



# Carlynton School District

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## M E M O R A N D U M

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: August 26, 2011

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting, **Thursday, September 1, 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  
September 1, 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 18, 2011 Regular Voting Meeting as presented.

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

Minutes of the August 18,  
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 and conference requests as reviewed by administration and presented:
  - C...J.Bigler...ASSET, Inc...Training Courses...9/22-23 & 12/8-9
  - C...J.Maslyk...Penn State...STEAM Presentation...10/24-25
  - FT...T.Obidowski...Pittsburgh Zoo... ALS Walk w/Band...9/10
  - FT...T.Obidowski...Clairton HS... Band Fest...9/16
  - FT...T.Obidowski...Serra Catholic HS... Band Fest...9/30
  - FT...T.Obidowski...Chartiers-Houston HS... Band Fest...10/14
  - FT...T.Obidowski...Brentwood HS... Away FB Game...10/28
  - FT...W.Steiner/W.Palonis/C.Garland/N.Palko...O’Reilly Theater...  
Shakespeare...1/25/12
  - FT...T.Obidowski...Lancaster Conv. Ctr...PMEA State Conf...4/18-21  
(Miscellaneous Item #0911-01)

\_\_\_\_\_ *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 July 2011 as presented;
2. The July 2011 bills in the amount of \$1,569,919.31 as presented;
3. The August 2011 Athletic Fund Report with an ending balance of \$2,423.79 as reviewed by administration and presented; (Finance Item #0911-01)
4. The August 2011 Activities Fund Report with an ending balance of \$24,294.60 as reviewed by administration and presented; (Finance Item #0911-02)
5. The elevator maintenance agreement with Eastern Elevator Service and Sales Co. for a three-year period at a cost of \$4,284 per year. (Finance Item #0911-03)

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

- July 2011 Treasurer’s Report
- July 2011 Bills
- August 2011 Athletic Fund Report
- August 2011 Activities Fund Report
- Elevator Maintenance Agreement

**III. Personnel**

*Motion to approve the additional Personnel Items below:*

1. The following additions to the 2011-2012 Day-to-Day Substitute List as reviewed by the administration and presented:
  - Jamie Guimaraes, *returning* - Elementary
  - Theresa Lydon – K-12 Business, Computer IT, MS Math
  - Greg Petronsky – Secondary, Social Studies
  - Melissa Pulver, *returning* – Elementary
  - Audrey Rogers, *returning* – Secondary, Spanish
  - Terri Scalise – Secondary, Mathematics
  - Ashley Todd – Secondary, English(Personnel Item #0911-01)

2. Name Carole Kelly to the position of general cafeteria worker at Crafton Elementary School, under the terms of the Secretarial, Cafeteria and Aides Bargaining Unit Agreement;

3. Create the position of an aide for a Life Skills Classroom at Carnegie Elementary and to post for said opening.

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

- Additions to the 2011-2012 Day-to-Day Substitute List
- Crafton General Cafeteria Worker – Carole Kelly
- Create Aide Position for Carnegie

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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