



# Carlynton School District

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: January 27, 2012

RE: **BOARD OF EDUCATION MEETING**

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The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting, **Thursday, February 2, 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  
February 2, 2012  
Carlynton Jr.-Sr. High School Library – 7:30 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:** *Several students from Ryan Gevaudan's Computer Applications class*

**ROLL CALL**

**PRESENTATION:** *i-Movie winners from the Computer Applications class*

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

**APPROVAL OF MINUTES:**

*Motion to approve the following:*

1. The minutes of the January 19, 2012 Regular Voting Meeting as presented.

Minutes – January 19, 2012

**REPORTS:**

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

**I. Miscellaneous**

*Motion to approve the following:*

1. The list of conference and field trip requests as presented and approved by administration:
  - C...J.Sweeney...Smithfield Street...Homeless Educ. Network ...2/3
  - C...J.Bigler...Edgewood Country Club...Bullying Prevention...4/12
  - C...Anna Kostrict...Edgewood Country Club...Bullying Prevention ...4/12
  - FT...M.Smoller...CMU...Computational Linguistics Olympiad...2/2
  - FT...Russ Pedersen...High School...Dress Rehearsal for Tied...2/21
  - FT...MBVeri...N.Allegheny Baierl Center...Battery Car Race...2/23
  - FT...MBVeri...Natural History Museum...Animal Theme Study...2/29
  - FT...Car. 2<sup>nd</sup> Gr Tchers...Heinz Hall...Pgh. Symphony Perf...5/22  
(Miscellaneous Item #0212-01)

Conference and Field Trip Requests

## **II. Finance**

*Motion to approve the following:*

1. The Borough of Crafton Real Estate Tax Refunds as presented; (Finance Item #0212-01)
2. The December 2011 cafeteria operating report as presented by Aramark Education Services; (Finance Item #0212-01)
3. The proposal presented by Architectural Innovations for the infilling of the window wells at Carnegie Elementary School which includes two alternates as presented. (Finance Item #0212-03)

Crafton RE Tax Refund

Aramark December 2011  
Cafeteria Report

Infilling of Window Wells at  
Carnegie Elementary – AI  
Proposal

## **III. Personnel**

*Motion to approve the following:*

1. The additions to the 2011-2012 Athletic Supplemental List as presented:
  - Adam Nyswaner – Assistant Boys' Baseball Coach (Personnel Item #0212-01)
2. The request for a Leave of Absence for Employee #SCA12-04 as presented. (Personnel Item #0212-02)

Additions to the 2010-2011  
Athletic Supplemental List

Leave of Absence Request –  
SCA12-03

## **UNFINISHED BUSINESS:**

## **NEW BUSINESS:**

## **OPEN FORUM:**

## **ADJOURNMENT:**

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