



# 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: October 30, 2013

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/  
Voting Meeting on **Monday, November 4, 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

Agenda Setting/Committee/Voting Meeting  
November 4, 2013  
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE** - *Carnegie Elementary student*

**ROLL CALL**

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:**

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the October 21, 2013 Voting Meeting as presented;

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of October 21, 2013 Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent's Report
  - Business Manager Report
  - Director of Pupil Services Report
  - Principals' Report

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The additions to the 2013-2014 conference and field trip requests as presented and approved by administration. (Miscellaneous Item #1113-01 REVISED)

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Additions – 2013-2014 Conference and FT Requests

**II. Finance**

*Motion to approve the following Finance Items:*

1. Reappoint Debra Kriete as the e-Rate agent to the district per the terms of the agreement for year 2014 and prior years as submitted; (Finance Item #1113-01)
2. The July-September 2013 monthly food service report as submitted by Aramark Education as submitted. (Finance Item #1113-02)
3. The agreement with the Allegheny Intermediate Unit for the contracted technology services of Brian Durica and Lorenzo Williams for the 2013-2014 year as submitted. (Finance Item #1113-03)

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Debra Kriete – eRate Agent

July-September Food Service Report

Technology Services Agreement with the AIU

**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 #1113-01)
2. The resignations/deletions to the Athletic Supplemental Contracts for the 2013-2014 school year as recommended by administration and submitted and to post for said openings; (Personnel Item #1113-02)
3. Laura Sewell to the position of playground aide at Crafton Elementary, a 2.5 hour/day position under the terms of the Secretarial, Cafeteria and Aides Bargaining Unit Agreement; (Personnel Item #1113-03)
4. Recall Nancy McMullen from furlough and assign to the position of Life Skills aide, K-6, at Carnegie Elementary School, under the terms of the Secretarial, Cafeteria and Aides Bargaining Unit Agreement; (Personnel Item #1113-04)
5. The salary increases for the confidential secretaries as submitted and retroactive to July 1, 2013. **TBP**  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Additions to the Day-to-Day Substitutes 2013-2014

Deletions to the 2013-2014 Athletic Supplemental List

Playground Aide – Laura Sewell

Life Skills Aide at Carnegie – Nancy McMullen

Salary Increases – Confidential Secretaries

**IV. Policy**

*Motion to approve the following:*

1. The first reading of Policy No. 610, Purchases Subject to Bid, with revisions as submitted. (Policy Item #1113-01)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Policy No. 610 – Purchases Subject to Bid

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*; \_\_\_\_\_ *Time*