



# 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 26, 2013

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Regular Voting Meeting on **Monday, August 26, 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

Voting Meeting  
August 26, 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 August 12, 2013 Regular Voting Meeting as presented;  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of August 12, 2013 Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent's Report
    - ✓ Renovation Update – *John Hays*
  - 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 additional 2013-2014 conference and field trip requests as presented and approved by administration; (Miscellaneous Item #0813-01)
2. Establish the meeting dates for the remainder of the school year to fall on the first and third Monday of the month, unless otherwise noted, as presented, and to advertise accordingly. (Miscellaneous Item #0813-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Additions – 2013-2014 Conference and FT Requests

Meeting Dates Through End of Year

**II. Finance**

*Motion to approve the following Finance Items:*

1. The Treasurer’s Report for the month of July 2013 as submitted;
2. The July bills in the amount of \$1,945,926.97 as presented;
3. The Rosslyn Farms Earned Income Tax Audit Report for the year ending June 30, 2012 as presented;
4. The July 2013 Athletic Fund Report with an ending balance of \$3,462.11 as submitted; (Finance Item #0813-01)
5. The July 2013 Activities Fund Report with an ending balance of \$40,079.80 as submitted; (Finance Item #0813-02)
6. The list of change orders for renovation work for the Carnegie Elementary HVAC and Electrical Upgrades, the Crafton Elementary HVAC and Electrical Upgrades, and the high school track replacement project as submitted. (Finance Item #0813-03)  
 \_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Treasurer’s Report – July 2013  
 July 2013 Bills  
 Rosslyn Farms – EIT Audit Report  
 July 2013 Athletic Fund Report  
 July 2013 Activities Fund Report  
 Change Orders for Renovation Projects

**III. Personnel**

*Motion to approve the following Personnel Items:*

1. The additions to the Day-to-Day Substitutes for the 2013-2014 school year as recommended by administration and submitted; (Personnel Item #0813-01)
2. The additions to the 2013-2014 Supplemental Athletic Contract List as presented:
  - John Crawshaw – Assistant Varsity Girls’ Soccer Coach
  - Andrew Bogats – Head Junior High Girls’ Soccer Coach
  - Paige Bogats – Assistant Junior High Girls’ Soccer Coach
  - David Dedola – Head Junior High Wrestling Coach
 (Personnel Item #0813-02)
3. Award Professional Employee Contracts to the following teachers who have completed three years of satisfactory service to the district under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:
 

▪ Tracy Alex	▪ Ashley Lea
▪ Jessica Bigler	▪ Julie Lewis
▪ Mary Campbell	▪ Andrea Mackey
▪ Anna Kostrick	▪ Matthew Stagl
▪ Daniel Kuhn	▪ Nicole Uhrin
4. The letter of resignation from Laura Burns, assistant high school principal as submitted. (Personnel Item #0813-03)
5. Award substitute and long term substitute positions for the following educators, under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:
  - Matthew Panucci – Art, Crafton Elementary & high school (LTS)
  - Breann Kaufman – Grade 1, Crafton (LTS)

Day-to-Day Substitutes 2013-2014  
 Additions –Supplemental Athletic Contract 2013-2014  
 Awarding of PE Contracts  
 Resignation – Laura Burns LTS and D-D Sub Positions  
 Substitute and LTS Positions

- Rachel Geis – RtI, Crafton (D-D)  
(Personnel Item #0813-04)

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

**IV. Student Services**

*Motion to approve the following Student Service Items:*

1. The 2013-2014 Carnegie and Crafton Elementary Student Handbook as submitted. (Student Services Item #0813-01)

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

2013-2014 Carnegie &  
Crafton Student Handbooks

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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