



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: October 9, 2018

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its monthly Voting Meeting Tuesday, **October 16, 2018 at 7:00 pm** in the Carlynton Junior-Senior High School cafeteria.

- A Finance Committee Meeting will be held prior to the voting meeting, beginning, at 6:30 pm.

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
October 16, 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:

PRESENTATION – *Class Ranking, Mr. Loughren and Mrs. Gattuso;
GLA and BSU Student Organizations*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the September 18, 2018 finance committee meeting;
2. The minutes of the September 18, 2018 regular voting meeting;
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of September 18,
2018 Finance Meeting
Minutes of September 18,
2018 Regular Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report
 - Business/Finance – *Mr. Juzwick*
 - Pupil Services/Special Education – *Dr. Andler*
 - Data and Curriculum – *Mr. Mantich*
 - Principals
 - Committee Reports
 - Parkway West CTC – *Director Appel*
 - Pathfinder – *Director Honchar*
 - SHASDA – *Director Frank*
 - Legislative/PSBA – *Director Simcic*

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 #1018-01 **REVISED**)

Conference and Field Trip
Requests

2. **The resolution authorizing the superintendent by way of an electronic signature to sign all contracts, agreements, grants, and/or licenses involving the Pennsylvania Department of Education. (Miscellaneous Item #1018-02)**

_____ First; _____ Second; _____ Vote

Superintendent Electronic Signature

II. Finance

Motion to approve the following Finance Items:

1. The September 2018 bills in the amount of \$572,012.24 as presented;
2. The Treasurer's Report for the month ending July 31, 2018 as presented;
3. The Treasurer's Report for the month ending August 31, 2018 as presented;
4. Chris Juzwick as the district representative for the Allegheny Southwest Tax Collection Committee;
5. The real estate assessment appeal agreement for Block and Lots 39-E-235, 39-E-240, 30-E-204 and 39-E-236 as submitted. (Finance Item #1018-01)

_____ First; _____ Second; _____ Vote

September 2018 Bills

Treasurer's Report – July 2018

Treasurer's Report – August 2018

Allegheny SW Tax Collection Rep – Chris Juzwick

RE Assessment Appeal Agreement

III. Personnel

Motion to approve the following Personnel Items:

1. The addition to the 2018-2019 Supplemental Athletic List as presented; (Personnel Item #1018-01)
2. The resignations to the 2018-2019 Supplemental Activities List as presented; (Personnel Item #1018-02)
3. Reappoint Lisa Rowley to the supplemental position of Federal Programs Coordinator for the 2018-2019 school year at a stipend of \$6,520;
4. The Letter of Intent to Retire as submitted by custodian Walter Bodnar, effective October 19, 2018 under the terms of the Custodial-Maintenance Collective Bargaining Unit Agreement; (Personnel Item #1018-03)
5. Increase the wage rate for substitute Class III paraprofessionals from \$7.50 to \$10/hour;
6. **Adjust base pay for Michale Herrmann to \$48,533.84, retroactive to July 1, 2018, for her position within the Confidential Employees, a 12-month position;**
7. **A Leave of Absence for employee CFT1819-08 as submitted. (Personnel Item #1018-04)**

_____ First; _____ Second; _____ Vote

2018-2019 Athletic Supplemental List

2018-2019 Activities Supplemental List

Federal Programs Coordinator – Lisa Rowley

Letter of Intent to Retire – Walter Bodnar

Wage Rate for Substitute Class III Paras

Salary Adjustment – Michale Herrmann

Leave of Absence

IV. Policy

Motion to approve the following Policy Items:

1. The second reading of Finance Policies 601 through 610 per the full PSBA policy review; (Policy Item #1018-01)
2. The second reading of Property Policies 716 through 719 per the full PSBA policy review. (Policy Item #1018-02)

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

Finance Policies 601-610 –
Final Reading

Property Policies 716-719 –
Final Reading

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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