



Carlynton School District

Dr. Joseph Dimperio • Acting 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: June 22, 2012

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, June 28, 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

**Voting Meeting
June 28, 2012
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the June 7, 2012 Regular Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of the June 7, 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 May 1, 2012 as submitted. (SC Item #0612-01)
 - 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 for the 2012-2013 school year as submitted and approved by administration:
 - C...L.Ramandames, PATTAN for DIBELS Training, 9/25
 - FT...T.Obidowski, Fort Cherry HS, Band-Away Football, 8/31

Conference and Field Trip Requests

- FT...T.Obidowski, Bishop Canevin HS, Band-Away Football, 9/14
- FT...T.Obidowski, Mt. Lebanon HS, Band Festival, 9/15
- FT...T.Obidowski, Serra Catholic HS, Band Away Football, 9/21
- FT...T.Obidowski, Chartiers Valley HS, Band Festival, 9/22
- FT...T.Obidowski, Chartiers-Houston HS, Band-Away Football, 10/12
- FT...T.Obidowski, California HS, Band-Away Football, 10/19
- FT...N.Martin, Byham Theater, A Christmas Carol Musical, 12/19
(Miscellaneous Item #0612-01)

2. Declare two deck ovens in the high school cafeteria as surplus and sell as appropriate. (Miscellaneous Item #0612-02)
_____ *First*; _____ *Second*; _____ *Vote*

Sell Surplus Ovens in HS Cafeteria

II. Finance

Motion to approve the following:

1. The Treasurer’s Report for the month of May 2012 as presented;
2. May 2012 bills in the amount of \$1,611,377.96 as presented;
3. The Rosslyn Farms Borough Earned Tax Refund as submitted; (Finance Item #0612-01)
4. Resolution No. 449-12 establishing the millage for real estate taxation for the 2012-2013 fiscal year as follows: Resolved that the Carlynton School District does hereby levy and assess the real estate tax for the fiscal year for all taxable property in the Carlynton School District for the Boroughs of Carnegie, Crafton and Rosslyn Farms, at 23.15 mills or \$2.315 on each one hundred dollars (\$100) of the assessed valuation on all property for school purposes; (Finance Item #0612-02)
5. Resolution No. 450-12 as follows: Resolved that the levy of one percent (1%) on all earned income and net profit levied by Resolution No. 44 of 1966 and enacted under the authority of the Local and Tax Enabling Act #511 of 1965 and its amendments thereto, is hereby renewed for the 2012-2013 fiscal year and for an indefinite term thereafter, and all taxes levied under Act 511 of 1965 including the earned income and net profits tax and the real estate transfer tax be reenacted without substantial change; (Finance Item #0612-03)
6. The Carlynton School District 2012-2013 General Fund Budget in the amount of \$24,999,583;
7. Resolution No. 451-12 as submitted by the solicitor, to accept the funds made available through Act 1, the Homestead/Farmstead Tax Relief Act. Each qualified homeowner will realize a savings of approximately \$164. (Finance Item #0612-04)
8. Resolution No. 452-13 as submitted by the solicitor, to provide an option for installment payments of school real property taxes for small business owners pursuant to the Taxpayer Relief Act as amended by Act 25 of 2011; (Finance Item #0612-05)

Treasurer’s Report – May 2012

May 2012 Bills

Rosslyn Farms EIT Refunds

Resolution No. 449-12 Real Estate Millage - 2012-2013

Resolution No. 450-12 Earned Income Tax Levy 2012-2013

General Fund Budget

Resolution No. 451-12 – Homestead/Farmstead Tax Relief Act Funds

Resolution No. 452-12 – Installment Payments for Small Business Owners

9. Appoint Sandra Hughan as Treasurer of the Carlynton School District for a term beginning July 1, 2012 and ending June 30, 2013;	Treasurer – Sandra Hughan
10. Designate PNC Bank, Crafton Branch, as the official school district depository for funds received for fiscal year 2012-2013 in accordance with Section 621 of the PA School Code;	PNC Bank – District Depository
11. Participation in the UPMC Worker’s Compensation Program at a cost of \$54,087, effective July 1, 2012, as presented;	UPMC Worker’s Compensation
12. The insurance package for the 2012-2013 school year as recommended by the Gleason Agency at a cost of \$65,782. This includes cyber liability;	Insurance Package for 2012-2013
13. That Patricia Keeley, Crafton Real Estate Tax Collector; Edward Adams, Rosslyn Farms Real Estate Tax Collector; and Peg Bowman, Carnegie Real Estate Tax Collector, be excused from further collection of school district real estate taxes for the 2011-2012 school year, effective June 30, 2012, and that the list of names of those owners submitted by each of the above tax collectors be given to the delinquent tax collector for the purpose of lienning;	Tax Collectors Excused from Collection
14. Renew public official bonds for Board Secretary Kirby Christy and Treasurer Sandra Hughan;	Public Official Bonds
15. Grant authorization for the appropriate officials to provide tax duplicates to each of the District’s tax collectors on or before July 1, 2012, in accordance with Section 682 of the PA School Code;	Tax Duplicates
16. Authorize the District to acquire the tax collector’s bonds as required by Section 684 of the PA School Code for the Carnegie, Crafton and Rosslyn Farms Tax Collectors;	Acquisition of Tax Collector’s Bonds
17. Award bids for Physical Education, Medical, Custodial/Maintenance and Athletic Supplies for the 2012-2013 school year in the total amount of \$107,567.22; (Finance Item #0612-06)	Awarding of Bids
18. The agreement for auditing services by Hosack, Specht, Muetzel and Wood, LLC, for the fiscal years ending June 30, 2012, June 30, 2013 and June 30, 2014 at a cost of \$14,600 for the year 2012, \$14,600 for the year 2013, and \$15,000 for the year 2014 and to provide an audit of the Rosslyn Farms Earned Income Tax Collector for the fiscal year ending June 30, 2012 at a cost of \$585.	Auditing Services Agreement
19. The cafeteria operating report for the month of May 2012 as submitted by Aramark Educational Service with an ending year-to-date balance of \$48,586.79; (Finance Item #0612-07)	May 2012 Cafeteria Operating Report
20. The May 2012 Athletic Fund Report as presented with an ending balance of \$6,267.29; (Finance Item #0612-08)	May 2012 Athletic Fund Report
21. The May 2012 Activities Fund Report as presented with an ending balance of \$30,909.49; (Finance Item #0612-09)	May 2012 Activities Fund Report

- | | |
|---|---|
| <p>22. Accept the bid for the junior-senior high school domestic hot water tank by Mongiovi and Son, the lowest responsible bidder, at a cost of \$96,800; (Finance Item # 0612-10)</p> | <p>Replacement Bid of Domestic Hot Water Heater</p> |
| <p>23. Accept the bid for replacement of the Crafton Elementary roof by J.M. Young and Sons, the lowest responsible bidder, at a cost of \$133,560 plus the unit pricing as needed per approval of the superintendent, and/or the alternate bid of \$142,100; (Finance Item #0612-11)</p> | <p>Crafton Elementary Roof Replacement Bid</p> |
| <p>24. Accept the bid for the Carnegie Elementary sanitary tank and pump by Wayne Crouse, Inc., the lowest responsible bidder, at a cost of \$129,500 plus the unit pricing as needed per approval of the superintendent; (Finance Item #0612-12)</p> | <p>Carnegie Elementary Sanitary Tank and Pump Bid</p> |
| <p>25. The change order for the Carnegie Elementary Front Area Way Wall in the amount of \$7,500 as submitted. (Finance Item #0612-13)</p> | <p>Change Order – Carnegie Way Wall</p> |
| <p>26. The Request for Proposal for the high school cooling tower as presented. (Finance Item #0612-14) TBP
 _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p> | <p>RFP – High School Cooling Tower</p> |

III. Personnel

Motion to approve the following:

- | | |
|---|---|
| <p>1. The following addition to the 2011-2012 Athletic Supplemental List as recommended and presented. This individual is returning from the prior school year:</p> <ul style="list-style-type: none"> ▪ Scott Wolf, Assistant Boys’ Baseball Coach (Personnel Item #0612-01) | <p>2011-12 Athletic Supplemental Contracts</p> |
| <p>2. The following addition to the 2012-2013 Athletic Supplemental List as recommended and presented:</p> <ul style="list-style-type: none"> ▪ Nathan Milsom, Assistant Athletic Director ▪ Michael Kozy, Varsity Head Basketball Coach ▪ James Bassano, Varsity Head Golf Coach ▪ Charles Dagnal, Varsity Head Soccer Coach (Personnel Item #0612-02) | <p>2012-13 Athletic Supplemental Contracts</p> |
| <p>3. The following individuals be employed as additional substitute Summer Custodial Helpers for the period of June 11 through August 17, 2012:</p> <ul style="list-style-type: none"> ▪ Justin Dean ▪ William McNamara (Personnel Item #0612-03) | <p>Substitute Summer 2012 Custodial Helpers</p> |
| <p>4. Reassign Robert Prevost to the position of Temporary Maintenance Man for an approximate four (4) week period, effective July 2, 2012; (Personnel Item #0612-04)</p> | <p>Robert Prevost – Temporary Maintenance Man</p> |
| <p>5. The intermittent Leave of Absence of Employee #CFT12-05 as submitted; (Personnel Item #0612-05)</p> | <p>Intermittent Leave – Employee #CFT12-05</p> |
| <p>6. The retirement of Eileen Turek, high school cafeteria worker, effective June 7, 2012. (Personnel Item #0612-06)</p> | <p>Retirement – Eileen Turek, HS Cafeteria Worker</p> |

7. The Affiliation Agreement between the District and Duquesne University to ensure the partnership of field placements, student teaching experiences and internships within the school district; (Personnel Item #0612-07)
8. The Affiliation Agreement between the District and California University of Pennsylvania to ensure the partnership of field placements, student teacher experiences and internships within the school district; (Personnel Item #0612-08)
9. George Mowl as a volunteer football coach for the 2012-2013 football season. (Personnel Item #0612-09)
_____ *First*; _____ *Second*; _____ *Vote*

Affiliation Agreement with Duquesne University

Affiliation Agreement with California University of PA

Volunteer Football Coach – George Mowl

IV. Policy

Motion to approve the following:

1. The changes and inclusions to the Acceptable Use Policy for Students, Policy No. 815, as submitted, regarding educational awareness of cyberbullying. (Policy Item #0612-01)

Policy No. 815 – Acceptable Use Policy for Students

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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