



# Carlynton School District

Dr. Joseph Dimperio • Acting Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: July 10, 2019

RE: BOARD OF EDUCATION MEETING

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

**CARLYNTON SCHOOL DISTRICT**

**Voting Meeting  
July 16, 2019  
Carlynton Jr.-Sr. High School CCC– 7:00 pm**

**AGENDA / ADDENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL**

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

**PRESENTATION:** *Board Docs, Andrew Klein*

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the June 25, 2019 Regular Voting Meeting;  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of June 25, 2019  
Voting Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent's Report
    - Business/Finance – *Mr. Juzwick*
    - Curriculum – *Ed Mantich, University Partnerships/Cyber School*

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The additions to the 2019-2020 Conference and Field Trips Requests as submitted; (Miscellaneous Item #0719-01)
2. Ratify the letter of support in favor of the Borough of Carnegie's application for the installation of a Rectangular Rapid Flash Beacon (RRFB) near Carnegie Elementary School; (Miscellaneous Item #0719-02)
3. An increase of 15 cents per meal for all lunches and breakfasts served at the junior-senior high school and the elementary schools as submitted by Aramark Educational Services as presented. (Miscellaneous Item #0719-03)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Conference and Field Trip  
Requests

Letter of Support for RRFB

Lunch and Breakfast Meal  
Increase

**II. Finance**

*Motion to approve the following Finance Items:*

1. The June 2019 bills in the amount of \$681,755.54 as presented;
2. Contract Dr. Diane Kirk to conduct the stakeholder consultation portion of the superintendent search at a stipend of \$850; (Finance Item #0719-01)
3. The Food Services Report for the month of June 2019 as submitted by Aramark Food Services; (Finance Item #0719-02)
4. The June 2019 Athletic Fund Report with an ending balance of \$10,508.43; (Finance Item #0719-03)
5. The June 2019 Activities Fund Report with an ending balance of \$86,428.29; (Finance Item #0719-04)
6. The agreement between the District and Keystone Oaks School District for the Project Succeed program at a cost not to exceed \$7,500 for the 2019-2020 school year. (Finance Item #0719-05)

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

June 2019 Bills

Stakeholder Consulting –  
Diane Kirk

June 2019 Food Services  
Report

June 2019 Athletic Fund  
Report

June 2019 Activities Fund  
Report

Project Succeed

**III. Personnel**

*Motion to approve the following Personnel Items:*

1. The 2019-2020 Athletic Supplemental List with new and returning coaches as submitted; (Personnel Item #0719-01)
2. The 2019-2020 Activities Supplemental List with returning sponsors as submitted; (Personnel Item #0719-02)
3. The agreement between the district and Dr. Joseph Dimperio whereby Dr. Dimperio will fill the vacancy of superintendent as acting superintendent of the Carlynton School District for a period not to exceed one year, commencing on October 22, 2019;
4. The request for a Leave of Absence as submitted by employee CFT1920-03; (Personnel Item #0719-03)
5. Reappoint Jordon Roussos to the position of long-term substitute for a fifth grade position at Crafton Elementary for the 2019-2020 school year;
6. **The 2019-2020 Curriculum Supplemental List for the first semester of the 2019-2020 school year. (Personnel Item #0719-04)**

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

Athletic Supplemental List

Activities Supplemental List

Acting Superintendent –  
Dr. Dimperio

Leave of Absence Request

LTS, Crafton Elementary –  
Jordon Roussos

**Curriculum Supplemental  
List**

**IV. Policy**

*Motion to approve the following Policy Items:*

1. The second and final reading of the following policies per the full PSBA policy review:
  - Policy 822 – Automated External Defibrillator
  - Policy 824 – Maintaining Professional Adult/Student Boundaries
  - Policy 828 – Fraud
  - Policy 829 – Electronic Signatures
  - Policy 830 – Breach of Computerized Personal Information (Policy Item #0719-01)
  
2. The second and final reading of Policy 907, School Visitors, and related attachments as presented and reviewed by PSBA. (Policy Item #0719-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Policies 822-830 – Final Reading

Policy 907 and Attachments – Final Reading

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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