



Carlynton School District

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M E M O R A N D U M

TO: Board of Directors
Administrators
Municipal Offices

DATE: July 12, 2012

RE: BOARD OF EDUCATION MEETING



The Carlynton Board of School Directors will conduct its Committee/Voting Meeting,
Thursday, July 19, 2012, 7:30 pm, in the **library** of the Carlynton Junior-Senior High School.

- *An executive session will be held in the superintendent's conference room beginning at **6:30 pm***

CARLYNTON SCHOOL DISTRICT

Committee/Voting Meeting
July 19, 2012
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

PRESENTATION: *Best Buddies Program – Maggi Mishkin*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the June 28, 2012 Regular Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of the June 28, 2012
Meeting

REPORTS:

- Executive Session – *President Roussos*
- Administrative Reports – *Mr. Peiffer*
 - Superintendent's Report – *21st Century Community Learning Grant*
 - Principals' Reports
 - Director of Pupil Services' Report – *Mrs. Myford*
 - Business Manager Report – *Mr. Christy*
- Committee Reports
 - Pathfinder Report – *Director Wilson*
 - Parkway West CTC Report – *Director Walkowiak*
 - SHASDA – *Director Schirripa*
 - PSBA-Legislative – *Director Schell*

BUSINESS BEFORE THE BOARD:

I. Miscellaneous

Motion to approve the following:

1. The field trip request as reviewed by administration and presented:
 - FT / District-wide / HS Auditorium / Olweus Kick-Off / 9-7
(Miscellaneous Item #0712-01)

Field Trip Request

2. The meeting date of August 16 be moved to August 23, 2012 as recommended and be advertised accordingly;
3. The fall band festival to include a sky diver and fireworks with the provision of the filing the proper insurance forms with the district;
4. The 2012-2013 Carlynton Junior-Senior High School Student Handbooks as presented; (Miscellaneous Item #0712-02)
_____ *First*; _____ *Second*; _____ *Vote*

August 16 Meeting moved to August 23, 2012

Fall Band Festival – Sky Diver and Fireworks

2012-2013 Jr-Sr. High School Student Handbooks

II. Finance

Motion to approve the following:

1. The June 2012 Athletic Fund Report as submitted with a balance of \$5,019.65; (Finance Item #0712-01)
2. The June 2012 Activities Fund Report as submitted with a balance of \$30,106.11; (Finance Item #0712-02)
3. The 2012-2013 Agreement with IN Community Magazines for four (4) quarterly issues in the IN Carlynton-Montour magazines as presented. (Finance Item #0712-03)
_____ *First*; _____ *Second*; _____ *Vote*

June 2012 Athletic Fund Report

June 2012 Activities Fund Report

2012-2013 Agreement with IN Community Magazines

III. Personnel

Motion to approve the following:

1. The following addition to the 2012-2013 Activities Supplemental List as recommended and presented:
 - Susan Millan – Cougarette Instructor and Cougarette Sponsor (Personnel Item #0712-01)
2. The following additions to the 2012-2013 Curriculum Supplemental List as recommended and presented. These individuals are returning from the prior school year:
 - Laura Begg – Secondary Social Studies
 - Lisa Rowley – Physical Education & Health / Federal Programs
 - Marlynn Vayanos – Music/Art
 - Michael Kozy – Secondary Mathematics
 - Cynthia Eddy – Language Arts/Foreign Language/Library
 - Lee Myford – Special Ed/Guidance/GATE and Vocational Ed
 - Diane Criste/Russ Pedersen – Elementary Fine Arts
 - Jacie Maslyk – Reading/Library & Computers / Language Arts
 - Brian Harewicz – Elementary Special Ed/GATE (Personnel Item #0712-02)
3. The following additions to the 2012-2013 Athletic Supplemental List as recommended and presented. These individuals are returning from the prior school year:
 - Randy Famiglietti, Assistant Varsity Football Coach
 - Michael Donovan, Assistant Varsity Football Coach
 - Keith Huebner, Assistant Varsity Football Coach
 - Don Militzer, First Assistant Varsity Football Coach
 - Jesse Valentine, Junior High Head Football Coach
 - Christopher Colonna, Junior High Assistant Football Coach
 - Ryan Levinger, Junior High Assistant Football Coach

Addition to the 2012-2013 Activities Supplemental List

Additions to the 2012-2013 Curriculum Supplemental List

Additions to the 2012-2013 Athletic Supplemental List

- Lee Clark, Junior High Volunteer Football Coach
(Personnel Item #0712-03)

4. Reappoint Dr. Edward Snell and school physician and Dr. Sherry Maranacci as eye examiner for the 2012-2013 school year;
5. Reappoint David Oddi as district security person for the 2012-2013 school year at a contracted fee of \$400 per month;
6. Award a Temporary Professional Employee Contract to Melinda Oravitz, secondary English teacher, under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement;
7. Award a long-term substitute position at Crafton Elementary to Jaylynn Sapsara, under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement;
8. The Affiliation Agreement between the District and Slippery Rock University to ensure the partnership of field placements, student teaching experiences and internships within the school district. (Personnel Item #0712-04)

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

Reappointment of School Physician and Eye Examiner

District Security Person – David Oddi

TPE – Melinda Oravitz

LTS – Jaylynn Sapsara

Affiliation Agreement with Slippery Rock U

UNFINISHED BUSINESS:

On the Table: Status of Athletic Director

Compromise – iPad donation; return \$2000

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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