



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 13, 2013

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Committee/Voting Meeting on **Monday, September 16, 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

**Committee/Voting Meeting
September 16, 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 26, 2013 Regular Voting Meeting as presented;
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of August 26, 2013 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report
 - ✓ Renovation Update – *Jon Thomas and John Hays*
 - Business Manager Report
 - Director of Pupil Services Report
 - Curriculum/Data 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 #0913-01)
_____ *First*; _____ *Second*; _____ *Vote*

Additions – 2013-2014 Conference and FT Requests

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer’s Report for the month of August 2013 as submitted;
2. The August bills in the amount of \$3,016,731.56 as presented;
3. The August 2013 Athletic Fund Report with an ending balance of \$4,419.36 as submitted; (Finance Item #0913-01)
4. The August 2013 Activities Fund Report with an ending balance of \$40,690.65 as submitted; (Finance Item #0913-02)
5. The changes orders for building renovation Projects 13010 and 13016 as submitted by Thomas and Williamson. (Finance Item #0913-03)
 _____ *First*; _____ *Second*; _____ *Vote*

Treasurer’s Report – August 2013
 August 2013 Bills
 August 2013 Athletic Fund Report
 August 2013 Activities Fund Report
 T&W Change Orders

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 #0913-01)
2. The following long-term substitute positions for the first semester of the 2013-2014 school year under the terms of the Carlynton Federation of Teachers Bargaining Unit Agreement and per the recommendation of administration:
 - Mary Ferro, Carnegie Elementary, music
 - Susan Brossman, JSHS, health and physical education
3. Name John McAdoo as assistant principal of the junior-senior high school under the terms of the Act 93 Agreement;
4. The salary increases for the six (6) Act 93 administrators for the 2013-2014 school year as submitted; (Personnel Item #0913-02)
5. The request for reassignment for gifted facilitator Zeffie Carroll as submitted; (Personnel Item #0913-03)
6. The SAT Prep courses for the fall and spring semesters and to post for the two (2) respective SAT course instructors for math and English;
7. The posting for the positions of two (2) after-school tutors for one hour per day, four hours per week, for an After-School Tutoring Program to be offered at the junior-senior high school. The program will be funded by ACCESS;
8. The posting for nine (9) after-school tutoring positions for the 2013-2014 21st Century Learning Community program based on the approved budget from the Pennsylvania Department of Education as submitted; (Personnel Item #0913-04)
9. The resignation of Sonia Rogers, Crafton Elementary playground aide, effective September 5, 2013 as submitted; (Personnel Item #0913-05)

Day-to-Day Substitutes 2013-2014
 Long-Term Substitutes
 John McAdoo – High School Assistant Principal
 Act 93 Salary Increases
 Reassignment – Zeffie Carroll
 SAT Prep Course
 Posting – After-School Tutoring Program at Jr.-Sr. High School
 Posting – After-School Tutors for the 21st Century Learning Community Program
 Resignation – Sonia Rogers

10. The extension of a one-semester Leave Request for employee CFT13-14-06 and the Leave Request for employee CFT13-14-07 as submitted. (Personnel Item #0913-06)

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

Leave of Absence – CFT13-14-08

IV. Policy

Motion to approve the following Policy Item:

1. The first reading of the revisions to Harassment and Bullying Policy No. 249 as submitted. (Policy Item #0913-01)

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

First Reading to Revisions – Policy No. 249

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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