



Carlynton School District

Dr. Michael A. Panza • Superintendent
435 Kings Highway • Carnegie, PA 15106
(412) 429-2500 (Ext 1102) • Fax (412) 429-2502
michael.panza@carlynton.k12.pa.us

M E M O R A N D U M

TO: Board of Directors
Administrators
Municipal Offices

DATE: October 18, 2010

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, October 21, 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 21, 2010
Carlynton Jr.-Sr. High School Library – 7:30 pm**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Crafton Elementary Student*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the October 7, 2010 Agenda Setting/Committee/Voting Meeting as presented. **TBP**

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

Minutes of the October 7,
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*
- Pathfinder Report – *Director Wilson*
- Parkway West CTC Report – *Director Hughan*
- SHASDA – *Director Schirripa*
- PSBA-Legislative – *Director Walkowiak*

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.Zimmerman...AIU...Literacy Workshop, 10/27, 12/1, 2/23, 4/20
 - C...B.Harewicz...August Wilson Ctr...Spec. Ed./Decrease Drop-Out Rates...11/4
 - C...MBVeri...USC HS...Intro to Future Prob Solving Comp/ SH Area Gifted Consort. Mtg...11/12
 - C...M.Smoller...USC HS...SH Area Gifted Consort Mtg...11/12

Conference and Field Trip
Requests

- FT...N.Milsom/R.Gevaudan...Heinz Field...Guided tour/marketing tips...10/26
- FT...F.Zebrasky/L.Rowley...Janoski's Farm...Tour /Applying skills...10.26
- FT...C.Badger...Soldiers & Sailors Hall...Demos by respected chemists/presentation...11/17
- FT...J.Rupert...Robinson Twp...Target/Oliver Garden-Community interaction...11/18
- FT...M.Ferro...Nevillewood...Rotary Christmas program...12/16
- FT...M.Berlingeri...McKeever Environ.Ctr...Hands-on Biology...5/11-13

(Miscellaneous Item #1010-01)

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

II. Finance

Motion to approve the following Finance Items:

1. The Treasurer's Report for September 2010 as submitted;
2. September 2010 bills in the amount of \$2,210,711.36 as submitted;
3. Borough of Carnegie Real Estate Tax Refunds for October 2010 as presented; (Finance Item #1010-01)
4. The Carnegie Earned Income Tax Audit Report for the year 2009 as presented; (Finance Item #1010-02)
5. The Athletic Fund Report for September 2010 as submitted; (Finance Item #1010-03)
6. The Activities Fund Report for September 2010 as submitted. (Finance Item #1010-04)

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

September 2010 Treasurer's Report

September 2010 Bills

Carnegie RE Tax Refunds – October 2010

Carnegie EIT Audit Report – 2009

Athletic Fund Report – September 2010

Activities Fun Report – September 2010

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:
 - Emily Kelley – Elementary, K-6
 - Jillian Knoll – Elementary, K-6
 - Nancy Stadler – Art, K-12
 - Andrea Sevakco – Cafeteria/Lunchroom/Playground Aide (Personnel Item #1010-01)
2. The following after-school tutors at the elementary schools for an After-School Tutoring Program, three afternoons per week, at the teacher's per diem rate:
 - Jeanine Butts – Carnegie
 - Renee Carter – Carnegie
 - Will share the positions at Crafton: Tracy Alex, Jessica Bigler, Noreen Kelly, Nina Kovanis, James Nagorski, Anna Theys (Personnel Item #1010-02)

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

Elementary After-School Tutors

3. Nancy McMullen for the recalled position of an aide at the junior-senior high school, to be funded with stimulus monies; (Personnel Item #1010-03)

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

Nancy McMullen –Aide at JSHS

IV. Student Activities

Motion to approve the following Student Activities Item:

1. The Student Transportation of America (STA) drivers for the 2010-2011 school year as presented; (Student Activities Item #1010-01)
2. Roenigk Van Transportation drivers for the 2010-2011 school year as presented. (Student Activities Item #1010-02)

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

STA List of Drivers

Roenigk Van Drivers

V. Policy

Motion to approve the following Policy Item:

1. The first reading of Policies 210 and 210.1 – Use of Medications and Possession / Use of Emergency Medications as presented; (Policy Item #1010-01)

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

Policies 210 and 210.1 – First Reading

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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