



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: October 12, 2012

RE: BOARD OF EDUCATION MEETING

The Carlynton School District Board of Directors will conduct its Regular Voting Meeting, **Thursday, October 18, 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

Regular Voting Meeting
October 18, 2012
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Crafton Elementary Fourth Graders Jonah Hunt and Sarah MacMurdo*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the October 4, 2012 Agenda Setting/Committee/Voting Meeting as presented;

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

Minutes of the October 4,
2012 Meeting

REPORTS:

- Executive Session – *President Roussos*
 - Superintendent’s Report – *Mr. Peiffer*
 - Business Manager Report – *Mr. Christy*
- Committee Reports
 - ✓ The minutes of the Parkway West CTC Joint Operating Committee of September 4, 2012 as submitted. (SC Item #1012-01)
 - Pathfinder Report – *Director Wilson*
 - Parkway West CTC Report – *Director Walkowiak*
 - SHASDA – *Director Schirripa*
 - PSBA-Legislative – *Director Schell*

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:

- FT/Kovanis and Mangis – Carnegie Elementary, Safety Patrol Training, 10/26
- C/Nagorski, Rex and Ward – Wheeling Jesuit U, Challenger Learning Center, 10/26
- FT/MBVeri – Heinz History Center, History Bowl, 11/1

Conference and Field Trip
Requests

- FT/MBVeri – Duquesne University, Calcsolve Comp, 11/16 (Miscellaneous Item #1012-01)
_____ *First*; _____ *Second*; _____ *Vote*

II. Finance

Motion to approve the following:

1. The Treasurer's Report for the month of September 2012 as presented;
2. The September 2012 bills for in the amount of \$2,218,317.94 as presented;
3. The September 2012 Athletic Fund Report as submitted with an ending balance of \$8,083.73; (Finance Item #1012-01)
4. The September 2012 Activities Fund Report as submitted with an ending balance of \$33,066.71. (Finance Item #1012-02)
5. The July–September 2012 Cafeteria Report as submitted by Aramark Educational Services. (Finance Item #1012-03)
_____ *First*; _____ *Second*; _____ *Vote*

September 2012 Treasurer's Report
September 2012 Bills

September 2012 Athletic Fund Report

September 2012 Activities Fund Report

September 2012 Cafeteria Report

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:
 - Michelle Rodgers, Elementary
 - Adrienne Zupan, Elementary / English 7-9 (Personnel Item #1012-01)
2. The following addition to the 2012-2013 Supplemental Activities List as approved by administration and presented:
 - Cynthia Dougherty – Musical Assistant, Instrumental (Personnel Item #1012-02)
3. High school teacher Tonilyn Longo for the position of SAT Prep facilitator for the 2012-2013 school year in English/Language Arts, as presented; (Personnel Item #1012-03)
4. The following 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:
 - _____ – Carnegie Elementary Math
 - _____ – Carnegie Elementary Reading
 - _____ – Crafton Elementary Math
 - _____ – Crafton Elementary Reading(Personnel Item #1012-04) **TBP**
5. The following 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:
 - _____
 - _____ (Personnel Item #1012-05) **TBP**

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

Additions to the 2012-2013 Supplemental Activities List

SAT Prep Facilitator, English/Language Arts – Tonilyn Longo

Elementary After-School Tutoring Program - Tutors

After-School Tutoring Program at Jr.-Sr. High School - Tutors

6. Additional tutoring positions to fill the open postings for the 21st Century Learning Community program as submitted:
 - Pamela Quinlan – Instructional Aide
 - Michael Donovan – Physical Education Instructor (Personnel Item #1012-06)
7. The letter of retirement from classroom aide Michael Schneiderlochner, effective October 8, 2012, as presented; (Personnel Item #1012-07)
8. The request for a medical sabbatical for the second half of the 2012-2013 school year for Employee #CFT12-08 as submitted; (Personnel Item #1012-08)
9. Sara Tupi as a volunteer volleyball coach for the 2012-2013 school year; (Personnel Item #1012-09)
10. The Memorandum of Understanding between the district and TWOgether Pittsburgh for the provision of a high school relationship education program for students and to post for the necessary positions as presented; (Personnel Item #1012-10)
11. _____ for the position of Curriculum Director/Data and Testing Coordinator at a starting salary of \$_____ under the terms and conditions of the Act 93 Agreement; (Personnel Item #1012-11) **TBP**
12. _____ for the position of mathematics teacher in accordance with the Carlynton Federation of Teachers Collective Bargaining Unit Agreement. (Personnel Item #1012-12) **TBP**
13. John Thomas of Thomas and Williamson as the construction manager to lead the district building renovations.
_____ *First*; _____ *Second*; _____ *Vote*

Additional 21st Century Learning Community Instructional Aide

Retirement – Michael Schneiderlochner

LOA – Employee #CFT12-08

Volunteer Volleyball Coach- Sara Tupi

MOU – TWOgether Pittsburgh / Posting for Necessary Positions

Curriculum/Data and Testing Coordinator - _____

Math Teacher - _____

Renovation Construction Manager – John Thomas

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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