



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

MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: August 13, 2019

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its monthly Voting Meeting
Tuesday, August 20, 2019 at 7:00 pm in the Carlynton Junior-Senior High School Cougar
Collaboration Center.

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
August 20, 2019
Carlynton Jr.-Sr. High School CCC– 7:00 pm**

AGENDA

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 July 16, 2019 Regular Voting Meeting;
2. The minutes of the August 13, 2019 Finance Committee Meeting.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of July 16, 2019
Voting Meeting

Minutes of August 13, 2019
Finance Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report
 - Principals – *Mr. Loughren, Mrs. Gattuso, Mrs. Baughman, and Mrs. Burlison*

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 #0819-01)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and Field Trip
Requests

II. Finance

Motion to approve the following Finance Items:

1. The July 2019 bills in the amount of \$681,755.54 as presented;
2. The July 2019 Athletic Fund Report with an ending balance of \$10,331.88; (Finance Item #0819-01)
3. The July 2019 Activities Fund Report with an ending balance of \$86,066.32; (Finance Item #0819-02)

July 2019 Bills

July 2019 Athletic Fund
Report

July 2019 Activities Fund
Report

4. Ratify the agreement between the District and Edmentum for math, science, Study Island, and other products and services for the 2019-2020 school year at a cost of \$39,949.44 to be paid over a three-year period; (Finance Item #0819-03)
5. Ratify the invoice from Lynch Brothers for concrete work at Carnegie Elementary in the amount of \$17,500; (Finance Item #0819-04)
6. **The service proposal submitted by Havtech Corporation, the lowest responsible bidder, for the replacement of compressors and related procedures at Crafton Elementary School at a cost of \$74,987 as submitted. (Finance Item #0819-05)**
_____ *First*; _____ *Second*; _____ *Vote*

Edmentum Services

Lynch Brothers – Concrete Work

Havtech Corp – AC Compressors

III. Personnel

Motion to approve the following Personnel Items:

1. The additions to the 2019-2020 Athletic Supplemental List as submitted; (Personnel Item #0819-01 **REVISED**)
2. The additions to the 2019-2020 Activities Supplemental List as submitted; (Personnel Item #0819-02)
3. Award a Professional Employee Contract to secondary nurse Sharon Keruskin for attaining tenure status or three years of satisfactory service under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement;
4. Employ Kimberly Dodin as a one-semester long term substitute art teacher at the elementary level, effective August 20, 2019, under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0819-03)
5. Appoint Pamela Stone to the position of math and ELA instructor for a student, one hour per week per subject at the per diem rate; (Personnel Item #0819-04)
6. The Leave of Absence Request as submitted by employee CFT1920-04. (Personnel Item #0819-05)
7. **The letter of resignation submitted by instructional aide Mary Stracka, effective immediately; (Personnel Item #0819-06)**
8. **The employment of Holly Burnett and Lori Lafferty as lunchroom/playground aides at Carnegie Elementary, effective August 26, 2019 under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0819-07)**
_____ *First*; _____ *Second*; _____ *Vote*

Athletic Supplemental List

Activities Supplemental List

Tenure – Sharon Keruskin

Elementary Art Teacher – Kimberly Dodin

Math and ELA Instructor – Pamela Stone

Leave of Absence Request

Resignation – Mary Stracka

LRPG Workers – Holly Burnett and Lori Lafferty

IV. Student Services

Motion to approve the following Student Service Items:

1. The list of STA school bus drivers for the 2019-2020 school year as submitted; (Student Services Item #0819-01)

2019-2020 School Bus Drivers

2. The list of Roenigk van drivers for the 2019-2020 school year as submitted; (Student Services Item #0819-02)

2019-2020 Van Drivers

3. **The formation of the U.S. Army STAR Club (Students Taking Active Roles) in partnership with the District and open to students in the junior-senior high school. (Student Services Item #0819-03)**

Formation of a STAR Club at JSHS

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

V. Policy

Motion to approve the following Policy Items:

1. The first reading of the following policies per the full PSBA policy review:

Policies 901-910 – First Reading

- Policy 901 – Public Relations Objectives
- Policy 902 – Publications Program
- Policy 903 – Public Participation in Board Meetings
- Policy 904 – Public Attendance at School Events
- Policy 905 – Citizen Advisory Committees
- Policy 906 – Public Complaints
- Policy 908 – Relations with Parents/Guardians
- Policy 909 – Municipal Government Relations
- Policy 910 – Community Engagement

(Policy Item #0819-01)

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

OLD BUSINESS: Board Docs

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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