



Carlynton School District

Mr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: November 26, 2014

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting on **Tuesday, December 2, 2014 immediately following the reorganization meeting.**

CARLYNTON SCHOOL DISTRICT

Voting Meeting
December 2, 2014
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA

CALL TO ORDER

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

RECOGNITION – *Dr. McMillan and Jim Glaser*

RECEPTION

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the November 17, 2014 Regular Voting Meeting as presented.

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

Minutes of November 17,
2014 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent’s Report
 - Business Manager Report
 - Director of Pupil Services Report
 - Curriculum/Data Report
 - Principals’ Report

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2014-2015 conference and field trip requests as presented and approved by administration. (Miscellaneous Item #1214-01 **REVISED**)

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

Additions – 2014-2015
Conference and FT Requests

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer’s Report for the month of October 2014 as submitted;
2. The October 2014 bills in the amount of \$2,665,483.75;
3. The December 2014 Real Estate Tax Refunds for the Borough of Carnegie as submitted; (Finance Item #1214-01)

Treasurer’s Report for
October 2014
October 2014 Bills

RE Tax Refunds – Carnegie
Borough

4. The December 2014 Real Estate Tax Refunds for the Borough of Crafton as submitted. (Finance Item #1214-02)
5. The resolution for continued membership in the Joint Purchasing Board for the 2015-2016 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 Kirby Christy be named said representative to the purchasing board and Gary Peiffer named as alternate. (Finance Item #1214-03)
_____ *First*; _____ *Second*; _____ *Vote*

RE Tax Refunds – Crafton Borough

Joint Purchasing Board for 2015-2016

III. Personnel

Motion to approve the following Personnel Items:

1. Lorraine Becker to the position of High School Clerical/Library Aide, consistent with the terms of Secretary-Cafeteria-Aides Bargaining Unit Agreement. (Personnel Item #1214-01)
2. The resignation of cafeteria van driver Zachary Caine, effective December 23, 2014 as submitted; (Personnel Item #1214-02)
3. The request for a Leave of Absence as submitted by Employee ACT93-13-14-10. (Personnel Item 1214-03)
_____ *First*; _____ *Second*; _____ *Vote*

HS Clerical Aide – Lorraine Becker

Resignation of Van Driver – Zachary Caine

Leave of Absence

V. Policy

Motion to approve the following Policy Items:

1. The revisions to Policy No. 113.2, Behavior Support, as submitted; (Final Reading - Policy Item #1214-01)
2. The first reading of Policy No. 216, Student Records, as submitted. (First Reading - Policy Item #1214-03)
_____ *First*; _____ *Second*; _____ *Vote*

Policy No. 113.2, Behavior Support

First Reading – Policy No. 216, Student Records

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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