



Carlynton School District

Dr. Joseph Dimperio • Acting Superintendent

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M E M O R A N D U M

TO: Board of Directors
Administrators
Municipal Offices

DATE: September 10, 2019

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its monthly Voting Meeting
Tuesday, September 17, 2019 at 7:00 pm in the Carlynton Junior-Senior High School
Cougar Collaboration Center.

CARLYNTON SCHOOL DISTRICT

Voting Meeting
September 17, 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:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the August 20, 2019 Regular Voting Meeting;
2. **The minutes of the September 10, 2019 Finance Committee Meeting;**
3. **The minutes of the September 10, 2019 Voting Meeting.**
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of August 20, 2019
Voting Meeting
**Minutes of September 10,
2019 Finance Meeting**
**Minutes of September 10,
2019 Voting Meeting**

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report

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 #0919-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and Field Trip
Requests

II. Finance

Motion to approve the following Finance Items:

1. The additions to the July 2019 bills in the amount of \$53,751.36 as presented;
2. The Treasurer's Report for the month ending June 30, 2019 as submitted;
3. Ratify the agreement between the District and zTrip for the provision of motor vehicle transportation services on a temporary scheduled basis for the 2019-2020 school year as submitted. (Finance Item #0919-01)

July 2019 Bills

June 2019 Treasurer's
Report
zTrip Agreement

4. **The Memorandum of Understanding between the District and Vision to Learn for the provision of vision screenings and vision examinations of district students for the 2019-2020 school year at no cost to the district; (Finance Item #0919-02)**
5. **The August 2019 Athletic Fund Report with an ending balance of \$5,800.08; (Finance Item #0919-03)**
6. **The August 2019 Activities Fund Report with an ending balance of \$85,968.67. (Finance Item #0919-04)**
_____ *First*; _____ *Second*; _____ *Vote*

MOU – Vision to Learn

August 2019 Athletic Fund Report

August 2019 Activities Fund Report

III. Personnel

Motion to approve the following Personnel Items:

1. The additions to the 2019-2020 Athletic Supplemental List as submitted; (Personnel Item #0919-01 **REVISED**)
2. Award a Professional Employee Contract to elementary teacher Amanda Meyers for attaining tenure status or three years of satisfactory service under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement;
3. Recall Cheryl Irwin from furlough and appoint her to the position of lunchroom/playground aide at Crafton Elementary under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0919-02)
4. Reassign AnnaMarie Hughes to the position of lunchroom/playground aide at Carnegie Elementary School, retroactive to September 6, 2019 and under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0919-03)
5. Appoint Sharon Volenec-Talmoniti to a substitute aide position in the district under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0919-04)
6. Appoint Kathleen Watson to the one-hour per day position of security receptionist at the junior-senior high school retroactive to August 26, 2019 under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0919-05)
7. The requests for Leaves of Absence as submitted by employees CFT1920-05, CFT1920-06, CFT1920-07 and **CFT1920-08** as submitted; (Personnel Item #0919-06 **REVISED**)
8. The letter of resignation as submitted by Carnegie Elementary lunchroom/playground aide Ellen Papuga, effective August 25, 2019, as submitted. (Personnel Item #0919-07)
9. **The letter of intent to retire as submitted by Carnegie Elementary aide Cynthia White-Sutton and effective October 11, 2019 under the terms of the Secretary-Cafeteria Aides Collective Bargaining Agreement. (Personnel Item #0919-08)**
_____ *First*; _____ *Second*; _____ *Vote*

Athletic Supplemental List

Tenure – Amanda Meyers

Crafton LR/PG Aide – Cheryl Irwin

Carnegie LR/PG Aide – AnnaMarie Hughes

Sub Aide – Sharon Volenec-Talmoniti

JSHS Security Receptionist – Kathleen Watson

Leave of Absence Requests

Resignation – Ellen Papuga

Letter of Intent to Retire – Cynthia White-Sutton

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 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 #0919-01)

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

Policies 901-910 – Second Reading

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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