



Carlynton School District

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: January 28, 2011

RE: **BOARD OF EDUCATION MEETING**

The Carlynton Board of School Directors will conduct its Committee/Agenda Setting/Voting Meeting, **Thursday, February 3, 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

**Agenda Setting/Committee/Voting Meeting
February 3, 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

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD

APPROVAL OF MINUTES:

Motion to approve the following:

1. The minutes of the January 20, 2011 Regular Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes – January 20, 2011

REPORTS:

- Executive Session – *President Brown*
 - Principals' Reports
 - ✓ *Presentation of the 2009-2010 Assessment Results*
 - Director of Pupil Services' Report – *Mrs. Myford*
 - Business Manager Report – *Mr. Christy*
- 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...A.Harrity...AIU3...PASA Refresher...2/8
 - C...N.Kovanis...Carnegie Science Center...Math Collaborative...2/10
 - C...L.Burns/L.Myford...AIU3/D&B-Homestead...Alternative Ed Updates...2/17
 - C...M.Berlinger/L.Burns/AMBunch/R.Foltz/M.Mishkin...PaTTAN...Least Restrictive Environment Training...2/23, 2/24, 4/27
 - C...M.Herrmann...Pgh. Conv. Ctr...PenSPRA Symposium...3/15-16
 - C...J.Ficorilli...South Fayette HS...Phys.Ed. Lesson/Instructional Updates...3/25
 - FT...MBVeri/M.Smoller...Pgh. Public Theater...Shakespeare...2/9
 - FT...MBVeri...North Allegheny HS...Battery Car Race...2/17
(Miscellaneous Item #0211-01)

Conference and Field Trip Requests

2. The Letter of Understanding between the District and the Borough of Carnegie regarding an Educational and Governmental Channel to contribute to an informed citizenry by cablecasting non-commercial community announcements and/or programs. (Miscellaneous Item #0211-02)

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

Letter of Understanding with Carnegie Borough – EG Channel

II. Finance

Recommend the following motion:

1. Select Option _____ as the preference for the elementary school;
2. Select _____ as construction manager for the preferred elementary school project.

Discussion: Options for Elementary Schools
Discussion: Construction Manager

Motion to approve the following:

1. The November 2010 Cafeteria Report as submitted by Aramark Educational Services. (Finance Item #0211-01)

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

November 2010 Cafeteria Report

III. Personnel

Motion to approve the following:

1. The addition and deletion to the 2010-2011 Supplemental Athletic List as presented and reviewed by administration:
 - Scott Wolf – Boys' Assistant Varsity Baseball Coach
 - John Vaughan – Varsity Head Football Coach: *Declare Open and post* (Personnel Item #0211-01)

Addition/Deletion to the 2010-2011 Supplemental Athletic List

2. Jaylynn Sapsara as a long term substitute at Carnegie Elementary School for the second semester of the 2010-2011 school year;

LTS at Carnegie – Jaylynn Sapsara

3. Leaves of Absence for Employees #SCA11-05 and #SCA11-06 as submitted. (Personnel Item #0211-02)

Leaves of Absence

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

IV. Student Services

Motion to approve the following:

1. The addition of the following bus drivers as submitted by STA and the Transportation Department:
 - James Bennett
 - Walter Gardner(Student Services Item #0211-01)

Additional STA Bus Drivers

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

V. Policies

Recommend the following motion:

1. The first reading of the updates to Policy No. 431, Job Related Expenses, as recommended by the administration; (Policy Item #0211-01)

Updates to Policy No. 431 – First Reading

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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