



Carlynton School District

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: March 11, 2011

RE: **BOARD OF EDUCATION MEETING**

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

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

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE – *Carnegie Elementary Students Gracie (grade 2) and Jocelyn Scullion (grade 4)*

ROLL CALL

PRESENTATION: *Recognition of Robinson Township Police, Fire and EMS Departments*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following:

1. The minutes of the March 3, 2011 Agenda Setting/Committee/Voting Meeting as presented.

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

Minutes – March 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 February 1, 2011 Parkway West Career and Technology Center Joint Committee Meeting. (SC Item #0311-01)
 - Pathfinder Report – *Director Wilson*
 - Parkway West CTC Report – *Director McCartney*
 - SHASDA – *Director Schirripa*
 - PSBA-Legislative – *Director Walkowiak*

I. Miscellaneous

Motion to approve the following:

1. The list of conference and field trip requests as presented and approved by administration:

Conference and Field Trip Requests

- C...M.Vayanos...CVHS...Arts Education Collaborative...4/12
 - C...N. Milsom...RMU...Business Education Seminar...4/26
 - C...S.Donnely...PATTAN...Deepen Comprehension Skills...5/23
 - FT...MBVeri...Carnegie Elementary...Knowledge Master...3/23
 - FT...A.Harrity...Market District...Community and Math Skills...3/24
 - FT...M.Ferro...N.Hills Jr. HS...District Jr. High Choir...4/29-30
 - FT...MBVeri...Duquesne University...Calculus Bowl...5/11
 - FT...MBVeri...Cathedral of Learning...Nationality Rooms...5/18
 - FT...A.Harrity...Heinz Field/Omnimax...Community/Social...5/25
- (Miscellaneous Item #0311-01)

2. Draft #3 of the 2011-2012 school year calendar as presented; (Miscellaneous Item #0311-02)
3. The revision to the 2010-2011 school year calendar to reflect February 21 as the snow make-up day for January 12, March 28 as the snow make-up day for January 21, and April 21 as the snow make-up day for February 22, 2011.
 _____ *First*; _____ *Second*; _____ *Vote*

2011-12 School Year Calendar

Revision to 10-11 Calendar – Snow Make-up Day

II. Finance

Motion to approve the following:

1. The Treasurer’s Report for the month of February 2011 as submitted;
2. The February 2011 bills in the amount of \$1,949,405.58 as submitted;
3. _____ as construction manager for the elementary school building project;
4. Solicit quotes for a civil engineering study and a hazardous materials study for the elementary school building project;
5. The Mental Health Consultant Agreement between the district and Terri Kauric as submitted and effective March 21, 2011; (Finance Item #0311-01)
6. The February 2011 Athletic Fund Report as submitted and approved by administration; (Finance Item #0311-02)
7. The February 2011 Activities Fund Report as submitted and approved by administration; (Finance Item #0311-03)
8. The December 2010 Cafeteria Operating Report as submitted by Aramark Educational Services; (Finance Item #0311-04)
9. The January 2011 Cafeteria Operating Report as submitted by Aramark Educational Services; (Finance Item #0311-05)
 _____ *First*; _____ *Second*; _____ *Vote*

February 2011 Treasurer’s Report
February 2011 Bills

Construction Manager

Engineer and Hazardous Materials Studies

Mental Health Consultant – Terri Kauric

February 2011 Athletic Fund Report

February 2011 Activities Fund Report

December 2010 Cafeteria Operating Report

January 2011 Cafeteria Operating Report

III. Personnel

Motion to approve the following:

1. The addition to the 2010-2011 Supplemental Activities Contract List as recommended by administration and as follows:
 - Todd Obidowski – Band Director (Personnel Item #0311-01)

Addition to Activities Contract List

2. The Professional Employee Contract for Michelle Smoller for three (3) years of satisfactory service to the District per the recommendation of the administrative staff and consistent with the terms of the Carlynton Federation of Teachers Bargaining Unit Agreement;
3. Retirement of Carnegie Elementary cafeteria aide Shirley Krasousky, effective April 1, 2011, and consistent with the terms of the Secretarial, Cafeteria and Aides Collective Bargaining Unit Agreement, and to post for said opening; (Personnel Item #0311-02)
4. Resignation of Carnegie Elementary teacher Sarah Vierra, effective immediately, and to post for said opening; (Personnel Item #0311-03)
5. A four week summer reading and writing program to be held June 27 through July 22, 2011, at Carnegie Elementary, and to post for the positions of two highly qualified special education teachers to facilitate the program. This program will be funded through grant monies; (Personnel Item #0311-04)
6. The requested leaves of absence as submitted and approved by administration. (Personnel Item #0311-05)
_____ *First*; _____ *Second*; _____ *Vote*

PE Contract – Michelle Smoller

Retirement – Shirley Krasousky

Resignation – Sarah Vierra

Summer Reading and Writing Program at Carnegie

Leaves of Absence

IV. Policy

Motion to approve the following:

1. The second and final reading of Policy No. 431, Job Related Expenses, with the revisions as submitted. (Policy Item 0311-01)
_____ *First*; _____ *Second*; _____ *Vote*

Policy No. 431 – Job Related Expenses

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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