



Carlynton School District

Dr. Joseph Dimperio • Acting Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: December 4, 2018

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its monthly Voting Meeting Tuesday, **December 4, 2018 at 7:00 pm** in the Carlynton Junior-Senior High School cafeteria.

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
December 4, 2018
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 November 20, 2018 regular voting meeting;
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of November 20,
2018 Regular Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report

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 #1218-01)
_____ *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 \$528,778.48 as presented;
2. The Treasurer's Report for the month ending September 30, 2018 as presented;
3. The Electronic Recycling Agreement between the District and Infinite Electronics Recycling, LLC at an amount not to exceed \$2,500 as submitted; (Finance Item #1218-01)

November 2018 Bills

September 30, 2018
Treasurer's Report

Recycling Agreement

4. The Sports Medicine Agreement between the District and Allegheny Clinic for athletic trainer services for a period of 32 months, beginning November 1, 2018 and ending on June 30, 2021 at a fee of \$30,000. Said agreement shall renew for continuous and consecutive one (1) year periods with a two (2) percent increase (\$600) per contract year beginning with the second contract year; (Finance Item #1218-02)
5. The Project Succeed Consortium Agreement between the District and Keystone Oaks School District for the 2018-2019 school year at a total cost of \$7,500 as presented; (Finance Item #1218-03)
6. **The invoice of Gary Mancini Construction in the amount of \$16,676 for additional work completed at the sink hole near Honus Wagner Field. (Finance Item #1218-04)**
_____ *First*; _____ *Second*; _____ *Vote*

Sports Medicine Agreement

Project Succeed Consortium Agreement

Mancini Construction Invoice

III. Personnel

Motion to approve the following Personnel Items:

1. The addition to the 2018-2019 Day to Day Substitute List as presented; (Personnel Item #1218-01)
2. The addition to the 2018-2019 Activities Supplemental List as presented; (Personnel Item #1218-02)
3. Appoint Brandi Cramer to the position of lunchroom/playground aide at Carnegie Elementary, effective immediately; (Personnel Item #1218-03)
4. Assign ESL instructors Jenna Robinson and Jessica Bartholomew to share the position of after-school ESL tutoring support at Carnegie Elementary, one hour per day, two days per week each (for a total of four days), at a stipend of \$35 per hour; (Personnel Item #1218-04)
5. **Reassign Cheryl Irwin to the position of instructional aide at Crafton Elementary, effective December 3, 2018, under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #1218-05)**
6. **Accept the resignation of Laura Sewell, Crafton Elementary Lunchroom/Playground Aide, effective November 7, 2018 as presented. (Personnel Item #1218-06)**
_____ *First*; _____ *Second*; _____ *Vote*

Addition to the D-D Sub List

Addition to Supplemental Activities List

LRPG Aide – Brandi Cramer

ESL Tutoring – Jenna Robinson and Jessica Bartholomew

Instructional Aide – Cheryl Irwin

LRPG Aide Resignation – Laura Sewell

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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