



Carlynton School District

Mr. Gary Peiffer • Superintendent
435 Kings Highway • Carnegie, PA 15106
(412) 429-2500 (Ext 1101) • Fax (412) 429-2502
gary.peiffer@carlynton.k12.pa.us

M E M O R A N D U M

TO: Board of Directors
Administrators
Municipal Offices

DATE: September 28, 2012

RE: BOARD OF EDUCATION MEETING

The Carlynton School District Board of Directors will conduct its Agenda Setting/
Committee/Voting Meeting, **Thursday, October 4, 2012, 7:30 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***

CARLYNTON SCHOOL DISTRICT

Agenda Setting/Committee/Voting Meeting
October 4, 2012
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Carnegie Elementary Students Samuel Snyder and Xavier Helbig*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the September 20, 2012 Regular Voting Meeting as presented;

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

Minutes of the September 20, 2012 Meeting

REPORTS:

- Executive Session – *President Roussos*
- Administrative Reports – *Mr. Peiffer*
 - ✓ Superintendent's Report
 - ✓ Principals' Reports
 - ✓ 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/R.Susini, AIU, Review PVAAS Data, 10/15
- FT/M.Mishkin, UPMC, disABILITY Mentoring Day, 10/17
- FT/MBVeri, Frick Museum of Art, Art Exploration/Tour, 10/18
- FT/MBVeri, North Allegheny, Creative Convention, 10/22-23
- FT/MBVeri, Heinz History Center, History Bowl, 10/29
- FT/MBVeri, Carnegie Science Center, SciTech Day, 11/7
- FT/T.Longo, New Hazlett Theater, Scholars English 8 Play, 11/8
- FT/Crafton, Grade 1, Carnegie Museum/Playhouse, Science & Social Studies, 5/17

(Miscellaneous Item #1012-01)

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

Conference and Field Trip Requests

I. Finance

Motion to approve the following:

1. The Treasurer’s Report for the month of August 2012 as presented;
2. The August 2012 bills for in the amount of \$1,997,455.06 as presented.
_____ *First*; _____ *Second*; _____ *Vote*

August 2012 Treasurer’s Report
August 2012 Bills

III. Personnel

Motion to approve the following:

1. The following additions to the 2012-2013 Day-to-Day Substitute List as approved by administration and presented:
 - Kristie Brannon – Elementary
 - Lauren Graziano – English, 7-12
 - Cassandra Kozlowski – English, 7-12
 - Kamilla Mazan – English, 7-12
(Personnel Item #1012-01)
2. High school teachers Michael Kozy and Melinda Oravitz for the positions of SAT Prep facilitators for the 2012-2013 school year in math and English/Language Arts, respectively, as presented; (Personnel Item #1012-02)
3. The following aide positions in conjunction with the posting of September 7, 2012 and consistent with the terms of the Secretarial-Cafeteria-Aides Bargaining Unit Agreement:
 - Christine Foley – Instructional, Carnegie Elementary
 - Linda Driscoll – Inclusion, Carnegie Elementary
 - Karen Eonta – Inclusion, Crafton Elementary
 - Michael Schneiderlochner – Clerical/Data/Special Ed., District
 - Alma DeLuca – Life Skills, Carnegie Elementary
 - Elise Petraglia – General Cafeteria Worker, Jr.-Sr. High School
(Personnel Item #1012-03)
4. The following aide positions in conjunction with the posting of September 17, 2012 and consistent with the terms of the Secretarial-Cafeteria-Aides Bargaining Unit Agreement:
 - Marie Bassano – Instructional, Crafton Elementary
 - Pamela Quinlan – Emotional Support, Jr.-Sr. High School
 - Kimberly Wagner – Life Skills, Carnegie Elementary
(Personnel Item #1012-04)
5. The posting for the positions of four (4) after-school tutors for one hour per day, three times per week, for an After-School Tutoring Program to be offered at Carnegie and Crafton Elementary Schools. Program will be funded through the Accountability Block Grant.
6. 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. Program will be funded through ACCESS.
_____ *First*; _____ *Second*; _____ *Vote*

Additions to the 2012-2013 Day-to-Day Sub List

SAT Prep Facilitators – Michael Kozy and Melinda Oravitz

Aide Positions per September 7, 2012 Posting

Aide Positions per September 17, 2012 Posting

Posting – After-School Tutoring Program at Elementary Schools

Posting – After-School Tutoring Program at Jr.-Sr. High School

IV. Policy

Motion to approve the following:

1. The second and final reading of the Concussion policy, Policy No. 123.1, as presented.

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

Policy No. 123.1

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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