



Carlynton School District

Dr. Joseph Dimperio • Acting Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: October 8, 2019

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its monthly Voting Meeting
Tuesday, October 15, 2019 at 7:00 pm in the Carlynton Junior-Senior High School Cougar
Collaboration Center.

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
October 15, 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 September 17, 2019 Regular Voting Meeting;
2. The minutes of the October 8, 2019 Finance Committee and Voting Meeting.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of September 17,
2019 Voting Meeting
Minutes of October 8, 2019
Finance and Voting
Meetings

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report
 - Lauren Baughman – *Update, AESOP Time Management System*
 - Joshua Jones – *eRate*

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 #1019-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and Field Trip
Requests

II. Finance

Motion to approve the following Finance Items:

1. The August 2019 bills in the amount of \$1,222,144.41 as presented;
2. Ratify the agreement between the District and Climatech for the repair and preventative maintenance to a compressor unit at Carnegie Elementary School at a cost of \$13,968.58. The cost of repair was the lowest quote obtained; (Finance Item #1019-01)
_____ *First*; _____ *Second*; _____ *Vote*

August 2019 Bills
Climatech Agreement –
Carnegie Elementary

III. Personnel

Motion to approve the following Personnel Items:

1. The addition to the 2019-2020 Athletic Supplemental List as submitted; (Personnel Item #1019-01)
2. Reassign Kimberly Wagner and Justin Lambert to the positions of instructional aides at Carnegie Elementary School per the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #1019-02)
3. **Reassign Brandi Cramer to the position of Life Skills/Autistic Support Aide at Carnegie Elementary, consistent with the terms and conditions of the Secretary, Cafeteria, and Aides Collective Bargaining Unit Agreement; (Personnel Item #1019-03)**
4. **Appoint Michelle Tate to the position of instructional aide at Carnegie Elementary, consistent with the terms and conditions of the Secretary, Cafeteria, and Aides Collective Bargaining Unit Agreement; (Personnel Item #1019-04)**
_____ *First*; _____ *Second*; _____ *Vote*

Athletic Supplemental List

Carnegie Instructional Aides
– Kimberly Wagner and
Justin Lambert

**LS/Autistic Support Aide –
Brandi Cramer**

**Instructional Aide –
Michelle Tate**

IV. Student Services

Motion to approve the following Policy Items:

1. The proposed French trip to Canada for eligible French students, **June 14, 2020 to June 19, 2020**, as submitted by French teacher Billie Vaslasky. (Student Services Item #1019-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

French Trip to Canada

V. Policy

Motion to approve the following Policy Items:

1. The first reading of the following policies per the full PSBA policy review:
 - Policy 911 – News Media Relations
 - Policy 912 – Relations with Educational Institutions
 - Policy 913 – Nonschool Organizations/Groups/Individuals
 - Policy 914 – Relations with Intermediate Unit
 - Policy 916 – Volunteers, w/attachment: Volunteer Application
 - Policy 917 – Parent/Family Involvement
(Policy Item #1019-01)
2. The first reading of the revision to Policy 227, Drug Awareness, as submitted. (Policy Item #1019-02)
_____ *First*; _____ *Second*; _____ *Vote*

Policies 911-917 – First
Reading

Revision to Policy 227 –
First Reading

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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