



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: January 15, 2014

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting on **Tuesday, January 21, 2014, 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

**Voting Meeting
January 21, 2014
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA / ADDENDA

RECEPTION TO HONOR BOARD MEMBERS

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Carnegie Elementary student Ryan Waite*

ROLL CALL

PRESENTATION: *Representative from Hosack, Specht, Muetzel and Wood*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the January 6, 2014 Agenda Setting/Committee/Voting Meeting as presented.

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

Minutes of January 6, 2014
Voting Meeting

REPORTS:

- Executive Session
- Administrative Reports
- Superintendent's Report
 - Pathfinder Report – *Director Wilson*
 - Parkway West CTC Report – *Director Hunt*
 - SHASDA – *Director Schriver*
 - PSBA Legislative – *Director Schell*

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 #0114-01 REVISED)

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

Additions – 2013-2014
Conference and FT Requests

II. Finance

Motion to approve the following Finance Items:

- | | |
|--|---|
| 1. The Treasurer's Report for the month of December 2013 as presented; | Treasurer's Report for December 2013 |
| 2. The December 2013 bills in the amount of \$2,186,251.52 as submitted; | December 2013 Bills |
| 3. The audit report of the district as presented by Hosack, Specht, Muetzel and Wood, LLP for the fiscal year ending June 30, 2013; | District Audit Report |
| 4. Resolution #455-14 representing Act 1, the Taxpayer Relief Act, which requires school districts to limit tax increases to the level set by an inflation index unless the tax increase is approved by voters in a referendum or the school district obtains certain referendum exceptions from the Department of Education or a Court of Common Pleas. The district's index rate is 2.7 percent; (Finance Item #0114-01) | Taxpayer Relief Act – Resolution #455-13 |
| 5. The January 2014 Real Estate Tax Refunds for the Borough of Crafton as submitted; (Finance Item #0114-02) | Crafton RE Tax Refunds |
| 6. The December 2013 Athletic Fund Reports as submitted with an ending balance of \$18,479.29 as submitted; (Finance Item #0114-03) | December 2013 Athletic Fund Report |
| 7. The December 2013 Activities Fund Reports as submitted with an ending balance of \$52,029.91 as submitted; (Finance Item #0114-04) | December 2013 Activities Fund Report |
| 8. The November 2013 Food Services Report as submitted by Aramark Educational Services. (Finance Item #0114-05) | November 2013 Food Services Report from Aramark |
| 9. The December 2013 Food Services Report as submitted by Aramark Educational Services; (Finance Item #0114-06) | December 2013 Food Services Report from Aramark |
| 10. The architectural fees as submitted by VEBH Architects, Individual Work Order Number 003, for the Carnegie auditorium seating and flooring. This work order is an alternate bid for the next phase of the elementary school renovations. (Finance Item #0114-07) | VEBH Architects Alternate Bid Work Order – Carnegie Auditorium Seating and Flooring |
| _____ First; _____ Second; _____ Vote | |

III. Personnel

Motion to approve the following Personnel Items:

- | | |
|--|---|
| 1. The following addition to the 2013-2014 Day-to-Day Substitute List for the 2013-2014 school year as submitted: <ul style="list-style-type: none">▪ Stacey Bumbernick – Social Studies, Math, Science▪ Carl Gorr – Music, K-12 (Personnel Item #0114-01 REVISED) | Additions to the 2013-2013 DD Sub List |
| 2. The following additions to the 2013-2014 Athletic Supplemental List for the 2013-2014 school year as submitted: <ul style="list-style-type: none">▪ Michael Conlon, Varsity Head Softball▪ Michael Bosko, Assistant Varsity Softball▪ Susan Brossman, <i>returning</i> assistant junior high swimming▪ Caitlin McManus, <i>returning</i> head junior high swimming▪ AnneMarie Bunch, <i>returning</i> assistant varsity track▪ Rick Milsom, <i>returning</i> assistant varsity track | Additions to the 2013-2013 Athletic Supplemental List |

- Kristen Werder, *returning* assistant varsity track
- Nathan Milsom, *returning* head varsity track
- Emily Tupi, *returning* head junior high volleyball
- Brenda Potkrajac, *returning* assistant junior high volleyball
(Personnel Item #0114-02 **REVISED**)

3. To recall Christine Trombetta from furlough for the position of instructional aide at the junior-senior high school, effective January 22, 2014, under the terms of the Secretarial-Cafeteria-Aides Bargaining Unit Agreement; (Personnel Item #0114-03)

4. Reassign Marirose Grayson from a day-to-day substitute to the 2.5 hours per day position of food service worker at Carnegie Elementary, effective January 22, 2014, under the terms of the Secretarial-Cafeteria-Aides Bargaining Unit Agreement.

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

Recall from Furlough –
Christine Trombetta

Reassignment from D-D to
Carnegie Elementary –
Marirose Grayson

IV. Student Activities

Motion to approve the following Student Activity Items:

1. The itinerary for the Carlynton marching band trip for May 9-11, 2014, as submitted. (Student Activities Item #0114-01)

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

Carlynton Marching Band
Trip Itinerary

V. Policy

Motion to approve the following Policy Items:

1. The first reading of Policy No. 610.1, Bid Protest Procedures, as submitted; (Policy Item #0114-01)

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

First Reading – Policy 610.1

OLD BUSINESS:

The Request for Proposals and Contract for a Carlynton School District Food Service Management Company for the period of July 1, 2014 through June 30, 2015 as submitted; (Finance Item #0114-07)

RFP – Food Service
Management Contract

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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