



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: September 30, 2015

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/
Voting Meeting on **Monday, October 5, 2015, 7:30 pm**, in the **library** of the Carlynton
Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT
Agenda Setting/Committee/Voting Meeting
October 5, 2015
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / ADDENDA

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 September 21, 2015 Voting Meeting as presented.

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

September 21, 2015 Minutes

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report
 - Business Manager Report
 - Curriculum/Data Report
 - Principals' Report

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the Conference and Field Trip Requests for the 2015-2016 school year as submitted; (Miscellaneous Item #1015-01 REVISED)
2. The contract agreement between the District and Custodial-Maintenance Collective Bargaining Unit for the period of July 1, 2015 through June 30, 2019.

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

2015-16 Conference and
Field Trip Requests

Custodial-Maintenance
Contract Agreement

II. Finance

Motion to approve the following Personnel Items:

1. The October 2015 Real Estate Tax Refunds for the Borough of Carnegie as submitted. (Finance Item #1015-01)

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

Carnegie RE Tax Refunds

III. Personnel

Motion to approve the following Personnel Items:

- | | |
|--|---|
| 1. The additions to the 2015-2016 Day to Day Substitute List as presented; (Personnel Item #1015-01) | Additions to the 2015-2016 D-D Sub List |
| 2. The following teachers to serve as SAT Prep Class instructors, with seven two-hours classes in the Fall 2015 and Spring 2016, at the teacher's per diem rate: <ul style="list-style-type: none"> ▪ Michael Kozy – Math, Fall and Spring ▪ Tonilyn Longo – English, Spring (Personnel Item #1015-02) | SAT Prep Class Instructors |
| 3. The Leave of Absence Request as submitted by employee CFT1516-05; (Personnel Item #1015-03) | Leave of Absence Request |
| 4. Elementary teacher Andrea Harrity to the after-school position of Direct Instruction teacher, one hour per day, at the per diem rate. (Personnel Item #1015-04) | Direct Instruction Position – Andrea Harrity |
| 5. The additions to the 2015-2016 Supplemental Activities List as follows: <ul style="list-style-type: none"> ▪ Michelle Dzurenda – Junior Class Sponsor ▪ Laura Begg – Sophomore Class Sponsor (Personnel Item 1015-05) | Additions to Supplemental Activities List |
| 6. The following educators to serve in various after-school positions for the 2015-2016 21 st Century Community Learning Center grant: <ul style="list-style-type: none"> ▪ Christopher Colonna – Lead Teacher, 2/days/week and STEAM, 2//days/week ▪ Andrea Harrity – Lead Teacher, 2/days/week ▪ Elaine Retcofsky – Tutor/Exploratory, 4/days/week ▪ Cynthia Bevan – Tutor/Exploratory, 2/days/week ▪ Diane Criste – Art/Community Outreach, 2/days/week ▪ Brian Harewicz – Physical Activity Leader, 2/days/week ▪ Susan Brossman – Physical Activity Leader, 2/days/week ▪ Sheree Lee – Counselor, 2/days/week ▪ Michael Donovan/Lisa Rowley – 7th and 8th grade tutors, 2/days/week each ▪ Diane Criste/Michael Donovan/Lisa Rowley/Renee Gaydos – tutoring substitutes as needed (Personnel Item 1015-06) | 2015-2016 School Bus Drivers

2015-2015 Van Drivers |
| 7. The addition of Karen Evans to the custodial substitute list as submitted. (Personnel Item #1015-07) | Addition to Custodial Substitute List |

_____ First; _____ Second; _____ Vote

IV. Student Services

Motion to approve the following Policy Items:

- | | |
|--|-----------------------|
| 1. The list of approved school bus drivers for the district for the 2015-2016 school year as submitted by Student Transportation of America; (Student Services Item #1015-01) | 2015-2016 Bus Drivers |
| The list of approved van drivers for the district for the 2015-2016 school year as submitted by Roenigk Van Services. (Student Services Item #1015-02) _____ First; _____ Second; _____ Vote | 2015-2016 Van Drivers |

OLD BUSINESS:

NEW BUSINESS: *21st Century Grant*

OPEN FORUM:

ADJOURNMENT:

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