



Carlynton School District

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: August 12, 2011

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, August 18, 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

**Voting Meeting
August 18, 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 August 4, 2011 Agenda Setting/Committee/Voting Meeting as presented.

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

Minutes of the August 4,
2011 Meeting

REPORTS:

- Executive Session – *President Brown*
 - Principals' Reports
 - Director of Pupil Services' Report – *Mrs. Myford*
 - Business Manager Report – *Mr. Christy*
- Secretary's Correspondence
 - Minutes of the Parkway West Career and Technology Center Joint Committee Meeting of June 7, 2011. (SC #0811-01)
- Pathfinder Report – *Director Wilson*
- Parkway West CTC Report – *Director McCartney*
- SHASDA – *Director Schirripa*
- PSBA-Legislative – *Director Walkowiak*

BUSINESS BEFORE THE BOARD:

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The field trip and conference requests as reviewed by administration and presented:

- FT...T.Obidowski...Glassport Stadium...S.Alleg. Band Fest...9/10
- FT...T.Obidowski...Montour HS...Montour Band Fest...9/24

(Miscellaneous Item #0811-01)

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

Conference and Field Trip
Requests

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer’s Report for the month of June 2011 as presented;
2. The June 2011 bills in the amount of \$10,115,319.58 as presented;
3. The Carnegie Real Estate Tax Refunds for the month of August 2011 as presented; (Finance Item #0811-01)
4. The July 2011 Athletic Fund Report with an ending balance of \$2,423.79 as reviewed by administration and presented; (Finance Item #0811-02)
5. The July 2011 Activities Fund Report with an ending balance of \$24,294.60 as reviewed by administration and presented; (Finance Item #0811-03)

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

- June 2011 Treasurer’s Report
- June 2011 Bills
- Carnegie RE Tax Refunds
- July 2011 Athletic Fund Report
- July 2011 Activities Fund Report

III. Personnel

Motion to approve the additional Personnel Items below:

1. The 2011-2012 Day-to-Day Substitute List as reviewed by the administration and presented; (Personnel Item #0811-01)
2. The following addition to the 2011-2012 Supplemental Athletic List as reviewed by the administration:
 - Michael Donovan, Varsity Assistant Football Coach
 - Jesse Valentine, Junior High Football Head Coach
 - Ryan Levenger, Junior High Football Assistant Coach (Personnel Item 0811-02)
3. The Leaves of Absence for Employees #CFT11-10 and #SCA11-11 as submitted; (Personnel Item #0811-03)

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

- 2011-2012 Day-to-Day Substitute List
- Addition to the 2011-2012 Athletic Supplemental List
- Leaves of Absence

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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