



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: November 30, 2012

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Reorganization Meeting and Committee/Voting Meeting, **Thursday, December 6, 2012, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

➤ *Itinerary for the evening will be as follows:*

- **6:00-7:20 pm** –Executive Session
- **7:30 pm** – Reorganization Meeting
- *Regular Board Meeting to begin at conclusion of Reorganization Meeting*

CARLYNTON SCHOOL DISTRICT

**Committee/Voting Meeting
December 6, 2012
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

- The minutes of the November 15, 2012 Regular Voting Meeting as presented.

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

Minutes of the November 15,
2012 Meeting

REPORTS:

- Executive Session
- Administrative Reports
- Superintendent's Report
 - Business Manager Report
 - Director of Pupil Services Report
 - Principals' Reports
- Committee Reports
- Pathfinder Report
 - Parkway West CTC Report
 - SHASDA
 - PSBA-Legislative

BUSINESS BEFORE THE BOARD:

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The list of conference and field trip requests as presented and approved by administration. (Miscellaneous Item #1212-01)

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

Conference and Field Trip
Requests

II. Finance

Motion to approve the following Finance Items:

1. The October 2012 Cafeteria Fund Report as presented by Aramark Educational Services; (Finance Item #1212-01)
2. The October 2012 Athletic Fund Report with an ending balance of \$10,878.12 as presented; (Finance Item #1212-02)
3. The October 2012 Activities Fund Report with an ending balance of \$32,997.96 as presented; (Finance Item #1212-03)

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

III. Personnel

Motion to approve the following Personnel Items:

1. The additions to the 2012-2013 Athletic Supplemental List per review and recommendation of the administrative staff:
 - Emily Tupi – Junior High Varsity Volleyball Coach
 - Brenda Vu – Junior High Assistant Volleyball Coach(Personnel Item #1212-01)
2. The addition of Sharon Daley to the 2012-2013 day-to-day substitute list as a cafeteria/lunchroom/playground worker as recommended; (Personnel Item #1212-02)
3. The continuation of a leave of absence through the end of the 2012-2013 school year for employee CFT12-09 and a short-term FMLA request for employee CFT12-10 as presented; (Personnel Item #1212-03)
4. Continued employment of Regina Bauer as a long-term substitute at Crafton Elementary through the end of the 2012-2013 school year;
5. The Affiliation Agreement between the district and Clarion University to ensure the partnership of field placements, student teaching experiences and internships within the school district as presented. (Personnel Item #1212-04)

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

IV. Student Services

Motion to approve the following Student Services Items:

1. The proposed spring 2013 junior-senior high school marching band trip to Disney World in Orlando, FL, scheduled to depart March 23, 2013 and return March 29, 2013, as submitted. (Student Services Item #1212-01)
2. The additional list of drivers and substitute drivers as presented by Student Transportation of America. Copies of clearances and necessary paperwork is on file as required by board policy; (Student Services Item #1212-02)

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

October 2012 Cafeteria Report

October 2012 Athletic Fund Report

October 2012 Activities Fund Report

Additions to the 2012-2013 Athletic Supplemental List

Addition to 2012-2013 Day-to-Day Sub List

Leaves of Absence

Continuation of LTS – Regina Bauer

Affiliation Agreement with Clarion University

Band Trip to Disney – Spring 2012

Additional Drivers and Substitutes – STA

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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