



Carlynton School District

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: July 29, 2011

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting, **Thursday, August 4, 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 **6:00 pm**.*

CARLYNTON SCHOOL DISTRICT

**Agenda Setting/Committee/Voting Meeting
August 4, 2011
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE:

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the June 30, 2011 Regular Voting Meeting as presented;
2. The minutes of the July 14, 2011 Committee/Voting Meeting as presented.

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

Minutes of the June 30, 2011 Meeting
Minutes of the July 14, 2011 Meeting

REPORTS:

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

BUSINESS BEFORE THE BOARD:

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The field trip request and conference requests as reviewed by administration and presented:
 - C...L.Burns...Monroeville...Assessment for Student Achievement... 9/13-14, 1/11, 6/12
 - C...B.Kohl...Old Economy Village...Civil War Info...10/10
 - FT...N.Martin...Byham Theater...A Christmas Carol...12/20
 - C...R.Susini...Intermediate Units...Leadership Course...1/30-31, 3/13-14, 5/22-23, 6/20-21
(Miscellaneous Item #0811-01)

Conference and Field Trip Requests

2. The updated Graduation Project Manual for the Class of 2012.
(Miscellaneous Item #0811-02)

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

Graduation Project Manual

II. Finance

Motion to approve the following Finance Items:

1. Reject all submitted bids for the topographical and wetlands surveys as presented;
2. Reject all bids submitted for the Carlynton Junior-Senior High School Track Replacement and Alternate Resurfacing;
3. The Letter of Agreement between the District and Cloverleaf/South Hills Area YMCA for a three year period, to operate Camp Aim at the junior-senior high school facility, at following rates as submitted:
 - June 17-July 26, 2013 at a rental rate of \$7,291.52
 - June 16-July 25, 2013 at a rental rate of \$7,341.52
 - June 15-July 24, 2013 at a rental rate of \$7,391.52
(Finance Item #0811-01)
4. The Act 48 Program Agreement of Services between the District and Communities In Schools for the 2011-2012 school year as submitted. Fees will be assessed only as services are rendered; (Finance Item #0811-02)
5. The cafeteria operating report for the month of June 2011 as submitted by Aramark Educational Service with an ending year-to-date balance of \$47,428.62; (Finance Item #0811-03)

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

Reject Bids – Topographical and Wetlands Surveys

Reject Bids - Running Track Replacement and Alternate Resurfacing
Letter of Agreement With Camp Aim

Letter of Agreement With Communities In Schools

June 2011 Cafeteria Operating Report

III. Personnel

Motion to approve the Personnel Items below:

1. The following addition to the 2011-2012 Supplemental Athletic List as reviewed by the administration:
 - Randy Famiglietti, Varsity Assistant Football Coach
(Personnel Item #0811-01)
2. The following additions to the 2011-2012 Supplemental Activities List as reviewed by the administration:
 - Brady Amerson, Assistant Band Director
 - Jules Coulson, Percussion Instructor
 - Adam Wazenegger, Assistant Band Director
(Personnel Item #0811-02)
3. Employ Breann Kaufman as a long-term substitute for the first semester of the 2011-2012 school year at the elementary level, per the terms and conditions of the Carlynton Federation of teachers Collective Bargaining Unit Agreement; (Personnel Item #0811-03)
4. Employ Danielle Mitchell to the position of General Cafeteria Worker at Carnegie Elementary School, as recommended by administration and per the terms and conditions of the Secretarial, Cafeteria and Aides Bargaining Unit Agreement; (Personnel Item #0811-04)
5. The salary increases for the Act 93 administrators as presented; (Personnel Item #0811-05a)
6. The salary increase for Business Manager Kirby Christy as presented;

Additions to the 2011-2012 Athletic Supplemental List

Additions to the 2011-2012 Activities Supplemental List

Breann Kaufman – LTS, One Semester

Danielle Mitchell, GCW at Carnegie Elementary

Act 93 Salary Increases

Business Manager Salary

(Personnel Item #0811-05b)

7. The salary increases for the Confidential Secretaries as presented; (Personnel Item #0811-05c)
8. The Leaves of Absence for Employees #CFT11-07 and #CFT11-08 as submitted; (Personnel Item #0811-06)
9. The posting for an additional position of a kindergarten teacher, per the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement;
10. Name _____ as Interim Superintendent of the Carlynton School District, effective _____, 2011.
_____ *First*; _____ *Second*; _____ *Vote*

Increase

Confidential Secretary's
Salary Increases

Leaves of Absence

Posting – Kindergarten
Position

_____ - Interim
Superintendent

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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