



Carlynton School District

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: June 1, 2012

RE: BOARD OF EDUCATION MEETING



The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting, **Thursday, June 7, 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 **6:30 pm***

CARLYNTON SCHOOL DISTRICT

**Agenda Setting/Committee/Voting Meeting
June 7, 2012
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Elementary Band Students with Mr. Russ Pedersen*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the May 17, 2012 Regular Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of the May 17, 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*

BUSINESS BEFORE THE BOARD:

I. Miscellaneous

Motion to approve the following:

1. The list of conference requests as submitted and approved by administration:
 - C...R.Susini...Pittsburgh...Writing/Core Standards...6/19
 - C...R.Susini...University of Pgh...Law Workshop...6/21 (Miscellaneous Item #0612-01)_____ *First*; _____ *Second*; _____ *Vote*

Conference Request

II. Finance

Motion to approve the following:

1. The Athletic Fund Report for the month of April with an ending balance of \$7,462.74 as presented; (Finance Item #0612-01)

April Athletic Fund Report

- | | |
|---|---|
| <p>2. The Activities Fund Report for the month of April with an ending balance of \$54,193.43 as presented; (Finance Item #0612-02)</p> | <p>April Activities Fund Report</p> |
| <p>3. The purchase of twenty (20) iPads for Carnegie Elementary School with Apple Care Protection and a mobile iPad table cart at a total cost of \$11,159, less the donated amount of \$6,000 from the Carnegie Elementary PTA, for a district total cost of \$5,159; (Finance Item #0612-03)</p> | <p>iPads and Cart for Carnegie Elementary School</p> |
| <p>4. The April 2012 Cafeteria Operating Report as presented by Aramark Educational Services; (Finance Item #0612-04)</p> | <p>April 2012 Cafeteria Operating Report</p> |
| <p>5. The Speech-Language Pathologist Agreement between the district and Evelyn M. Bainbridge, certified speech-language pathologist, as presented, at a rate of \$65 per hour, for the 2012-2013 school year; (Finance Item #0612-05)</p> | <p>Speech-Language Pathologist Agreement</p> |
| <p>6. The Letters of Agreement for Student Assistance Program (SAP) services between the district and Chartiers Mental Health and Retardation Center, Inc., for the 2012-2013 school year as presented. No costs are incurred by the district for these services; (Finance Item #0612-06)</p> | <p>SAP Services Agreement</p> |
| <p>7. Resolution 2012-1 adopting the proposed 2012-2013 Administrative Budget of the South Central Area Special Schools (Pathfinder) Jointure operating budget, as submitted; (Finance Item #0612-07)</p> | <p>2012-2013 Pathfinder Budget</p> |
| <p>8. The design specifications for upgrades to the junior-senior high school cafeteria as submitted by CurranTaylor; (Finance Item #0612-08) TBP</p> | <p>Upgrades to HS Cafeteria - Design</p> |
| <p>9. Award the contract for construction upgrades to the junior-senior high school cafeteria to Color Point / Low Temp Industries, as per state contract, in the amount of \$_____. Construction, supply materials and labor are included in this cost. (Finance Item #0612-09) TBP
 _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p> | <p>Upgrades to HS Cafeteria – Construction / State Contract</p> |

III. Personnel

Motion to approve the following:

- | | |
|---|--|
| <p>1. The following addition to the 2012-2013 Athletic Supplemental List as recommended and presented. This individual is returning from the prior school year:</p> <ul style="list-style-type: none"> ▪ Tonya Temoff, Jr. High Cheerleader Coach (Personnel Item #0612-01) | <p>2012-13 Athletic Supplemental Contracts</p> |
| <p>2. The following addition and deletion to the 2012-2013 Activities Supplemental List as recommended and presented:</p> <ul style="list-style-type: none"> ▪ Cynthia Eddy, Audio-Visual Coordinator and National Jr. Honor Society Sponsor ▪ Rachel Smith, <i>Resignation</i> - Sophomore Class Sponsor ▪ Carl Gore, Drum Instructor / Percussion ▪ Nina Kovanis, Crafton Elementary Patrol Sponsor ▪ Lynne Cramer, Junior High Student Government Sponsor (Personnel Item #0612-02) | <p>2012-13 Activities Supplemental Contracts</p> |

3. The following individuals for the positions of Summer Maintenance Helpers for the period of June 11 through August 17, 2012, in accordance with the terms of the Custodial/Maintenance Collective Bargaining Agreement and as presented:

- Greg Gazella
- Thomas Kelsey
- Gary Mitkoski
(Personnel Item #0612-03)

Summer 2012 Maintenance
Helpers

4. Michael Dudicz as 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. (Personnel Item #0612-04)

Summer 2012 Head
Custodian

5. The following individuals be employed as Summer Custodial Helpers for the period of June 11 through August 17, 2012:

- Kristina Roland
- Christopher Doyle
- Dayshia Hatcher
- Alexander Verikas
- Marc Keating
- Grant Schuler
- Dakota Houy
- Donald Kaercher
- Greg Petronsky
- Regis Patton III

Alternates: Robert Valentine, Julian Rankin, Zachary Zofcin and Colin Doyle (Personnel Item #0612-05)

Summer 2012 Custodial
Helpers

6. The addition of ten (10) hours to the number of hours for the 2012 Summer Extended School Year Program at Carnegie Elementary School to reflect 20 hours total or ten (10) hours per goal, as presented. (Personnel Item #0612-06)

2012 Summer ESY Program
– 20 hours

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

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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