



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: September 30, 2011

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting, **Thursday, October 6, 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 **6:00 pm***

CARLYNTON SCHOOL DISTRICT

Agenda Setting/Committee/Voting Meeting
October 6, 2011
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: - *Carnegie Elementary Student*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the September 15, 2011 Regular Voting Meeting as presented.

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

Minutes of the September 15,
2011 Meeting

REPORTS:

- Executive Session – *President Brown*
 - Principals’ Reports
 - Director of Pupil Services’ Report – *Mrs. Myford*
 - Business Manager Report – *Mr. Christy*
- Welcoming Remarks – *Dr. Dimperio*
 - ✓ The minutes of the Parkway West Career and Technology Center Joint Operating Committee of August 2, 2011 as submitted. (SC Item #1011-01)

BUSINESS BEFORE THE BOARD:

I. Miscellaneous

Motion to approve the Miscellaneous Items below:

1. The field trip and conference requests as reviewed by administration and presented:
 - C...L.Begg...Chartiers Valley HS...Annual AP Workshop...10/10
 - C...M.Kozy...Chartiers Valley HS...Annual AP Workshop...10/10
 - C...W.Palonis...Chartiers Valley HS...Annual AP Workshop...10/10
 - C...MBVeri...North Allegheny SD...Battery Cars Workshop...10/20
 - C...J.Nagorski...Wheeling Jesuit U...Challenger Ctr Training...10/21
 - C...C.Rex...Wheeling Jesuit U...Challenger Ctr Training...10/21
 - C...J.Nagorski...AIU3...Prof. Development...10/25, 12/9, 2/6, 4/5
 - C...N.Kovanis...SS Sheraton...School Performance Conf...1/31, 2/1-2
 - FT...D.Criste/M.Smoller...AIU...Mosaic Mural w/students...9/27/11

Conference and Field Trip
Requests

- FT...MBVeri...Pittsburgh Zoo...Jr. Hi Animal Science Enrich...10/12
- FT...MBVeri...Pittsburgh Zoo...Elem Animal Science Enrich...10/12
- FT...M.Mishkin...Three Rivers Ctr...Mentoring Day...10/19
- FT...D.Mitchell...Pgh Zoo & Aquarium...Animal Behavior...10/26
- FT...MBVeri...Heinz History Ctr...Jr. Hi History Bowl Comp...11/2
- FT...MBVeri...Heinz History Ctr...Elem History Bowl Comp...11/2-3
- FT...MBVeri... Heinz History Ctr...Jr. Hi History Bowl Comp...11/9
- FT...L.Price/G.DeRoss...Carnegie Museum/Playhouse...Crafton Grade 1...5/18

(Miscellaneous Item #1011-01)

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

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer’s Report for the month of August 2011 as presented;
2. The August 2011 bills in the amount of \$1,714,955.01 as presented;
3. The Rosslyn Farms Earned Income Tax Audit Report for the period ending June 30, 2010; (Finance Item #1011-01)
4. The 2011-2012 contract agreement and resolution between the district and the Northeastern Educational Intermediate Unit 19 for Special Education services as presented. Costs are incurred only when services are rendered. (Finance Item #1011-02)

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

Treasurer’s Report – August 2011

August 2011 Bills

Rosslyn Farms EIT Audit

2011-2012 Contract Agreement and Resolution with NEIU19

III. Personnel

Motion to approve the Personnel Items below:

1. The following additions to the 2011-2012 Day-to-Day Substitute List as reviewed by the administration and presented:
 - Thomas McMullen – Health and Physical Education
 - Dezzarea Schwartzmiller – Elementary
 (Personnel Item #1011-01)
2. The following addition to the 2011-2012 Athletic Supplemental List:
 - Aleander Norton – Junior High Assistant Soccer Coach
 (Personnel Item #1011-02)
3. The resignation of Christopher Very, Carnegie Elementary Principal and Elementary Science Curriculum Coordinator, effective October 7, 2011; (Personnel Item #1011-03)
4. Regina Urso to the position of Acting/Temporary Principal of Carnegie Elementary School, effective October 7, 2011, per the terms as presented; (Personnel Item #1011-04)
5. Carol Polichio to the position of general cafeteria worker at Crafton Elementary School; (Personnel Item #1011-05)
6. The positions of SAT Prep Course instructors for the fall and spring of the 2011-2012 school year to Michael Kozy, mathematics, and Tonilyn Longo, English, at a per diem rate, and under the terms of the

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

Addition to the 2011-2012 Athletic Supplemental List

Resignation – Christopher Very

Appointment of Carnegie Elementary Acting Principal

Carol Polichio – General Cafeteria Worker at Crafton

SAT Prep Course Instructors - Michael Kozy and Tonilyn Longo

Carlynton Federation of Teachers Collective Bargaining Agreement;
(Personnel Item #1011-06)

7. The position of In School Suspension Monitor at Carnegie Elementary to Linda Driscoll, as needed, under the terms of the Secretarial, Cafeteria and Aides Collective Bargaining Unit Agreement; (Personnel Item #1011-07)
8. The posting of a position for a Life Skills classroom aide, as requested, at the junior-senior high school; (Personnel Item #1011-08)
9. Recall Kimberly Wagner from furlough due to the above posting for the position of a Life Skills classroom aide. Mrs. Wagner's assignment will be determined via the bidding process based on seniority under the terms of the Secretarial, Cafeteria and Aides Collective Bargaining Unit Agreement.

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

IV. Student Services

Motion to approve the Student Services item as follows:

1. The list of van drivers for the 2011-2012 school year as presented by Roenigk Van Transportation. (Student Services Item #1011-01)

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

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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

In School Suspension
Monitor – Linda Driscoll

Posting – Life Skills
Classroom Aide

Recall Kimberly Wagner
From Furlough

2011-2012 Van Drivers