



# Carlynton School District

Dr. Gary Peiffer • Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: September 2, 2015

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/  
Voting Meeting on **Tuesday, September 8, 2015, 7:30 pm**, in the **library** of the  
Carlynton Junior-Senior High School.

**CARLYNTON SCHOOL DISTRICT**  
**Agenda Setting/Committee/Voting Meeting**  
**September 8, 2015**  
**Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA / ADDENDA**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE**

**ROLL CALL**

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:**

**PRESENTATION:** *Recognizing staff members with 30+ years in the district*

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the August 17, 2015 Voting Meeting as presented;  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

August 17, 2015 Minutes

**REPORTS:**

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

**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 #0915-01 REVISED)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

2015-16 Conference and Field Trip Requests

**II. Finance**

*Motion to approve the following Finance Items:*

1. The July 2015 Athletic Fund Report with an ending balance of \$2,742.77; (Finance Item #0915-01)
2. The July 2015 Activities Fund Report with and ending balance of \$62,434.06; (Finance Item #0915-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

July 2015 Athletic Fund Report

July 2015 Activities Fund Report

### III. Personnel

*Motion to approve the following Personnel Items:*

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|--|--|
| <p>1. The additions to the 2015-2016 Day to Day Substitute List as presented; (Personnel Item #0915-01 <b>REVISED</b>)</p>   | <p>Additions to the 2015-2016 D-D Sub List</p>                         |
| <p>2. The additions and deletions to the Supplemental Athletic List as follows:</p> <ul style="list-style-type: none"> <li>▪ William Jones – resignation as Junior High Football Head Coach</li> <li>▪ John Scuilli – resignation as Junior High Football Assistant</li> <li>▪ Daniella Maloney – JV Cheerleading Coach</li> <li>▪ <b>Megan Politowski – Girls Assistant Varsity Soccer Coach</b></li> </ul> <p>(Personnel Item #0915-02 <b>REVISED</b>)</p> | <p>Additions/Deletions to the 2015-2016 Supplemental Athletic List</p> |
| <p>3. Award a Temporary Professional Employee contract to Robin Banyai for the position of first grade teacher at Crafton Elementary under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0915-03)</p>   | <p>Robin Banyai – TPE, First Grade at Crafton Elementary</p>           |
| <p>4. Award a Temporary Professional Employee Contract to Chelsie Fris for the position of secondary English/reading teacher at the junior-senior high school under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0915-04)</p>  | <p>Chelsie Fris - TPE, English/Reading and JSHS</p>                    |
| <p>5. Ed Hoffman to the position of maintenance helper, effective August 24, 2015, under the terms of the Custodial-Maintenance Collective Bargaining Unit Agreement; (Personnel Item #0915-05)</p>  | <p>Ed Hoffman – Maintenance Helper</p>                                 |
| <p>6. The resignation of Ryan Gevaudan from the supplemental curriculum position of Life Management/Tech Ed/Business and Computers coordinator as submitted; (Personnel Item #0915-06)</p>   | <p>Resignation – Ryan Gevaudan, Curriculum Coordinator Position</p>    |
| <p>7. The following individual to the substitute position of custodian for the district as needed:</p> <ul style="list-style-type: none"> <li>▪ Philip May</li> </ul> <p>(Personnel Item #0915-07)</p>   | <p>Philip May – Substitute Custodian</p>                               |
| <p>8. Alexis Palonis for the Direct Instruction position for a secondary student, six hours per week, at the per diem rate, per the recommendation of the Pupil Services Department;</p>   | <p>Alexis Palonis – Direct Instruction Position</p>                    |
| <p>9. The furloughs of district paraprofessionals Nancy McMullen and Christine Trombetta for the 2015-2016 school year;</p>  | <p>Furloughs of Paraprofessionals</p>                                  |
| <p>10. The Leaves of Absence for employees CFT1516-01, CFT1516-02 and CFT1516-03; (Personnel Item #0915-08 <b>REVISED</b>)</p>   | <p>Intermittent Leaves of Absence</p>                                  |
| <p>11. 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:</p> <ul style="list-style-type: none"> <li>▪ Christopher Colonna</li> <li>▪ Melinda Hahn</li> </ul> <p>_____ First; _____ Second; _____ Vote</p>   | <p>Professional Contracts – Colonna and Hahn</p>                       |

#### **IV. Policy**

*Motion to approve the following Policy Items:*

1. Policy No. 204, Attendance, as submitted; (Policy Item #0915-01 Final Reading)
2. Policy No. 206, Assignment Within District, as submitted; (Policy Item #0915-02 Final Reading)
3. Policy No. 227, Drug Awareness, as submitted; (Policy Item #0915-03 Final Reading)
4. Policy No. 227-Attachment 3, Drug and Alcohol Guidelines, as submitted; (Policy Item #0915-04 Final Reading)

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Policy No. 204 - Revision

Policy No. 206 – Revision

Policy No. 227 – Revision

Policy No. 227-Attachment 3  
– Revision

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

#### **OPEN FORUM:**

#### **ADJOURNMENT:**

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*; \_\_\_\_\_ *Time*