



# 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: February 12, 2014

RE: BOARD OF EDUCATION MEETING

---

The Carlynton Board of School Directors will conduct its Regular Voting Meeting on **Tuesday, February 18, 2014, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

- *Note: Meeting is on a Tuesday rather than the usual Monday.*
- *An executive session will begin promptly at 6:00 pm in the superintendent's conference room.*

CARLYNTON SCHOOL DISTRICT

Voting Meeting  
February 18, 2014  
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:**

**ROLL CALL**

**RECOGNITION of FORMER BOARD MEMBER**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the February 3, 2014 Agenda Setting/Committee/Voting Meeting as presented.

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

Minutes of February 3, 2014 Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - ✓ Superintendent's Report
    - Pathfinder Report – *Director Wilson*
    - Parkway West CTC Report – *Director Hunt*
    - SHASDA – *Director Schriver*
    - PSBA Legislative – *Director Schell*

**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**)
2. The Option E proposal for the 2014-2015 school year calendar as presented. (Miscellaneous Item #0214-02)

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

Additions – 2013-2014 Conference and FT Requests **REVISED**

2014-2015 School Year Calendar

## II. Finance

*Motion to approve the following Finance Items:*

- |   |  |
|---|--|
| 1. The Treasurer's Report for the month of January 2014 as presented;   | Treasurer's Report – January 2014                        |
| 2. The January 2014 bills in the amount of \$2,706,665.77 as presented;   | January 2014 Bills                                       |
| 3. Additional February Real Estate Tax Refunds for the Borough of Carnegie as submitted. (Finance Item #0214-01)  | Carnegie RE Tax Refunds                                  |
| 4. The specifications for the pool filtration system as presented and to advertise for bids; (Finance Item #0214-02)  | Pool Filtration Specifications                           |
| 5. The proposal from Sonitrol to upgrade the facility security systems in all three district buildings as presented; (Finance Item #0214-03)  | Proposal for Facility Security Upgrades from Sonitrol    |
| 6. Authorization for the District to assign the purchase and sale of natural gas to UGI Energy Services as recommended by the Western Pennsylvania Gas Consortium Committee; (Finance Item #0214-04)  | Purchase and Sale of Natural Gas to UGI Energy           |
| 7. Authorization for continued participation in the Western Pennsylvania Electric and Natural Gas Consortium for the purchase of electricity and natural gas for up to a three year term. The agreement for electricity will commence after the final meter read date in January 2015 and the agreement for natural gas will commence after the final meter read date in August 2015. (Finance Item #0214-05) | Participation in the Electric and Natural Gas Consortium |
| 8. Change Order #13016 as presented for work related to the high school exterior and entry doors and the vestibule in the amount of \$3,742.20; (Finance Item #0214-06)   | Change Order #13016                                      |
| 9. The January 2014 Food Service Report as submitted by Aramark Education; (Finance Item #0214-07)  | January 2014 Food Service Report                         |
| 10. The January 2014 Athletic Fund Report as presented with an ending balance of \$14,645.24; (Finance Item #0214-08)   | January 2014 Athletic Fund Report                        |
| 11. The January 2014 Activities Fund Report as presented with an ending balance of \$50,792.13. (Finance Item #0214-09)   | January 2014 Activities Fund Report                      |

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

## 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: <ul style="list-style-type: none"><li>▪ Harry Goonen, Custodial/Maintenance</li><li>▪ Abigail Rohe, Elementary Education/Reading Specialist</li><li>▪ Kimberly Sumpter, Elementary Education/Special Education</li><li>▪ Kelly Verdu, Elementary Education</li></ul> (Personnel Item #0214-01 REVISED) | Additions to the 2013-2014 DD Sub List REVISED |
| 2. The Amendment to the Superintendent Agreement for the purposes of tuition reimbursement; (Personnel Item #0214-02)  | Amendment to Superintendent Agreement          |

3. The letter of intent to retire from the following professional educator, as submitted per the terms of the Carlynton Federation of Teachers Bargaining Unit Agreement and effective the last day of the 2013-2014 school year:

- Lynne Cramer  
(Personnel Item #0214-03)

4. The additions to the 2014 Supplemental Athletic List as recommended and presented:

- Patrick McPherson, Assistant/ JV Baseball Coach
- Daniel Hahn, Assistant Junior High Track Coach  
(Personnel Item #0214-04)

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

Letter of Intent to Retire –  
Lynne Cramer

Additions to the 2014  
Supplemental Athletic List

**V. Student Services**

*Motion to approve the following Student Services Items:*

1. The 2014-2015 high school program of studies as submitted; (Student Services Item #0214-01)
2. The 2014-2015 junior high school program of studies as submitted; (Student Services Item #0214-02)

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

2014-2015 HS Program of  
Studies

2014-2015 JH Program of  
Studies

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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