



# Carlynton School District

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: September 24, 2010

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting, **Thursday, October 7, 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 **6:00 pm***

**CARLYNTON SCHOOL DISTRICT**  
**Regular Voting Meeting**  
**October 7, 2010**  
**Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:** *Carnegie Elementary Students Jacob Seitz,  
John Suppers-Mayfield and Lorin Welsh*

**ROLL CALL**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the September 16, 2010 Regular Voting Meeting as presented.

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

Minutes of the September 16,  
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 CTC Joint Committee Meeting as presented for August 3, 2010. (SC Item #1010-01)

**BUSINESS BEFORE THE BOARD:**

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The following conference and field trip requests as presented:
  - C...L.Rowley...AIU...Title 1 Compliance/Programming, 9/30
  - C...C.Badger...Greenway PD Ctr...AP Conference, 10/11
  - C...L.Begg...Greenway PD Ctr...AP Conference, 10/11
  - C...M.Kozy...Greenway PD Ctr...AP Conference, 10/11
  - C...L.Rowley...BVIU...Title 1 Compliance Mtg, 10/14
  - C...M.Mishkin...Pgh Marriott City Ctr...ADA Conference, 10/14
  - C...J.Nagorski...Wheeling Jesuit U...Challenger Ctr, 10/15
  - C...A.Mendiola...AIU...Literacy Workshop, 10/27, 12/1, 2/23, 4/20
  - C...S.Donnely...AIU...Literacy Workshop, 10/27, 12/1, 2/23, 4/20

Conference and Field Trip  
Requests

- C...J.Nagorski...AIU...Literacy Workshop, 10/27, 12/1, 2/23, 4/20
- C...R.Gevaudan...Hershey...Cohort 3 Workshop, 11/9-11
- C...J.Sweeney...Hershey...Child Accounting Conference, 3/9-11
- FT...Carnegie 1<sup>st</sup> Grades...Triple B Pumpkin Farm...Farm Life, 10/6
- FT...MBVeri...Station Square...Walking tour of Pgh, 10/13
- FT...M.Smoller...AGH...Observe Careers in Medicine, 10/18
- FT...B.Palonis...Bvr Cty Wetlands...Ecosystem Studies, 10/20
- FT...MBVeri...North Allegheny HS... Creative Convention, 10/22
- FT...M.Stagl...Greentree Radisson...Interact Conference, 10/25
- FT...MBVeri...Science Ctr...Science & Tech Workshop, 11/9
- FT...Craf 1<sup>st</sup> Grades...Car. Museum/Playhouse...Museum & Theater, 5/13/2011 (Miscellaneous Item #1010-01)

2. The revision to the 2010-2011 school year calendar, as submitted (school closed February 21, 2011 rather than February 14). (Miscellaneous Item #1010-02)

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

Revision to the 2010-2011  
School Calendar

## II. Finance

*Motion to approve the following Finance Items:*

1. The Treasurer's Report for August 2010 as submitted;
2. August 2010 bills in the amount of \$1,910,483.28 as submitted;
3. Name L.R. Kimball as the Architect of Record for an elementary building project and to begin the Plan Con process.

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

August 2010 Treasurer's  
Report  
August 2010 Bills

L.R. Kimball – Architect of  
Record

## III. Personnel

*Motion to approve the following Personnel Items:*

1. The additions to the 2010-2011 Day-to-Day Substitute List as recommended by administration:
  - Richard Taylor, Instructional/Lunchroom/Playground Aide
  - Bryan Davidson, Secondary Social Studies/English
  - Bradley Hemmings, Secondary English/Communications
  - Harold Hokanson, Health and Physical Education, K-12
  - Breann Kaufman, Elementary/Special Education
  - Trisha McHaffie, Elementary
  - Britni McGrath, Secondary Mathematics
  - Leigh Simonton, Music, K-12 / Psychology
 (Personnel Item #1010-01)
2. The additions to the 2010-2011 Athletic Supplemental List as recommended:
  - Thomas Welch – Boys' Assistant Basketball Coach
 (Personnel Item #1010-02)
3. The resignation of music education teacher Matthew O'Neil as submitted; (Personnel Item #1010-03)

Additions to the 2010-11  
Day-to-Day Sub List

Additions to the 2010-2011  
Athletic Supplemental List

Resignation – Matthew  
O'Neil

4. The deletion and additions to the 2010-2011 Activities Supplemental List as recommended:
  - Matthew O’Neil – Band Director (*resigned*)
  - Christina Pantelidis – Colorguard Instructor / Majorette-Silks Sponsor (*two positions*)
  - Cynthia Eddy/Michelle Smoller – National Honor Society / Junior National Honor Society Sponsors (*two positions - shared*) (Personnel Item #1010-04)
5. A long-term substitute position to Lauren Kostley for the 2010-2011 school year, at the elementary level, per the terms and conditions of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement;
6. Leave of Absence for Employee #SCA10-08 as requested; (Personnel Item #1010-05)
7. Ida Prevost for the position of cafeteria worker at Crafton Elementary as submitted per the terms of the Secretarial-Cafeteria-Aides Collective Bargaining Unit Agreement; (Personnel Item #1010-06)
8. The following after-school tutors at the junior-senior high school for the At-Risk Learners After-School Program in four subject areas for one-hour per week per subject, funded by IDEA-ARRA monies, at the teacher’s per diem rate:
  - Maggi Mishkin – Science
  - Doris Parson - Mathematics
  - Pamela Stone – English and Social Studies (Personnel Item #1010-07)
9. The posting for the position of an inclusion aide at the junior-senior high school, to be funded with stimulus monies;
10. The posting for the positions of four (4) after-school tutors/instructors – two at Carnegie and two at Crafton Elementary – to conduct an after-school tutoring program at each elementary school.  
 \_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Additions to the 2010-2011 Activities Supplemental List

Long-Term Substitute – Lauren Kostley

LOA – Employee #SCA10-08

Cafeteria Worker at Crafton – Ida Prevost

Secondary After-School Tutors

Posting – Inclusion Aide at JSHS

Posting – Four After-School Tutors for Elementary Schools

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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