



# Carlynton School District

Dr. Joseph Dimperio • Acting Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: March 12, 2019

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its monthly Voting Meeting Tuesday, **March 19, 2019 at 7:00 pm** in the Carlynton Junior-Senior High School - **Classroom 110.**

CARLYNTON SCHOOL DISTRICT

Voting Meeting  
March 19, 2019  
Carlynton Jr.-Sr. High School, Classroom 110 – 7:00 pm

AGENDA / ADDENDA

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the February 19, 2019 Regular Voting Meeting;
2. **The minutes of the March 12, 2019 Finance Committee Meeting.**  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of February 19,  
2019 Voting Meeting  
Minute of March 12, 2019  
Finance Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent's Report
    - Business/Finance – *Mr. Juzwick*
    - Curriculum – *Mr. Mantich*
    - Food Services – *Mrs. Lindhurst*
    - Principals
  - Committee Reports
    - Parkway West CTC – *Director Appel*
    - Pathfinder – *Director Honchar*
    - SHASDA – *Director Frank*
    - Legislative/PSBA – *Director Simcic*

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The additions to the 2018-2019 Conference and Field Trips Requests as submitted. (Miscellaneous Item #0319-01 **REVISED**)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Conference and Field Trip  
Requests

**II. Finance**

*Motion to approve the following Finance Items:*

- |  |   |
|--|---|
| 1. The February 2019 bills in the amount of \$693,696.69 as presented;   | February 2019 Bills   |
| 2. The Notice of Adoption of Policies, Procedures, and Use of Funds between the District and the Allegheny Intermediate Unit as submitted; (Finance Item #0319-01)   | Notice of Adoption of Policies, Procedures and Use of Funds |
| 3. The proposed 2019-2020 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,144,656 as submitted. The AIU school districts’ total contribution to the budget is \$1,811,545 and the District’s contribution is estimated to be \$19,902 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership; (Finance Item #0319-02)   | 2019-2020 AIU Program of Services Budget                    |
| 4. The Resolution between the District and the South Central Area Special Schools Jointure approving the roof replacement project at the Pathfinder School. The District agrees to contribute 7.15 percent or \$35,750 toward the project with the understanding that the project may commence as necessary even though payment is not due from said district until after July 1, 2019 but prior to the expected project end date of August 7, 2019; (Finance Item #0319-03) | Pathfinder Roof Replacement Project                         |
| 5. Continuation in the Energy Innovation Center Collaborative at Parkway West CTC for participation in the annual EIC Design Challenge which partners students with business and industry experts at a cost of \$2,500 for the 2019-2020 school year as presented; (Finance Item #0319-04)   | EIC Design Challenge Participation Agreement                |
| 6. Ratify the receipt and acceptance of a grant awarded by Women for a Healthy Environment in an amount up to \$12,000 to support lead testing in drinking water and remediation for the period ending June 30, 2019 as submitted; (Finance Item #0319-05)   | Grant Acceptance – Women for a Healthy Environment          |
| 7. The February 2019 Food Service Report and Year-to-Date Financial Results as submitted by Aramark Food Services; (Finance Item #0319-06)   | Food Services Report  |
| 8. The payment of \$11,850 to Gary Mancini Construction for the work completed on the gas line replacement at Carnegie Elementary School; (Finance Item #0319-07)  | Gas Line Payment to Mancini Construction                    |
| 9. The payment of \$3,850 to Gary Mancini Construction for additional work to the water line break at Carnegie Elementary School; (Finance Item #0319-08)  | Water Line Payment to Mancini Construction                  |
| 10. The payment of \$6,963.25 to Vegely Welding, Inc., for labor, materials, equipment, and replacement of a gas line at Carnegie Elementary School. This payment will be made from the Capital Projects Fund; (Finance Item #0319-09)   | Gas Line Payment to Vegely Welding                          |
| 11. Ratify the payment of \$9,800 to Climatech Inc. for acid removal from the Daikin HVAC system at Crafton Elementary School; (Finance Item #0319-10)   | Payment to Climatech for Acid Removal                       |

12. The Athletic Fund Report for the month ending February 28, 2019 with an ending balance of \$12,347.39 as submitted; (Finance Item #0319-11)
13. The Activities Fund Report for the month ending February 28, 2019 with an ending balance of \$84,272.06 as submitted. (Finance Item #0319-12)
14. **The payment of \$3,744 to Pittsburgh Fence Company, Inc. for the repair and replacement of the chain link fence at Crafton Elementary. (Finance Item #0319-13)**  
 \_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

February 2019 Athletic Fund Report

February 2019 Activities Fund Report

**Payment to Pittsburgh Fence Company**

**III. Personnel**

*Motion to approve the following Personnel Items:*

1. The addition and deletion to the 2018-2019 Supplemental Athletic List as presented; (Personnel Item #0319-01)
2. The letter of intent to retire as submitted by Carnegie Elementary teacher Rita Cygan effective the last day of the 2018-2019 school year as submitted; (Personnel Item #0319-02)
3. The letter of resignation from the position of Crafton Elementary In-School Suspension Monitor submitted by Cheryl Irwin; (Personnel Item #0319-03)
4. The Memorandum of Understanding between the District and Employee CFT-MOU1819-01 as presented; (Personnel Item #0319-04)
5. Reassign Ed Hoffman to the position of temporary maintenance man for a period of about eight weeks under the terms of the Custodial-Maintenance Collective Bargaining Unit Agreement. (Personnel Item #0319-05)
6. **The letter of resignation as submitted by District Registrar Sandy Eaton, effective on or about March 25, 2019; (Personnel Item #0319-06)**
7. **Employment of Joshua Jones to the 12-monht, Act 93 position of Supervisor of Information Technology at a salary of \$65,000 with a start date of on or before May 1, 2019, pending acceptable clearances; (Personnel Item #0319-07)**
8. **The requests for Leaves of Absence as submitted by employees SCA1819-13 and CM1819-14; (Personnel Item #0319-08)**
9. **Employment of Wendy Kendell to the position of lunchroom/playground aide at the elementary level under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement, pending acceptable clearances; (Personnel Item #0319-09)**
10. **The addition to the 2018-2019 Day to Day Substitute List as presented; (Personnel Item #0319-10)**

Addition/Deletion to 2018-2019 Supplemental List

Letter of Retirement – Rita Cygan

Resignation of In-School Suspension Monitor

MOU – Employee CFT\_MOU1819-01

Temporary Maintenance – Ed Hoffman

**Resignation – Sandy Eaton**

**Supervisor of Information Technology – Joshua Jones**

Leaves of Absences

**LR/PG Aide – Wendy Kendell**

**Addition to D-D Sub List**

11. **The additions to the 2018-2019 Day to Day Custodial Substitute List as presented; (Personnel Item #0319-11)**

**D-D Custodial Sub List**

12. **Employment of Jonah Schriver and Izabella Zenone to the positions of summer technology helpers as submitted. (Personnel Item #0319-12)**

**Summer Tech Helpers**

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

**IV. Student Services**

*Motion to ratify the following Student Service Items:*

1. The 2019-2020 Carlynton Junior-Senior High School Program of Studies as presented for students in grades 9-12; (Student Services Item #0319-01)

Program of Studies, Grades 9-12

2. The 2019-2020 Carlynton Junior-Senior High School Program of Studies as presented for students in grades 7-8; (Student Services Item #0319-02)

Program of Studies, Grades 7-8

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

**V. Policy**

*Motion to approve the following Policy Items:*

1. Adopt and approve the second/final reading of Policy 246, School Wellness, with administrative revisions, as presented, per the full PSBA policy review; (Policy Item #0219-01)

Policies 800-808 – Final Reading

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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