



# Carlynton School District

**Mr. Gary Peiffer • Superintendent**

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# MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: October 1, 2014

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/  
Voting Meeting on **Monday, October 6, 2014, 7:30 pm**, in the **library** of the Carlynton  
Junior-Senior High School.

CARLYNTON SCHOOL DISTRICT

Agenda Setting/Committee/Voting Meeting  
October 6, 2014  
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:**

**ROLL CALL**

**RECOGNITION**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the September 22, 2014 Committee/Voting Meeting as presented;  
\_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

Minutes of September 22,  
2014 Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent's Report
  - Business Manager Report
  - Director of Pupil Services' Report
  - Curriculum/Data Report
  - Principals Report

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The additions to the Conference and Field Trip Requests for the 2014-2015 school year as submitted; (Miscellaneous Item #1014-01 **REVISED**)  
\_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

2014-15 Conference and  
Field Trip Requests

**II. Finance**

*Motion to approve the following Finance Items:*

1. The Treasurer's Report for the month of August 2014;

August 2014 Treasurer's  
Report

- |   |                                     |
|---|-------------------------------------|
| 2. The August 2014 bills in the amount of \$2,831,594.05;   | August 2014 Bills                   |
| 3. The October 2014 Real Estate Tax Refunds for the Borough of Carnegie as submitted; (Finance Item #1014-01)   | October 2014 Crafton RE Tax Refunds |
| 4. The August 2014 Athletic Fund Report with an ending balance of \$6,637.95 as submitted; (Finance Item #1014-02)  | August 2014 Athletic Fund Report    |
| 5. The August 2014 Activities Fund Report with an ending balance of \$56,676.21 as submitted; (Finance Item #1014-03)   | August 2014 Activities Fund Report  |
| 6. The Food Services Report as submitted by Aramark Educational Services for the end of the 2013-2014 school year and the current month results. (Finance Item #1014-04)<br>_____ First; _____ Second; _____ Vote | Aramark Report                      |

### III. Personnel

#### *Motion to approve the following Personnel Items:*

- |  |  |
|--|--|
| 1. The addition to the 2014-2015 Day-to-Day Substitute List as submitted; (Personnel Item #1014-01)  | Addition to 2014-2015 Day-to-Day Sub List                                    |
| 2. The letter of intent to retire from high school teacher Maggi Mishkin, as submitted per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement and effective the last day of the October 2014; (Personnel Item #1014-02)  | Intent to Retire – Maggi Mishkin   |
| 3. Donna Hope to the Health Assistant position at the elementary level consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement and effective October 28, 2014; (Personnel Item #1014-03)   | Health Assistant – Donna Hope  |
| 4. Michael Kozy to the position of SAT Prep Instructor in the area of mathematics for the fall and spring session at the per diem rate per the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #1014-04)  | SAT Prep Instructor – Michael Kozy   |
| 5. Chris Foley to the position of Temporary Kindergarten Inclusion Aide at Carnegie Elementary, with Chris Trombetta as a substitute, consistent with the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #1014-05)   | Temporary Kindergarten Inclusion Aide – Chris Foley (Chris Trombetta as Sub) |
| 6. The following individuals to serve as substitutes for the 21 <sup>st</sup> Century After-School Program at Carnegie Elementary for the 2014-2015 school year as submitted: <ul style="list-style-type: none"><li>▪ Andrea Harrity</li><li>▪ Susan Brossman</li><li>▪ Suzanne Verbanick</li></ul> (Personnel Item #1014-06)<br>_____ First; _____ Second; _____ Vote | 21 <sup>st</sup> Century After-School Substitutes                            |

#### IV. Student Services

*Motion to approve the following Student Services Items:*

1. The agreement for Madison Crown to represent Carlynton and to compete as an independent gymnast in the WPIAL gymnastics division for the 2014-2015 school year under the training and direction of Monaca Turners Gym as presented; (Student Services Item #1014-01)
2. The agreement for Sydney Franchick to represent Carlynton and to compete as an independent gymnast in the WPIAL gymnastics division for the 2014-2015 school year under the training and direction of All-Star Athletics and Gymnastics as presented; (Student Services Item #1014-02)
3. The list of approved bus drivers for STA for the 2014-2015 school year as submitted. All appropriate paper work is filed in the transportation office; (Student Services Item #1014-03)
4. The list of van drivers for Roenigk Transportation for the 2014-2015 school year as submitted. All appropriate paper work is filed in the transportation office. (Student Services Item #1014-04)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Independent Gymnast –  
Madison Crown

Independent Gymnast –  
Sydney Franchick

2014-2015 STA Bus Drivers

2014-2015 Roenigk Van  
Drivers

#### V. Policy

*Motion to approve the following Policy Items:*

1. The first reading of Policy No. 222, Tobacco Use, as submitted; (Policy Item #1014-01)
2. The first reading of Policy No. 113.2, Behavior Support, as submitted; (Policy Item #1014-02)
3. The first reading of Policy No. 200, Enrollment in District, as submitted; (Policy Item #1014-03)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

First Reading - Policy No.  
222

First Reading - Policy No.  
113.2

First Reading - Policy No.  
200

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

#### **OPEN FORUM:**

#### **ADJOURNMENT:**

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