



# 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: September 4, 2014

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Agenda Setting/Committee Meeting on **Monday, September 8, 2014, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

**CARLYNTON SCHOOL DISTRICT**

**Agenda Setting/Committee Meeting  
September 8, 2014  
Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA / ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:** *Carnegie Elementary students*

**ROLL CALL**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the August 18, 2014 Voting Meeting as presented;  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of August 18, 2014 Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent's Report
  - Business Manager Report
  - Director of Pupil Services' Report
  - Curriculum/Data Report
  - Principals Report

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The additions to the Conference and Field Trip Requests for the 2014-2015 school year as submitted; (Miscellaneous Item #0914-01 **REVISED**)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

2014-15 Conference and Field Trip Requests

**II. Finance**

*Motion to approve the following Finance Items:*

1. The Treasurer's Report for the month of July 2014 as submitted;
2. The July 2014 bills in the amount of \$1,836,278.60;

July 2014 Treasurer's Report  
July 2014 Bills

- |   |   |
|---|---|
| <p>3. The Independent Services Agreement between the district and Dr. Richard Grubb for the provision of on-site consultation services to the special education department relative to the upcoming Special Education audit. The agreement is effective for the period of July 1, 2014 through June 30, 2015 at a sum not to exceed \$11,020, as submitted; (Finance Item #0914-01)</p> | <p>Independent Services Agreement for Consultation Services – Dr. Grubb</p> |
| <p>4. The September 2014 Real Estate Tax Refunds for the Borough of Carnegie as submitted; (Finance Item #0914-02)</p>  | <p>September 2014 Carnegie RE Tax Refunds</p>                               |
| <p>5. The July 2014 Athletic Fund Report with an ending balance of \$4,332.71 as submitted; (Finance Item #0914-03)</p>   | <p>July 2014 Athletic Fund Report</p>                                       |
| <p>6. The July 2014 Activities Fund Report with and ending balance of \$56,547.23 as submitted. (Finance Item #0914-04)</p>   | <p>July 2014 Activities Fund Report</p>                                     |
| <p>7. The agreement between the district and AndVenture, Inc. <b>d/b/a Loving Care Agency of Pittsburgh</b> for the coordination of nursing aide services in conjunction with the Special Education Department. (Finance Item #0914-05 <b>REVISED</b>)</p>  | <p>Agreement with AndVenture – Nursing Services</p>                         |
| <p>8. The following change orders for the Carnegie Elementary renovation project as submitted: Numbers GC-001, PC-001 and EC-001 at a sum total of \$8,802; (Finance item #0914-06)</p>   | <p>Change Orders – Carnegie Elementary</p>                                  |
| <p>9. The following change orders for the Crafton Elementary renovation project as submitted: Numbers GC-001, GC-002 and GC-003 at a sum total of \$22,900. (Finance Item #0914-07)<br/>         _____ First; _____ Second; _____ Vote</p>  | <p>Change Orders – Crafton Elementary</p>                                   |

**III. Personnel**

*Motion to approve the following Personnel Items:*

- |   |  |
|---|--|
| <p>1. The 2014-2015 Day-to-Day Substitute List as submitted; (Personnel Item#0914-01 <b>REVISED</b>)</p>  | <p>Additions to the 2014-2015 Day-to-Day Substitute List</p> |
| <p>2. The additions to the 2014-2015 Athletic Supplemental List as submitted; (Personnel Item #0914-02 <b>REVISED</b>)</p>                      | <p>Addition to 2014-2015 Supplemental Athletic List</p>      |
| <p>3. The resignation of Timothy Miller, varsity boys’ baseball coach, as submitted and to post for said opening; (Personnel Item #0914-03)</p> | <p>Resignation – Timothy Miller, Baseball Coach</p>          |
| <p>4. The resignation of elementary aide Marilyn Stewart, effective August 25, 2014 as presented;</p>   | <p>Resignation – Marilyn Stewart, Elementary Aide</p>        |
| <p>5. The salary increases for members of the Act 93 administrative team as presented;</p>  | <p>Act 93 Administrative Raises</p>                          |
| <p>6. The Intermittent Leaves of Absence for Employees CFT14-15-05 and CFT14-15-06 as submitted. (Personnel Item #0914-04)</p>                  | <p>Intermittent LOA</p>                                      |

7. The following educators to share the responsibilities of facilitating lunch time STEAM activities at Carnegie and Crafton elementary schools at the teacher’s hourly rate:

- Carnegie – Cynthia Bevan, Diane Criste, Scott Donnelly, Jaylynn Leslie, Beth Martys and Lysie Merglowski
- Crafton – Gretchen DeRoss, Nicholas DeRoss, Andrea Mackey, Adrienne Monaghan and Amy Rynn  
(Personnel Item #0914-05)

STEAM Activity Facilitators

8. The following persons to the positions of morning and lunch time computer lab aide in the junior-senior high school consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement:

- Lara Franks – morning
- Karen Wilmus – lunch time  
(Personnel Item #0914-06)

Morning/Lunch Computer Lab Aide – Lara Franks and Karen Wilmus

9. The addition to the 2014-2015 Activities Supplemental List as submitted; (Personnel Item #0914-07)

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

Addition to 2014-2015 Supplemental Activities List

**IV. Policy Services**

*Motion to approve the following Policy Items:*

1. Policy No. 213, Assessment of Student Progress, as submitted. (Policy Item #0914-01)

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

Policy No. 213 – Assessment of Student Progress

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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