



Carlynton School District

Mr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: October 15, 2014

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Committee/Voting Meeting on **Monday, October 20, 2014, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Committee/Voting Meeting
October 20, 2014
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

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 October 6, 2014 Committee/Voting Meeting as presented;
_____ First; _____ Second; _____ Vote

Minutes of October 6, 2014 Meeting

REPORTS:

- Executive Session
- Reports:
 - Arts in Education Collaborative – Dr. Sarah Tambucci, Megan Gilby
 - Constellation Energy – Laura Corso
 - Thomas and Williamson – John Hays
 - Maintenance and Grounds – Dennis McDade
 - Technology – Brian Durica

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 #1014-01 **REVISED**)
_____ First; _____ Second; _____ Vote

2014-15 Conference and Field Trip Requests

II. Finance

Motion to approve the following Finance Items:

1. The list of change orders related to the renovation projects for Carnegie Elementary and as submitted by Thomas and Williamson:
 - Number GC-002 - \$3,702.26
 - Number GC-003 - \$9,758.48
 - Number GC-004 - \$5,240.50
 - Number GC-005 – (\$1,688.38)

Change Orders – Carnegie Elementary

- Number GC-007 - \$707.06
- Number GC-008 - \$10,600.00
- Number GC-009 - \$4,352.55
- Number GC-010 - \$1,723.79
- Number PC-002 - \$7,156.11
- Number PC-003 - \$1,688.38
- Number EC-002 - \$1,870.00
- Number EC-003 - \$830.00
- Number GC-006 - \$29,607.59
(Finance Item #1014-01)

2. The list of change orders related to the renovation projects for Crafton Elementary and as submitted by Thomas and Williamson:

- Number GC-004 - \$465.00
- Number PC-001 - \$993.60
- Number PC-002 - \$4,977.06
- Number PC-003 - \$330.13
- Number EC-002 - \$960.00
- Number EC-001 - \$16,300.00
(Finance Item #1014-02)

3. The October 2014 Tax Refunds for the Borough of Carnegie as submitted. (Finance Item #1014-03)

_____ First; _____ Second; _____ Vote

III. Personnel

Motion to approve the following Personnel Items:

1. The resignation of Sandra Lantz, district aide, effective October 25, 2014 as submitted; (Personnel Item #1014-01)

2. The following individuals to serve as after-school program tutors in math and reading at Carnegie and Crafton elementary schools for the 2014-2015 school year as submitted:

- Cynthia Bevan, Math - Carnegie
- Elaine Retcofsy, Reading – Carnegie
- Anna Kostrick & James Nagorski, Math - Crafton
- Jamie Sonnie, Reading - Crafton
(Personnel Item #1014-02)

3. The deletion to the 2014-2015 Supplemental Athletic List, Re: resignation of Josh Valentine, junior high assistant wrestling coach, and the addition of basketball coach, David Zinski, as submitted; (Personnel Item #1014-03 REVISED)

4. The additions to the 2014-2015 Day to Day Substitute List as submitted; (Personnel Item #1014-04)

5. The Intermittent Leave of Absence as submitted by SCA14-15-08 as submitted. (Personnel Item #1014-05)

6. Michael Kozy to the position of Curriculum Supplemental Chair for math, as submitted. (Personnel Item #1014-06)

_____ First; _____ Second; _____ Vote

Change Orders – Crafton Elementary

Tax Refunds – Carnegie

Resignation – Sandra Lantz

Elementary After-School Program Tutors

Resignation – Josh Valentine, Junior High Wrestling Coach; Addition – David Zinski

Additions to D-D Sub List

Leave of Absence – SCA14-15-08

Math Curriculum Chair – Michael Kozy

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM: *STEAM Education; Parkway CTC*

ADJOURNMENT:

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