



Carlynton School District

Dr. Michael A. Panza • Superintendent
435 Kings Highway • Carnegie, PA 15106
(412) 429-2500 (Ext 1102) • Fax (412) 429-2502
michael.panza@carlynton.k12.pa.us

M E M O R A N D U M

TO: Board of Directors
Administrators
Municipal Offices

DATE: May 25, 2011

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting, **Thursday, June 2, 2011, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

- *An executive session will be held in the superintendent's conference room beginning at **6:30 pm***

CARLYNTON SCHOOL DISTRICT

**Agenda Setting/Committee/Voting Meeting
June 2, 2011
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Crafton Elementary second grader Jonah Hunt*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the May 19, 2011 Agenda Setting/Committee/Voting Meeting as presented.

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

Minutes of the May 19, 2011 Meeting

REPORTS:

- Executive Session – *President Brown*
 - Principals’ Reports
 - Director of Pupil Services’ Report – *Mrs. Myford*
 - Business Manager Report – *Mr. Christy*
- Superintendent’s Report – *Dr. Panza*

BUSINESS BEFORE THE BOARD:

I. Miscellaneous

Motion to approve the following:

1. The Kennedy School of Driving program for the 2011-2012 school year for the students of the district, which is to include theory, behind-the-wheel instruction, and certification. This course will be offered at no cost to the district. (Miscellaneous Item #0611-01)

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

Kennedy School of Driving Program for 2011-2012

II. Finance

Motion to approve the following:

1. A three-year Athletic Training Services Agreement through Nova Care Rehabilitation as presented. The agreement includes one athletic trainer for forty (40) hours per week, up to six (6) days per week, as dictated by the Athletic Director. Terms of payment are as follows:

Athletic Trainer Agreement for Three Years

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| <ul style="list-style-type: none"> ▪ 2011-2012 - \$31,000 ▪ 2012-2013 - \$31,500 ▪ 2013-2014 - \$32,000 (Finance Item #0611-01) | <p>Request for Services – Holy Family Learning</p> |
| <p>2. The Request for Services Agreement between the district and Holy Family Learning/Emsworth Campus School for the 2011-2012 school year as presented. Costs are incurred only when services are rendered; (Finance Item #0611-02)</p> | <p>Educational Services Agreement - AIU</p> |
| <p>3. The Educational Services Agreement between the district and the Allegheny Intermediate Unit for special educational services for the 2011-2012 school year as presented. Costs are incurred only when services are rendered; (Finance Item #0611-03)</p> | <p>Topographical and Reconnaissance Wetland Survey Bid</p> |
| <p>4. The Topographical and Reconnaissance Wetland Survey bid submitted by Mackin Engineering Company, the lowest responsible bidder, at a cost not to exceed \$8,600; (Finance Item #0611-04)</p> | <p>Speech-Language Pathologist Agreement</p> |
| <p>5. The Speech-Language Pathologist Agreement between the district and Evelyn M. Bainbridge, certified speech-language pathologist, as presented, at a rate of \$60 per hour; (Finance Item #0611-05)</p> | <p>Front Sidewalk Bid</p> |
| <p>6. The front sidewalk replacement bid submitted by _____, the lowest responsible bidder, at a cost not to exceed \$ _____; (Finance Item #0611-06)</p> | <p>Front Sidewalk Bid, Alternate 1</p> |
| <p>7. The front sidewalk replacement, Alternate 1 bid, submitted by _____, the lowest responsible bidder, at a cost not to exceed \$ _____; (Finance Item #0611-07)</p> | <p>Front Sidewalk Bid, Alternate 2</p> |
| <p>8. The front sidewalk replacement, Alternate 2 bid, submitted by _____, the lowest responsible bidder, at a cost not to exceed \$ _____; (Finance Item #0611-08) _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p> | |
| <p>III. Personnel</p> | |
| <p><i>Motion to approve the following:</i></p> | |
| <p>1. The following additions to the 2011-2012 Athletic Supplemental List as recommended and presented:</p> <ul style="list-style-type: none"> ▪ Kevin Trost – Varsity Head Boys’ Basketball ▪ Mary Cay Dunmyer – Bowling Coach (Personnel Item #0611-01) | <p>2011-2012 Athletic Supplemental Contracts</p> |
| <p>2. The following additions to the 2011-2012 Activities Supplemental List as recommended and presented:</p> <ul style="list-style-type: none"> ▪ Janet Loos – Audio-Visual Coordinator ▪ Rena Taylor – Auditorium Manager ▪ Todd Obidowski – Band Director ▪ Lori Dedola – Junior Class Sponsor and Musical Producer ▪ Mary Kay Smith – Senior Class Sponsor and Musical Director ▪ Suzanne Meyer – Sophomore Class Sponsor ▪ Cynthia Eddy/Michelle Smoller – National Honor Society Co-Sponsors | <p>2011-2012 Activities Supplemental Contracts</p> |

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| <ul style="list-style-type: none">▪ Cynthia Eddy/Michelle Smoller – National Junior Honor Society Co-Sponsors▪ Diane Criste – Carnegie Intramurals and Carnegie Patrol Sponsor▪ Heidi Aitken – Carnegie Intramurals▪ Nicholas DeRoss – Crafton Intramurals▪ Stephen Baldanzi – Musical Instrumental Assistant▪ Janet Supko – Crafton Patrol Sponsor▪ James Nagorski – Crafton Peer Sponsor▪ Tonilyn Longo – Play Director▪ Laura Beggs – Senior High Student Council Sponsor▪ Marlynn Vayanos – Yearbook Sponsor (Personnel Item #0611-02) | |
| <p>3. The following individual be employed as Summer Custodial Helpers for the period of June 13 through August 19, 2011:</p> <ul style="list-style-type: none">▪ Daniel Lee (Personnel Item #0611-03) | Additional Summer 2011 Custodial Helper |
| <p>4. A Summer Extended School Year (ESY) program as presented with the positions listed below and to post for anticipated openings. Salary would be at the teacher’s per diem rate under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement:</p> <ul style="list-style-type: none">▪ 20 hours of instruction for an elementary student at Carnegie Elementary▪ 24 hours of instruction for a secondary student at the student’s residence▪ 12 hours of instruction for a secondary student at the junior-senior high school (Personnel Item #0611-04) | Summer ESY Positions |
| <p>5. The posting for a District-wide Technology Teacher for the 2011-2012 school year as presented; (Personnel Item #0611-05)</p> | District-wide Technology Teacher |
| <p>6. <i>Remove from the table:</i> The following individuals for the positions of Summer Maintenance Helpers for the period of June 13 through August 19, 2011, in accordance with the terms of the Custodial/Maintenance Collective Bargaining Agreement and as presented:</p> <ul style="list-style-type: none">▪ Greg Gazella▪ Thomas Kelsey▪ Gary Mitkoski (Personnel Item #0611-06) <p>_____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p> | <i>Remove from table:</i> Summer 2011 Maintenance Helpers |

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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