



# 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: April 2, 2014

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting on **Monday, April 7, 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

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

AGENDA / **ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:** *Crafton Elementary student*

**ROLL CALL**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the March 17, 2014 Regular Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of March 17, 2014 Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
- Superintendent's Report – *Mr. Peiffer*
  - Business Manager Report – *Mr. Christy*
  - Principals' Reports
  - Special Education Report – *Dr. Mangis*
  - Curriculum, Data and Testing Report – *Mr. Mantich*
  - Renovation Update – *John Hayes*

**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 #0414-01 **REVISED**)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Additions – 2013-2014 Conference and FT Requests

**II. Finance**

*Motion to approve the following Finance Items:*

1. The proposed 2014-2015 Parkway West CTC General Operating and Building Rental Budget as submitted; (Finance Item #0414-01)
2. The April 2014 Real Estate Tax Refunds for the Borough of Carnegie as submitted; (Finance Item #0414-02)

Parkway West CTC Budget for the 2014-2015 School Year  
RE Tax Refunds – Carnegie

3. The April 2014 Real Estate Tax Refunds for the Borough of Crafton as submitted; (Finance Item #0414-03)

RE Tax Refunds – Crafton

4. The high school Swimming Pool Filtration System Replacement bid as submitted by Specialty Pool Contractors Inc., the lowest responsible bidder, with a base bid of \$71,895 and an alternate bid of \$48,635, which includes the drainage system. (Finance Item #0414-04)

Bid for the Swimming Pool Filtration System Replacement with Drainage System

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

**III. Personnel**

*Motion to approve the following Personnel Items:*

1. The additions to the 2013-2014 Day-to-Day Substitute List as submitted per the recommendation of administrators; (Personnel Item #0414-01 **REVISED**)

Additions to the D-D Sub List

2. The Letter of Retirement as submitted by John Recchio, district maintenance foreman, effective July 31, 2014 with a final work day of June 30, 2014, per the terms of the Custodial-Maintenance Bargaining Unit Agreement; (Personnel Item #0414-02)

Retirement – John Recchio

3. Appoint Annemarie Bunch and Dina Mitchell as co-chairs for the supplemental position of Special Education Curriculum Coordinator for the remainder of the 2013-2014 school year as submitted. (Personnel Item #0414-03)

Supplemental SE Curriculum Co-Chairs – Annemarie Bunch and Dina Mitchell

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

**IV. Student Services**

*Motion to approve the following Personnel Items:*

1. The May 27, 2014 proposed day trip to Antietam National Battlefield, Maryland and Harpers Ferry, West Virginia for approximately 40 students enrolled in the AP U.S. History classes, as submitted; (Student Services Item #0414-01)

AP History Classes Day Trip to Antietam and Harpers Ferry

2. The cooperative sponsorship with Bishop Canevin for the varsity wrestling program for the 2014-2015 school year as submitted. (Student Services Item #0414-02)

Cooperative Wrestling Program with Bishop Canevin

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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