



Carlynton School District

Dr. Joseph Dimperio • Acting Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: April 9, 2019

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its monthly Voting Meeting
Tuesday, **April 16, 2019 at 7:00 pm** in the Carlynton Junior-Senior High School Cafeteria

CARLYNTON SCHOOL DISTRICT

Voting Meeting
April 16, 2019
Carlynton Jr.-Sr. High School Cafeteria– 7:00 pm

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the March 19, 2019 Regular Voting Meeting;
2. **The minutes of the April 9, 2019 Finance Committee Meeting.**
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of March 19, 2019
Voting Meeting
**Minutes of April 9, 2019
Finance Meeting**

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report
 - Business/Finance – *Mr. Juzwick*
 - Principals
 - Food Service – *Ashley Lindhurst*
 - 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 #0419-01 **REVISED**)
2. Dispose or donate an old series of science textbooks as submitted. (Miscellaneous Item #0419-02)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and Field Trip
Requests

Dispose/Donate Old Science
Textbooks

II. Finance

Motion to approve the following Finance Items:

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| 1. The March 2019 bills in the amount of \$767,120.35 as presented; | March 2019 Bills |
| 2. The Treasurer’s Report for the month ending January 31, 2019 as presented; | Treasurer’s Report – January 2019 |
| 3. The Treasurer’s Report for the month ending February 28, 2019 as presented; | Treasurer’s Report – February 2019 |
| 4. The 2019-2020 approved administrative budget for the South Central Area Special Schools Committee with a cost of \$35,750 to the District as presented; (Finance Item #0419-01) | 2019-2020 Pathfinder Administrative Budget |
| 5. The Cyber Services Agreement between the District and Seneca Valley for the purposes of an on-line instructional program for students in the 2019-2020 school year at a rate per student as submitted; (Finance Item #0419-02) | Cyber Services Agreement |
| 6. The payment of \$6,050 to Lakewood Mechanical, Inc., for repair to the water service line at the junior-senior high school as submitted; (Finance Item #0419-03) | Water Line Repair Payment to Lakewood Mechanical |
| 7. The payment of \$3,483.64 to Cummins Sales and Services for parts and labor related to the water line break at Carnegie Elementary School as submitted; (Finance Item #0419-04) | Water Line Break Payment to Cummins Sales and Services |
| 8. Ratify the additional payment of \$7,801.38 to Vegely Welding, Inc., for labor, materials, equipment, and replacement of a gas line at Carnegie Elementary School. This payment will be made from the Capital Projects Fund; (Finance Item #0419-05) | Gas Line Payment to Vegely Welding |
| 9. The payment of \$11,780 to Apex Learning for digital curriculum learning solutions for the 2019-2020 school year as presented; (Finance Item #0419-06) | Apex Learning Payment |
| 10. The payment of \$29,895.75 to Renaissance Products and Services for the Renaissance Accelerated Reading and Renaissance Star Reading programs for the 2019-2020 school year as presented; (Finance Item #0419-07) | Renaissance Products Payment |
| 11. The annual PSBA membership agreement and policy maintenance services for the 2019-2020 school year at cost of \$8,768.71 as presented; Finance Item #0419-08) | 2019-2020 PSBA Membership |
| 12. The Athletic Fund Report for the month ending March 31, 2019 with an ending balance of \$6,502.25 as submitted; (Finance Item #0419-09) | March 2019 Athletic Fund Report |
| 13. The Activities Fund Report for the month ending March 31, 2019 with an ending balance of \$94,934.26 as submitted; (Finance Item #0419-10) | March 2019 Activities Fund Report |
| 14. The annual membership dues of \$600 for the Tri-State Area School Study Council for the 2019-2020 school year; (Finance Item #0419-11) | Tri-State Area School Study Council Membership |

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| <p>15. The agreement and lease between the District and the YMCA of Greater Pittsburgh for the use of Crafton and Carnegie elementary schools for a PA state licensed Before and After School Enrichment (BASE) program for the 2019-2020 school year as submitted; (Finance Item #0419-12 REVISED)</p> | <p>Lease Agreement with YMCA for BASE Program</p> |
| <p>16. The payment of \$12,480 to Frontline Education for a Master Services Agreement for Absence and Substitute Management and implementation as submitted; (Finance Item #0419-13 REVISED)</p> | <p>Frontline Education Master Services Agreement Payment</p> |
| <p>17. The agreement between the District and Substitute Teacher Service to fill absences during the 2019-2020 school year as presented; (Finance Item #0419-14)
 _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p> | <p>Substitute Teacher Service Agreement</p> |

III. Personnel

Motion to approve the following Personnel Items:

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| <p>1. The additions to the 2018-2019 Supplemental Athletic List as presented; (Personnel Item #0419-01)</p> | <p>Additions to 2018-2019 Supplemental List</p> |
| <p>2. The letter of resignation from Carnegie Elementary cafeteria worker Krystal Arthur, effective March 19, 2019 as submitted; (Personnel Item #0419-02)</p> | <p>Resignation – Krystal Arthur</p> |
| <p>3. Award the position of Class 1 Registrar, Child Accounting, and PIMS Coordinator to Greg Petronsky, effective June 7, 2019, under the terms of the Secretary, Cafeteria, and Aides Collective Bargaining Unit Agreement; (Personnel Item #0419-03)</p> | <p>Registrar/PIMS – Greg Petronsky</p> |
| <p>4. Award the position of temporary maintenance helper to David Kaercher, effective April 1, 2019 under the terms of the Custodial-Maintenance Collective Bargaining Unit Agreement; (Personnel Item #0419-04)</p> | <p>Temp Maintenance Helper – David Kaercher</p> |
| <p>5. Ratify the appointment of Anne Marie Hughes to the position of lunchroom/playground worker at Carnegie Elementary, retroactive to March 26, 2019;</p> | <p>LRPG Worker – Anne Marie Hughes</p> |
| <p>6. Post for the positions of 10 summer custodial helpers at an hourly rate of \$10 and two temporary summer maintenance helpers under the terms of the Custodial-Maintenance Collective Bargaining Unit Agreement.</p> | <p>Summer Custodians and Temp Maintenance Helpers</p> |
| <p>7. The elimination of an elementary music/chorus position effective June 5, 2019;</p> | <p>Eliminate Elementary Music/Chorus Position</p> |
| <p>8. The elimination of the substitute caller/activities/athletic secretary position effective June 6, 2019;</p> | <p>Eliminate Sub Caller/ Activities/Athletic Sec</p> |
| <p>9. Reclassifying the high school secretary position from a Class I, 12-month position, to a Class II, 10-month position, effective June 7, 2019;</p> | <p>Reclassifying HS Secretary Position</p> |
| <p>10. The elimination of three paraprofessional positions due to restructuring of classes, effective June 3, 2019.
 _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p> | <p>Eliminate Three Aide Positions</p> |

IV. Student Services

Motion to ratify the following Student Service Items:

1. The collaborative agreement between the District and Kennedy School of Driving to provide driver training services to district students at no cost to the district; (Student Services Item #0419-01)
2. The A.P. U.S. Government field trip to Gettysburg at a cost to the district of \$1,750 as submitted; (Student Services Item #0419-02)
3. The Title I State Parent Conference registration for a district family to attend the conference with all costs absorbed by Title I funding. (Student Services Item #0419-03)

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

Kennedy School of Driving Services

AP Government Field Trip

Title I State Parent Conference

V. Policy

Motion to approve the following Policy Items:

1. Adopt and approve the second/final reading of Policies 800-808 as presented, per the full PSBA policy review; (Policy Item #0419-01)
2. The first reading of Policies 810.2-819 as presented, per the full PSBA policy review. (Policy Item #0419-02)

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

Policies 800-808 – Final Reading

Policies 810.2-819 – First Reading

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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