



Carlynton School District

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: February 10, 2012

RE: **BOARD OF EDUCATION MEETING**

The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, February 16, 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 **6:00 pm**.*

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
February 16, 2012
Carlynton Jr.-Sr. High School Library – 7:30 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Carnegie Elementary fourth grade students Marco Moorby, Justin Angle and Chauncie Mickens*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following:

1. The minutes of the February 2, 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*
- 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...M.Smoller...Upper St. Clair HS...SH Gifted Consortium...3/16
 - C...MBVeri... Upper St. Clair HS...SH Gifted Consortium...3/16
 - C...J.Lewis...Edgewood CC...Olweus Prevention Program...4/12
 - FT...R. Pedersen...CHS...Crafton for Tied to Arts Rehearsal...2/27
 - FT...A.Harrity...Giant Eagle...Out-based Interaction...3/13
 - FT...MBVeri...CCAC...Fluid Power Challenge (GATE)...4/2, 5/8
 - FT...Carnegie Gr 4...Meadowcroft Village...Social Studies...5/23
(Miscellaneous Item #0212-01)

Conference and Field Trip Requests

II. Finance

Motion to approve the following:

1. The Treasurer’s Report for the month of January 2012 as presented;
2. The January 2012 bills in the amount of \$1,649,484.03 as submitted;
3. The January 2012 Athletic Fund Report as submitted with an ending balance of \$7,797.66; (Finance Item #0212-01)
4. The January 2012 Activities Fund Report as submitted with an ending balance of \$30,961.12; (Finance Item #0212-02)
5. Participation in the Western Pennsylvania Electricity Consortium Extension for the purchase of electricity from Duquesne Light Energy **only** if the price is **at** or **below** our current price. The extended agreement will begin after the final meter read date in 2014 under our current agreement for a period of 12 to 18 months and the price will include all costs except distribution, sales taxes, and other local utility charges as contained in the original agreement.

January 2012 Treasurer’s Report
January 2012 Bills

December Athletic Fund Report

December Activities Fund Report

Western PA Electricity Consortium Extension Agreement

III. Personnel

Motion to approve the following:

1. The additions to the 2011-2012 Athletic Supplemental Contract List as presented:
 - AnneMarie Bunch, Assistant Varsity Boys’/Girls’ Track
 - Richard Milsom, Assistant Varsity Boys’/Girls’ Track
 - Benjamin Kohl, Assistant Varsity Boys’/Girls’ Track (Personnel Item #0212-01)
2. Declare open the athletic supplemental position of Varsity Boys’ Soccer Coach and to post for said opening;
3. Accept the resignation of Stephen Baldanzi who held the activities supplemental position of Instrumental Musical Assistant as presented and to post for said opening. (Personnel Item #0212-02)

Additions to the 2011-2012 Athletic Supplemental Contract List

Open Boys’ Soccer Coach Position

Resignation of Stephen Baldanzi

IV. Policy

Motion to approve the following:

1. The final reading of Policy No. 815.1 which includes the updates as recommended by the State Attorney General for compliance with Employee Acceptable Use for technology. (Policy Item #0212-01)

Updates to Policy 815.1 - Employee Acceptable Use Policy

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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