



# Carlynton School District

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: February 25, 2011

RE: **BOARD OF EDUCATION MEETING**



The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting, **Thursday, March 3, 2011**, in the cafeteria of the Carlynton Junior-Senior High School. The meeting will begin at 7:30 pm.

- *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**

**March 3, 2011**

**Carlynton Jr.-Sr. High School Cafeteria – 7:30 p.m.**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE** – *Crafton Elementary Sixth Grader Will Ford*

**ROLL CALL**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following:*

1. The minutes of the February 17, 2011 Regular Voting Meeting as presented.

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

Minutes – February 17, 2011

**REPORTS:**

- Executive Session – *President Brown*
  - Principals' Reports
  - Director of Pupil Services' Report – *Mrs. Myford*
  - Business Manager Report – *Mr. Christy*
- Superintendent's Report – *Dr. Panza*

**I. Miscellaneous**

*Recommend the following:*

1. Draft # \_\_\_\_\_ of the 2011-2012 school year calendar as presented; (Miscellaneous Item #0311-01)
2. The revision to the 2010-2011 school year calendar to reflect April 21, 2011 as the make-up snow day for the missed day of February 22, 2011. (Miscellaneous Item #0311-02)

2011-12 School Year Calendar

Revision to 10-11 Calendar –  
Snow Make-up Day

*Motion to approve the following:*

1. The list of conference and field trip requests as presented and approved by administration:
  - FT...M.Mishkin...AIU...Transitional Training...3/25
  - FT...J.Dodd...Quaker Valley HS...PMEA Elem Sing Fest...4/8
  - FT...M.Mishkin...AIU...Transitional Training...5/3(Miscellaneous Item #0311-01)

Conference and Field Trip  
Requests

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

## II. Finance

*Motion to approve the following:*

1. \_\_\_\_\_ as construction manager for the elementary school building project;
2. Authorize PNC Financial to continue the process to obtain a bond rating for the district, at a cost not to exceed \$13,000;
3. Direct administration to obtain a contractor to complete a full survey of the Carnegie Elementary property at a cost not to exceed \_\_\_\_\_;
4. Direct administration to obtain a contractor to complete a Wetland Reconnaissance Investigation Report at a cost not to exceed \_\_\_\_\_;
5. The Roof Conductor Rerouting RPF to direct the roof water run-off at Carnegie Elementary School and to advertise accordingly. (Finance Item #0311-01)
6. The contract agreement between the district and the Northeastern Educational Intermediate Unit for programs and services as submitted; (Finance Item #0311-02)
7. Resolution No. 158 representing the 2011-2012 General Operating Budget of the Parkway West Career and Technology Center in the amount of \$6,197, 257 as submitted. The district portion of this amount is \$354, 167 as compared to \$470,593 for the current school calendar; (Finance Item #0311-03)
8. Resolution No. 159 representing the 2011-2012 General Operating Budget of the Alternative Education Program at Parkway West Career and Technology Center in the amount of \$1,038, 234 as submitted. The district portion of this amount is \$45,622 as compared to \$49,627 for the current school calendar; (Finance Item #0311-04)
9. Resolution No. 160 representing the 2011-2012 Building Rental Budget of the Parkway West Career and Technology Center in the amount of \$456,492 as submitted. The district portion of this amount is \$21,076 as compared to \$16,385 for the current school calendar; (Finance Item #0311-05)

\_\_\_\_\_First; \_\_\_\_\_Second; \_\_\_\_\_Vote

## III. Personnel

*Motion to approve the following:*

1. The following addition to the 2010-2011 Day to Day Substitute List as presented and recommended by administrators:
  - Chad Buerk – Secondary Mathematics  
(Personnel Item #0311-02)

\_\_\_\_\_First; \_\_\_\_\_Second; \_\_\_\_\_Vote

## UNFINISHED BUSINESS:

\_\_\_\_\_-  
Construction Manager

PNC - Obtain Bond Rating

Contractor to Survey  
Elementary Site

Wetland Reconnaissance  
Investigation Report

RFP – Carnegie Elementary  
Roof Water Run-off

Agreement with NEIU

Resolution No. 158 – PWCTC  
General Operating Budget

Resolution No. 159 – PWCTC  
AEP Budget

Resolution No. 160 – PWCTC  
Building Rental Budget

Addition to the Day to Day  
Sub List

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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