



# 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: November 12, 2010

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Regular Voting Meeting, **Thursday, November 18, 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  
November 18, 2010  
Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:** *Crafton Elementary Student Claire Schriver*

**ROLL CALL**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the November 4, 2010 Agenda Setting/Committee/Voting Meeting as presented.

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

Minutes of the November 4,  
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 – *Sharon Wilson*
    - Parkway West CTC Report – *Sandra Hughan*
    - SHASDA – *Patricia Schirripa*
    - PSBA-Legislative – *Raymond Walkowiak*

**BUSINESS BEFORE THE BOARD:**

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The list of conference and field trip requests as presented:
  - C...M.Priore...Carnegie Mellon U...Music Curric. PD...11/23
  - C...R.Gevaudan...Airport Marriot...Apple Products PD...11/30
  - C...M.Sywy... ProSoft Technologies...Payroll PD...12/14
  - C...L.Burns...PATTAN...Required Prof. Development...12/14-15, 2/2
  - C...L.Burns...IU 3, 7, 1...Principal Induction Requirements...1/19-20, 3/15-16, 5/3-4, 6/1-2

Conference and Field Trip  
Requests

- C...C.Very...IU3...Supervisory Workshops...1/27, 2/24, 3/24
- C...R.Susini...IU3...Supervisory Workshops...1/27, 2/24, 3/24
- FT...F.Zebrasky...Walmart/Cici's Pizza...Out-based Ed...11/19
- FT...Harrity/Rupert...Carnegie Art Museum...Out-based Ed...12/6
- FT...M.Ferro...Pgh.Internat'l Airport...Choral Performance...12/9
- FT...R.Susini...CONSOL Energy Ctr...Penguins Practice/Positive Behavior Reward...12/9
- FT...Carnegie Gr. 4...Heinz Hall...Pgh Symphony Orchestra...12/9
- FT...M.Ferro...Rotary Luncheon Choral Perf...Nevillewood...12/16
- FT...C.Eddy...Carnegie Music Hall...Repertory Theatre...12/17
- FT...Smoller/Veri...The Aviary...GATE...1/12
- FT...M. Smoller...Soldiers & Sailors Hall...World Quest...2/4
- FT...M.Smoller...Carnegie Science Ctr...Nat'l Engineering Day...2/18
- FT...Carnegie Gr. 6...Heinz Hall...Pgh Symphony Orchestra...2/23
- FT...Smoller/Veri...Southside Works Theater...Film Fest...2/23
- FT...M.Smoller...Carnegie Science Ctr...Sci-Tech Day...3/20
- FT...Smoller/Veri...Downtown Pgh...History & Landmarks...4/11
- FT...Carnegie Gr. 2...Heinz Hall...Pgh Symphony Orchestra...4/15
- FT...MBVeri...Pgh Playhouse...Theater Performance...5/11
- FT...Smoller/Veri...Pgh Playhouse...Diary of Anne Franks...6/2

(Miscellaneous Item #1110-01)

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

## II. Finance

*Motion to approve the following Finance Items:*

1. Resolution #440-10 indicating continuation of membership in the Joint Purchasing Board for the 2011-2012 school year along with the Allegheny Intermediate Unit and other local school districts, which will empower the district to make bulk purchases of selected items for its use. It is further recommended that the appropriate Carlynton School District official be authorized to sign the Joint Purchasing Agreement and that Mr. Kirby Christy be named said representative to the purchasing board and Dr. Michael Panza named as the alternative; (Finance Item #1110-01)
2. Name \_\_\_\_\_ as Bond Counsel for a potential elementary building project;
3. Name \_\_\_\_\_ as Underwriter for a potential elementary building project;
4. Name \_\_\_\_\_ as Construction Manager for a potential elementary building project;
5. The formation of a district-wide Local Task Force to discuss any potential elementary building project. This committee is charged to report back to the Carlynton School District Board of Directors by \_\_\_\_\_ (date);
6. The August/September 2010 cafeteria operating report as submitted by Aramark Education; (Finance Item #1110-02)

Resolution – Joint Purchasing Board for the 2011-2012 School Year

\_\_\_\_\_ - Bond Counsel

\_\_\_\_\_ - Underwriter

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

Formation of a Local Task Force

August/September 2010 Cafeteria Report

7. The Athletic Fund Report for October 2010 as submitted; (Finance Item #1110-03)
8. The Activities Fund Report for October 2010 as submitted; (Finance Item #1110-04)
9. The Borough of Carnegie Real Estate Tax Refunds as submitted. (Finance Item #1110-05)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

October 2010 Athletic Fund Report

October 2010 Activities Fund Report

Carnegie RE Tax Refunds

### III. Personnel

*Motion to approve the following Personnel Items:*

1. The additions to the 2010-2011 Substitute List per review and recommendation of the administrative staff:
  - Amanda Dernosek – Elementary, K-6
  - Harold Kaufman – Elementary / Environmental Sciences K-12
  - Alicia Lombardo – Secondary English
  - Hayley Quadri – Elementary, K-6
  - Randy Kuny – Custodial (Personnel Item #1110-01)
2. The addition to the 2010-2011 Supplemental Athletic List as recommended and presented:
  - Timothy Bonner – Varsity Assistant Girls' Basketball Coach (Personnel Item #1110-02)
3. Name Susan Brossman as the long-term substitute for the secondary health and physical education position, in accordance with the terms and conditions to the Carlynton Federation of Teachers Collective Bargaining Unit Agreement;
4. Name \_\_\_\_\_ as an instrumental music teacher/band director in accordance with the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Additions to the 2010-2011 Substitute List

Addition to the 2010-11 Supplemental Athletic List

Susan Brossman – LTS in Health/Physical Education Position

\_\_\_\_\_ - Instrumental Music Teacher/Band Director

### IV. Policy

*Motion to approve the following Policy Item:*

1. The first reading of Policies 210 and 210.1 (Medications and Possession/Use of Emergency Medicines per the review and modifications of the solicitor. (Policy Item #1110-1)

First Readings – Policies 210 and 210.1

### OLD BUSINESS:

### NEW BUSINESS:

**OPEN FORUM:**

**ADJOURNMENT:**

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