



Carlynton School District

Mr. Gary Peiffer • Superintendent
435 Kings Highway • Carnegie, PA 15106
(412) 429-2500 (Ext 1101) • Fax (412) 429-2502
gary.peiffer@carlynton.k12.pa.us

M E M O R A N D U M

TO: Board of Directors
Administrators
Municipal Offices

DATE: August 17, 2012

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, August 23, 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 **6:00 pm***

CARLYNTON SCHOOL DISTRICT

**Committee/Agenda Setting/Voting Meeting
August 23, 2012
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the August 2, 2012 Agenda Setting/Committee/Voting Meeting as presented.

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

Minutes of the August 2,
2012 Meeting

REPORTS:

- Executive Session – *President Roussos*
- Administrative Reports – *Mr. Peiffer*
 - Superintendent's Report
 - Business Manager Report – *Mr. Christy*
- Committee Reports
 - ✓ The minutes of the Parkway West CTC Joint Operating Committee of June 5, 2012 as submitted. (SC Item #0812-01)
 - 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 following conference and field trip requests as presented and approved by administration:
 - C / D.Warnes, PATTAN, Title 1 Training, 8/28
 - FT/F.Zebrasky & L.Rowley, Mylan Golf Tourney, Southpointe, 8/30
 - FT/T.Obidowski, ALS Walk for Life, Pittsburgh Zoo, 9/8

Conference and Field Trip
Requests

- C/S. Cantwell, ASSET, Training: Push, Pull Go Module, 10/3-4
- C/S. Cantwell, ASSET, Training: My Senses Module, 10/25-26
(Miscellaneous Item #0812-01 REVISED)

_____ First; _____ Second; _____ Vote

II. Finance

Motion to approve the following:

- | | |
|--|--|
| 1. The Treasurer's Report for the month of June 2012 as presented; | June 2012 Treasurer's Report |
| 2. The June 2012 bills in the amount of \$10,102,523.22 as presented; | June 2012 Bills |
| 3. The July 2012 Athletic Fund Report with an ending balance of \$5,029.08; (Finance Item 0812-01) | July 2012 Athletic Fund Report |
| 4. The July 2012 Activities Fund Report with and ending balance of \$29,675.46; (Finance Item #0812-02) | July 2012 Activities Fund Report |
| 5. The Alternative Education Agreement with Phase 4 Learning Center, Inc., for student placement into educational and counseling services for the 2012-2013 school year as submitted; (Finance Item #0812-03) | Alternative Education Agreement – Phase 4 |
| 6. The Act 48 Program Agreement with Communities In Schools for the delivery of alternative education services for the 2012-2013 school year, as submitted; (Finance Item #0812-04) | Communities In School Act 48 Program Agreement |
| 7. The following change orders for the Carnegie Elementary School Front Area Way Wall and Porch: <ul style="list-style-type: none">▪ Slag Material for Back Fill in the amount of \$2,326.09▪ Work Order No. 2: Supporting Footer for Existing Front Porch in the amount of \$4,300
(Finance Item #0812-05) | Change Orders: Carnegie Elementary School Front Way Wall and Porch |
| 8. Accept the lowest responsible bid for the high school cooling tower as submitted by Lugaila Mechanical, with a base bid of \$209,9000 and an alternate bid of \$181,400 as presented. (Finance Item #0812-06) | HS Cooling Tower – Lowest Bid: Lugaila Mechanical |

_____ First; _____ Second; _____ Vote

III. Personnel

Motion to approve the following:

- | | |
|---|--|
| 1. The 2012-2013 Day-to-Day Substitute Teaching List as approved by administration and submitted; (Personnel Item #0812-01 REVISED) | 2012-2013 Day-to-Day Sub List |
| 2. The following additions and deletion to the 2012-2013 Athletic Supplemental List as approved by administration and presented: <ul style="list-style-type: none">▪ _____ - Athletic Director▪ Daniel Zinski – Jr. High Assistant Boys' Soccer Coach▪ Robert Watson – Varsity Assistant Girls' Tennis Coach▪ Jocelyn Rowe – Varsity Girls' Soccer Coach - <i>Resigned</i>
(Personnel Item #0812-02) | Additions and Deletion to 2012-2013 Athletic Supplemental List |
| 4. The following addition to the 2012-2013 Activities Supplemental List as approved by administration and presented: <ul style="list-style-type: none">▪ Patricia Bernhardt – Colorguard Instructor
(Personnel Item #0812-03) | Addition to the 2012-2013 Activities Supplemental List |

5. Award the position of General Food Service Worker to Gina Carson, effective August 27, 2012. This appointment is a three hour position per the terms of the Secretarial-Cafeteria Collective Bargaining Unit Agreement; (Personnel Item #0812-04)
 6. A one semester leave of absence for Employee CFT12-07 as submitted; (Personnel Item #0812-05)
 7. Award the position of custodian to Edward Hoffman due to the reassignment of Robert Prevost. This appointment is under the terms and conditions of the Custodial-Maintenance Bargaining Unit Agreement; (Personnel Item #0812-06)
 8. Award the position of Secondary English teacher at the junior-senior high school to Kristen Werder under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement. (Personnel Item #0812-07)
 9. Award the position of long-term substitute for one semester at Carnegie Elementary to Daniel Hahn under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement. (Personnel Item #0812-08)
- _____ First; _____ Second; _____ Vote

General Food Service Worker
– Gina Carson

One Semester LOA

Edward Hoffman - Custodian

Kristen Werder - Secondary
English, HS

Daniel Hahn – LTS, One
Semester/Carnegie
Elementary

IV. Policy

Motion to approve the following:

1. The first reading of Policy 123.1, Concussion Management, as submitted. (Policy Item #0812-01)
- _____ First; _____ Second; _____ Vote

Policy 123.1, Concussion
Management

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

_____ First; _____ Second; _____ Vote