



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: November 10, 2011

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, November 17, 2011, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

- *Given the standard nature of the agenda, we will forego the executive session. Please email any questions you may have to Dr. Dimperio prior to the meeting.*

CARLYNTON SCHOOL DISTRICT

**Regular Voting Meeting
November 17, 2011
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Crafton Elementary Student*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the November 3, 2011 Regular Voting Meeting as presented.

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

Minutes of the November 3,
2011 Meeting

REPORTS:

- Executive Session – *President Brown*
 - Superintendent’s Report – *Dr. Dimperio*
 - The minutes of the October 4, 2011 meeting of the Parkway West Career and Technology Center Joint Operating Committee as presented. (SC Item #1111-01)
 - Principals’ Reports
 - Director of Pupil Services’ Report – *Mrs. Myford*
 - Business Manager Report – *Mr. Christy*
 - Pathfinder Report – *Sharon Wilson*
 - Parkway West CTC Report – *Sandra Hughan*
 - SHASDA – *Patricia Schirripa*
 - PSBA-Legislative – *Raymond Walkowiak*

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...M.Sywy...Prosoft Office... Year-End Payroll Training...12/13
 - C...J. Sweeney...Hershey...Child Accounting Conference...3/21-23
 - FT...M.Herrmann...AIU3...Students to view finished mural...11/17(Miscellaneous Item #1111-01)

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

Conference and Field Trip
Requests

II. Finance

Motion to approve the following Finance Items:

- | | |
|---|--|
| 1. The Treasurer’s Report for the month of October 2011 as presented; | October 2011 Treasurer’s Report |
| 2. The October 2011 bills in the amount of \$1,872,676.98 as presented; | October 2011 Bills |
| 3. Resolution #444-11 indicating continuation of membership in the Joint Purchasing Board for the 2012-2013 school year along with the Allegheny Intermediate Unit and other local school districts, which will empower the district to make bulk purchases of selected items for its use. It is further recommended that the appropriate Carlynton School District official be authorized to sign the Joint Purchasing Agreement and that Mr. Kirby Christy be named said representative to the purchasing board and Dr. Joseph Dimperio named as the alternative; (Finance Item #1111-01) | Membership in the AIU Joint Purchasing Board |
| 4. Accept the performance audit report of the district presented by State Auditor General Jack Wagner for the period of January 27, 2009 through November 23, 2010 as submitted; (Finance Item #1111-02) | State Auditor Performance Audit Report |
| 5. The August/September 2011 Cafeteria Report as submitted by Aramark Educational Services; (Finance Item #1111-03) | August/September 2011 Cafeteria Report |
| 6. The October 2011 Cafeteria Report as submitted by Aramark Educational Services; (Finance Item #1111-04) | October 2011 Cafeteria Report |
| 7. The October 2011 Athletic Fund Report as submitted with an ending balance of \$12,307.60. (Finance Item #1111-05) | October 2011 Athletic Fund Report |
| 8. The October 2011 Activities Fund Report as submitted with an ending balance of \$30,536.69. (Finance Item #1111-06) | October 2011 Activities Fund Report |
| 9. Renewal of Curtailment Services Agreement on a voluntary basis as submitted by ClearChoice Energy for the Demand Response Program/ Emergency Load Response Program for the term June 1, 2012 through May 31, 2013; (Finance Item #1111-07) | Renewal of Curtailment Service Agreement with ClearChoice Energy |
| _____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i> | |

III. Personnel

Motion to approve the Personnel Items below:

- | | |
|---|---|
| 1. The following addition to the 2011-2012 Day-to-Day Substitute List as reviewed by the administration and presented: <ul style="list-style-type: none">▪ Jill Shinsky – K-12 Art and Reading (Personnel Item #1111-01) | Addition to the 2011-2012 Day-to-Day Substitute List |
| 2. The following additions to the 2011-2012 Athletic Supplemental List as follows: <ul style="list-style-type: none">▪ Andrew Monahan – Varsity Assistant Boys’ Basketball Coach▪ Kurt Ross – 7th Grade Boys’ Basketball Coach▪ Ryan Levinger – 8th Grade Boys’ Basketball Coach▪ Thomas McMullen – Varsity Assistant Girls’ Basketball Coach▪ Sean Welsch – Varsity Assistant Girls’ Basketball Coach▪ Jesse Valentine – Junior High Head Wrestling Coach | Additions to the 2011-2012 Athletic Supplemental List |

- David Dedola – Junior High Assistant Wrestling Coach
- Joshua Valentine – Assistant Varsity Wrestling Coach
(Personnel Item #1111-02)

3. The Leave of Absence as requested by Employee #CFT11-14 for the remainder of the 2011-2012 school year. (Personnel Item #1111-03)

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

Leave of Absence –
Employee #CFT11-14

UNFINISHED BUSINESS:

NEW BUSINESS:

Discussion (if necessary) – Junior and Senior High Programs of Studies for the 2012-2013 school year

OPEN FORUM:

ADJOURNMENT:

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