



Carlynton School District

Dr. Joseph Dimperio • Interim Superintendent
435 Kings Highway • Carnegie, PA 15106
(412) 429-2500 (Ext 1101) • Fax (412) 429-2502
joseph.dimperio@carlynton.k12.pa.us

MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: January 13, 2012

RE: **BOARD OF EDUCATION MEETING**

The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, January 19, 2012**, in the library of the Carlynton Junior-Senior High School. The meeting will begin at 7:30 pm.

- *An executive session will be held in the superintendent's conference room beginning at **6:30 pm**.*

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
January 19, 2012
Carlynton Jr.-Sr. High School Library – 7:30 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Crafton Elementary Fifth Grade Students
Phoebe Appel and Alexis Dixon*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

PRESENTATIONS:

- *Board Appreciation*
- *Audit review -Representative from Hosack, Specht, Muetzel and Wood*

APPROVAL OF MINUTES:

Motion to approve the following:

1. The minutes of the January 5, 2012 Agenda Setting/Committee/Voting Meeting as presented.

Minutes – January 5, 2012

REPORTS:

- Executive Session – *President Roussos*
 - Principals' Reports
 - Director of Pupil Services' Report – *Mrs. Lee Myford*
 - Business Manager Report – *Mr. Kirby Christy*
- Superintendent's Report – *Dr. Dimperio*
 - ✓ *The minutes of the November 1, 2011 Parkway West Career and Technology Center Joint Committee meeting as presented. (SC Item #0112-01)*
- Pathfinder Report – *Director Wilson*
- Parkway West CTC Report – *Director Walkowiak*
- SHASDA – *Director Schirripa*
- PSBA-Legislative – *Director Schell*

I. Miscellaneous

Motion to approve the following:

1. The list of conference and field trip requests as presented and approved by administration:
 - C...L.Myford...Verango Cty...Disaster Training...1/24
 - C...L.Myford...Penn State University...SAP Conference...2/26-28
 - FT...MBVeri...Pgh. Aviary...Animal Study...1/30
(Miscellaneous Item #0112-01)

Conference and Field Trip Requests

II. Finance

Motion to approve the following:

1. The Treasurer’s Report for the month of December 2011 as presented;
2. The November 2011 bills in the amount of \$1,977,360.57 as submitted;
3. The Borough of Carnegie Real Estate Tax Refunds as presented; (Finance Item #0112-01)
4. The December 2011 Athletic Fund Report as submitted with an ending balance of \$10,408.63; (Finance Item #0112-02)
5. The December 2011 Activities Fund Report as submitted with an ending balance of \$32,369.16; (Finance Item #0112-03)
6. The Audit of Financial Statements of the Carlynton School District for the year ending June 30, 2011 as submitted by Hosack, Specht, Muetzel and Wood, LLP; (Finance Item #0112-04)
7. The November 2011 Cafeteria Operating Report as submitted by Aramark Education Services; (Finance Item #0112-05)
8. Accept the resignation of Ira Weiss as Carlynton School District Solicitor as submitted; (Finance Item #0112-06)
9. Appoint Andrews and Price as solicitor of the District for a term of one (1) year beginning January 20, 2012;
10. Appoint The Law Offices of Ira Weiss as Tax Counsel and Delinquent Tax Collector for the District for a term of one (1) year beginning January 20, 2012.

December 2011 Treasurer’s Report

December 2011 Bills

Carnegie RE Tax Refund

December Athletic Fund Report

December Activities Fund Report

Audit of Financial Statements for Year Ending June 30, 2011

November Cafeteria Operating Report

Resignation – Solicitor Ira Weiss

Appointment of Solicitor

Tax Counsel and Delinquent Tax Collector

III. Personnel

Motion to approve the following:

1. The additions to the 2011-2012 Athletic Supplemental Contract List as presented:
 - Susan Brossmann – 7-8th Grade Ass’t Boys’/Girls’ Swimming
 - Megan Carpenter – 7th Grade Volleyball
 - James Glaser – Head Varsity Boys’ Tennis
 - Caitlin McManus – 7-8th Grade Head Boys’/Girls’ Swimming
 - Nate Milsom – Head Varsity Boys’/Girls’ Track
 - Jason Sharp – Head Varsity Boys’ Baseball
 - Emily Tupi – 8th Grade Volleyball
(Personnel Item #0112-01)

Additions to the 2011-2012 Athletic Supplemental Contract List

2. Carla Hudson as an additional administrator to serve as attendance officer for the elementary school for the purpose of filing citations and truancy reports and appearing before the magistrate for related hearings.
3. The retirement of Instructional Aide Carroll Gorman, effective January 19, 2012, as submitted; (Personnel Item #0112-02)
4. The agreement with Lauren Dietz to provide consulting services to the junior-senior high school as presented. (Personnel Item #0112-03)

Attendance Officer – Carla Hudson

Retirement – Carroll Gorman

Consulting Agreement with Lauren Dietz

IV. Policy

Motion to approve the following:

1. The presentation for review of Policy Nos. 302, 303, 404, 504, 505 to include modifications for stricter background check requirements to remain in compliance with Act 24 of 2011 and Public School Code, 24 P.S. §1-111. (Policy Item #0112-01)

Modification to Polices
Employment of –
302: Superintendent
303: Administration
404: Professional Employees
504: Classified Employees
505: Substitutes

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT: