



# Carlynton School District

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## M E M O R A N D U M

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: October 14, 2011

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, October 20, 2011, 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**

**Regular Voting Meeting  
October 20, 2011  
Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:** *Crafton Elementary Fourth Grader Patrick Stacy*

**ROLL CALL**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the October 6, 2011 Regular Voting Meeting as presented.

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

Minutes of the October 6,  
2011 Meeting

**REPORTS:**

- Executive Session – *President Brown*
- Superintendent’s Report – *Dr. Dimperio*
  - Principals’ Reports
  - Director of Pupil Services’ Report – *Mrs. Myford*
  - Business Manager Report – *Mr. Christy*
- ✓ The minutes of the Parkway West Career and Technology Center Joint Operating Committee of September 6, 2011 as submitted. (SC Item #1011-01)
- Pathfinder Report – *Director Wilson*
- Parkway West CTC Report – *Director McCartney*
- SHASDA – *Director Schirripa*
- PSBA-Legislative – *Director Walkowiak*

**BUSINESS BEFORE THE BOARD:**

**I. Miscellaneous**

*Motion to approve the Miscellaneous Items below:*

1. The field trip and conference requests as reviewed by administration and presented:
  - C...A.Mendiola... AIU3...Prof. Development...10/25, 12/9, 2/6, 5/11
  - C...J.Bigler...ASSET...Butterfly Module Training...10/27
  - C...M.Smoller...USCHS...South Hills Gifted Meeting...11/4

Conference and Field Trip  
Requests

- C...MBVeri...USCHS...South Hills Gifted Meeting...11/4
- C...J.Sweeney...Westmoreland IU...Homeless Conference...11/15
- C...L.Ramandames...Sheraton SS...Effective Practices...1/29-2/1/12
- C...L.Zimmerman...Sheraton SS...Effective Practices...1/30-2/1/12
- C...N.Tobin...Sheraton SS...Effective Practices...1/30-2/1/12
- FT...C.Badger...Soliders & Sailors...Chemistry Demos...11/16
- FT...M.Priore/Gr.6...Heinz Hall...Symphony...1/19
- FT...M.Priore/Gr.4...Heinz Hall...Symphony...1/27
- FT...M.Priore/Gr.2...Heinz Hall...Symphony...5/22

(Miscellaneous Item #1011-01)

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

## II. Finance

*Motion to approve the following Finance Items:*

1. The Treasurer's Report for the month of September 2011 as presented;
2. The August 2011 bills in the amount of \$2,199,204.59 as presented;
3. The Borough of Carnegie Real Estate Tax Refunds for October 2011 as presented; (Finance Item #1011-01)
4. Continuation in the Western Pennsylvania Natural Gas Consortium as presented and to authorize the appropriate school district official to sign any agreements relating to the purchase and supply of the district's natural gas requirements; (Finance Item #1011-02)
5. The September 2011 Athletic Fund Report as presented with an ending balance of \$6,722.56; (Finance Item #1011-03)
6. The September 2011 Activities Fund Report as presented with an ending balance of \$25,787.41; (Finance Item #1011-04)
7. Continuation of the Rental Service Agreement with Iron City Uniform for maintenance and custodian uniforms and to amend Appendix D of the Custodial/Maintenance Contract as presented. (Finance Item #1011-05)

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

## III. Personnel

*Motion to approve the Personnel Items below:*

1. The following additions to the 2011-2012 Day-to-Day Substitute List as reviewed by the administration and presented:
  - Shannon Glaser – Elementary
  - Yvette Rose – Special Education, K-12
  - James Rupert – Elementary/Special Education (*returning*)(Personnel Item #1011-01)
2. William Harris for the position of high school after school study hall teacher, on an as-needed basis, and to be compensated at the teacher's per diem rate, per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #1011-02)

Treasurer's Report –  
September 2011  
September 2011 Bills

Carnegie Borough RE Tax  
Refunds – October 2011

Continuation in the Western  
PA Natural Gas Consortium

September 2011 Athletic  
Fund Report

September 2011 Activities  
Fund Report

Uniform Rental Service  
Agreement and Amendment  
to Appendix D of Contract

Additions to the 2011-2012  
Day-to-Day Substitute List

After School Study Hall  
Teacher – William Harris

3. The following individuals to fill the position of after-school facilitators of the 2011-2012 Carnegie Towers Power Hours program. The program will run two (2) hours per week, on Tuesday and Thursday, as presented:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_ (Personnel Item #1011-03 **TBP**)  
(Posting ends October 14, 2011)

After School Facilitators for the Carnegie Towers Power Hour Program

4. The following individuals to fill the positions of after-school tutors at Carnegie and Crafton Elementary Schools with a primary focus on developing math and reading skills. The program will run three (3) days per week for 18 weeks. Teachers will be compensated at the per diem rate, per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_ (Personnel Item #1011-04 **TBP**)  
(Posting ends October 14, 2011)

After School Tutors for Carnegie and Crafton Elementary Schools

5. A secondary after-school program for at-risk students for the 2011-2012 school year, to be operated four days a week, one hour per day. The program would include busing and will be funding through ACCESS monies; (Personnel Item #1011-05)

After School Tutoring Program at the Secondary Level for At-Risk Students

6. The anticipated posting for two (2) educators to facilitate an after-school program for at-risk students for the 2011-2012 school year, for four days a week, one hour per day. Teachers will be compensated at the per diem rate, per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement;

Anticipated Posting of the After School Tutoring Program at the Secondary Level

7. The Leave of Absence request of Employee #CFT11-10 as presented. (Personnel Item #1011-06)

Leave – Employee #CFT11-10

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

**UNFINISHED BUSINESS:**

*Discussion – Facility Usage / Special Olympics*

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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