



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: February 15, 2013

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, February 21, 2013, 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
February 21, 2013
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Crafton Elementary student Mathias Spragg*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the February 7, 2013 Agenda Setting/Committee/Voting Meeting as presented.

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

Minutes of the February 7,
2013 Meeting

REPORTS:

- Executive Session
- Superintendent's Report
- Pathfinder Report – *Director Wilson*
- Parkway West CTC Report – *Director Walkowiak*
- SHASDA – *Director Schirripa*
- PSBA-Legislative – *Director Schell*

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The 2012-2013 list of conference and field trip requests as presented and approved by administration; (Miscellaneous Item #0213-01)
2. The second draft of the proposed 2013-2014 school year calendar as presented.

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

Conference and Field Trip
Requests

Proposed 2013-2014 School
Year Calendar

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer's Report for the month of January 2013 as presented;
2. The January 2013 bills in the amount of \$1,857,437.21 as submitted;

January 2013 Treasurer's
Report

January 2013 Bills

- | | |
|---|---|
| 3. Borough of Carnegie Real Estate Tax Refunds for the month of February 2013 as presented; (Finance Item #0213-01) | Carnegie RE Tax Refunds |
| 4. The December 2012 Food Service Report as submitted by Aramark Education; (Finance Item #0213-02) | December 2012 Food Service Report |
| 5. The January 2013 Athletic Fund Report with and ending balance of \$6,184.53 as submitted; (Finance Item #0213-03) | January 2013 Athletic Fund Report |
| 6. The January 2013 Activities Fund Report with and ending balance of \$42,713.02 as submitted; (Finance Item #0213-04) | January 2013 Activities Fund Report |
| 7. The contract agreement and resolution between the district and Northeastern Educational Intermediate Unit for Special Education services for the 2013-2014 school year as submitted under Schedule A. (Finance Item #0213-05) | Contract and Resolution Agreement with NEIU19 |
| 8. Authorize the Office of Ira Weiss to file tax appeals on behalf of the district on properties where the recent sale price exceeds the assessed value by \$50,000 or more as presented; (Finance Item #0213-06)
_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i> | Tax Appeals on Assessed Value of \$50K or Greater |

III. Personnel

Motion to approve the following Personnel Items:

- | | |
|--|--|
| 1. The following addition to the 2012-2013 Day to Day Substitute List as recommended by administration:
▪ Joshua Leghart – Spanish
(Personnel Item #0213-01) | Addition to Day to Day Sub List |
| 2. The letter of intent to retire as submitted by Patricia Fisher, administrative confidential secretary, effective June 30, 2013; (Personnel Item #0213-02) | Letter of Intent to Retire – Patricia Fisher |
| 3. Authorize the funding of classes for School Psychologist Hillary Mangis to obtain a mental health license through the American Counseling Association as submitted. (Personnel Item #0213-03)
_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i> | Funding of Classes, Mental Health License – School Psychologist Hillary Mangis |

IV. Student Services

Motion to approve the following Student Services Items:

- | | |
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| 1. The 2013-2014 school year Program of Studies for the junior senior high school, grades nine through 12, as presented; | 2013-14 Program of Studies, Grades Nine-12 |
| 2. The 2013-2014 school year Program of Studies for grades seven and eight as presented. | 2013-14 Program of Studies, Grades Seven and Eight |

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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