



# Carlynton School District

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: September 10, 2010

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, September 16, 2010, 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**

**Regular Voting Meeting  
September 16, 2010  
Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:** *Ashleigh Wilson, Crafton Elementary Sixth Grader*

**ROLL CALL**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the September 2, 2010 Regular Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of the September 2,  
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*
- Pathfinder Report – *Director Wilson*
- Parkway West CTC Report – *Director Hughan*
- SHASDA – *Director Schirripa*
- PSBA-Legislative – *Director 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...L.Rowley...AIU...Federal Programs Meeting...9/17
  - C...J.Sweeney...AIU...Data Training for Homeless Liaison...9/29
  - FT...Car. First Grades...Triple B Pumpkin Farm...Farm Life...10/6
  - C...L.Myford & Team...AIU...Autism Training...10/7, 11/23, 2/3
  - FT...M.O’Neil...Northgate...Band Festival Performance...10/9
  - FT...D.Mitchell...Pgh Zoo & Aquarium...Outside Learning...10/27  
(Miscellaneous Item #0910-01)\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Conference and Field Trip  
Requests

## II. Finance

*Motion to approve the following Finance Items:*

1. The Letter of Agreement between the district and WPIC of UPMC Presbyterian Shadyside for the provision of Student Assistance Addiction Liaison Services for the district Student Assistance Program (SAP) team, as presented for the 2010-2011 school year. Costs are subsidized through Allegheny County Drug and Alcohol Services and Addiction Medicine Services at a reduced fee of \$175 per day; (Finance Item #0910-01)
2. The Letter of Agreement between the district and Dr. Russell Adams for physician attendance at football games, working cooperatively with the athletic trainers and Nova Care, for the 2010-2011 school year as presented. (Finance Item #0910-02)
3. Accept the Carlynton School District Facility Study presentation by L.R. Kimball as amended;
4. The Act 48 Program Agreement for Services between the district and PHASE 4 Learning Center, Inc., for the 2010-2011 school year, as presented. Cost is \$6,000 per student and is prorated according to the number of weeks of attendance; (Finance Item #0910-03)
5. The August 2010 Athletic Fund Report as submitted and reviewed by administration; (Finance Item #0910-04)
6. The August 2010 Activities Fund Report as submitted and review by administration. (Finance Item #0910-05)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Agreement with WPIC of UPMC Presbyterian Shadyside for SAP Liaison Services

Agreement with Dr. Russell Adams – Physician at Football Games

Accepting the Facility Study

PHASE 4 Services Agreement

August 2010 Athletic Fund Report

August 2010 Activities Fund Report

## III. Personnel

*Motion to approve the following Personnel Items:*

1. The following additions to the 2010-2011 Day-to-Day Substitute List as recommended by administration:
  - Nancy Beck, Lunchroom/Playground Aide (*returning*)
  - Peter Gratz, Secondary Social Studies
  - Jamie Guimaraes, Elementary (*returning*)
  - Jaelyn Flanagan, Secondary Social Studies
  - Brenda Hemans, Elementary
  - Wendelyn Piquette, Secondary Earth and Space Science
  - Ciara Slaiman, Elementary
  - Kathryn Szkotnicki, Secondary English 7-12
  - James Rupert (*returning*)
  - Jessica Tsangaris, Elementary (Personnel Item #0910-01)
2. The following additions to the 2010-2011 Athletic Supplemental List as recommended:
  - Bridget Ward – Seventh Grade Girls' Basketball Coach
  - Michael Donovan / Bridget Ward – Equipment Manager (*shared*)
  - Daniel DeRenzo – Grades 7-8 Head Boys' Soccer Coach (Personnel Item #0910-02)

Additions to the 2010-11 Day-to-Day Sub List

Additions to the 2010-2011 Athletic Supplemental List

3. The Leave of Absence for Employee CFT#10-06 and Employee CFT#10-07 as submitted; (Personnel Item #0910-03)
4. Assign Michael Kozy and \_\_\_\_\_ to the positions of SAT Prep class instructors for the 2010-2011 school year (two sessions, fall and spring) in mathematics and English/Language Arts, respectively. Salary will be at the per diem rate as per the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement; (Personnel Item #0910-04)
5. An At-Risk Learners After-School Program in four subject areas for one-hour per week, funded by IDEA-ARRA monies, and to post for the anticipated positions; (Personnel Item #0910-05)
6. High School Assistant Principal Laura Burns to serve as attendance officer for the junior-senior high school for the purpose of filing citations and truancy reports and appearing before the magistrate for related hearings.
7. The addition to the Curriculum Supplemental Contract List for the 2010-2011 school year as follows:
  - Lee Myford – Secondary Special Ed / Guidance / GATE and Vocational Ed (Personnel Item #0910-06)\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Leaves – Employee CFT#10-06 and Employee CFT#10-07

SAT Prep Class Instructors for 2010-2011

At-Risk Learners After-School Program

Laura Burns – Attendance Officer

Addition to the Curriculum Supplemental Contract List

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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