



# Carlynton School District

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: May 11, 2012

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, May 17, 2012, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

- *An executive session will be held in the superintendent's conference room beginning at **6:00 pm***

**CARLYNTON SCHOOL DISTRICT**

**Regular Voting Meeting  
May 17, 2012  
Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:** *Carnegie Elementary Student Kaytlin Stevens*

**ROLL CALL**

**SPECIAL RECOGNITION:** *District Retirees*

**PRESENTATION:** *Jan Brimmeier and Joe Spagnuolo from Architectural Innovations; Re: Carnegie Elementary Back Fill and Window Walls and Crafton Elementary Roof*

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the May 3, 2012 Agenda Setting/Committee/Voting Meeting as presented.

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

Minutes of the May 3, 2012 Meeting

**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 April 3, 2012 as submitted. (SC Item #0512-01)
  - Pathfinder Report – *Director Wilson*
  - Parkway West CTC Report – *Director Walkowiak*
  - SHASDA – *Director Schirripa*
  - PSBA-Legislative – *Director Schell*

**BUSINESS BEFORE THE BOARD:**

**I. Miscellaneous**

*Motion to approve the following:*

1. The list of conference and field trip requests as submitted and approved by administration:
  - C...B.Palonis...Cincinnati, OH...AP Science Workshop...6/4-8
  - C...M.Sywy...Prosoft...Year-End Figures Workshop...6/13
  - C...R.Susini...IU 1, 3, 7...Continuing Ed...2/11-12/13; 3/18-19/13; 5/14-15/13 and 6/19-20/13
  - FT...Carnegie Gr. 6...High School...Orientation...5/23
  - FT...M.Mishkin...Crafton UP Church...Food Bank Work...6/4  
(Miscellaneous Item #0512-01)
  
2. Resolution No. 448-12 to support reform of the Charter and Cyber Charter School Funding Formula by the Board of School Directors of the Carlynton School District. (Miscellaneous Item #0512-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Conference and Field Trip Requests

Resolution 448-12 – Charter and Cyber Charter Funding Reform

**II. Finance**

*Motion to approve the following:*

1. Treasurer’s Report for the month of April 2012 as presented;
  
2. The April 2012 bills in the amount of \$1,673,131.74 as presented;
  
3. The 2012-2013 proposed final budget in the amount of \$\_\_\_\_\_ with a millage rate of 23.15 and to advertise the proposed final budget for a period of 30 days prior to the adoption of the annual budget. This amount represents no increase to the current millage rate.
  
4. The Real Estate Tax Refund for the Borough of Carnegie as presented; (Finance Item #512-01)
  
5. The March 2012 Cafeteria Operating Report as presented by Aramark Education Services; (Finance Item #0512-02)
  
6. The one-year renewal agreement with Aramark Educational Services as food service provider for the district for the 2012-2013 school year as presented; (Finance Item #0512-03)
  
7. Increase school meal prices for the 2012-2013 school year to remain in compliance with The Healthy Hunger Free Kids Act of 2010 or Paid Lunch Equity mandate as presented. Elementary lunches will increase by five (5) cents; the secondary Grille Line will increase by ten (10) cents and the Works and Pizza Lines will increase by five (5) cents; (Finance Item #0512-04)
  
8. The purchase of eight (8) chairs for the high school library at an approximate cost of \$1,600, and the purchase of a kiln for the art room at Crafton Elementary an approximate cost of \$3,000;

Treasurer’s Report – April 2011  
April 2012 Bills

2012-2013 Proposed Final Budget

RE Tax Refund - Carnegie

March 2012 Cafeteria Operating Report

Renewal Agreement with Aramark

Increase in School Meal Prices for 2012-2013

Purchase of Library Chairs and Elementary Art Room Kiln

9. Award the bid for the Carnegie Elementary Front Area Window Way Wall to Gary Metzinger Cement Contractor, Inc., the lowest responsible bidder, at a base bid amount of \$84,500, as submitted, and the possible unit pricing for additional work as presented; (Finance Item #0512-05)
10. The Memorandum of Understanding regarding the retirement option for employer contributions to the Employee 403(b) Plan, as presented; (Finance Item #0512-06)
11. The proposal as submitted by Curran Taylor, Inc., for the design to the high school cafeteria service lines at a cost not to exceed \$1,900 as presented; (Finance Item #0512-07)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Carnegie Elementary Front Area Window Way Wall Bid

MOU – Employee 403(b) Option

Upgrades to HS Cafeteria

### III. Personnel

*Motion to approve the following:*

1. The following persons to the 2012-2013 Activities Supplemental List as recommended and presented. All individuals are returning from the prior school year:
  - Todd Obidowski, Band Director
  - Brady Amerson, Assistant Band Director
  - Adam Wazenegger, Assistant Band Director
  - Rachel Smith, Sophomore Class Sponsor
  - Heidi Aitken, Carnegie Intramural Lunch
  - Diane Criste, Carnegie Intramural Lunch and Patrol Sponsor
  - Nicholas DeRoss, Crafton Intramural Lunch
  - Lori Dedola, Musical Producer
  - Mary Kay Smith, Musical Director/Drama Coach
  - Cynthia Eddy, National Honor Society
  - Renee Orlovsky, Carnegie Peer Sponsor
  - James Nagorski, Crafton Peer Sponsor
  - Tonilyn Longo, Play Director
  - Laura Begg, Senior High Student Government Sponsor
  - Marlynn Vayanos, Yearbook Sponsor  
(Personnel Item #0512-01)
2. Increase the hourly wage for summer custodial helpers from \$7.25 per hour to \$\_\_\_\_\_ per hour;
3. The posting for the positions of three (3) Summer Maintenance Helpers and one (1) Summer Head Custodian for the period of June 11 through August 17, 2012, in accordance with the terms of the Custodial/Maintenance Collective Bargaining Agreement.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

2012-13 Activities Supplemental Contracts

Hourly Wage Increase – Summer Custodian Helper

Postings - Summer 2012 Maintenance Helpers and Summer Head Custodian

### UNFINISHED BUSINESS:

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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