



CARLYNTON SCHOOL DISTRICT

Agenda Setting/Committee/Voting Meeting  
April 4, 2013  
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:**

**ROLL CALL**

**STUDENT RECOGNITION:** *Lana Meyer*

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the March 7, 2013 Special Meeting for General Purposes as presented;
2. The minutes of the March 14, 2013 Committee/Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of March 7, 2013  
Special Meeting

Minutes of March 14, 2013  
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 2012-2013 list of conference and field trip requests as presented and approved by administration; (Miscellaneous Item #0413-01 **REVISED**)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Conference and Field Trip  
Requests

**II. Finance**

*Motion to approve the following Finance Items:*

1. The proposed 2013-2014 Allegheny Intermediate Unit Program of Services Budget as presented. The budget totals \$3,809,028, with no increase in the total district allocation. The Carlynton School District's expected contribution to the AIU Program of Services budget is \$20,165.01; (Finance Item #0413-01)

AIU Program of Services  
Budget for 2013-2014

2. The proposed Carlynton High School Physical Education Summer School program for student credit recovery and/or advance academic students wishing to allocate additional credit for advanced courses or electives as presented; (Finance Item #0413-02)
3. A research program to be conducted by Duquesne University for spelling interventions among a targeted group of middle school students as presented; (Finance Item #0413-03)
4. The agreement between the District and Keystone Oaks School District for participation in the Project Succeed Consortium for the 2013-2014 school year as presented. (Finance Item #0413-04)  
 \_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Summer School Physical Education Program

Spelling Intervention Research Program – Duquesne University

Project Succeed Consortium for 2013-2014 School Year

**III. Personnel**

*Motion to approve the following Personnel Items:*

1. The following 2012-2013 Day to Day Substitute List as recommended by administration:
  - David Berner – Elementary / Special Education (Personnel Item #0413-01)
2. The resignation of Lacey Sutherland, elementary cafeteria lunchroom worker, effective April 10, 2013 as presented; (Personnel Item #0413-02)
3. An Intermittent Leave of Absence as submitted by Employee #SCA13-13 and a Leave of Absence as submitted for Employee #CFT13-14. (Personnel Item #0413-03)
4. The changes and addition to the 2012-2013 Supplemental Activities List as presented:
  - Scott Wolf – Head Varsity Baseball Coach
  - Rich Klein – Assistant Varsity Baseball Coach (Personnel Item #0413-04)
5. The retirement of Carnegie Elementary Cafeteria Worker Carol Nightingale as of June 12, 2013 as submitted; (Personnel Item #0413-05)
6. The posting for the temporary position of Dean of Discipline/Students for junior-senior high school to extend until July 1, 2013.  
 \_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Addition to 2012-2013 Day to Day Substitute List

Resignation – L. Sutherland, Lunchroom Worker

Leave of Absences – Employees SCA13-13 and CFT13-14

Changes/Addition to 2012-2013 Supplemental Athletic List

Retirement – Carol Nightingale

Posting – Dean of Discipline/Students Scholar

**IV. Student Services**

*Motion to approve the following Personnel Items:*

1. The Scholar Dual Enrollment in partnership with LaRoche College for Spanish level three and four for the 2013-2014 school year as submitted. (Student Services Item #0413-01)  
 \_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Dual Enrollment for Spanish Students

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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