



# Carlynton School District

Mr. Gary Peiffer • Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: April 29, 2015

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, May 4, 2015, 7:30 pm**, in the **library** of the Carlynton  
Junior-Senior High School.

**CARLYNTON SCHOOL DISTRICT**  
**Agenda Setting/Committee/Voting Meeting**  
**May 4, 2015**  
**Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA / ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE**

**ROLL CALL**

**RECOGNITION:** *Elementary band students selected for music festivals*

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the April 20, 2015 Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of April 20, 2015  
Voting Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent's Report
  - Business Manager Report
  - Director of Pupil Services' Report
  - Curriculum/Data Report
  - Principals' Report

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The additions to the Conference and Field Trip Requests for the 2014-2015 school year as submitted; (Miscellaneous Item #0515-01 REVISED)
2. The Emergency Evacuation Cooperative Agreement with the South Fayette School District for a period of three years effective May 4, 2015 as submitted. (Miscellaneous Item #0515-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

2014-15 Conference and  
Field Trip Requests

Emergency Evacuation  
Cooperative Agreement

**II. Finance**

*Motion to approve the following Finance Items:*

1. The Contract for Professional Services with the Pennsylvania School Boards Association for policy review services at a cost not to exceed \$5,700 as submitted; (Finance Item #0515-01)

PSBA – Policy Review  
Services

2. The May 2015 Real Estate Tax Refunds for the Borough of Crafton. (Finance Item #0515-02)
3. The May 2015 Real Estate Tax Refunds for the Borough of Rosslyn Farms. (Finance Item #0515-03)  
\_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

RE Tax Refunds - Borough of Crafton

RE Tax Refunds – Borough of Rosslyn Farms

### III. Personnel

*Motion to approve the following Personnel Items:*

1. The letter of intent to retire from Carnegie Elementary teacher Sarah Doyle, as submitted, per the terms of the Carlynton Federation of Teachers Bargaining Unit Agreement and effective the last day of the 2014-2015 school year; (Personnel Item # 0515-01)
2. The letter of intent to retire from school nurse Carol Rech, as submitted, per the terms of the Carlynton Federation of Teachers Bargaining Unit Agreement and effective the last day of the 2014-2015 school year; (Personnel Item # 0515-02)
3. The resignation of varsity cheerleading coach Alexandra Wallace, a supplemental athletic contract position, effective at the close of the 2014-2015 school year; (Personnel Item #0515-03)
4. The resignation of day to day substitute aide Kathleen Spinnenweber, effective at the close of the 2014-2015 school year; (Personnel Item #0515-04)
5. The resignation of junior varsity cheerleading coach Kristen Tatara, a Supplemental athletic contract position, effective at the close of the 2014-2015 school year; (Personnel Item #0515-05)
6. The following additions to the 2015-2016 Athletic Supplemental Contract positions:
  - Maurice Williams – Assistant Varsity Football Coach
  - John Sciulli – Assistant Junior High Football Coach (Personnel Item #0515-06)
7. Chris Trombetta to the position of temporary instructional aide at the junior-senior high school, a 6.5 hours/day position, effective May 5, 2015. (Personnel Item #0515-07)
8. The following addition to the 2014-2015 Day to Day Substitute List:
  - Holly Kosanovich – Nurse (Personnel Item #0515-08)
9. Ten recommended summer custodian positions as submitted with six recommended substitutes. (Personnel Item #0515-09)  
\_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

Letter of Intent to Retire – Sarah Doyle

Letter of Intent to Retire – Carol Rech

Resignation – Cheer Coach Alexandra Wallace

Resignation – D-D Aide Sub Kathleen Spinnenweber

Resignation – Cheer Coach Kristen Tatara

2015-2016 Supplemental Athletic Coaches

Temporary Instruction Aide – Chris Trombetta

Addition to the D-D Sub List – Holly Kosanovich

Summer Custodial Positions and Subs

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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