



Carlynton School District

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: December 22, 2011

RE: **BOARD OF EDUCATION MEETING**

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting, **Thursday, January 5, 2012**, in the library of the Carlynton Junior-Senior High School. The meeting will begin at 7:30 pm.

- *An executive session will be held in the superintendent's conference room beginning at **6:30 pm**.*

CARLYNTON SCHOOL DISTRICT

**Agenda Setting/Committee/Voting Meeting
January 5, 2012
Carlynton Jr.-Sr. High School Library – 7:30 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following:

1. The minutes of the December 8, 2011 Reorganization Meeting as presented.
2. The minutes of the December 8, 2011 Committee/Voting Meeting as presented.
_____First; _____Second; _____Vote

Minutes – Reorganization Meeting, December 8, 2011

Minutes – December 8, 2011

REPORTS:

- Executive Session – *President Roussos*
 - Principals' Reports
 - Director of Pupil Services' Report – *Mrs. Myford*
 - Business Manager Report – *Mr. Christy*
- Superintendent's Report – *Dr. Dimperio*

I. Miscellaneous

Motion to approve the following:

1. The list of field trip requests as presented and approved by administration:
 - FT...Smoller/Veri...SS Works Cinema...Film Festival...1/11
 - FT...T.Obidowski...N.Allegheny HS...District Band Fest...1/11-13
 - FT...T.Obidowski...Chartiers Valley HS...WACA Band...1/17-18
 - FT...MBVeri...Carnegie Science Center...Science Bowl...1/25
 - FT...T.Obidowski...S.Fayette HS...WAMS Honors Band...2/9,11
 - FT...Smoller/Veri...Primestage Theater...Play...2/28
 - FT...T.Obidowski...Carrick HS...Jr. High District Band...3/2-3
 - FT...T.Obidowski...Deer Lakes HS...Jr. High Orchestra...3/9-10
 - FT...MBVeri...Comm.College West...Fluid Power Challenge...4/2, 5/8 (Miscellaneous Item #0112-01)

Field Trip Requests

2. The agreement between the district and Special Olympics/Carnegie Hotshots for the use of district facilities as a training site as specified in said agreement; (Miscellaneous Item #0112-02)

Special Olympics – Facilities Usage

3. The Request for Proposal (RFP) for the high school auditorium stage curtain replacements as presented and to advertise for bids. (Miscellaneous Item #0112-03) **TBP**

RFP – HS Auditorium Stage Curtain Replacements

_____First; _____Second; _____Vote

II. Finance

Motion to approve the following:

1. The Treasurer's Report for the month of November 2011 as presented;
2. The November 2011 bills in the amount of \$1,504,731.04 as submitted;
3. The Borough of Rosslyn Farms Earned Income Tax Refunds as presented; (Finance Item #0112-01)
4. The November 2011 Athletic Fund Report as submitted with an ending balance of \$10,307.78; (Finance Item #0112-02)
5. The November 2011 Activities Fund Report as submitted with an ending balance of \$32,596.35; (Finance Item #0112-03)
6. The Carnegie Earned Income Tax Audit report for 2010 as submitted; (Finance Item #0112-04)
7. Terminate the agreement between the district and CDI Architect Group LLC dba L.R. Kimball Architecture entered into on October 7, 2010 in accordance with the terms of the agreement in part as outlined in Article 9.5. (Finance Item #0112-05)

November 2011 Treasurer's Report

November 2011 Bills

Rosslyn Farms EIT Refund

November Athletic Fund Report

November Activities Fund Report

Carnegie EIT Audit Report for 2010

Terminate Agreement with Kimball

_____First; _____Second; _____Vote

III. Personnel

Motion to approve the following:

1. The additions to the 2011-2012 Day-to-Day Substitute List as presented:
 - Mary Ball – Elementary, Reading, Mid-Level Social Studies
 - Gloria Perella – Elementary
 - John Sapsara – Custodian
 (Personnel Item #0112-01)
2. The following professional educators be named long-term substitutes for the second semester of the 2011-2012 school year, in accordance with the terms and agreements of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:
 - Jamie Dobson
 - Breann Kaufman
 - _____ **TBP**

Additions to the 2010-2011 Day-to-Day Sub List

LTS for the Second Semester – Dobson, Kaufman and _____

3. Reassign Jeannette Samansky to the permanent position of high school cafeteria worker due to the resignation of Lorraine Ganoë, as submitted, and in accordance with the terms and agreements of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #0112-02)

Reassignment of Jeannette Samansky

4. The leaves of absence for Employees #CFT12-01 and #CFT12-02 as submitted and in accordance with the terms and agreements of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement. (Personnel Item #0112-03)

Leaves of Absence

_____First; _____Second; _____Vote

IV. Student Services

Motion to approve the following:

1. The addition of Daniel Crane to the list of approved drivers for Student Transportation of America (STA) for the 2011-2012 school year as submitted. All paperwork and clearances are on file. (Student Services Item #0112-01)

Addition to the STA Driver List for 2011-2012

_____First; _____Second; _____Vote

V. Policy

Motion to approve the following:

1. The modification to Policy No. 815.1 to include the updates as recommended by the State Attorney General for compliance with Employee Acceptable Usage in regards to technology. (Policy Item #0112-01)

Modification to Policy No.

_____First; _____Second; _____Vote

UNFINISHED BUSINESS:

NEW BUSINESS:

Discussion – *Search Firm to assist the board in the process of selecting a new superintendent for the district.*

POSSIBLE MOTION: Approve _____ (firm) to conduct the superintendent search for the Carlynton School District.

OPEN FORUM:

ADJOURNMENT:

_____First; _____Second; _____Vote