



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: August 8, 2013

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Committee/Agenda Setting/
Voting Meeting, **Monday, August 12, 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

Agenda Setting/Committee/Voting Meeting
August 12, 2013
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

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 July 22, 2013 Regular Voting Meeting as presented;
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of July 22, 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 list of 2013-2014 conference and field trip requests as presented and approved by administration. (Miscellaneous Item #0813-01)
_____ *First*; _____ *Second*; _____ *Vote*

Additions to the 2013-2014 Conference and Field Trip Requests

II. Finance

Motion to approve the following Finance Items:

1. The VMWare renewal agreement for a ___-year period at a cost of \$_____ as submitted by E-Safe Technologies, LLC; (Finance Item #0813-01)
2. The list of kitchen/cafeteria equipment and to declare as surplus for the purpose of obtaining sealed bids with proceeds allocated to the food service account as presented; (Finance Item #0813-02)

VMWare Renewal Agreement

Surplus Kitchen Items – Sealed Bids

3. The grant received from the Grable Foundation to provide academic support to children through the Carnegie Towers’ Power Hour program as submitted; (Finance Item #0813-03)
4. 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 #0713-04)
 _____ *First*; _____ *Second*; _____ *Vote*

Grable Foundation Grant for Towers Power Hour

Truck for Maintenance Dept.

III. Personnel

Motion to approve the following Personnel Items:

1. The List of Day-to-Day Substitutes for the 2013-2014 school year as recommended by administration and submitted; (Personnel Item #0813-01)
2. The Supplemental Athletic Contract List for the 2013-2014 school year as presented:
 - Larissa Russo – Junior High Head Cheer Coach (Personnel Item #0813-02)
3. The following individual be appointed to the Supplemental Activities Contract List for the 2013-2014 school year as presented:
 - Brady Amerson, Assistant Band Director – Resigned
 - Jennifer Searles, Assistant Band Director (Personnel Item #0813-03)
4. Award Temporary Employee Contracts to the following under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement as such:
 - Ashley Ferraro – Secondary Reading/English
 - Stephen Hope – Guidance Counselor
 - Allison Fekety – Special Education, Elementary
 - Kristen Tataro – Special Education, Elementary
 - Nickolas Vayansky – Special Education, Elementary (Personnel Item #0813-04 REVISED)
5. Award the three-hour/day general cafeteria worker position at the junior-senior high school to Patricia Kormick, as submitted, and under the terms and conditions of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0813-05)
6. The Leaves of Absence for Employee #CFT13-14-04 and Employees #CFT13-14-05 as submitted; (Personnel Item #0813-06)
7. The resignation of Zachary Rice, elementary special education teacher, as submitted. (Personnel Item #0813-07)
8. The termination of the positions of high school librarian aide and one instructional aide position at Carnegie Elementary, effective immediately;
9. The creation of a position for a life skills aide for Carnegie Elementary and to post for said position.
 _____ *First*; _____ *Second*; _____ *Vote*

Day-to-Day Substitutes 2013-2014

Supplemental Athletic Contract 2013-2014

Supplemental Activities Contract 2013-2014

Awarding of TPEs

General Cafeteria Worker – Patricia Kormick

Employee LOA

Resignation of Zachary Rice

Termination of Two (2) Aide Positions

Creation of Life Skills Aide Position

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 JSHS Student Handbook

OLD BUSINESS:

- ✓ Wireless network service [Aerohive or Aruba]

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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