



Carlynton School District

Mr. Gary Peiffer • Superintendent

435 Kings Highway • Carnegie, PA 15106

(412) 429-2500 (Ext 1101) • Fax (412) 429-2502

E-mail • gary.peiffer@carlynton.k12.pa.us

MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: November 12, 2014

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Committee/Voting Meeting on **Monday, November 17, 2014, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Committee/Voting Meeting
November 17, 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:

PRESENTATION: *Seventh grader Jane Grabowski, re: Food Allergies*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the November 3, 2014 Committee/Voting Meeting as presented;

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

Minutes of October 6, 2014 Meeting

REPORTS:

- Executive Session
- Reports:
 - Maintenance and Grounds – *Dennis McDade*
 - Technology – *Brian Durica*
- Committee Reports:
 - Pathfinder – *Director Wilson*
 - Parkway CTC – *Director Dugan*
 - SHASDA – *Director Schriver*
 - Legislative/PSBA – *Director Schell*

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 #1114-01 **REVISED**)

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

2014-15 Conference and Field Trip Requests

II. Personnel

Motion to approve the following Personnel Items:

1. The following Carnegie Elementary staff members to serve as intramural sponsors during the lunch hour for the remainder of the 2014-2015 school year as submitted. Each person will work one day per week:
 - Susan Cantwell
 - Mary Anne Clark
 - Renee Gerber
 - Meredith Kladakis
 - Sheree Lee
 - Elaine Retcofsky (as a substitute)
(Personnel Item #1114-01)

2. The following additions to the 2014-2015 Athletic Supplemental List:
 - Tyler Valentine, Varsity Assistant Boys' Basketball
 - Scott Kemmler, Grade 7 Boys' Basketball
 - Guy Dedola, Jr. High Wrestling Assistant
 - Camden Coppelli – Varsity Head Swim
 - Mike Schneiderlocher – Varsity Swim Assistant
(Personnel Item #1114-02)

3. The addition to the 2014-2015 Day to Day Substitute List as submitted:
 - James DiMarco, returning
(Personnel Item #1114-03)

4. Denise Warne to the position of Special Education ACCESS Secretary, a 12-month position, under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #1114-04)

5. An unpaid Leave of Absence for Employee #SCA14-14-09. (Personnel Item #1114-05)
_____ *First*; _____ *Second*; _____ *Vote*

Carnegie Intramural Sponsors

Additions to the Athletic Supplemental List

Addition to the D-D Sub List

Special Education ACCESS Secretary – Denise Warne

Unpaid Leave of Absence

III. Student Services

Motion to approve the following Student Services Item:

1. The following list of van and bus drivers and substitute bus drivers for the 2014-2015 school year as submitted by Roenigk and STA; (Student Services Item #1114-01)

2. The Carlynton Marching Band proposed spring trip to Washington, D.C. for the dates of May 15-17, 2015, with itinerary as presented. (Student Services Item #1114-02)
_____ *First*; _____ *Second*; _____ *Vote*

Van, Bus and Substitute Drivers

Spring Band Trip to Washington, D.C.

IV. Policy

Motion to approve the following Policy Item:

1. The revisions to Policy No. 113.2, Behavior Support, Policy No. 200, and Policy No. 222, Tobacco Use, Enrollment in the District, as submitted; (Policy Item #1114-01)
_____ *First*; _____ *Second*; _____ *Vote*

Policy Nos. 113.2, 200 and 222

V. Finance

Motion to approve the following Finance Item:

1. The Aramark Food Services report for the months of September and October 2014 as submitted; (Finance Item #1114-01)
2. The October 2014 Athletic Fund Report with an ending balance of \$15,837.34 as submitted; (Finance Item #1114-02)
3. The October 2014 Activities Fund Report with an ending balance of \$66,085.72 as submitted. (Finance Item #1114-03)

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

Aramark Food Services
Report – September/October

October 2014 Athletic Fund
Report

October 2014 Activities Fund
Report

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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