



Carlynton School District

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: March 9, 2012

RE: **BOARD OF EDUCATION MEETING**

The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, March 15, 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**.*
- *The deadline to register for the Annual AIU Convention of School Directors' dinner is **Friday, March 16**.*

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
March 15, 2012
Carlynton Jr.-Sr. High School Library – 7:30 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Carnegie Elementary students Sydney Franchick and Jessica Vogliano*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following:

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

Minutes – March 1, 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: Reschedule April board meeting to April 12 and cancel the April 19 board meeting*
 - 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...MBVeri...AIU...Gifted Resource Day...4/26
 - FT...D.Mitchell...Robinson Cinema... Novel Reading/Movie...3/27
 - FT...MBVeri...Brentwood Boro Bldg...Calculusolve Tournament...5/23 (Miscellaneous Item #0312-01)
2. The 2012-2013 school year calendar as presented. (Miscellaneous Item #0312-02)

Conference and Field Trip Requests

2012-2013 School Year Calendar

II. Finance

Motion to approve the following:

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| 1. The Treasurer's Report for the month of February 2012 as presented; (Finance Item #0312-01) | February 2012 Treasurer's Report |
| 2. The February 2012 bills in the amount of \$1726,336.81 as submitted; | February 2012 Bills |
| 3. The February 2012 Athletic Fund Report as submitted with an ending balance of \$12,424.92; (Finance Item #0312-01) | February 2012 Athletic Fund Report |
| 4. The February 2012 Activities Fund Report as submitted with an ending balance of \$37,163.84; (Finance Item #0312-02) | February 2012 Activities Fund Report |
| 5. Declare the list of electronic equipment as submitted as surplus and direct administration to dispose the equipment in a proper manner; (Finance Item #0312-03) | Surplus Electronic Equipment Disposal |
| 6. The purchase and installation of a pool lift for the junior-senior high school pool to meet ADA handicapped requirements at a cost of \$5,500.00 as presented; (Finance Item #0312-04) | Pool Lift for the Junior-Senior High School Pool |
| 7. The LERTA Agreement between the Borough of Carnegie and the Carlynton School District as set forth in the ordinance adopted by Carnegie Borough Council on December 12, 2011 as submitted. (Finance Item #0312-05) | LERTA Agreement with Carnegie Borough |

III. Personnel

Motion to approve the following:

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|---|---|
| 1. The addition to the 2011-2012 Athletic Supplemental List as presented: <ul style="list-style-type: none">▪ Terry George, Weight Room Training Coach (Personnel Item #0312-01) | Additions to the 2010-2011 Athletic Supplemental List |
| 2. The formation of a trial junior high track and field team for grades 7-8 the 2011-2012 school year as presented. The following teachers have volunteered to coach the team: Chris Colonna, John McAdoo and Jake Trombetta. (Personnel Item #0312-02) | Trial Junior High Track Team with Volunteer Coaches |
| 3. Name James Wolf as interim principal of Crafton Elementary School, effective on or about March 16, 2012, and in accordance with the terms outlined in the provided agreement. (Personnel Item #0312-03) | Interim Principal, Crafton Elementary – James Wolf |
| 4. James Wolf 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. | Attendance Officer – James Wolf |
| 5. Letter of Intent to Retire of high school social studies teacher Betsy Kohl, effective the last day of the 2011-2012 school year, under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0312-04) | Letter of Intent to Retire – Betsy Kohl |
| 6. Letter of Intent to Retire of high school librarian Janet Loos, effective the last day of the 2011-2012 school year, under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0312-05) | Letter of Intent to Retire – Janet Loos |

7. Letter of Intent to Retire of Crafton Elementary teacher Janet Supko, effective the last day of the 2011-2012 school year, under the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0312-06)
8. Germaine Sabolick for the position of custodian, effective March 16, 2012, and in accordance with the terms of the Carlynton Custodial-Maintenance Collective Bargaining Agreement; (Personnel Item #0312-07)
9. Increase the rate of pay for district substitute custodial workers to from \$8.50 to \$10.00 an hour, effective March 16, 2012.

Letter of Intent to Retire – Janet Supko

Hire Custodian – Germaine Sabolick

Increase Substitute Custodian Hourly Rate of Pay

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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