



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: January 18, 2013

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, January 24, 2013, 7:30 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

**Voting Meeting
January 24, 2013
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Carnegie Elementary Student Janae Goolsby*

ROLL CALL

PRESENTATION: *Representative from Hosack, Specht, Muetzel and Wood*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

- The minutes of the January 10, 2013 Committee/Agenda Setting/Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of the January 10, 2013, Committee/Agenda Setting/Voting Meeting

REPORTS:

- Executive Session
 - Administrative Reports
 - Superintendent's Report
 - Committee Reports
 - ✓ Pathfinder Report – *Director Wilson*
 - ✓ Parkway West CTC Report – *Director Walkowiak*
 - ✓ SHASDA – *Director Schirripa*
 - ✓ PSBA-Legislative – *Director Schell*
 - Renovation Update – *Jon Thomas*

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The list of conference and field trip requests as presented and approved by administration. (Miscellaneous Item #0113-01)
_____ *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 December 2012 as presented;

December 2012 Treasurer's Report

- | | |
|--|--|
| 2. The December 2012 bills in the amount of \$1,848,999.67 as presented; | December 2012 Bills |
| 3. The audit report of the district as presented by Hosack, Specht, Muetzel and Wood, LLP for the fiscal year ending June 30, 2012; (Finance Item #0113-01) | Audit Report, Year Ending June 30, 2012 |
| 4. The Earned Income Tax Refunds for Rosslyn Farms as presented by Jordan Tax Service, Inc.; (Finance Item #0113-02) | RF EIT Refunds |
| 5. Resolution #453-13 representing Act 1, the Taxpayer Relief Act, which requires school districts to limit tax increases to the level set by an inflation index unless the tax increase is approved by voters in a referendum or the school district obtains certain referendum exceptions from the Department of Education or a Court of Common Pleas. The district’s index rate is 2.1 percent; (Finance Item #0113-03) | Taxpayer Relief Act – Resolution #453-13 |
| 6. The Agreement and Resolution #454-13 to designate Jordan Tax Service as the pre-2012 Delinquent Earned Income Tax Collector for the Boroughs of Carnegie, Crafton and Rosslyn Farms as presented; (Finance Item #0113-04) | Delinquent EIT Collector – Jordan Tax Service |
| 7. The Agreement between the district and the AlleghenyConnect Consortium for procurement of Telecommunications and/or Internet Access Services as presented; (Finance Item #0113-05) | AlleghenyConnect Consortium Agreement |
| 8. The AlleghenyConnect Regional Wide Area Network Service Order Extension for the period of July 1, 2013 to June 30, 2015 as presented; (Finance Item #0113-06) | Allegheny Connect Regional WAN Order Extension |
| 9. The December 2012 Athletic Fund Report with an ending balance of \$6,163.50 as presented; (Finance Item #0113-07) | December 2012 Athletic Fund Report |
| 10. The December 2012 Activities Fund Report with an ending balance of \$41,924.89 as presented. (Finance Item #0113-08)
_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i> | December 2012 Activities Fund Report |

III. Personnel

Motion to approve the following Personnel Items:

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| 1. Sharon Daley for the position of General Cafeteria Worker under the terms of the Secretarial-Cafeteria-Aides Bargaining Unit Agreement. (Personnel item #1113-01) | Cafeteria Worker – Sharon Daley |
| 2. The following addition to the 2012-2012 Day to Day Substitute List per recommendation: <ul style="list-style-type: none"> ▪ Laura Sewell – Cafeteria, Lunchroom/Playground (Personnel Item #0113-02) | Addition to D-D Sub List |
| 3. Sandra Lantz for the position of para-professional to the Pupil Services Department, effective under the terms of the Secretarial-Cafeteria-Aides Bargaining Unit Agreement. (Personnel item #0113-03)
_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i> | Para-Professional to Pupil Services – Sandra Lantz |

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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