



Carlynton School District

Mr. Gary Peiffer • Superintendent

435 Kings Highway • Carnegie, PA 15106
(412) 429-2500 (Ext 1101) • Fax (412) 429-2502
E-mail • gary.peiffer@carlynton.k12.pa.us

M E M O R A N D U M

TO: Board of Directors
Administrators
Municipal Offices

DATE: January 30, 2014

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting on **Monday, February 3, 2014, 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

Agenda Setting/Committee/Voting Meeting
February 3, 2014
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Carnegie Elementary students*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the January 21, 2014 Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of January 21, 2014
Voting Meeting

REPORTS:

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

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2013-2014 conference and field trip requests as presented and approved by administration. (Miscellaneous Item #0214-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

Additions – 2013-2014
Conference and FT Requests

II. Finance

Motion to approve the following Finance Items:

1. The February 2014 Real Estate Tax Refunds for the Borough of Crafton as submitted; (Finance Item #0214-01)
2. The real estate tax appeal statement for the property owned by Carnegie School House Partnership and identifies as Block and Lot 103-G-88, as recommended by the solicitor;

Crafton RE Tax Refunds

RE Tax Appeal Statement –
Carnegie School House
Partnership

3. The February Real Estate Tax Refunds for the Borough of Carnegie as submitted. (Finance Item #0214-02)

_____ First; _____ Second; _____ Vote

Carnegie RE Tax Refunds

III. Personnel

Motion to approve the following Personnel Items:

1. The following addition to the 2013-2014 Day-to-Day Substitute List for the 2013-2014 school year as submitted:

- Gary Kowalewski, Social Studies 7-12
- Benjamin Kohl, Social Studies 7-12 (Personnel Item #0214-01)

Additions to the 2013-2013 DD Sub List

2. The following individuals assigned, per successful bidding, as secondary after school tutors for students requiring invention in particular subject areas. Tutoring will take place one day per week/ per subject, for one hour for the remainder of the 2013-2014 school year. Teachers will be compensated at the per diem rate:

- Laura Begg, Social Studies
- Christine Garland, Mathematics
- Nancy Martin, English
- William Palonis, Science (Personnel Item #0214-02)

Secondary After School Tutors

3. Award the supplemental curriculum position of Life Management/Tech Ed/ Business and Computers position to secondary teacher Ryan Gevaudan as presented; (Personnel Item #0214-03)

Supplemental Curriculum Position – Ryan Gevaudan

4. Award the position of Coordinator of Special Education and Student Services to _____, at a salary of \$ _____, under the terms of the Act 93 Agreement.

Coordinator of Special Education and Student Services - _____

_____ First; _____ Second; _____ Vote

V. Policy

Motion to approve the following Policy Items:

1. The first reading of Policy No. 610.1, Bid Protest Procedures, as submitted; (Policy Item #0214-01)

First Reading – Policy 610.1

_____ First; _____ Second; _____ Vote

OLD BUSINESS:

NEW BUSINESS:

1. The resolution that supports the nomination and recommendation of the D. Richard Wynn School Board Recognition as per the Tri State Study Council guidelines.

OPEN FORUM:

ADJOURNMENT:

_____ First; _____ Second; _____ Vote; _____ Time