



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: February 1, 2013

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting, **Thursday, February 7, 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

**Agenda Setting/Committee/Voting Meeting
February 7, 2013
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *High School Student Nicole Stengel*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the January 24, 2013 Regular Voting Meeting as presented.

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

Minutes of the January 24,
2013 Voting Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report
 - Business Manager Report
 - Director of Pupil Services' Report
 - Principals Report
- 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 #0213-01 REVISED)

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

Conference and Field Trip
Requests

II. Finance

Motion to approve the following Finance Items:

1. The Borough of Crafton Real Estate Tax Refunds for the month of February as presented; (Finance Item #0213-01)

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

Crafton RE Tax Refunds

III. Personnel

Motion to approve the following Personnel Items:

1. Proposal for the addition to the Supplemental Activities List for a Fall Play Assistant position at a stipend of \$1,491 for the 2013-2014 school year with responsibilities as submitted; (Personnel Item #0213-01)
2. The addition to the 2012-2013 Athletic Supplemental List as presented and recommended:
 - Kristen Werder – Varsity Assistant Boys/Girls Track (Personnel Item #0213-02)
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 #0213-03)
4. Renee Gerber for the position of Reading Specialist for the 21st Century Community After-School program for one hour, four days per week, at a stipend of \$30 per hour. (Personnel Item #0213-04)
5. The Leave of Absence for Employee #CFT13-11 as presented and reviewed by administration. (Personnel Item #0213-05)
_____ *First*; _____ *Second*; _____ *Vote*

Proposal for Fall Play Assistant 2013-2014

Athletic Supplemental Position – Kristen Werder

Pupil Services Para-Professional – Sandra Lantz

Reading Specialist, 21st Century Program – Renee Gerber

Leave of Absence – Employee #CFT13-11

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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