



# Carlynton School District

Dr. Joseph Dimperio, Ph.D.  
435 Kings Highway • Carnegie, PA 15106  
(412) 429-2500 (Ext 1102) • Fax (412) 429-2502

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

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: October 28, 2011

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting, **Thursday, November 3, 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**

**Agenda Setting/Committee/Voting Meeting  
November 3, 2011  
Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:** *Carnegie Elementary Student Olivia Cindrich*

**ROLL CALL**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the October 20, 2011 Regular Voting Meeting as presented.

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

Minutes of the October 20,  
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*

**BUSINESS BEFORE THE BOARD:**

**I. Miscellaneous**

*Motion to approve the Miscellaneous Items below:*

1. The conference and field trip requests as reviewed by administration and presented:

- C...T.Alex... AIU3...Prof. Development...11/8, 1/9, 3/27, 5/14
- C...A.Kostrick... AIU3...Prof. Development...11/8, 1/9, 3/27, 5/14
- C...R.Mickolay/R.Gevaudan...Learning Alliance...3 Rivers Tech Council...11/16
- C...P.Banaszak...Doubletree Pgh Airport...RtI Interventions...12/8
- C...L.Rowley...Sheraton SS...School Performance Conf...1/30-2/1
- C...S.Kosko...Sheraton SS...School Performance Conf...1/30-2/1
- FT...M.Smoller...Carnegie Science Ctr...SciTech Days...11/10
- FT...M.Smoller...Carnegie Science Ctr...Chain Reaction Comp...12/9
- FT...A.Harrity...Carnegie Museum of Art...Holiday Concert...12/12
- FT...V.Ferro...HS Auditorium...Concert Dress Rehearsal...12/13
- FT...R.Pedersen...HS Auditorium...Concert Dress Rehearsal...12/14
- FT...Pedersen...HS Auditorium...Concert Dress Rehearsal...12/16

Conference and Field Trip  
Requests

- FT...M.Smoller...Soldiers & Sailors Hall...World Quest Comp...2/3
  - FT...V.Ferro...HS Auditorium...Concert Dress Rehearsal...5/15
  - FT...R.Pedersen...HS Auditorium...Concert Dress Rehearsal...5/16
  - FT...R.Pedersen...HS Auditorium...Concert Dress Rehearsal...5/18
- (Miscellaneous Item #1111-01)

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

## II. Finance

*Motion to approve the following Finance Items:*

1. The Borough of Crafton Real Estate Tax Refunds for November 2011 as presented; (Finance Item #1111-01)

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

Crafton Borough RE Tax Refunds – November 2011

## 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:

- Olivia Hipolit – Secondary-Biology, Sciences, Health
- Melissa Porter – Elementary/Physically Handicapped
- Bethany Racke – Music Ed.
- Nicole Welsh – Social Studies

(Personnel Item #1111-01)

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

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

## IV. Student Services

*Motion to approve the Student Services Items below:*

1. The agreement for Kelsey Ponick to compete as independent gymnast in the WPIAL gymnastics division under the training and direction of Monaca Turners Gym. (Student Services Item #1111-01)
2. The list of school bus and van drivers as presented by STA (Student Transportation of America). All proper clearances have been submitted and on file. (Student Services Item #1111-02)

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

Independent Gymnast – Kelsey Ponick

List of School Bus and Van Drivers

## UNFINISHED BUSINESS:

## NEW BUSINESS:

## OPEN FORUM:

## ADJOURNMENT:

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