



# Carlynton School District

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: April 27, 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, May 3, 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/Committee/Voting Meeting**  
**May 3, 2012**  
**Carlynton Jr.-Sr. High School Library – 7:30 p.m.**

**AGENDA / ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:** *Carnegie Elementary students Faith Aliano and Ziad Connolly*

**ROLL CALL**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following:*

1. The minutes of the April 12, 2012 Regular Voting Meeting as presented.

Minutes – April 12, 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 March 6, 2012 as submitted. (SC Item #0512-01)

Secretary’s Correspondence

**I. Miscellaneous**

*Motion to approve the following:*

1. The list of conference and field trip requests as presented and approved by administration:
  - C...Recchio/Dulick...Heinz Field...Turf Standards Workshop...4/24
  - C...C.Eddy...AIU...Media Coordinator Event...5/3
  - C...Sweeney/Pruss...AIU...Transportation of Homeless Summit...6/8
  - FT...Nagorski/Rex...Wheeling Jesuit Challenger Ctr...Space Ctr...5/1
  - FT...R. Pedersen...Carnegie Honors Band to Crafton...Rehearsal...5/1
  - FT...R.Foltz +...Gettysburg...Ninth Grade American Cultures...5/9
  - FT...F.Zebrasky...Noble Manor Lanes...Out-based Instruction...5/9
  - FT...MBVeri...Crafton...Carnegie GATE to Crafton/Business Lunch...5/9
  - FT...Clark/Dobson/Sapsara...National Aviary...Birds & Habitats...5/22
  - FT...Nagorski/Rex...Carlynton HS...Sixth Grade Orientation...5/23

Conference and Field Trip Requests

- FT...F.Zebrasky...CVHS...Life Skills Prom...5/29
- FT...Carnegie Gr. 2...Pgh Zoo & Aquarium...Wildlife, Plants & Habitats ...5/29
- FT...Crafton Gr. 1 & 6 ...Oakwood Park...Study Buddies Picnic...5/30
- FT...Crafton Gr. 3...Beechwood Farms Reserve...Watersheds...6/6
- C...R.Donovan...AIU...PennData Child Count...5/9
- C...M.Sywy...Bethel Park...ProSoft Technologies/Payroll...5/17
- C...C.Rex...Central Elem/Hampton SD...Science Olympiad...5/31
- C...N.Kelly...Central Elem/Hampton SD...Science Olympiad...5/31
- FT...Longo/Zebrasky...Carnegie/Crafton Elem...Puppet Shows...5/14
- FT...B.Chenette...Marion Manor...Choral Program...5/21
- FT...T.Obidowski...Carnegie...Memorial Day Parade...5/27
- FT...T.Obidowski...Crafton...Memorial Day Parade...5/28
- FT...C.Rex...South Fayette...Challenge by Choice w/ 6<sup>th</sup> graders...6/4
- FT...T.Obidowski...PNC Park...Band to perform National Anthem...9/5  
(Miscellaneous Item #0512-01 REVISED)

## II. Finance

*Motion to approve the following:*

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| <ol style="list-style-type: none"> <li>1. The Treasurer’s Report for the month of March 2012 as presented;</li> </ol>  | <p>Treasurer’s Report – March 2012</p>              |
| <ol style="list-style-type: none"> <li>2. The March 2012 bills in the amount of \$1,932,286.87 as presented;</li> </ol>  | <p>March 2012 Bills</p>                             |
| <ol style="list-style-type: none"> <li>3. The March 2012 Athletic Fund Report with an ending balance of \$10,714.99 as submitted; (Finance Item #0512-01)</li> </ol>   | <p>Athletic Fund Report – March 2012</p>            |
| <ol style="list-style-type: none"> <li>4. The March 2012 Activities Fund Report with an ending balance of \$46,051.52; (Finance Item #0512-02)</li> </ol>  | <p>Activities Fund Report – March 2012</p>          |
| <ol style="list-style-type: none"> <li>5. The contract agreement between the district and Northeastern Educational Intermediate Unit for Programs and Services for the 2012-2013 school year as presented; (Finance Item #0512-03)</li> </ol>  | <p>NEIU19 Program and Services Agreement</p>        |
| <ol style="list-style-type: none"> <li>6. The Letter of Agreement between the district and St. Philip Elementary School to reflect a reduction in funding of Title I services for the remainder of the 2012-2013 school year or June 30, 2012. This is due to a reduction of Title 1 funding; (Finance Item #0512-04)</li> </ol>                                 | <p>LOA – Title I Funding Reduction: St. Philips</p> |
| <ol style="list-style-type: none"> <li>7. The Letter of Agreement between the district and Three Hierarchs of the Eastern Orthodox School in Heidelberg to reflect a reduction in funding of Title I services for the remainder of the 2012-2013 school year or June 30, 2012. This is due to a reduction of Title 1 funding. (Finance Item #0512-05)</li> </ol> | <p>LOA – Title I Funding Reduction: THEOS</p>       |

## III. Personnel

*Motion to approve the following:*

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| <ol style="list-style-type: none"> <li>1. The additions to the 2011-2012 Day-to-Day Substitute List as presented:             <ul style="list-style-type: none"> <li>▪ Lee Szymkiewicz, Biology<br/>(Personnel Item #0512-01)</li> </ul> </li> </ol>   | <p>Additions to the Day-to-Day Substitute List</p>           |
| <ol style="list-style-type: none"> <li>2. The deletions to the 2011-2012 Athletic Supplemental List as presented and to post for said openings:             <ul style="list-style-type: none"> <li>▪ Kevin Trost – Boys’ Varsity Head Basketball / resigning</li> <li>▪ Megan Carpenter – Girls’ Varsity Assistant Volleyball / resigning</li> </ul> </li> </ol> | <p>Deletions to the 2011-2012 Athletic Supplemental List</p> |

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|--|---|
| <ul style="list-style-type: none"><li>▪ Jason Knox – Boys’ Varsity Head Wrestling/ resigning (Personnel Item #0512-02)</li></ul> <p>3. The names of those coaches returning to positions for the 2012-2013 Athletic Supplemental List as presented:</p> <ul style="list-style-type: none"><li>▪ Richard Griffin – Girls’ Varsity Head Basketball Coach</li><li>▪ <b>MaryCay Dunmyer – Bowling, Boys/Girls</b></li><li>▪ Samantha Wooster – Jr. Varsity Cheerleading Coach</li><li>▪ Rachel Smith – Varsity Cheerleading Coach</li><li>▪ <b>Terry George – Varsity Head Football</b></li><li>▪ Kimberly Steiner-Squires – Girls’ Varsity Assistant Soccer Coach</li><li>▪ Jocelyn Rowe – Girls’ Varsity Head Soccer Coach</li><li>▪ Susan Brossman – Varsity Assistant Swimming Coach</li><li>▪ Caitlin McManus – Varsity Head Swimming Coach</li><li>▪ James Glaser – Girls’ Varsity Head Tennis Coach</li><li>▪ Emily Tupi – Varsity Head Volleyball Coach (Personnel Item #0512-03 <b>REVISED</b>)</li></ul> | <p>Returning Coaches – 2012-2013 Athletic Supplemental List</p> |
| <p>4. The letter of resignation from Carnegie Elementary teacher Heather Casserly, who is currently on an unpaid child rearing leave, effective May 4, 2012. (Personnel Item #0512-04)</p>   | <p>Resignation – Heather Casserly</p>                           |
| <p>5. The 2011-2012 Leave of Absence for Employee #CFT12-09 as presented; (Personnel Item #0512-05)</p>  | <p>Leave of Absence 2011-2012</p>                               |
| <p>6. The 2012-2013 Leaves of Absence for Employees #CFT12-01, #CFT12-02 and #CFT12-03 as presented; (Personnel Item #0512-06)</p>   | <p>Leaves of Absence 2012-2013</p>                              |
| <p>7. A Summer Reading and Writing Support program for students in grades four through 12. The program will be held for four (4) weeks beginning June 25, 2012 and end July 20, 2012. Each session will begin at 8:00 am and end at 12:00 pm. The posting for two (2) Special Education teachers would be required; teachers would be compensated at the per diem rate. (Personnel Item #0512-07)</p>  | <p>Summer 2012 Reading and Writing Program</p>                  |
| <p>8. A summer Extended School Year program for one student in grade four. Program would include a total of 10 hours of instructional time with one Special Education teacher required and compensating at the per diem rate. (Personnel Item #0512-08)</p>  | <p>Summer 2012 ESY Program</p>                                  |

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Discussion:

*Gift from the Carnegie Elementary School PTA of 27-30 8GB iPod Touches at an approximate cost of \$5,500. To add to this gift, the district could consider the purchase of a cart to hold and store the iPods at a cost of \$2,200 and purchase the Apple Care Protection Plan in the approximate amount of \$1,700.*

*PSBA – Charter and Cyber Schools*

**OPEN FORUM:**

**ADJOURNMENT:**

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