



# Carlynton School District

Dr. 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: November 10, 2015

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Voting Meeting on **Monday, November 16, 2015, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

**CARLYNTON SCHOOL DISTRICT**

**Voting Meeting  
November 16, 2015  
Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA / ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL**

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

**RECOGNITION and RECEPTION:** *Members of the Board*

**DISTRICT WEBSITE PRESENTATION**

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the November 2, 2015 Agenda Setting/Committee/Voting Meeting as presented.

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

Minutes of November 2, 2015 Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
- Superintendent's Report – *Dr. Peiffer*
  - Principals
  - Special Education and Pupil Services – *Dr. Mangis*
  - Maintenance and Grounds – *Mr. McDade*
  - Technology – *Mr. Durica*
  - Food Services – *Mr. Graff*
- Committee Reports
  - Pathfinder Report – *Director Mendoza*
  - Parkway West CTC Report – *Director Appel*
  - SHASDA – *Director Hart*
  - PSBA Legislative – *Director Schell*

**I. Miscellaneous**

*Motion to approve the following Finance Items:*

1. The additions to the 2015-2016 Conference and Field Trips Requests as submitted. (Miscellaneous Item #1115-01 REVISED)

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

Conference and Field Trip Requests

## II. Finance

*Motion to approve the following Finance Items:*

1. The Treasurer's Report for the month of October 2015 as presented;
2. The October 2015 bills in the amount of \$2,112,407.54 as presented;
3. The October 2015 Food Services Report as presented by Aramark Educational Services. (Finance Item #1115-01)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Treasurer's Report – October 2015  
October 2015 Bills  
  
October 2015 Food Services Report

## 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 #1115-01)
2. The additions to the 2015-2016 Athletic Supplemental List as presented:
  - Boys Basketball Coach, grade 7 – Michael Donovan
  - Girls Basketball Coach, grade 9 – Frank Zebrasky(Personnel Item #1115-02)
3. The Leave of Absence request for employee CFT1516-09; (Personnel Item #1115-03)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Additions to the 2015-2016 D-D Sub List  
  
2015-2016 Athletic Supplemental Additions  
  
Leave of Absence Request – CFT1516-09

## IV. Student Services

*Motion to approve the following Student Services Items:*

1. The Carlynton Marching Band spring trip to Chicago, IL, May 20-22, 2016 as submitted; (Student Services Item #1115-01)
2. The addition to the list of bus drivers for the 2015-2016 as submitted by Student Transportation of America. (Student Services Item #1115-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Carlynton March Band Spring Trip – May 2016  
  
Addition to STA Bus Driver List

## V. Policy

*Motion to approve the following Student Services Items:*

1. The first reading of Policy No. 824, Maintaining Professional Adult/Student Boundaries, as presented. (Policy Item #1115-01 First Reading)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Policy No. 824 – First Reading

## OLD BUSINESS:

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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