



Carlynton School District

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: February 11, 2011

RE: **BOARD OF EDUCATION MEETING**

The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, February 17, 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

**Voting Meeting
February 17, 2011
Carlynton Jr.-Sr. High School Cafeteria – 7:30 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE – *Carnegie Elementary Student Jessica Vogliano*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following:

1. The minutes of the February 3, 2011 Regular Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes – February 3, 2011

REPORTS:

- Executive Session – *President Brown*
 - Principals' Reports
 - Director of Pupil Services' Report – *Mrs. Myford*
 - Business Manager Report – *Mr. Christy*
- Superintendent's Report – *Dr. Panza*
 - ✓ The minutes of the January 4, 2011 Parkway West Career and Technology Center Joint Committee Meeting. (SC Item #0211-01)
- Pathfinder Report – *Sharon Wilson*
- Parkway West CTC Report – *Ronald McCartney*
- SHASDA – *Patricia Schirripa*
- PSBA-Legislative – *Raymond Walkowiak*

I. Miscellaneous

Motion to approve the following:

1. The list of conference and field trip requests as presented and approved by administration:
 - C...H.Mangis...PATTAN...LRE Training...2/23-24, 4/27
 - C...M.Smoller/MBVeri...Upper St. Clair HS...Gifted Consort...3/18
 - C...M.Smoller/MBVeri...AIU...Gifted Resource Day...3/29
 - C...T.Patsko...Coraopolis...Motivation Techniques for Students...4/5

Conference and Field Trip Requests

- FT...L.Begg/M.Stagl...Clayton House...Social Studies...2/22
 - FT...N.Milson/R.Gevaudan...Harrisburg...LifeSmarts Tourn...2/23-24
 - FT...MBVeri...Crafton Elementary...Computer Challenge...2/24
 - FT...M.Mishkin...AIU... Transition Student Career Day...3.8
 - FT... W.Steiner...Stephen Foster Theater...Shakespeare Troupe...3/22
 - FT...J.Bhuta/D.Mitchell...Challenge by Choice...Prob.Solving...4/15
 - FT...J.Lewis...Carnegie Science Center...STEM Learning...5/9
- (Miscellaneous Item #0211-01)

2. Name Director Schirripa as the district representative/candidate for the ballot to the Allegheny Intermediate Unit 3 board for a three year term.
 _____ *First*; _____ *Second*; _____ *Vote*

Candidate to AIU Board –
Patricia Schirripa

II. Finance

Motion to approve the following:

1. The Treasurer’s Report for the month of January 2011 as submitted;
2. The January 2011 bills in the amount of \$1,626,565.57 as submitted;
3. The February 2011 Real Estate Tax Refunds for the Borough of Carnegie as presented; (Finance Item #0211-01)
4. The February 2011 Real Estate Tax Refund for the Borough of Crafton as presented; (Finance Item #0211-02)
5. The January 2011 Athletic Fund Report as reviewed by administration and presented; (Finance Item #0211-03)
6. The January 2011 Activities Fund Report as reviewed by administration and presented; (Finance Item #0211-04)
7. Option _____ as the preferred option for an elementary school project;
8. _____ as construction manager for the preferred elementary school project.
 _____ *First*; _____ *Second*; _____ *Vote*

January 2011 Treasurer’s
Report
January 2011 Bills
Carnegie RE Tax Refunds
Crafton RE Tax Refund
January 2011 Athletic Fund
Report
January 2011 Activities Fund
Report
Option _____ - Elementary
School Project
_____ -
Construction Manager

III. Personnel

Motion to approve the following:

1. The addition to the 2010-2011 Supplemental Athletic List as presented and reviewed by administration:
 - Michael Donovan – Girls’ Varsity Head Softball Coach
 - Michelle Smoller – Girls’ Varsity Assistant Softball Coach
 (Personnel Item #0211-01)
2. The following additions to the 2010-2011 Day to Day Substitute List as presented:
 - Gina Halbedl – Elementary
 - Cailin O’Toole – Elementary and Library Science K-12
 - Kristal Pattinato – Elementary
 - Kathryn Rizzo – Elementary/English 7-9
 (Personnel Item #0211-02)

Addition to the 2010-2011
Supplemental Athletic List
Additions to the Day to Day
Sub List

3. The following additions to the before school tutoring program at Crafton Elementary school:
- Nina Kovanis
 - Clare Rex (Personnel Item #0211-03)
- _____ *First*; _____ *Second*; _____ *Vote*

Additions to the Before School Tutoring Program at Crafton

IV. Student Services

Motion to approve the item below:

1. The discipline action for Student #B02/2-2011 as recommended by the administration. (Student Services Item #0211-01)
- _____ *First*; _____ *Second*; _____ *Vote*

Discipline Action for Student

V. Policies

Motion to approve the following:

1. The first reading of Policy No. 431, Job Related Expenses, with updates per recommended of the administrative staff; (Policy Item #0211-01)
- _____ *First*; _____ *Second*; _____ *Vote*

Updates to Policy No. 431 – First Reading

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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