

## CARLYNTON SCHOOL DISTRICT

### Agenda Setting/Committee/Voting Meeting August 5, 2010 Carlynton Jr.-Sr. High School Library – 7:30 pm

#### MINUTES

The Carlynton School District Board of Education conducted its Agenda Setting/Committee/Voting Meeting on Thursday, August 5, 2010 in the library of the junior-senior high school. Those in attendance included Vice President Patricia Schirripa and School Directors Sandra Hughan, Ronald McCartney, Nyra Schell, Raymond Walkowiak and Sharon Wilson. Also present was Superintendent Michael Panza, Solicitors Ira Weiss and Lisa Colautti, Business Manager Kirby Christy, Director of Pupil Services Lee Myford and Principals Robert Susini and Christopher Very. The audience was comprised of two individuals.

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**CALL TO ORDER** - *The meeting was called to order by Vice President Schirripa at 7:30 pm. Business Manager Kirby Christy led the pledge.*

**ROLL CALL** – *The roll was called by Recording Secretary Michale Herrmann. President Brown and Directors DiPietro and Tassaro were excused from the meeting.*

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:** *None*

#### **APPROVAL OF MINUTES:**

Director Walkowiak moved, seconded by Director Hughan, to approve the minutes of the July 15, 2010 Regular Voting Meeting as presented. **By a voice vote, the motion carried 6-0.**

Minutes of the July 15, 2010 Meeting

#### **REPORTS:**

- **Executive Session** – *Vice President Schirripa noted that contractual and legal issues were discussed in executive session under school code guidelines.*
  - **Principals' Reports** – *Mr. Very said construction on a new addition to the playground will take place August 14; kindergarten orientation is scheduled in both elementary schools. Dr. Susini announced that schedules have been sent out, official sports' practices begin August 16, and a Cougar Night Pep Rally and Spaghetti Dinner will be held August 20 to kick off the new school year*
  - **Director of Pupil Services' Report** – *Mrs. Myford reported that summer programs have concluded and the date of the first pupil services committee meeting will be September 7*
  - **Business Manager Report** – *Mr. Christy made all aware of a \$250 million deficit in the Commonwealth budget, due to a shortfall of funding from the federal government.*
  - **Superintendent's Report** – *Dr. Panza provided a review of the calendar and upcoming events and specified the following news:*

- ✓ *L.R. Kimball will present the final report of the feasibility study and recommendation to the board on August 19; the meeting will be held in the cafeteria and open to the public*
- ✓ *The district made AYP across the board on the PSSAs; Director Walkowiak asked for a re-cap of the district's past performance on the PSSA, to which Dr. Panza cited the district had received a warning in two subgroups in the prior year*
- ✓ *The three-year special education plan has been approved by the state*

## **BUSINESS BEFORE THE BOARD:**

### **I. Finance**

Director Wilson moved, seconded by Director McCartney, to approve the Letter of Agreement between the district and the Allegheny Intermediate Unit for travel instruction program services as submitted. Payment is issued only as services are rendered; (Finance Item #0810-01)

Participation in the Qualified Zone Academy Bond Program for school facilities and/or equipment as submitted in the amount of \$112,500; (Finance Item #0810-02)

*Director Walkowiak asked for further explanation so the public could better understand this program. Dr. Panza explained the process and said the money will purchase technology and security cameras across the district. He noted that a private business must be secured to support 10 percent of the funding. Director Hugan suggested he contact Bayer.*

~~Award the contract to \_\_\_\_\_, the lowest responsible bidder, for the replacement of the pool pipe filter as submitted; (Finance Item #0810-03)~~

**REMOVED from the Agenda**

The construction of a press box at Honus Wagner Field, not to exceed \$5,000;

Award electrical work to Hanlon Electric Company to remove the existing bus duct at the junior-senior high school at a cost of \$7,600 as submitted; (Finance Item #0810-04)

~~Award electrical engineering work to Lighthouse Electric for a capacitor installation at the junior senior high school at a cost of \$6,900 as submitted; (Finance Item #0810-05)~~ **REMOVED from the Agenda**

The May-June 2010 Cafeteria Report as submitted by Aramark Education Services; (Finance Item #0810-06)

The Athletic Fund Report for the month of June 2010 as submitted; (Finance Item #0810-07)

The Activities Fund Report for the month of June 2010 as submitted. (Finance Item #0810-08)

Letter of Agreement with  
AIU – Travel Instruction  
Services

QZAB Participation

~~\_\_\_\_\_ Pool Pipe  
Filter Replacement~~

Press Box Construction at  
HW

Remove Bus Duct – Hanlon  
Electric

~~Capacitor Installation – The  
Eric Ryan Corporation~~

May-June 2010 Cafeteria  
Report

June 2010 Athletic Fund  
Report

June 2010 Activities Fund  
Report

Contract a firm to complete the necessary pool pipe filter replacement work, due to lack of a responsible bidder. The bid for this job was issued and advertised twice, meeting all specifications and requirements of the Pennsylvania Department of Education. **By a ROLL CALL VOTE, the motion carried 6-0.**

## II. Personnel

*Recommend the Personnel Items below:*

The following curriculum supplemental positions for the 2010-2011 school year as follows:

- Laura Begg – Secondary Social Studies
- Lisa Rowley – Secondary Physical Education and Health
- Marlynn Vayanos and Matthew O’Neil – Secondary Music and Art
- Michael Kozy – Secondary Mathematics
- Diane Criste and Russ Pedersen – Elementary Music and Art
- Jacie Maslyk – Elementary Reading/Library and Computers / Language Arts
- Brian Harewicz – Elementary Special Education and GATE
- Lisa Rowley – Federal Programs

(Personnel Item #0810-01) **PLACE ON AGENDA**

The salary increases for the Act 93 administrators as presented; **PLACE ON AGENDA**

The salary increase for Business Manager Kirby Christy as presented; **PLACE ON AGENDA**

The salary increases for the Confidential Secretaries as presented. **PLACE ON AGENDA**

Director McCartney moved, seconded by Director Wilson, to approve Marilyn Stewart for the Class II position of high school administrative assistant as presented; (Personnel Item #0810-01)

The Leave of Absence for Employee SCA10-04 as submitted; (Personnel Item #0810-02)

Mary Campbell as along-term substitute for the first semester of the 2010-2011 school year. **By a voice, the motion carried 5-1 with Director Schell voting NO.**

Director McCartney moved, seconded by Director Wilson, to approve Dr. Hillary Mangis as the district-wide school psychologist under the terms of the Act 93 Agreement. (Personnel Item #0810-03) **By a voice vote, the motion carried 5-0-1 with Director Walkowiak abstaining.**

**UNFINISHED BUSINESS:** *Director Hughan provided some information from Weinstein’s office illustrating the amount one mil generates in other school districts. Mr. Christy noted that at 100 percent collection, a mill for the district would bring in about \$560,000, but the district generally runs around a 90 percent collection rate.*

Contract a Firm for Pool Pipe Filter Replacement

*Recommend:*  
2010-11 Curriculum Supplemental Positions

Act 93 Salary Increases

Business Manager Salary Increase

Confidential Secretary’s Salary Increases HS

Administrative Assistant – Marilyn Stewart

Leave of Absence for Employee SCA10-04

LTS, First Semester – Mary Campbell

School Psychologist – Hillary Mangis

**NEW BUSINESS:** *None*

**OPEN FORUM:** *Rev. Bowen from Crafton United Presbyterian Church said his congregation will provide, for the fourth consecutive year, back packs and school supplies to children.*

*Dr. Bowen suggested the feasibility study be moved to a later date given that the August 19 date may be a time when many residents are on vacation. Dr. Panza said it is the district's intent to make the date known and advertise it accordingly.*

**ADJOURNMENT:**

With no further business to discuss, Director Hughan moved, seconded by Director McCartney, to adjourn the meeting at 8:07 pm. **By a voice vote, the motion carried 6-0.**