



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: May 13, 2011

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, May 19, 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
Regular Voting Meeting
May 19, 2011
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Crafton and Carnegie District Choral Students*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the May 5, 2011 Agenda Setting/Committee/Voting Meeting as presented.

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

Minutes of the May 5, 2011 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*
 - ✓ The minutes of the April 5, 2011 Parkway West Career and Technology Center Joint Committee Meeting. (SC Item #0511-01)
 - Pathfinder Report – *Director Wilson*
 - Parkway West CTC Report – *Director McCartney*
 - SHASDA – *Director Schirripa*
 - PSBA-Legislative – *Director Walkowiak*

BUSINESS BEFORE THE BOARD:

I. Miscellaneous

Motion to approve the following:

1. The list of conference and field trip requests as submitted and approved by administration:
 - C...L.Burns...IU 7, 1 and 3...Induction Requirements...9/20-21, 11/17-19 and 1/11-12
 - FT...D.Smith...Don Pablos Restaurant...LS Child Dev...5/24

Conference and Field Trip Requests

- FT...Carnegie Gr. 2...Pgh Zoo and Aquarium...6/2
(Miscellaneous Item #0511-01)

2. The 2011-2012 Carnegie and Crafton Elementary Student Handbooks as presented;

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

2011-2012 Elementary
Student Handbooks

II. Finance

Motion to approve the following:

1. Treasurer's Report for the month of April 2011 as presented;
2. The April 2011 bills in the amount of \$1,748,978.03 as presented;
3. The 2011-2012 proposed final budget in the amount of \$23,260,132 with a millage rate of 23.15 and to advertise the proposed final budget for a period of 30 days prior to the adoption of the annual budget. This amount represents a one mill decrease to the overall millage rate;
4. The Software Maintenance Contract between the district and ProSoft Technologies for the 2011-2012 school year as presented at a base annual fee not to exceed \$20, 183.04; (Finance Item #0511-01)
5. The agreement with IN Community Magazines, Inc. for the 2011-2012 school year as presented at a base fixed fee not to exceed \$2,500 per issue for eight pages or \$1,250 for four pages; (Finance Item #0511-02)
6. The April 2011 Athletic Fund Report as presented with an ending balance of \$4,996.38; (Finance Item #0511-03)
7. The April 2011 Activities Fund Report as presented with an ending balance of \$32,075.52; (Finance Item #0511-04)
8. The Allegheny Intermediate Unit's Notices of Adoption Policies, Procedures and Use of Funds as part of the IDEIA Application for the 2011-2012 school year as presented; (Finance Item #0511-05)
9. The 2011-2012 Administrative Budget of the South Central Area Special Schools Jointure (Pathfinder) as presented. The budget represents no increase to the district. (Finance Item #0511-06)

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

Treasurer's Report – April
2011

April 2011 Bills

2011-2012 Proposed Final
Budget

Software Maintenance
Agreement with ProSoft

IN Community Magazines
Agreement

April 2011 Athletic Fund
Report

April 2011 Activities Fund
Report

AIU's Notices of Adoption
Policies, Procedures and Use
of Funds

2011-2012 Pathfinder
Administrative Budget

III. Personnel

Motion to approve the following:

1. The following additions to the 2011-2012 Athletic Supplemental List as recommended and presented:
 - J.Cayll Smith – Varsity Head Girls' Basketball Coach
 - Caitlin McManus – Varsity Head Swimming Coach
 - Susan Brossman – Varsity Assistant Swimming Coach
 - James Glaser – Varsity Girls' Tennis Coach
 - Emily Tupi – Varsity Head Volleyball Coach
 - Megan Carpenter – Varsity Assistant Volleyball Coach
(Personnel Item #0511-01)

2011-12 Athletic
Supplemental Contracts

2. The following individuals for the positions of Summer Maintenance Helpers for the period of June 13 through August 19, 2011, in accordance with the terms of the Custodial/Maintenance Collective Bargaining Agreement and as presented:

- Greg Gazella
 - Thomas Kelsey
 - Gary Mitkoski
- (Personnel Item #0511-02)

3. Michael Dudicz as Summer Head Custodian for the period of June 13 through August 19, 2011, in accordance with the terms of the Custodial/Maintenance Collective Bargaining Agreement. (Personnel Item #0511-03)

4. The following individuals be employed as Summer Custodial Helpers for the period of June 13 through August 19, 2011:

- Olivia Barger
 - Shane Isasky
 - Ryan Laepple
 - Grant Schuler
 - Kristopher Williams
- (Personnel Item #0511-04)

5. Eliminate the Classrooms for the Future Coaching position.
_____ *First*; _____ *Second*; _____ *Vote*

Summer 2011 Maintenance
Helpers

Summer 2011 Head
Custodian – Michael Dudicz

Summer 2011 Custodial
Helpers

Eliminate CFF Position

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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