitted. (Policy Item #0814-01)

_____ First; _____ Second; _____ Vote

Policy No. 213 – First
Reading

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

_____ First; _____ Second; _____ Vote; _____ Time