



Carlynton School District

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: April 8, 2011

RE: **BOARD OF EDUCATION MEETING**



The Carlynton Board of School Directors will conduct its Committee/Voting Meeting on **Thursday, April 14, 2011**, in the library of the Carlynton Junior-Senior High School. The meeting will begin at 7:30 pm. This is the only meeting for the month of April.

- *An executive session will be held in the superintendent's conference room beginning at **6:00 pm**.*

CARLYNTON SCHOOL DISTRICT

Committee/Voting Meeting
April 14, 2011
Carlynton Jr.-Sr. High School Library – 7:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE – *Crafton Elementary Sixth Grade Students
Tyler and Zachary Smith*

ROLL CALL

PRESENTATION – *Recognition of Carnegie, Crafton and Rosslyn Farms
Police, Fire and EMS Departments*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following:

1. The minutes of the March 17, 2011 Regular Voting Meeting as presented.
_____First; _____Second; _____Vote

Minutes – March 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*
 - Pathfinder Report – *Director Wilson*
 - Parkway West CTC Report – *Director McCartney*
 - SHASDA – *Director Schirripa*
 - PSBA-Legislative – *Director Walkowiak*

I. Miscellaneous

Motion to approve the following:

1. The list of conference and field trip requests as presented and approved by administration:
 - C...J.Ficorilli...University of Pgh...Grant Funding Program...4/15
 - C...B.Palonis...Southmoreland HS...PA Science Curr. Council...4/15
 - C...A.Harrity...AIU...Assistive Technology Devices Support...4/18

Conference and Field Trip
Requests

- C...E.Jones...Phipp's Garden Ctr...Renewable/Efficient Energy...5/5
- C...MBVeri...Upper St. Clair HS...Gifted Consortium...5/13
- C...M.Smoller...Upper St. Clair HS...Gifted Consortium...5/13
- C...L.Merglowski...Southpointe Golf Club...Wellness Conf....5/13
- C...L.Burns...BW Conference Ctr/Harrisburg...Positive Behavior Support...5/18-19
- FT...MBVeri...Heinz History Ctr...Reading Festival...4/12
- FT...M.Mishkin...Bidwell Training Ctr...Transition...Date TBD
- FT...D.Cosnek...Indiana UP...Physics Olympics...4/15
- FT...Crafton K...Pittsburgh Zoo and Aquarium...4/15
- FT...S.Nery...French Bistro...All French Classes...4/18
- FT...Crafton Grade 3...Janoski's Farm/ Paragon Produce...4/26
- FT...MBVeri...Duquesne U...Jr. Achievement for Elem. GATE...5/3
- FT...Crafton Grade 6...Wheeling Jesuit U...NASA Challenger...5/5
- FT...MBVeri...Ascension Parish/Ingram...Invent Convention...5/10
- FT...A.Harrity...Pgh Childrens Festival...Comm. Skills...5/12
- FT...MBVeri/M.Smoller...Kentuck Knob...Architectural Study...5/16
- FT...Crafton Grade 2...Heinz History Center...5/24
- FT...Carnegie Grade 3...Heinz Field/Science Center...5/24
- FT...MBVeri...Brentwood Boro Bldg...Calculusolve Tourney...5/25
- FT...Carnegie Grade 4...Meadowcroft Village...5/25
- FT...C.Eddy/M.Smoller...Ft.Pitt Tunnels...Community Garden...6/4
- FT...Crafton, Grade 6...Challenge by Choice...6/6
- FT...Crafton, Grade 3...Beechwood Farm Nature Reserve...6/8

(Miscellaneous Item #0411-01)

_____First; _____Second; _____Vote

II. Finance

Motion to approve the following:

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| 1. The Treasurer's Report for the month of March 2011 as submitted; | March 2011 Treasurer's Report |
| 2. The March 2011 bills in the amount of \$1,867,220.91 as submitted; | March 2011 Bills |
| 3. The Allegheny Intermediate Unit's Program of Services Budget for the fiscal year July 1, 2011 through June 30, 2012 as submitted, with expenditures totaling \$3,815,375. The budget represents no increase to the total district allocation. The districts expected contribution of this total amount is \$20,208.92; | AIU's Program of Services Budget for 2011-2012 |
| 4. The March 2011 Athletic Fund Report as submitted and approved by administration; (Finance Item #0411-01) | March 2011 Athletic Fund Report |
| 5. The March 2011 Activities Fund Report as submitted and approved by administration; (Finance Item #0411-02) | March 2011 Activities Fund Report |
| 6. Local Economic Revitalization Tax Assistance (LERTA) Ordinance No. 2350 between the district and the Borough of Carnegie to allow for a real estate tax exemption schedule for new construction in deteriorated areas and improvements to certain deteriorated industrial, commercial and other business property; (Finance Item #0411-03) | LERTA Agreement |
| 7. Allie Wandrisco to complete a one-year internship position as a school psychologist for the 2011-2012 school year at a stipend of \$15,000, to be paid through ACCESS funds. (Finance Item #0411-04) | District Psychologist Intern for the 2011-2012 School Year |

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| 8. Renew the agreement with the Project Succeed credit recovery program for the 2011-2012 school year with 12 seats at a cost of \$12,000 as presented; (Finance Item #0411-05) | Project Succeed Agreement for the 2011-2012 School Year |
| 9. The Emergency Evacuation Cooperation Agreement between the district and the South Fayette School District, which provides a safe evacuation and housing plan for students in the event of a crisis, disaster or other circumstances necessitating the removal of students from the facilities operated by the parties; (Finance Item #0411-06) | Emergency Evacuation Cooperation Agreement with South Fayette School District |
| 10. The Running Track Surface Replacement RFP for repaving of the high school track as presented; (Finance Item #0411-07) | Running Track Surface Replacement RFP |
| 11. The Running Track Asphalt Topping RFP for resurfacing of the high school track as presented; (Finance Item #0411-08) | Running Track Asphalt Topping RFP |
| 12. The Front Sidewalk Replacement RFP for replacement of the high school sidewalk as presented; (Finance Item #0411-09) | Front Sidewalk Replacement RFP |
| 13. The Memorandum of Understanding between the district and the Carlynton Federation of Teachers regarding retirement payments as presented; (Finance Item #0411-10) | MOU with CFT Regarding Retirement Payments |
| 14. The February 2011 Cafeteria Operating Report as submitted by Aramark Educational Services; (Finance Item #0411-11) | February 2011 Cafeteria Operating Report |
| 15. Food Services Management Renewal Agreement with Aramark Educational Services for one year starting July 2, 2011, which may be renewed by mutual agreement. (Finance Item #0411-12)
_____First; _____Second; _____Vote | Food Service Management Renewal Agreement with Aramark |

III. Personnel

Motion to approve the following:

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| 1. The additions to the 2010-2011 Day-to-Day Substitute List as follows: <ul style="list-style-type: none"> ▪ Emily Aleski – Elementary ▪ Rebecca Smith – Music, K-12 ▪ Carol Polichio – Food Service Worker ▪ Andrew Teti – Elementary/Special Education (Personnel Item #0411-01) | Additions to the 2010-2011 Day-to-Day Sub List |
| 2. The additions to the 2010-2011 Supplemental Athletic Contract List as recommended by administration and as follows: <ul style="list-style-type: none"> ▪ Robert Perkey – JV Head Baseball Coach ▪ Samantha Wooster – Junior Varsity Cheerleading Coach ▪ Dané Marshall – Assistant Boys' Tennis Coach (Personnel Item #0411-02) | Additions to Athletic Contract List |
| 3. Andrea Harrity and Brian Harewicz to facilitate the four week summer reading and writing program to be held June 27 through July 22, 2011, at Carnegie Elementary at the teacher's per diem rate. This program will be funded through grant monies; (Personnel Item #0411-03) | Summer Reading and Writing Program at Carnegie |
| 4. The requested leaves of absence for employees CFT11-04 and SCA11-08 as approved by administration. (Personnel Item #0411-04) | Leaves of Absence |

5. Meredith Kladakis for the position of kindergarten teacher at Carnegie Elementary per the recommendation of the administration; (Personnel Item #0411-05)
6. Reassign Carol Nightingale to the position of General Cafeteria Worker at Carnegie Elementary School, per the terms of the Secretarial-Cafeteria-Aides Bargaining Unit Agreement; (Personnel Item #0411-06)
7. Post for the position of one (1) summer head custodian for the Summer of 2011;
8. Post for the positions of three (3) summer maintenance helpers for the Summer of 2011;
9. Post for the position of _____ summer custodial helpers for the Summer of 2011.
_____ *First*; _____ *Second*; _____ *Vote*

Kindergarten Position –
Meredith Kladakis

Reassign Carol Nightingale –
General Cafeteria Worker

Posting – Summer 2011 Head
Custodian

Posting – Summer 2011
Maintenance Helpers

Posting – Summer 2011
Custodial Helpers

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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