



Carlynton School District

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: December 22, 2010

RE: **BOARD OF EDUCATION MEETING**

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting, **Thursday, January 6, 2011**, 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 **6:00 pm**.*

CARLYNTON SCHOOL DISTRICT

**Agenda Setting/Committee/Voting Meeting
January 6, 2011
Carlynton Jr.-Sr. High School Library – 7:30 p.m.**

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD

APPROVAL OF MINUTES:

Motion to approve the following:

1. The minutes of the December 9, 2010 Reorganization Meeting as presented.
2. The minutes of the December 9, 2010 Committee/Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes – Reorganization Meeting, December 9, 2010

Minutes – December 9, 2010

REPORTS:

- Executive Session – *Mr. Brown*
- Presentation – *Thomas and Williamson*
 - Principals' Reports
 - ✓ *Presentation of the 2009-2010 Assessment Results*
 - Director of Pupil Services' Report
 - Business Manager Report
- Superintendent's Report – *Dr. Panza*

I. Miscellaneous

Motion to approve the following:

1. The list of conference and field trip requests as presented and approved by administration:
 - C...J.Loos...AIU...Library Summit...1/12
 - C...J.Rishell...AIU...Library Summit...1/12
 - C...L.Cramer...Renaissance Hotel...Daffodil Days Meeting...1/14
 - C...M.Smoller...Renaissance Hotel...Daffodil Days Meeting...1/14
 - C...R.Pedersen...Mt. Lebo HS...Presentation-Music Curriculum...1/17
 - C...L.Burns...Hilton/Harrisburg...SS Keystone Exam Comm...1/18-19
 - C...N.Kovanis...Radisson Hotel...Math Forum...1/20
 - C...L.Ramandanes...AIU...RtI Component Program...1/28
 - FT...A.Harrity...Robinson Dollar Tree...Out-based Community...1/27 (Miscellaneous Item #0111-01)

Conference and Field Trip Requests

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 2. The 2011-2012 Program of Studies for grades 9-12 as presented; (Miscellaneous Item #0111-02) | 2011-12 Program of Studies, Grades 9-12 |
| 3. The 2011-2012 Program of Studies for grades 708 as presented. (Miscellaneous Item #0111-03)
_____First; _____Second; _____Vote | 2011-12 Program of Studies, Grades 7-8 |

II. Finance

Motion to approve the following:

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| 1. The Treasurer’s Report for the month of November 2010 as presented; | November Treasurer’s Report |
| 2. The November 2010 bills in the amount of \$1,638,322.06 as submitted; | November Bills |
| 3. The Borough of Crafton Real Estate Tax Refunds as presented; (Finance Item #0111-01) | Crafton Real Estate Tax Refunds |
| 4. The Borough of Rosslyn Farms Earned Income Tax Refund as presented; (Finance Item #0111-02) | Rosslyn Farms EIT Refund |
| 5. The solicitor to file tax appeals on behalf of the district on properties where the recent sale price exceeds the assessed value by \$50,000 or more; (Finance Item #0111-03) | Tax Appeals on Assessed Value of \$50K or Greater |
| 6. The November 2010 Athletic Fund Report as submitted; (Finance Item #0111-04) | November Athletic Fund Report |
| 7. The November 2010 Activities Fund Report as submitted. (Finance Item #0111-05)
_____First; _____Second; _____Vote | November Activities Fund Report |

III. Personnel

Motion to approve the following:

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| 1. The additions to the 2010-2011 Day-to-Day Substitute List as presented: <ul style="list-style-type: none"> ▪ Erin Adair – Elementary ▪ Mindy Gawlas – Elementary ▪ Randy Kuny – Classroom Aide (Personnel Item #0111-01) | Additions to the 2010-2011 Day-to-Day Sub List |
| 2. The additions and deletion to the 2010-2011 Supplemental Athletic List as presented and reviewed by administration: <ul style="list-style-type: none"> ▪ Melinda Oravitz – Resignation, Jr. High Cheerleading Coach ▪ Rachel Smith – Varsity Head Cheerleading Coach ▪ Shane Patterson – Grade 8 Boys’ Basketball Coach ▪ Michael Donovan – Grade 7 Boys’ Basketball Coach ▪ James Glaser – Boys’ Varsity Head Tennis Coach ▪ Nathan Milsom – Girls’/Boys’ Varsity Head Track Coach ▪ Richard Milsom – Girls’/Boys’ Varsity Assistant Track Coach ▪ Benjamin Kohl – Girls’/Boys’ Varsity Assistant Track Coach ▪ Annemarie Bunch – Girls’/Boys’ Varsity Assistant Track Coach ▪ Emily Tupi – Grade 7-8 Girls’ Head Volleyball Coach ▪ Megan Carpenter – Grade 7-8 Girls’ Assistant Volleyball Coach (Personnel Item #0111-02) | Addition to the 2010-2011 Supplemental Athletic List |

3. Angela Borrello as a long-term substitute for the first semester of the 2010-2011 school year, under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement;
4. The following professional educators be named long-term substitutes for the second semester of the 2010-2011 school year, under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:
 - Janelle Dodd
 - Mary Ferro
 - Daniel Kuhn
 - Stephanie Trbovich
5. Catherine Columbus for the position of high school administrative assistant, a ten month position, under the terms of the Secretarial-Cafeteria-Aides Bargaining Unit Agreement, effective December 13, 2010; (Personnel Item #0111-03)
6. The salary adjustment for District Technology Director Robert Mickolay in the amount of \$105 for the 2010-2011 school year;
7. _____ for the position of district-wide reading specialist, per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0111-04) **TBP**
8. A Temporary Professional Employee Contract for _____ for the position of instrumental music teacher, per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0111-05) **TBP**
9. To recall the following aides from furlough for the spring 2010-2011 term:
 - Carroll Gorman
 - Chris Trombetta

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

First Semester LTS – Angela Borrello

LTS for the Second Semester – Dodd, Ferro, Kuhn and Trbovich

High School Administrative Assistant – Catherine Columbus

Salary Adjustment – Robert Mickolay

District-wide Reading Specialist - _____

TPE, Instrumental Music - _____

Recall Furloughed Aides – Gorman and Trombetta

IV. Policy

Motion to approve the following:

1. The final reading of Policy No. 210, Use of Medications, as presented; (Policy Item #0111-01))
2. The final reading of Policy No. 210.1, Possession/Use of Emergency Medications, as presented. (Policy Item #0111-02)

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

Final Reading – Policy No. 210

Final Reading – Policy No. 210.1

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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