



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: December 3, 2010

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Reorganization Meeting and Committee/Voting Meeting, **Thursday, December 9, 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 **6:30 pm***

CARLYNTON SCHOOL DISTRICT

Regular Voting Meeting
December 9, 2010
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the November 18, 2010 Regular Voting Meeting as presented.

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

Minutes of the November 18,
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 (SC Item #1210-01)
 - 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 list of conference and field trip requests as presented:
 - C...N.Kovanis...Radisson Hotel...Math Forum...12/16
 - C...L.Rowley...AIU...Title 1 and Stimulus Funds Expansion...12/16
 - FT...M.Smoller...Carnegie Science Ctr...Contraption Contest...12/10
 - FT...J.Dodd...HS Auditorium...Car/Craf Chorus Rehearsal...12/15

Conference and Field Trip
Requests

- FT...J.Dodd...Crafton Elem...Carnegie Choral Rehearsal-2x...12/17
- FT...R.Pedersen...HS Auditorium...Car/Craf Band Rehearsal...12/17
- FT...MBVeri...Crafton Elem...Combined GATE program...12/20
- FT...MBVeri...Ft. Pitt Museum & Incline...GATE/Pgh History...1/14
(Miscellaneous Item #1210-01)

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

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer's Report for the month of October 2010 as presented; Treasurer's Report – October 2010
2. The October 2010 bills in the amount of \$1,977,454.44 as submitted; October 2010 Bills
3. Resolution #441-10 representing Act 1, the Taxpayer Relief Act, which requires school districts to limit tax increases to the level set by an inflation index unless the tax increase is approved by voters in a referendum or the school district obtains from the Department of Education or a court of common pleas certain referendum exceptions; (Finance Item #1210-01) Resolution #441-10 – Taxpayer Relief Act
4. The December 2010 Real Estate Tax Refunds for the Borough of Carnegie as submitted; (Finance Item #1210-02) Carnegie RE Tax Refunds
5. Name _____ as Construction Manager for a potential elementary building project; (Finance Item #1210-03) _____ - Construction Manager
6. The October 2010 Cafeteria Report as submitted by Aramark Educational Services; (Finance Item #1210-04) October 2010 Cafeteria Report
7. A three (3) percent salary increase for Superintendent Michael Panza for the 2010-2011 school year; Salary Increase – Dr. Panza
8. The Eric Ryan Corporation for the installation of capacitors at the junior-senior high school at a cost of \$5,802; (Finance Item #1210-05) Capacitor Installation – Eric Ryan Corp.
9. Participation with the Allegheny Intermediate Unit to gain proposals for an Allegheny CONNECT-hosted VoIP procurement, as submitted. Participation does not bind or commit the district to purchase service or incur any liability or debt; (Finance Item #1210-06) VoIP Procurement With AIU
10. The technology surplus list and to advertise for sealed bids with a deadline of January 5, 2011; (Finance Item #1210-07) Technology Surplus List / Sealed Bids
11. The Request for Proposal for the replacement of the Carnegie Elementary gymnasium floor as submitted, per review and approval of the solicitor, and to advertise accordingly. (Finance Item #1210-08) RFP – Carnegie Elementary Gym Floor

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

III. Personnel

Motion to approve the following Personnel Items:

1. The additions to the 2010-2011 Substitute List per review and recommendation of the administrative staff; Additions to the 2010-2011 Substitute List

- Susan Gura – Lunchroom / Playground Aide
- Leah Morelli – Art, K-12
(Personnel Item #1210-01)

2. The addition and deletions to the 2010-2011 Supplemental Athletic List as recommended and presented:

- Joseph Farkas – Varsity Assistant Girls’ Basketball Coach
- Nicole Findon – *Resigning; Varsity Cheerleading Coach and to post*
- Lora Smith – *Resigning; JV Cheerleading Coach and to post*
(Personnel Item #1210-02)

Addition/Deletions to the 2010-11 Supplemental Athletic List

3. The leave of absences through the end of the 2010-2011 school year for the named employees as follows:

- CFT10-09
- CFT10-10
- CFT10-11
- CFT10-12
- CFT10-13
(Personnel Item #1210-03)

Leave of Absences

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

IV. Student Services

Motion to approve the following:

1. Carlynton High School students as independent gymnasts and allow participation in the WPIAL gymnastic program, at no cost to the district, under the following stipulations: 1. Christine Gulakowski and Terri Gazda are the students’ uncompensated coaches; 2. Each student will submit a current physical to be kept on file in the Office of the Athletic Director; 3. Each student must meet all academic requirements; and 4. Pending the parents’ signature on a waiver to be prepared by the district solicitor:

Independent Gymnasts

- Brittany Kroh
- Kelsey Ponick
(Student Services Item #1210-01)

2. The proposed spring 2011 junior-senior high school marching band trip to Nashville, Tennessee, departing May 13, 2011 and returning May 16, 2011, as submitted. (Student Services Item #1210-02)

Band Trip to Nashville – Spring 2011

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

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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