



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: April 4, 2012

RE: **BOARD OF EDUCATION MEETING**

The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, April 12, 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
April 12, 2012
Carlynton Jr.-Sr. High School Library – 7:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Crafton Elementary students Maddie Graner and Dominic Darenkamp*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

PRESENTATION: *Lois Wholey, Director of Development, and Erin Tipping, Librarian Andrew Carnegie Free Library and Music Hall*

APPROVAL OF MINUTES:

Motion to approve the following:

1. The minutes of the March 15, 2012 Regular Voting Meeting as presented.

Minutes – March 15, 2012

REPORTS:

- Executive Session – *President Roussos*
- Administrative Reports – *Dr. Dimperio*
 - Superintendent’s Report
 - Principals’ Reports
 - Director of Pupil Services’ Report – *Mrs. Myford*
 - Business Manager Report – *Mr. Christy*
- Committee Reports
 - ✓ The minutes of the Parkway West CTC Joint Operating Committee of February 7, 2012 as submitted. (SC Item #0412-01)
 - 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...Myford/Burns/Hudson...Edgewood CC...Study Council...4/18
 - C...M.Priore...Lancaster...PMEA Conference...4/19-21
 - C...M.Smoller...AIU...Gifted Resource Day...4/26

Conference and Field Trip Requests

- C... Smoller/Veri...Upper St. Clair HS... SH Gifted Consortium...5/11
- C...C.Hudson...Various IUs...Maintenance of Principal Cert...9/12-13, 11/7-8, 1/29-30/13, and 4/16-17/13
- FT...L.Dedola...Carnegie/Crafton Elem...Musical Presentation...4/10
- FT...R.Chenette...Shaler Area MS...Jr. High District Chorus...4/13-14
- FT...M.Smoller...Westinghouse...Chain Reaction Contest...4/19
- FT...Carnegie Gr. 6...Carnegie Science Ctr...Hands-on Activities...4/26
- FT...Crafton Gr. 5...Meadowcroft Village...Social Studies...4/26
- FT...M.Mishkin...Crafton UP Church...Sort Foods in Food Bank...5/7
- FT...M.Smoller...Gateway Center...KDKA HS HighQ...5/12
- FT...Crafton Gr. 5...Laurel Caverns...Geological Studies...5/14
- FT...Smoller/Veri...Heinz Field Dock...Lock and Dam Cruise...5/16
- FT...Crafton Gr. 4...Heinz Field/Station Sq...Just Ducky Tour...5/17
- FT...S.Barnes...Beattie Career Ctr...Student Leadership Workshop...5/18
- FT...Carnegie G.3...PNC Park...Pittsburgh History/Educ. Days...5/23
(Miscellaneous Item #0412-01)

2. The district’s submission of the completed Educational Impact Projection Questionnaire to the Pennsylvania Secretary of Education. As directed by the Secretary, this questionnaire was completed by the district and submitted to his office by April 2, 2012. The information within the questionnaire supports the Carlynton School District’s strong opposition to the formation of Rosslyn Farms Borough as an independent school district with proposed transfer to the Chartiers Valley School District.

Educational Impact Projection Questionnaire

II. Finance

Motion to approve the following:

1. The Rosslyn Farms Earned Income Tax Refund as submitted; (Finance Item #0412-01)
2. Resolution No. 161 of the Parkway West Career and Technology Center General Operating Budget for the 2012-2013 school year as submitted; (Finance Item #0412-02)
3. Resolution No. 162 of the Parkway West Alternative Center for Education General Operating Budget for the 2012-2013 school year as submitted; (Finance Item #0412-03)
4. Resolution No. 163 of the Parkway West Career and Technology Center Building Rental Budget for the 2012-2013 school year as submitted; (Finance Item #0412-04)
5. The agreement between the district and UPMC Health System Western Psychiatric Institute and Clinic for SAP Addiction Liaison Services for the 2012-2013 school year as presented; (Finance Item #0412-05)
6. The agreement between the district and Keystone Oaks School District for participation in the Project Succeed Consortium for the 2012-2013 school year as presented; (Finance Item #0412-06)
7. The Architectural Innovations, LLC proposal for the scope of work to replace the Crafton Elementary roof as submitted; (Finance Item #0412-07)

RF EIT Refund

Resolution No. 161 – PWCTC General Operating Budget

Resolution No. 162 – PW Alternative Center General Operating Budget

Resolution No. 163 – PWCTC Building Rental Budget

Agreement for SAP Liaison Services

Project Succeed

AI Proposal – Crafton Elementary Roof Replacement

8. The Request for Proposal from Architectural Innovations, LLC with the architectural drawings and specification documents involving the Window-Well Replacement Project for Carnegie Elementary School, as submitted, and to advertise for bids; (Finance Item #0412-08) **TBP**
9. The February 2012 Cafeteria Operating Report as presented by Aramark Education Services; (Finance Item #0412-09)
10. A four-year agreement with _____ for the position of Superintendent of the Carlynton School District, effective July 1, 2012, with terms and conditions set forth as presented. (Finance item #0412-10) **TBP**

AI RFP – Window-Well Replacement Project for Carnegie Elementary

February Cafeteria Operating Report

_____ - Superintendent, Four Year Agreement

III. Personnel

Motion to approve the following:

1. The addition to the 2011-2012 Activities Supplemental List as presented:
 - Cynthia Dougherty, Instrumental Musical Assistant (Personnel Item #0412-01)
2. The additions to the 2011-2012 Day-to-Day Substitute List as presented:
 - Joy Evans, Elementary K-6
 - Anne Fischer, Elementary K-6
 - Carolyn Huehn, Custodian
 - Robert Valentine, Custodian (Personnel Item #0412-02)
3. Elise Petraglia for the position of general food worker at Carnegie Elementary School, under the terms and conditions of the Secretarial, Cafeteria, Aides Bargaining Unit Agreement; (Personnel Item #0412-03)
4. Professional Employee contracts to Rachel Foltz and Meredith Kladakis for completing three years of satisfactory service per the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement;
5. An intermittent leave of absence for employee #CFT12-08 as presented. (Personnel Item #0412-04)

Additions to the 2011-2012 Athletic Supplemental List

Additional Day-to-Day Substitutes

Carnegie Cafeteria Worker – Elise Petraglia

Professional Employee Contracts – Foltz and Kladakis

Intermittent Leave of Absence

IV. Student Services

Motion to approve the following:

1. Leonna Smalley as an additional bus driver as recommended by the transportation director and Student Transportation of America (STA). (Student Services Item #0412-01)

Additional Bus Driver - STA

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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