



# Carlynton School District

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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: February 24, 2012

RE: **BOARD OF EDUCATION MEETING**

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The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting, **Thursday, March 1, 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**

**Agenda Setting/Committee/Voting Meeting  
March 1, 2012  
Carlynton Jr.-Sr. High School Library – 7:30 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:** *Crafton Elementary student government officers:  
Shawna Prah- President, Alaina Conley- Vice President, Katelynn Kelly- Secretary  
and Tattyanne Zerbini- Treasurer*

**ROLL CALL**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following:*

1. The minutes of the February 16, 2012 Regular Voting Meeting as presented.

Minutes – February 16, 2012

**REPORTS:**

- Executive Session – President Roussos
  - Principals’ Reports
  - Director of Pupil Services’ Report – Mrs. Myford
  - Business Manager Report – Mr. Christy
- Superintendent’s Report – Dr. Dimperio
  - Minutes of the Parkway West Career and Technology Center Joint Operating Committee of February 7, 2012 as presented. (SC Item #0312-01)

**I. Miscellaneous**

*Motion to approve the following:*

1. The list of conference and field trip requests as presented and approved by administration:
  - C...A.Harrity...PATTAN...Professional Development...4/10
  - C...C.Hudson...State College...PA Cares Admin Retreat...4/24-25
  - C...H.Mangis...State College...PA Cares Admin Retreat...4/24-25
  - C...R.Malobabich...Doubletree ...Student Behavior Seminar...5/15
  - C...D.Parson...Doubletree ...Student Behavior Seminar...5/15
  - FT...Crafton K...Pgh Zoo & Aquarium...Animals & Habitats...4/2012
  - FT...MBVeri...Ascension Parish Hall...Invention Convention...4/23
  - FT...MBVeri...Soliders & Sailors Hall...Reading Festival...5/8
  - FT...Eddy/Smoller...Ft. Pitt Tunnels...Honor Society Planting...5/18 (Miscellaneous Item #0312-01)

Conference and Field Trip Requests

## II. Finance

*Motion to approve the following:*

1. The Borough of Rosslyn Farms Earned Income Tax Refund as presented; (Finance Item #0312-01)
2. The January 2012 cafeteria operating report as presented by Aramark Education Services; (Finance Item #0312-02)
3. Nominate David G. Roussos as a Trustee of the Western Region for the Allegheny County School Health Insurance Consortium for a two year period effective March 29, 2012; (Finance Item #0312-03)
4. The Academic Mental Health Services Agreement between the District and Wesley Spectrum Services as presented; (Finance Item #0312-04)
5. The services of California University of Pennsylvania graduate student Joseph Testa and Duquesne University graduate student Monika DeBolt to complete two separate one-year internships as school psychologists within the District for the 2012-2013 school year. Each intern will receive a stipend of \$15,000, to be paid through ACCESS funds. (Finance Item #0311-05)

Rosslyn Farms EIT Refund

Aramark January 2012 Cafeteria Report

David Roussos – ACSHC Nomination

Services Agreement with Wesley Spectrum

School Psychologist Interns for the 2012-2013 School Year

## III. Personnel

*Motion to approve the following:*

1. The additions to the 2011-2012 Day-to-Day Substitute List per the recommendation of the administration as presented:
  - Leigh Deigan – Elementary / Special Education
  - Peter Nuttall – Health and Physical Education(Personnel Item #0312-01)
2. The additions to the 2011-2012 Athletic Supplemental List as presented:
  - Charles Fritchman, Assistant Girls' Softball Coach
  - Dané Marshall, Assistant Boys' Tennis Coach(Personnel Item #0312-02)

Additions to the 2010-2011 Day-to-Day Substitute List

Additions to the Athletic Supplemental List

## IV. Student Services

*Motion to approve the following:*

1. The one day educational trip and tour of Antietam National Battlefield in Maryland for A.P. and Scholars History, American Cultures II and A.P. Government students as presented. (Student Services Item #0312-01)

One-Day Educational Trip/Tour to Antietam

## V. Policy

*Motion to approve the following:*

1. The final reading 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 #0312-01)

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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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