



Carlynton School District

435 Kings Highway • Carnegie, PA 15106
(412) 429-2500 (Ext 1102) • Fax (412) 429-2502

M E M O R A N D U M

TO: Board of Directors
Administrators
Municipal Offices

DATE: September 9, 2011

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, September 15, 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

**Regular Voting Meeting
September 15, 2011
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: - *High school junior Lindsay Lawrence*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

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

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

Minutes of the September 1,
2011 Meeting

REPORTS:

- Executive Session – *President Brown*
 - Principals' Reports
 - Director of Pupil Services' Report – *Mrs. Myford*
 - Business Manager Report – *Mr. Christy*
- 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:
 - C...L.Zimmerman...AIU3...Prof. Development...9/22
 - C...S.Donnely...ASSET Inc...Training...9/22
 - C...S.Kosko...AIU3...Acquire Strategies...9/22
 - C...N.Martin...CV High School...AP Workshop...10/11
 - C...M.Campbell...ASSET Inc...Changes/Science Modules...10/11-12
 - C...J.Dobson...ASSET Inc...Training...10/13-14
 - C...J.Sapsara...ASSET Inc...Training...10/13-14
 - C...M.Campbell...ASSET Inc...Training...10/27

Conference and Field Trip
Requests

- C...M.Campbell...ASSET Inc...Training...12/8-9
- FT...T.Obidowski...Mt. Lebanon HS... Band Fest...9/24
- FT...Carnegie Grade 1...Triple B Farm...Working Farm...10/5
(Miscellaneous Item #0911-01)

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

II. Finance

Motion to approve the following Finance Items:

1. The August 2011 Athletic Fund Report with an ending balance of \$239.22 as reviewed by administration and presented; (Finance Item #0911-01)
2. The August 2011 Activities Fund Report with an ending balance of \$25,722.68 as reviewed by administration and presented; (Finance Item #0911-02)
3. 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)
4. Issue payment to L.R. Kimball for services rendered in the amount of \$10,200 as presented.

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

August 2011 Athletic Fund Report

August 2011 Activities Fund Report

Elevator Maintenance Agreement

Payment to L.R. Kimball

III. Personnel

Motion to approve the additional Personnel Items below:

1. The following addition to the 2011-2012 Day-to-Day Substitute List as reviewed by the administration and presented:
 - Ellen Hultz – Clerical or Lunchroom/Playground Aide
(Personnel Item #0911-01)
2. Recall paraprofessional Michael Schneiderlochner from furlough, effective immediately, under the terms of the Secretarial-Cafeteria-Aides Bargaining Unit Agreement.

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

Addition to the 2011-2012 Day-to-Day Substitute List

Recall from Furlough – Michael Schneiderlochner

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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