



# 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: September 14, 2012

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Regular Voting Meeting,  
**Thursday, September 20, 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**  
**Regular Voting Meeting**  
**September 20, 2012**  
**Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:** *High school students Lana Meyer & Marin Exler*

**ROLL CALL**

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:**

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the September 6, 2012 Agenda Setting/ Committee/ Voting Meeting as presented;
2. The minutes of the September 6, 2012 meeting to discuss capital projects and renovations for district facilities.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of the September 6,  
2012 Meeting

Minutes of September 6,  
2012 Capital Projects/  
Renovations 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 August 7, 2012 as submitted. (SC Item #0912-01)
  - 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/R.Gevaudan, AIU, Professional Development, 9-19
- FT/Zebrasky-Rowley, Montour HS, Special Olympics, 10-1
- FT/Carnegie 1<sup>st</sup> Grade & LS, Triple B Farm, Agriculture, 10-12 (Miscellaneous Item #0912-01)

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Conference and Field Trip Requests

## **II. Finance**

*Motion to approve the following:*

1. The Athletic Fund Report for the month of August 2012 with an ending balance of \$3,650.48 as presented; (Finance Item #0912-01)
2. The Activities Fund Report for the month of August 2012 with an ending balance of \$32,478.13 as presented. (Finance Item #0912-02)

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

August 2012 Athletic Fund Report

August 2012 Activities Fund Report

## **III. Personnel**

*Motion to approve the following:*

1. The following additions the 2012-2013 Athletic Supplemental List as approved by administration and presented:

- David Dedola – Junior High Head Boys' Soccer Coach
  - Benjamin Bagnato – Junior High Assistant Boys' Soccer Coach
  - Pamela Rodriguez – *Volunteer EMT*
  - Chris Mangum – *Volunteer Junior High Football*
- (Personnel Item #0912-01)

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Additions to 2012-2013 Athletic Supplemental List

## **IV. Student Services**

*Motion to approve the following:*

1. The list of bus drivers for the 2012-2013 school year as presented by Student Transportation of America. (Student Services Item #0912-01)
2. The list of van drivers for the 2012-2013 school year as presented by Roenigk Transportation. (Student Services Item #0912-02)

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

STA – List of Drivers

Roenigk – List of Drivers

## **UNFINISHED BUSINESS:**

## **NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote* \_\_\_\_\_ *Time*