



Carlynton School District

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M E M O R A N D U M

TO: Board of Directors
Administrators
Municipal Offices

DATE: August 31, 2012

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, September 6, 2012, 7:00 pm**, in the **library** of the Carlynton Junior-Senior High School.

- *An executive session will be held in the superintendent's conference room beginning at **6:00 pm***
- *Following the adjournment of the board meeting, a second meeting will be held to discuss district facilities and to prioritize the need for improvements and upgrades*

CARLYNTON SCHOOL DISTRICT

**Committee/Agenda Setting/Voting Meeting
September 6, 2012
Carlynton Jr.-Sr. High School Library – 7:00 pm**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Crafton Elementary fifth grader Elana Heffner*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the August 23, 2012 Agenda Setting/Committee/Voting Meeting as presented.

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

Minutes of the August 23,
2012 Meeting

REPORTS:

- Executive Session – *President Roussos*
- Administrative Reports – *Mr. Peiffer*
 - Superintendent's Report
 - Principals' Reports
 - Director of Pupil Services' Report – *Mrs. Myford*
 - Business Manager Report – *Mr. Christy*

BUSINESS BEFORE THE BOARD:

I. Miscellaneous

Motion to approve the following:

1. The following conference and field trip requests as presented and approved by administration:
 - C/M.Clark, ASSET, Training: Push, Pull Go & My Senses Modules, 10/3-4 & 10/25-26
 - C/J.Sapsara & J.Wood, ASSET, Training: Push, Pull Go & My Senses Modules, 10/3-4 & 10/25-26
 - FT/T.Obidowski, Brentwood HS, Band Festival, 9/15
 - FT/MBVeri, Phipps Conservatory, GATE Enrichment, 9/26
 - FT/MBVeri, Duquesne University, GATE Calculus, 10/3 (Miscellaneous Item #0912-01)

Conference and Field Trip
Requests

2. The Southwest Ballet proposal to offer an after-school dance and fitness enrichment program at the elementary level for students at a minimal cost as submitted. (Miscellaneous Item #0912-02)

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

Southwest Ballet
Enrichment Proposal at
Elementary Level

II. Finance

Motion to approve the following:

1. The Treasurer's Report for the month of July 2012 as presented;
2. The July 2012 bills in the amount of \$1,480,413.61 as presented;
3. The Rosslyn Farms Earned Income Tax Audit Report for the period ending June 30, 2011 as submitted.

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

July 2012 Treasurer's Report

July 2012 Bills

RF EIT Audit Report

III. Personnel

Motion to approve the following:

1. The addition to the 2012-2013 Day-to-Day Substitute Teaching List as approved by administration and submitted; (Personnel Item #0912-01)
2. The following addition the 2012-2013 Athletic Supplemental List as approved by administration and presented:
 - Tim Bonner – Varsity Girls' Head / Jr. High (8) Basketball Coach
 - David Cosnek – Girls' Jr. High (7) Basketball Coach
 - Nicholas Militzer – *Volunteer, Football Filming*
 - Catherine Zinski – *Volunteer, Girls' Soccer Assistant* (Personnel Item #0912-02)
3. The Affiliation Agreement with the University of Pittsburgh for the placement of student interns and student teaching experiences for the 2012-2013 school year as presented; (Personnel Item #0912-03)
4. Postings for the positions of Instruction Inclusion Aide and Clerical/Data/Special Education Aide. (Personnel Item #0912-04)

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

2012-2013 Day-to-Day Sub
List - Addition

Additions to 2012-2013
Athletic Supplemental List

Affiliation Agreement –
University of Pittsburgh

Postings – Inclusion Aide
and Clerical/Data/SE Aide

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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