



Carlynton School District

Dr. Joseph Dimperio • Acting Superintendent

435 Kings Highway • Carnegie, PA 15106

412- 429-2500, ext. 1101

E-mail • joseph.dimperio@carlynton.k12.pa.us

M E M O R A N D U M

TO: Board of Directors
Administrators
Municipal Offices

DATE: January 8, 2019

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its monthly Voting Meeting
Tuesday, **January 15, 2018 at 7:00 pm** in the Carlynton Junior-Senior High School -
Classroom 110.

CARLYNTON SCHOOL DISTRICT

Voting Meeting
January 15, 2019
Carlynton Jr.-Sr. High School, Classroom 110 – 7:00 pm

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

PRESENTATION: *Ed Mantich – 2017-2018 Keystone and PSSA Results*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the December 4, 2018 reorganization meeting;
2. The minutes of the December 4, 2018 regular voting meeting;
3. **The minutes of the January 8, 2019 Finance Committee Meeting.**
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of December 4,
2018 Reorganization
Minutes of December 4,
2018 Voting Meeting
**Minutes of January 8, 2019
Finance Committee**

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report – School Board Recognition
 - Business/Finance – Mr. Juzwick
 - Principals
 - Committee Reports
 - Parkway West CTC – Director Appel
 - Pathfinder – Director Honchar
 - SHASDA – Director Frank
 - Legislative/PSBA – Director Simcic

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2018-2019 Conference and Field Trips Requests as submitted. (Miscellaneous Item #0119-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and Field Trip
Requests

II. Finance

Motion to approve the following Finance Items:

1. The November 2018 bills in the amount of \$840,630.72 as presented;
2. The December 2018 bills in the amount of \$414,431.97 as presented;
3. The Treasurer’s Report for the month ending October 31, 2018 as presented;
4. The resolution to approve continued membership in the Joint Purchasing Board for the 2019-2020 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 officials be authorized to sign the Joint Purchasing Agreement and that Christopher Juzwick be named said representative to the purchasing board and the superintendent be named as alternate; (Finance Item #0119-01)
5. The Athletic Fund Report for the month ending November 30, 2018 with an ending balance of \$14,399.30; (Finance Item #0119-02)
6. The Activities Fund Report for the month ending November 30, 2018 with an ending balance of \$75,198.08; (Finance Item #0119-03)
7. The continuation of the District’s real estate tax assessment appeals program by the solicitor’s office for the 2019 tax year as presented. (Finance Item #0119-04)

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

III. Personnel

Motion to approve the following Personnel Items:

1. The additions to the 2018-2019 Supplemental Athletic List as presented; (Personnel Item #0119-01 **REVISED**)
2. The Leaves of Absence Request for Employee CFT1819-11 and CFT1819-12 as submitted; (Personnel Item #0119-02)
3. The reassignment of Christine Foley to the position of Class III Instructional Aide/ESL Support at Carnegie Elementary, retroactive to November 16, 2018; (Personnel Item #0119-03)
4. The reassignment of Lindsay Papinchak Davis to the Class IV position of lunchroom/playground aide at Crafton Elementary, retroactive to December 5, 2018; (Personnel Item #0119-04)
5. The appointment of Laura Cygnarowicz to the Class IV position of lunchroom/playground aide at Carnegie Elementary, retroactive to December 6, 2018; (Personnel Item #0119-05)
6. Independent contractor Derek Werderitch to perform the duties of STEAM facilitator at Crafton Elementary as presented, pending receipt of clearances, at a stipend of \$30 per hour not to exceed 133 hours. Compensation is funded by a Pittsburgh Foundation grant; (Personnel Item #0119-06)

November 2018 Bills

December 2018 Bills

Treasurer’s Report –
October 31, 2018

AIU Joint Purchasing Board
Membership

Athletic Fund Report –
November 2018

Activities Fund Report –
November 2018

RE Assessment Appeals

2018-2019 Athletic
Supplemental List

Leaves of Absence

Instructional Aide/ESL
Support – Christine Foley

LR/PG Aide – Lindsay
Papinchak Davis

LR/PG Aide – Laura
Cygnarowicz

STEAM Facilitator – Derek
Werderitch

7. The resignation of high school cafeteria worker Pamela Stewart, effective December 14, 2018 as presented; (Personnel Item #0119-07)
8. The proposal for the Carlynton Academic Summer Program to be held at Carnegie Elementary School June 10 to July 3, 2019 from 8:00 am to 12 noon and to offer support in reading, writing, and math; (Personnel Item #0119-08)
9. **The elimination of the position of Director of Technology effective January 31, 2019;**
10. **The creation of the administrative position of Supervisor of Information Technology effective February 1, 2019; (Personnel Item #0119-09)**
11. **The letter of resignation submitted by long-term art teacher Alexis Kovalovsky, effective January 24, 2019 as submitted; (Personnel Item #0119-010)**
12. **The 2018-2019 Curriculum Supplemental List as presented. (Personnel Item #0119-11)**
_____ *First*; _____ *Second*; _____ *Vote*

Resignation – Pamela Stewart

Academic Summer Program

Eliminate Director of Technology Position

Create Supervisor of Information Technology Position

Resignation – LTS Alexis Kovalovsky

2018-2019 Curriculum Supplemental List

IV. Policy

Motion to approve the following Policy Items:

1. The second and final reading of Finance Policies 611 through 626 per the full PSBA policy review; (Policy Item #0119-01)
2. The first reading of Policy 246, School Wellness, with administrative revisions, as presented, per the full PSBA policy review. (Policy Item #0119-02)
_____ *First*; _____ *Second*; _____ *Vote*

Finance Policies 611-626 – Final Reading

School Wellness Policy 246 – First Reading

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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