



Carlynton School District

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: January 14, 2011

RE: **BOARD OF EDUCATION MEETING**

The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, January 20, 2011**, in the cafeteria 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

**Regular Voting Meeting
January 20, 2011
Carlynton Jr.-Sr. High School Cafeteria – 7:30 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE – *Natalie Quinn, Crafton Elementary Student*

ROLL CALL

PRESENTATION: *Hosack, Specht, Muetzel and Wood*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD

APPROVAL OF MINUTES:

Motion to approve the following:

1. The minutes of the January 6, 2011 Agenda Setting/Committee/Voting Meeting as presented.

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

Minutes – January 6, 2011

REPORTS:

- Executive Session – *President Brown*
 - Principals' Reports
 - ✓ *Presentation of the 2009-2010 Assessment Results*
 - Director of Pupil Services' Report
 - Business Manager Report
- Superintendent's Report – *Dr. Panza*
 - ✓ *The minutes of the November 9, 2010 Parkway West Career and Technology Center Joint Committee meeting as presented. (SC Item #0111-01)*
- Pathfinder Report – *Director Wilson*
- Parkway West CTC Report – *Director McCartney*
- SHASDA – *Director Schirripa*
- PSBA-Legislative – *Director Walkowiak*

I. Miscellaneous

Motion to approve the following:

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| <p>1. The list of conference and field trip requests as presented and approved by administration:</p> <ul style="list-style-type: none"> ▪ C...K.Christy...D.L.Lawrence Conv. Ctr...PASBO Conf...3/15-18 ▪ C...L.Rowley...Seven Springs...Compliance Mtg for Title Programs...4/3-6 ▪ C...J.Maslyk...New Bedford, MA...Presenter at New England Educational Conf...4/27-29 ▪ FT...Band Teacher...W.Allegheny HS...Band Festival...1/21,25 ▪ FT...MBVeri...Carnegie Science Ctr...Science Bowl, g. 7-8...1/25 ▪ FT...MBVeri...Carnegie Science Ctr...Science Bowl, g. 6...1/26 ▪ FT...S.Barnes...D.L.Lawrence Conv.Ctr...College Fair...2/4 ▪ FT...E.Jones...Carnegie Museum of History...Earth/Sciences...3/8 ▪ FT...A.Harrity...Antonian Theater...Meets IEP Goals...3/31 <p>(Miscellaneous Item #0111-01)</p> | <p>Conference and Field Trip Requests</p> |
| <p>2. The discipline agreement for Student #A01-1/2011 as recommended by the administration; (Miscellaneous Item #0111-02)</p> | <p>Student Discipline Agreement</p> |
| <p>3. Administration of the Keystone Assessment as a stand-alone assessment per the guidelines of the Pennsylvania Department of Education; (Miscellaneous Item #0111-03)</p> | <p>Administration of the Keystone Assessment</p> |
| <p>4. The updated National Honor Society by-laws as reviewed by administration. (Miscellaneous Item #0111-04)</p> <p style="padding-left: 40px;">_____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p> | <p>Updated NHS By-Laws</p> |

II. Finance

Motion to approve the following:

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| <p>1. The Treasurer’s Report for the month of December 2010 as presented;</p> | <p>December Treasurer’s Report</p> |
| <p>2. The December 2010 bills in the amount of \$1,737,470.15 as submitted;</p> | <p>December Bills</p> |
| <p>3. The Carlynton School District Financial Statements for the year ending June 30, 2010 as audited and presented by Hosack, Specht, Muetzel and Wood, LLP; (Finance Item #0111-01)</p> | <p>District Audit Report for Year Ending June 30, 2010</p> |
| <p>4. The Borough of Crafton Earned Income Tax independent audit report for the year ending December 31, 2009 as presented by Case Sabatini; (Finance Item #0111-02)</p> | <p>Crafton EIT Audit Report for Year Ending December 31, 2009</p> |
| <p>5. Tom Brown Performance Floors, the lowest responsible bidder, for the replacement of the gymnasium floor at Carnegie Elementary, at a cost not to exceed \$67,749; (Finance Item #0111-03)</p> | <p>Tom Brown Performance Floors – Replacement, Carnegie Gym Floor</p> |
| <p>6. The December 2010 Athletic Fund Report as submitted; (Finance Item #0111-04)</p> | <p>December Athletic Fund Report</p> |
| <p>7. The December 2010 Activities Fund Report as submitted; (Finance Item #0111-05)</p> | <p>December Activities Fund Report</p> |

8. The 2010-2011 Elementary Academic Mental Health Services Agreement as presented by Wesley Spectrum Services and reviewed by administration. (Finance Item #0111-06)
_____ *First*; _____ *Second*; _____ *Vote*

Wesley Spectrum Elementary Agreement

III. Personnel

Motion to approve the following:

1. The additions to the 2010-2011 Day-to-Day Substitute List as presented:
 - James Arnoni – Elementary
 - Melissa Rudzik – Elementary, Math 7-9
 - Kara Trant – Elementary
(Personnel Item #0111-01)

2. The additions to the 2010-2011 Supplemental Athletic List as presented and reviewed by administration:
 - Jason Sharp – Boys’ Varsity Baseball Coach
 - Caitlyn McManus – Junior High Head Swimming Coach
 - Susan Brossman – Junior High Assistant Swimming Coach
(Personnel Item #0111-02)

3. The following professional educators be offered Temporary Professional Employee Contracts at the beginning of the second semester of the 2010-2011 school year, under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:
 - Tracy Alex
 - Daniel Kuhn

4. Maggi Mishkin and Pam Stone to share the position of after-school tutor at the secondary level, at the teacher’s per diem rate; (Personnel Item #0111-03)

5. The following individuals for the positions of before-school tutor at the elementary level, at the teacher’s per diem rate:
 - Janet Supko
 - Anna Theys
 - Shannon Vitali-Guay
(Personnel Item #0111-04)

6. Leaves of Absence for Employees #CFT11-01, #CFT11-02, #CFT11-03 and #SCA11-04 as submitted. (Personnel Item #0111-05)
_____ *First*; _____ *Second*; _____ *Vote*

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

Addition to the 2010-2011 Supplemental Athletic List

TPE Contracts – Alex and Kuhn

Secondary After-School Tutor

Elementary Before-School Tutors

Leaves of Absence

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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