



# 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 7, 2014

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Regular Meeting on **Monday, August 18, 2014, 7:00 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**

**Voting Meeting  
August 18, 2014  
Carlynton Jr.-Sr. High School Library – 7:00 pm**

**AGENDA / ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:**

Accept the resignation of school director Betsy Tassaro effective immediately;

Appoint \_\_\_\_\_ to the position of school director, replacing the vacancy left by Carl Hunt;

Appoint \_\_\_\_\_ to the position of school director, replacing the vacancy left by Betsy Tassaro.

*Swearing in of the new school directors.*

Resignation – School Director Betsy Tassaro

Appointment of School Director - \_\_\_\_\_

Appointment of School Director - \_\_\_\_\_

**ROLL CALL:**

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

**PRESENTERS:**

- ✓ Jacob Bickus – *Care packages/supplies for troops*
- ✓ John Hayes – *Renovation update*
- ✓ Paul Riedinger – *Stadium bleachers for high school gym*
- ✓ Brian Durica – *Technology update*
- ✓ Dennis McDade – *Building and grounds report*

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the August 4, 2014 Agenda Setting/Committee/Voting Meeting as presented;  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of August 4, 2014 Meeting

**REPORTS:**

- Executive Session

## I. Miscellaneous

*Motion to approve the following Miscellaneous Items:*

1. Additions to the Conference and Field Trip Requests for the 2014-2015 school year as submitted; (Miscellaneous Item #0814-01 **REVISED**)  
\_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

2014-15 Conference and Field Trip Requests

## II. Finance

*Motion to approve the following Personnel Items:*

- ~~1. The agreement between the district and Dr. Richard Grubb for consultation services to the Special Education Department relative to the March 2015 audit.~~

~~Consultation Service – Dr. Grubb~~

## III. Personnel

*Motion to approve the following Personnel Items:*

1. The addition to the 2014-2015 Athletic Supplemental List as submitted; (Personnel Item #0814-01 **REVISED**)
2. Jim Goonen to the position of custodian, effective August 19, 2014, under the terms of the Custodial-Maintenance Bargaining Unit Agreement; (Personnel Item #0814-02)
3. Timothy Sasson to the position of Special Education Teacher at the secondary level under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0814-03)
- ~~4. The salary increases for the Act 93 administrative team for the 2014-2015 school year as submitted.~~
5. The posting for STEAM facilitators at Carnegie and Crafton Elementary Schools to monitor the daily lunch periods at an hourly wage of \$23; (Personnel Item #0814-04)
6. The Leaves of Absence as submitted by employees CFT14-15-03 and SCA14015-04; (Personnel Item #0814-05)
7. Award long-term substitute positions at Carnegie Elementary for the first semester of the 2014-2015 school year to the following individuals as recommended by the administration:
  - Brenda Potkrajac -5<sup>th</sup> Grade (First Semester)
  - Mary Ferro – Music Education(Personnel Item #0814-06)
8. Zachary Caine to the four-hour daily position of Cafeteria Van Driver pending the background check of his driving record, and under the terms of the Secretary-Cafeteria-Aides Bargaining Unit Agreement; (Personnel Item #0814-07)
9. The posting for the position of a LPN to support the district nursing department under the terms of the Secretarial-Cafeteria-Aides Bargaining Unit Agreement;

Addition to 2014-15 Supplemental Athletic List

Custodian – Jim Goonen

Special Education Teacher – Timothy Sasson

~~Act 93 Salary Increases~~

Posting of STEAM Facilitator – Crafton Elementary

Leaves of Absence

Long-Term Substitutes – Brenda Potkrajac and Mary Ferro

Cafeteria Van Driver – Zachary Caine

Posting of a LPN Position

10. The Speech-Language Pathologist Contract Agreement between the district and Leah Javonovich for the 2014-2015 school year until the terms as submitted per the recommendation of administration. (Personnel Item #0914-08)

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

Speech-Language Contract –  
Leah Javonovich

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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