



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 26, 2012

RE: BOARD OF EDUCATION MEETING

The Carlynton School District Board of Directors will conduct its Agenda Setting/
Committee/Voting Meeting, **Thursday, November 1, 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
November 1, 2012
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Senior Members of the Boys' Soccer Team*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

PRESENTATION: *Jon Thomas of Thomas and Williamson, LLC*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the October 18, 2012 Regular Voting Meeting as presented;

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

Minutes of the October 18, 2012 Meeting

REPORTS:

- Executive Session – *President Roussos*
 - Superintendent's Report – *Mr. Peiffer*
 - Principals' Reports
 - Director of 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/Sweeney, Hidden Valley, Regional Homeless Meeting, 12/6
(Miscellaneous Item #1112-01)

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

Conference and Field Trip Requests

II. Finance

Motion to approve the following:

1. The November 2012 Real Estate Tax Refunds for the Borough of Crafton as presented; (Finance Item #1112-01)

Crafton RE Tax Refunds

2. The November 2012 Real Estate Tax Refunds for the Borough of Carnegie as presented; (Finance Item #1112-02)
3. The two-year agreement between the district and Camp Aim with a usage rate of \$7291 for the summer of 2013 and \$7341 for the summer of 2014. (Finance Item #1112-03) **TBP**
_____ *First*; _____ *Second*; _____ *Vote*

Carnegie RE Tax Refunds

Camp Aim – Two Year Agreement

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:
 - Carl Gorr – Music, K-12
 - Steven Krempasky – Secondary Social Studies & English, Special Education, K-12
 - Keri Milbrecht – Secondary Mathematics
 - Harold Murdock – Secondary Social Studies, Science, English & Chemistry, Mathematics 7-9
 - Kaitlyn Weir – School Counselor, K-12 (Personnel Item #1112-01)
2. _____ for the position of mathematics teacher at the junior-senior high school in accordance with the Carlynton Federation of Teachers Collective Bargaining Unit Agreement. (Personnel Item #1112-02)
3. The _____ percent salary increase for Business Manager Kirby Christy; **TBP**
4. The three (3) percent salary increase for the Administrative Confidential Secretaries;
5. _____ to fill the position of temporary maintenance person for an approximate five week period, effective Monday, October 29, 2012. (Personnel Item #1112-03) **TBP**
_____ *First*; _____ *Second*; _____ *Vote*

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

Mathematics Teacher - _____

Salary Increase – Kirby Christy

Salary Increase – Confidential Secretaries

Temporary Maintenance Position – _____

IV. Student Services

Motion to approve the following:

1. The agreement for Kelsey Ponick to compete as independent gymnast in the WPIAL gymnastics division for the 2012-2013 school year under the training and direction of Monaca Turners Gym. (Student Services Item #1112-01)
_____ *First*; _____ *Second*; _____ *Vote*

Independent Gymnast – Kelsey Ponick

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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