



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 12, 2013

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting,
Thursday, April 18, 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

Regular Voting Meeting
April 18, 2013
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Crafton Elementary students Chloe Evans and Anthony Killen*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the April 4, 2013 Committee/Agenda Setting/Voting Meeting as presented.

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

Minutes of April 4, 2013 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report
 - Business Manager Report
 - Director of Pupil Services' Report
 - Principals Report
 - *Student Code of Conduct – Discipline Committee*
- Pathfinder Report – *Director Wilson*
- Parkway West CTC Report – *Director Walkowiak*
- SHASDA – *Director Schirripa*
- PSBA-Legislative – *Director Schell*
- Renovation Update – *Jon Thomas*

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to 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 Treasurer's Report for the month of March 2013 as presented; | March 2013 Treasurer's Report |
| 2. The March 2013 bills in the amount of \$2,462,958.74 as presented; | March 2013 Bills |
| 3. The April 2013 Real Estate Tax Refunds for the Borough of Crafton as presented; (Finance Item #0413-01) | April 2013 RE Tax Refunds – Crafton |
| 4. The March 2013 Athletic Fund Report with an ending balance of \$12,797.35 as presented; (Finance Item #0413-02) | March 2013 Athletic Fund Report |
| 5. The March 2013 Activities Fund Report with an ending balance of \$47,542.94 as presented; (Finance Item #0413-03) | March 2013 Activities Fund Report |
| 6. The proposal for _____ switches as part of the technology upgrades; | Switches – Technology Upgrades |
| 7. The sale of a 1986 Grounds Equipment Trailer to the Borough of Carnegie for a price of \$1.00 as submitted. (Finance Item #0413-04) _____ First; _____ Second; _____ Vote | Sale of Grounds Trailer to Carnegie |

III. Personnel

Motion to approve the following Personnel Items:

- | | |
|--|---|
| 1. The coaching reappointments to the 2013-2014 Athletic Supplemental List as recommended by administration: <ul style="list-style-type: none">▪ Michael Kozy – Varsity Boys' Basketball▪ Tim Bonner – Varsity Girls' Basketball▪ Rachel Smith – Varsity Cheerleading▪ James Bassano – Varsity Golf▪ Charles Dagnal – Varsity Boys' Soccer▪ David Zinski – Varsity Girls' Soccer▪ James Glaser – Varsity Girls' Tennis▪ Emily Tupi – Varsity Volleyball (Personnel Item #0413-01 REVISED) | Reappointments – 2013-2014 Athletic Supplemental List |
| 2. The sponsor reappointments to the 2013-2014 Activities Supplemental List as recommended by administration: <ul style="list-style-type: none">▪ Rena Taylor – Auditorium Manager▪ Cynthia Eddy – AV Coordinator, NHS/NJHS Sponsor▪ Todd Obidowski – Band Director▪ Brady Amerson – Assistant Band Director▪ Annemarie Bunch – Junior Class Sponsor▪ Rebecca Chenette – Senior Class Sponsor▪ Rachel Foltz – Sophomore Class Sponsor▪ Susan Millan – Cougarette Instructor▪ Heidi Aitken/Diane Criste – Carnegie Intramural Sponsors▪ Nick DeRoss/Dan Kuhn – Crafton Intramural Sponsors▪ Cynthia Dougherty – Instrumental, Musical▪ Lori Dedola – Producer, Musical▪ MaryKay Smith – Director, Musical▪ Diane Criste – Carnegie Patrol Sponsor▪ Renee Orlovsky – Carnegie Peer Sponsor▪ James Nagorski – Crafton Peer Sponsor▪ Tonilyn Longo – Play Director | Reappointments – 2013-2014 Activities Supplemental List |

- Lynne Cramer – Jr. High Student Council
- Laura Begg – Sr. High Student Council
- Marlynn Vayanos – Yearbook Sponsor
(Personnel Item #0413-02 **REVISED**)

3. The requests for the **leaves of absence** by Employee #SCA13-15 and #SCA13-16 as submitted; (Personnel Item #0413-03 **REVISED**)
4. _____ for the temporary position of Dean of Discipline/Students for the junior-senior high school for the period of effective April 5, 2013 through July 1, 2013; (Personnel Item #0413-04)
5. **Appoint Kathleen Spinnenweber to the temporary lunchroom/playground aide position at Crafton Elementary for 2.5 hours per day as submitted and consistent with the Secretarial/Cafeteria/Aides Bargaining Unit Agreement; (Personnel Item #0413-05)**
6. **Appoint Laura Sewell to the position of general cafeteria worker at Carnegie Elementary School for 2/5 hours per day as submitted and consistent with the Secretarial/Cafeteria/Aides Bargaining Unit Agreement; (Personnel Item #0413-06)**
_____ *First*; _____ *Second*; _____ *Vote*

Leaves – Employee #SCA13-15 and #SCA13-16

Dean of Discipline/Students - _____

Temporary Lunchroom/ Playground Aide Position – Kathleen Spinnenweber

General Cafeteria Worker Position – Laura Sewell

IV. Policy

Motion to approve the following Policy Items:

1. The Parent Request for Exclusion Policy as submitted at the meeting of March 14, 2013 for the first reading. (Policy Item #0413-01)
_____ *First*; _____ *Second*; _____ *Vote*

Policy – Parent Request for Exclusion

OLD BUSINESS:

NEW BUSINESS:

Request from the Carlynton Aqua Club

OPEN FORUM:

ADJOURNMENT:

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