



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 26, 2013

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting on **Tuesday, December 3, 2013, immediately following the reorganization meeting.**

CARLYNTON SCHOOL DISTRICT

Voting Meeting
December 3, 2013
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

CALL TO ORDER

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

INTRODUCTION OF BARGAINING UNIT OFFICERS

RECEPTION – *Meet and greet new school directors*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the November 18, 2013 Regular Voting Meeting as presented.

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

Minutes of November 18,
2013 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report
 - Business Manager Report
 - Director of Pupil Services Report
 - Principals' Report
- Pathfinder Report
- Parkway West CTC Report
- SHASDA
- PSBA Legislative

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 #1213-01 **REVISED**)

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

Additions – 2013-2014
Conference and FT Requests

II. Finance

Motion to approve the following Finance Items:

1. The Real Estate Tax Refunds for the Borough of Crafton as submitted; (Finance Item #1213-01)

RE Tax Refunds – Crafton
Borough

2. The Real Estate Tax Refunds for the Borough of Rosslyn Farms as submitted. (Finance Item #1213-02)

_____ First; _____ Second; _____ Vote

RE Tax Refunds – Rosslyn Farms

III. Personnel

Motion to approve the following Personnel Items:

1. The addition of Ashley Ferrara as a substitute for the 21st Century Learning Community program for the remainder of the 2013-2014 school year as submitted; (Personnel Item #1213-01)
 2. The following individuals to share the responsibilities of the Physical Activity teacher for the 21st Century Learning Community program on Monday evenings at a rate of \$30 per hour for the remainder of the 2013-2014 school year as submitted:
 - Diane Criste
 - Joshua Fidorilli
 - Pamela Stone
 - Michael Donovan (Personnel Item #1213-02)
 3. Appoint _____ to the position of Director of Elementary Education at a stipend of \$3000 as recommended;
 4. The addition and deletion to the 2013 Supplemental Athletic Contract List as submitted and recommended and to post for anticipated opening. (Personnel Item #1213-03)
- _____ First; _____ Second; _____ Vote

21st Century Substitute – Ashley Ferrara

21st Century Physical Activity Teacher – Diane Criste and Joshua Fidorilli

Director of Elementary Education - _____

Addition/Deletion to Supplemental Athletic List

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

_____ First; _____ Second; _____ Vote; _____ Time