



# 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: November 9, 2012

RE: BOARD OF EDUCATION MEETING

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The Carlynton School District Board of Directors will conduct its Regular Voting Meeting, **Thursday, November 15, 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

Voting Meeting  
November 15, 2012  
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:** *Carnegie Elementary Students Madison Ciabattoni and Airys Gould*

**ROLL CALL**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the November 1, 2012 Agenda Setting/Committee/Voting Meeting as presented;  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of the November 1, 2012 Meeting

**REPORTS:**

- Executive Session – *President Roussos*
  - Pathfinder Report – *Director Wilson*
  - Parkway West CTC Report – *Director Walkowiak*
  - SHASDA – *Director Schirripa*
  - PSBA-Legislative – *Director Schell*
- Superintendent’s Report – *Mr. Peiffer*
- Business Manager Report – *Mr. Christy*
- Principals’ Reports

**BUSINESS BEFORE THE BOARD:**

**I. Miscellaneous**

*Motion to approve the following:*

1. The list of conference and field trip requests as presented and approved by administration. (Miscellaneous Item #1112-01 **REVISED**)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Conference and Field Trip Requests

**II. Finance**

*Motion to approve the following:*

1. The Treasurers’ Report for the month of October 2012 as presented;
2. The October 2012 bills in the amount of \$1,976,151.66 as presented;

October 2012 Treasurers’ Report  
October 2012 Bills

3. The resolution for continued membership in the Joint Purchasing Board for the 2013-2014 school year along with the Allegheny Intermediate Unit and other local school districts, which will empower the district to make bulk purchases of selected items for its use. It is further recommended that the appropriate Carlynton School District officials be authorized to sign the Joint Purchasing Agreement and that Mr. Kirby Christy be named said representative to the purchasing board and Mr. Gary Peiffer named as alternate; (Finance Item #1112-01)
  4. The renovation project fee proposal for design services as submitted by Thomas and Williamson; (Finance Item #1112-02)
  5. The Amendment to the Allegheny Intermediate Unit 3 Regional Wide Area Network Service Order as presented to purchase additional Internet Access Service bandwidth by way of the Allegheny Connect Regional Wide Area Network. (Finance Item #1112-03)
- \_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Membership in the AIU Joint Purchasing Board

Fee Structure - Thomas and Williamson

AIU Regional WAN Service Order Amendment

### 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:
  - Jessica Abbott – Elementary, Special Education
  - David Zinski – Health and Physical Education, K-12 (Personnel Item #1112-01)
2. The following addition to the 2012-2013 Supplemental Athletic List as recommended by administration:
  - Andrew Kurzawski – Varsity Assistant Boys’ Basketball Coach (Personnel Item #1112-02)
3. Letter of Intent to Retire of high school Spanish teacher Esther Puchi, effective December 21, 2012 under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #1112-03)
4. Lacey Sutherland to the 2.5 hour general cafeteria worker position at Carnegie Elementary as submitted under the terms of the Secretarial-Cafeteria-Aides Bargaining Unit Agreement. (Personnel Item #1112-04)
5. The following individuals as volunteer wrestling coaches for the 2012-2013 school year as followings:
  - Jason Knox
  - Chris Mangum
  - Joshua Valentine (Personnel Item #1112-05)

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

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

Addition to the 2012-2013 Supplemental Athletic List

Retirement –Esther Puchi

Cafeteria Worker, Carnegie – Lacey Sutherland

Volunteer Wrestling Coaches

### III. Policy

*Motion to approve the following:*

1. The first reading of the Title I Parent Involvement Policy for the district, the high school and the elementary schools as presented; (Policy Item #1112-01)

Title I Parent Involvement Policies

2. The first reading of the Title I Complaint Resolution Policy as presented.  
(Policy Item #1112-02)

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

Title I Complaint Resolution  
Policy

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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