



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 27, 2012

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting, **Thursday, August 2, 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/Agenda Setting/Voting Meeting
August 2, 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 July 19, 2012 Regular Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of the July 19, 2012 Meeting

REPORTS:

- Executive Session – *President Roussos*
- Administrative Reports – *Mr. Peiffer*
 - Superintendent's Report
 - Principals' Reports
 - Director of Pupil Services' Report – *Mrs. Myford*
 - Business Manager Report – *Mr. Christy*

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 / L.Burns, Various IUs, Principal Induction, 9/19-20 – 4/23,24
 - FT/ T.Obidowski, Kennywood Park, Band Fall Fantasy Parade, 8/7 (Miscellaneous Item #0812-01)

Conference and Field Trip Requests

II. Finance

Motion to approve the following:

1. The June 2012 Cafeteria Monthly Operating Report as submitted by Aramark Educational Services; (Finance Item #0812-01)

June 2012 Cafeteria Report

2. The purchase of On-Hands Schools Instructional Management software to improve student achievement. (Finance Item #0812-02)
3. The following change orders to the Carnegie Elementary Front Area Way Wall project as follows:
 - Removal and hauling of excavated stockpile material - \$1,495
 - Installation of two galvanized vent ground risers - \$685.35
 - Repair of eight inch storm sewer - \$300
 (Finance Item #0812-03)
4. The renewal process and application for The Grable Foundation grant for the Carnegie Towers Power Hour as submitted. (Finance Item #0812-04)
 _____ *First*; _____ *Second*; _____ *Vote*

Purchase of On-Hands Schools

Change Orders – Carnegie Elementary Front Wall Way

Grable Foundation Renewal – Carnegie Towers Power Hour

III. Personnel

Motion to approve the following:

1. The additional unpaid volunteers to the 2012-2013 Athletic Supplemental List as recommended and presented:
 - Tyler George – Football
 - Amanda Stecki - Cheerleading
 (Personnel Item #0812-01)
2. The Affiliation Agreement between the District and Robert Morris University to ensure the partnership of field placements, student teaching experiences and internships within the school district. (Personnel Item #0812-02)
3. David Keene as an intern in the Technology Department through Pittsburgh Technical Institute beginning August 6, 2012 through the completion of 240 hours; (Personnel Item #0812-03)
4. The resignation of varsity head girls’ basketball coach Richard Griffin, effective immediately, and to post for said open position; (Personnel Item #0812-04)
5. The additions to the 2012-2013 Athletic Supplemental List as recommended:
 - Derek Yobbi – Varsity Boys’ Soccer Coach
 - David Zinski – Junior High Head Soccer Coach
 (Personnel Item #0812-05)
6. The following additions to the 2012-2013 Curriculum Supplemental List as recommended by administration:
 - Carla Hudson – Elementary Science and Social Studies
 - Jeanine Butts – Elementary Math
 - Joshua Ficorilli – Elementary Physical Education/Health
 (Personnel Item #0812-06)
7. Award the position of maintenance man to Robert Prevost, effective August 2, 2012, due to the resignation of Dale Woodhall. This appointment is under the terms and conditions of the Custodial-Maintenance Bargaining Unit Agreement. (Personnel Item #0812-07)
 _____ *First*; _____ *Second*; _____ *Vote*

Additional Volunteers to the 2012-2013 Athletic Supplemental List

Affiliation Agreement with RMU

Internship – David Keene, Technology Department

Resignation – Rich Griffin, Girls; Varsity Basketball

Additions – Athletic Supplemental List

Additions to the 2012-2013 Curriculum Supplemental List

Maintenance Position – Robert Prevost

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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