



# Carlynton School District

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: August 6, 2010

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, August 19, 2010, 7:30 pm**, in the **cafeteria** of the Carlynton Junior-Senior High School.

- *An executive session will be held in the superintendent's conference room beginning at **6:00 pm***
- *The Final Report of the Feasibility Study will be presented by L.R. Kimball prior to the beginning of the board meeting*

CARLYNTON SCHOOL DISTRICT

Agenda Setting/Committee/Voting Meeting  
August 5, 2010  
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:**

**ROLL CALL**

**PRESENTATION OF THE FEASIBILITY STUDY** – *Final report and recommendation to the board*

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:**

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the August 5, 2010 Regular Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of the August 5,  
2010 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*
- ✓ *Minutes of the Parkway West Career and Technology Center Joint Committee Meeting of June 1, 2010. (SC Item #0810-01)*
- Pathfinder Report – *Sharon Wilson*
- Parkway West CTC Report – *Sandra Hughan*
- SHASDA – *Patricia Schirripa*
- PSBA-Legislative – *Raymond Walkowiak*

**BUSINESS BEFORE THE BOARD:**

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The following conference and field trip requests as presented:
  - C...J.Maslyk (+New Assistant Principal)...Moon Twp...Non-violent Crisis Intervention Training...9/14-17
  - FT...Gr. 12...Pgh. Zoo...PSSA Reward Educational Trip...9/21
  - FT...Gr.8-9...Pgh. Zoo...PSSA Reward Educational Trip...9/28
  - C...J.Maslyk...Sheraton SS...PAESSP Conf...10/24-26  
(Miscellaneous Item #0810-01)

Conference and Field Trip Requests

**II. Finance**

*Motion to approve the following Finance Items:*

1. The Treasurer’s Report for the month of June 2010 as presented; (Finance Item #0810-01)
2. The June 2010 bills in the amount of \$9,840,100.48 as presented; (Finance Item #0810-02)
3. The audit report of the Rosslyn Farms Earned Income Tax Collector for the period ending June 30, 2009 as presented; (Finance Item #0810-03)
4. The Highmark Foundation School Challenge Grant for Crafton Elementary in the amount of \$9,996.00 as submitted; (Finance Item #0810-04)
5. The settlement in regards to the tax assessment appeal between the Borough of Carnegie, Carnegie Associates, and the District as recommended by the solicitor; (Finance Item #0810-05)
6. The balance forward report for the 2010-2011 Athletic Fund as submitted as of July 1, 2010; (Finance Item #0810-06)
7. The Activities Fund Report and 2010-2011 balance forward reported as submitted as of July 1, 2010; (Finance Item #0810-07)
8. Award electrical engineering work to \_\_\_\_\_ for a capacitor installation at the junior-senior high school at a cost of \$\_\_\_\_\_ as submitted; (Finance Item #0810-08)
9. The contract between the Allegheny Intermediate Unit and the District for recommended English as a Second Language Services for previously enrolled students as presented; (Finance Item #0810-09)
10. The contract of agreement between Wesley Spectrum Services and the District for School Based Behavioral Health Services as presented. This position is supported with grant funds; (Finance Item #0810-10)
11. Declare the list of items presented as surplus and to offer for resale or dispose properly. (Finance Item #0810-11)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Treasurer’s Report - June 2010

June 2010 Bills

RF EIT Audit Report

School Challenge Grant for Crafton Elementary

Tax Assessment Appeal Settlement

July 2010 Athletic Fund Balance Forward Report

June 2010 Activities Fund and Balance Forward Report

Capacitor Installation – \_\_\_\_\_

ESL Services through AIU

Behavioral Health Services through Wesley Spectrum

Surplus Items

**III. Personnel**

*Motion to approve the following Personnel Items:*

- |   |   |
|---|---|
| 1. The list of Day-to-Day Substitutes for the 2010-2011 school year as recommended by administration and presented; (Personnel Item #0810-01)   | 2010-11 Day-to-Day Sub List                 |
| 2. The following curriculum supplemental positions for the 2010-2011 school year as follows: <ul style="list-style-type: none"><li>▪ Laura Begg – Secondary Social Studies</li><li>▪ Lisa Rowley – Secondary Physical Education and Health</li><li>▪ Marlynn Vayanos – Secondary Music and Art</li><li>▪ Michael Kozy – Secondary Mathematics</li><li>▪ Cynthia Eddy – Language Arts/Foreign Languages/Library/Reading</li><li>▪ Diane Criste and Russ Pedersen – Elementary Music and Art</li><li>▪ Jacie Maslyk – Elementary Reading/Library and Computers / Language Arts</li><li>▪ Christopher Very - Science</li><li>▪ Brian Harewicz – Elementary Special Education and GATE</li><li>▪ Lisa Rowley – Federal Programs</li></ul> (Personnel Item #0810-02) | 2010-2011 Curriculum Supplemental Positions |
| 3. The following additions and deletion to the 2010-2011 Athletic Supplemental List as follows: <ul style="list-style-type: none"><li>▪ Nathan Milsom – Assistant Athletic Director</li><li>▪ David Oddi – Athletic Director</li><li>▪ Stephen Buches – <i>Resigning, Assistant Varsity (1) Football Coach</i></li></ul> (Personnel Item #0810-03)  | 2010-2011 Athletic Supplemental Positions   |
| 4. The following additions to the 2010-2011 Activities Supplemental List as follows: <ul style="list-style-type: none"><li>▪ Kristin Bossong – Assistant Band Director</li><li>▪ Stephen Blumanthal – Assistant Band Director</li><li>▪ Kristina Schelb – Cougarette Instructor and Cougarette/Honorguard Sponsor</li></ul> (Personnel Item #0810-04)   | 2010-2011 Activities Supplemental Positions |
| 5. The salary increases for the Act 93 administrators as presented;   | Act 93 Salary Increases                     |
| 6. The salary increase for Business Manager Kirby Christy as presented;   | Business Manager Salary Increase            |
| 7. The salary increases for the Confidential Secretaries as presented;  | Confidential Secretary’s Salary Increases   |
| 8. Award the position of junior-senior high school assistant principal to _____, under the terms of the Act 93 Agreement. (Personnel Item #0810-05) <b>TBP</b>  | JSHS Assistant Principal - _____            |
| 9. Award the position of speech-language therapist to Nicole Uhrin, under the terms of the Carlynton Federation of Teachers Bargaining Unit Agreement. (Personnel Item #0810-06)  | Speech-Language Therapist – Nicole Uhrin    |

10. The following one semester, long-term substitute positions in the music department as follows:

- \_\_\_\_\_
- \_\_\_\_\_ (Personnel Item #0810-07) **TBP**

11. Award the position of cafeteria van driver to \_\_\_\_\_ for four (4) hours per day under the terms of the Secretarial-Cafeteria-Aides Bargaining Unit Agreement. (Personnel Item #0810-08)

12. Award Professional Employee Contracts to the following individuals 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:

- Annemarie Bunch
- Andrea Harrity
- Lisa Ramandames
- Brian Harewicz
- Frank Zebrasky

13. Furlough employees SCA#10-05 and SCA#10-06 due to a change in programs; (Personnel Item #0810-09)

14. The annual and semi-annual ratings for Temporary Professional Employees and Professional Employees and direct administration to file said ratings with the appropriate agencies consistent with Section 1108 of the Pennsylvania School Code.

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

**IV. Curriculum**

*Motion to approve the following Personnel Items:*

1. The course curriculum for Spanish V and French V as presented. (Curriculum Item #0810-01)

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

LTS Positions in the Music Department - \_\_\_\_\_ and \_\_\_\_\_

Cafeteria Van Driver – \_\_\_\_\_

Awarding of Professional Employee Contracts

Furloughing of Two (2) Employees

Annual and Semi-Annual Ratings of TPE's and PE's

Course Curriculum – Spanish V and French V