



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: July 18, 2013

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct a Voting Meeting, **Monday, July 22, 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
July 22, 2013
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the June 17, 2013 Special Voting Meeting as presented;
2. The minutes of the June 24, 2013 Regular Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of June 17, 2013 Meeting
Minutes of June 24, 2013 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report
 - ✓ Aramark – *Deena Mitchell*
 - Business Manager Report
 - Director of Pupil Services Report
 - Principals' Report
 - Pathfinder Report – *Director Wilson*
 - Parkway West CTC Report – *Director Walkowiak*
 - SHASDA – *Director Schirripa*
 - PSBA Legislative – *Director Schell*

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The scheduled 2013-2014 list of conference and field trip requests as presented and approved by administration. (Miscellaneous Item #0713-01)
_____ *First*; _____ *Second*; _____ *Vote*

Additions to the 2013-2014 Conference and Field Trip Requests

II. Finance

Motion to approve the following Finance Items:

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| 1. The Treasurer’s Report for the month of June 2013 as presented; | Treasurer’s Report – June 2013 |
| 2. The June 2013 bills in the amount of \$2,271,232.81 as presented; | June 2013 Bills |
| 3. The Carnegie Borough Real Estate Tax Refund as submitted; (Finance Item #0713-01) | Carnegie RE Tax Refunds |
| 4. The confidentiality agreement and authorization between Jordan Tax Service Inc. (tax officer of Southwest Allegheny County tax collection district) and the Carlynton School District for the purpose of obtaining Act 32 reports and records; (Finance Item #0713-02) | Confidentiality Agreement with Jordan Tax Service |
| 5. The April through June 2013 Food Services Report as submitted by Aramark Education Services; (Finance Item #0713-03) | April-June 2013 Food Services Report |
| 6. The Co-Stars software contract for educational licensure from CDW-G in the amount of \$7,560 as submitted by the technology department; (Finance Item #0713-04) | Co-Stars Licensure Agreement with CDW-G |
| 7. The Educational Services Agreement for district-wide services provided by the Allegheny Intermediate Unit for the 2013-2014 school year as presented; (Finance Item #0713-05) | AIU Educational Services Agreement for 2013-2014 |
| 8. The May and June 2013 Athletic Fund Reports with an ending balance of \$6,226.17 and \$3,461.92 respectively; (Finance Item #0713-06) | May-June 2013 Athletic Fund Reports |
| 9. The May and June 2013 Activities Fund Reports with an ending balance of \$44,313.07 and \$40,079.80 respectively; (Finance Item #0713-07) | May-June 2013 Activities Fund Reports |
| 10. Renewal of the Speech-Language Pathologist Agreement with Evelyn Bainbridge, at a fee of \$67.00 per hours for six hours per week, as submitted. (Finance Item #0713-08) | Renewal of the Speech-Language Pathologist Agreement |
| 11. The five-year contract agreement between the district and the Carlynton Federation of Teachers as proposed; (Finance Item #0713-09) | Five-Year Contract Agreement with CFT |
| 12. Award the bid for the painting of the light poles at Honus Wagner Field to Almega Company, the lowest responsible bidder, in the amount of \$48,885; (Finance Item #0713-10) | Light Poles Painting - HWF |
| 13. The purchase of a 2014 Ford F-350 truck for the maintenance department at a cost not to exceed \$29,491.00 as presented. The price includes a snow plow and trailer hook up; (Finance Item #0713-11) | Truck for Maintenance Dept. |
| 14. The three-year Waste Proposal Agreement with Allied Waste, the lowest responsible bidder, per the recommendation of the superintendent. (Finance Item #0713-12) | Waste Proposal – Allied Waste |

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

III. Personnel

Motion to approve the following Personnel Items:

1. The following individuals be appointed/ reappointed to the Supplemental Athletic Contract List for the 2013-2014 school year as presented:
 - Nate Milsom, Athletic Director and Equipment Manager
 - Annemarie Bunch, Assistant Athletic Director
 - Matthew Stagl, Varsity Boys' Basketball Assistant
 - David Cosnek, Varsity Girls' Basketball Assistant
 - Bridget Ward, 8 g. Girls' Basketball
 - Randy Familigati, Varsity Assistant Football
 - Michael Donovan, Varsity Assistant Football
 - Keith Huebner, Varsity Assistant Football
 - Ryan Levenger, Head Junior High Football
 - Christopher Colonna, Assistant Junior High Football
 - Tyler George, Assistant Junior High Football
 - Derek Yobbi, Varsity Boys' Soccer Assistant
 - David Dedola, Boys' Soccer, Junior High Head
 - Brenda Potkrajac, Volleyball, Junior High Assistant (Personnel Item #0713-01)

2. The following individual be appointed to the Supplemental Activities Contract List for the 2013-2014 school year as presented:
 - Tracy Colussy, Cougarette/Honor Guard Sponsor (Personnel Item #0713-02)

3. The following individuals to facilitate the Summer Keystone Remediation Program at the secondary level, to be held every Thursday, July 11 through August 1, at the teachers' per diem rate:
 - William Palonis – Biology
 - Anthony Istik – Alegebra
 - Wendy Steiner and Jamie Sonnie (*to share*) – Literature (Personnel Item #0713-03)

4. Employ Patricia Kormick for the position of food service/lunchroom/playground worker effective at the beginning of the 2013-2014 school year as submitted; (Personnel Item #0713-04)

5. Award an Act 93 contract agreement to _____ for the position of principal at the junior-senior high school level as submitted; (Personnel Item #0713-05)

6. The one-semester FMLA for Employee #CFT13-14-03 as submitted; (Personnel Item #0713-06)

7. The anticipated furloughing of two Title II aides during the 2013-2014 school year due to decreases in funding;
_____ *First*; _____ *Second*; _____ *Vote*

Supplemental Athletic Contracts 2013-2014

Supplemental Activities Contract 2013-2014

Facilitators of the Summer Keystone Remediation Program

Food Service Worker – Patricia Kormick

Act 93 Contract Agreement – _____

FMLA – Employee #CFT13-14-03

Furloughs – Two Title II Aides

IV. Student Services

Motion to approve the following Student Service Items:

1. The 2013-2014 Carlynton Junior-Senior High School Student Handbook as submitted.
_____ *First*; _____ *Second*; _____ *Vote*

2013-2014 JSBS Student Handbook

OLD BUSINESS:

- ✓ Wireless network service [Aerohive or Aruba]

NEW BUSINESS:

- ✓ Renovation change orders
- ✓ Bids for Crafton

OPEN FORUM:

ADJOURNMENT:

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