



# 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: December 2, 2011

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Reorganization Meeting and Committee/Voting Meeting, **Thursday, December 8, 2011, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

➤ *Itinerary for the evening will be as follows:*

- **6:30-7:00 pm** –*Executive Session*
- **7:00-7:30 pm** – *Reception in the library to welcome new board members*
- **7:25 pm** – *Swearing in of new board members*
- **7:30 pm** – *Reorganization Meeting*
- *Regular Board Meeting to begin at conclusion of Reorganization Meeting*

CARLYNTON SCHOOL DISTRICT

Committee/Voting Meeting  
December 8, 2011  
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA

**CALL TO ORDER**

**ROLL CALL**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the November 17, 2011 Regular Voting Meeting as presented.

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

Minutes of the November 17,  
2011 Meeting

**REPORTS:**

- Executive Session – President
  - Principals’ Reports
  - Director of Pupil Services’ Report – Mrs. Myford
  - Business Manager Report – Mr. Christy
  - Superintendent’s Report – Dr. Dimperio
    - Pathfinder Report
    - Parkway West CTC Report
    - SHASDA
    - PSBA-Legislative

**BUSINESS BEFORE THE BOARD:**

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The list of field trip requests as presented:
  - FT...F.Zebrasky...Janoski’s Farm...Outbased Education...12/16
  - FT...B.Chenette...Kennywood Park...Holiday Concert...12/18
  - FT...MBVeri...W.Pa..Humane Society...Tour...12/19
  - FT...MBVeri...North Allegheny Baierl Center...GATE Comp...1/12
  - FT...F.Zebrasky...Walmart & CiCi’s...Outbased Education 1/12  
(Miscellaneous Item #1211-01)

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

Conference and Field Trip  
Requests

**II. Finance**

*Motion to approve the following Finance Items:*

- |  |  |
|--|--|
| <p>1. Resolution #445-11 representing Act 1, the Taxpayer Relief Act, which requires school districts to limit tax increases to the level set by an inflation index unless the tax increase is approved by voters in a referendum or the school district obtains certain referendum exceptions from the Department of Education or a court of common pleas. The district’s index is 2.1 percent; (Finance Item #1211-01)</p> | <p>Resolution #445-11 – Taxpayer Relief Act</p>                              |
| <p>2. The December 2011 Carnegie Borough Real Estate Tax Refunds as presented; (Finance Item #1211-02)</p>   | <p>December 2011 Carnegie RE Tax Refunds</p>                                 |
| <p>3. Ratify the awarding of the bid for repairs to the window wells and front wall at Carnegie Elementary School, based on the district’s scope of work specifications, to Liokareas Construction Company in the amount of \$7,904.80. This action was sanctioned by the Pennsylvania Department of Education via PDE Form 3074(b); (Finance Item #1211-03)</p>   | <p>Bid for Window Wells Awarded to Liokareas Construction</p>                |
| <p>4. Award payment for repairs to the window well and front wall at Carnegie Elementary, based on the district’s scope of work specifications, in the amount of \$7,904.80; (Finance Item #1211-04)</p>   | <p>Payment for Repairs to Window Wells</p>                                   |
| <p>5. The advertising and sale of surplus items from the physical education and athletic departments as presented, with proceeds from the sale designated to purchase new equipment for the weight room. (Finance Item #1211-05)</p>   | <p>Sale of Surplus Item From Physical Education and Athletic Departments</p> |
| <p>6. Participate in the PSBA BUCS _____ unemployment compensation program effective January 1, 2012.<br/>_____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p>   | <p>Participate in Unemployment Compensation Program</p>                      |

**III. Personnel**

*Motion to approve the following Personnel Items:*

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|---|--|
| <p>1. The additions to the 2011-2012 Substitute List per review and recommendation of the administrative staff:</p> <ul style="list-style-type: none"> <li>▪ Jennifer Benson – Secondary English</li> <li>▪ Kelly Connolly – Secondary English</li> <li>▪ Daniel Hahn – Elementary, Mid-level Science and Social Studies</li> <li>▪ Brinley Kantorski – Secondary Biology</li> <li>▪ Anne McDonough – Social Studies</li> <li>▪ Katie McKinney – Elementary and Special Education</li> </ul> <p>(Personnel Item #1211-01)</p> | <p>Additions to the 2010-2011 Substitute List</p>          |
| <p>2. The employment of Ellen Hultz as Carnegie lunchroom/playground worker under the terms of the Secretarial, Cafeteria and Aides Bargaining Unit Agreement; (Personnel Item #1211-02)</p>  | <p>Carnegie Lunchroom/ Playground Worker – Ellen Hultz</p> |
| <p>3. The continuation of leave of absences through the end of the 2011-2012 school year for employees CFT11-15 and CFT11-16; (Personnel Item #1211-03)</p>   | <p>Leave of Absences</p>                                   |
| <p>4. The resignation of high school cafeteria worker Lorraine Ganoe, effective immediately; (Personnel Item #1211-04)</p>  | <p>Resignation – Lorraine Ganoe</p>                        |

5. The employment of Carla Hudson as elementary principal under the Act 93 Agreement, as presented; (Personnel Item #1211-05)

Elementary Principal – Carla Hudson

6. The list of substitutes for the after-school at-risk tutoring program as submitted, to be used as needed, at the teacher per diem rate; (Personnel Item #1211-06)

Substitutes for the After-School At-Risk Tutoring Program

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

**IV. Student Services**

*Motion to approve the following Student Services Items:*

1. The proposed spring 2011 junior-senior high school marching band trip to Boston, Massachusetts, scheduled to depart March 16, 2012 and return March 18, 2012, as submitted. (Student Services Item #1211-01)

Band Trip to Boston – Spring 2012

2. The high school and junior high school 2012-2013 Program of Studies as submitted. (Student Services Item #1211-02)

High School and Junior High School Program of Studies

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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