



Carlynton School District

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

DATE: October 29, 2010

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting, **Thursday, November 4, 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

Agenda Setting/Committee/Voting Meeting
November 4, 2010
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Carnegie 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 21, 2010 Regular Voting Meeting as presented.

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

Minutes of the October 21,
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 September 7, 2010 Parkway West Career and Technology Center Joint Committee Meeting (SC Item #1110-01)*

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...J. Maslyk...Grandview Golf Club...Science Olympiad...11/19
 - C...N. Kelly...Grandview Golf Club...Science Olympiad...11/19
 - C...J. McAdoo...PATTAN...Socratic Seminar...11/19
 - C...R. Susini...IU 1, 3, 27...World Class Schooling...2/9-10, 4/19-20, 5/10-11 and 6/6-7
 - FT...M. Mishkin...Heinz History Ctr... Youth Leadership...11/3
 - FT...MBVeri...Heinz History Ctr...History Competition...11/17-18

Conference and Field Trip
Requests

- FT...MBVeri...Duquesne University...Calculusolve Tourney...11/19
 - FT...MBVeri...InventionLand, Harmarville...Invention Conv...12/6
 - FT...MBVeri/M.Smoller...InventionLand...Career Exploration...12/8
 - FT...Crafton Gr. 4...Heinz Hall...Pgh Symphony Orchestra...12/9
 - FT...R. Pedersen...HS...Crafton Elem. Band Rehearsal...12/16
 - FT...R. Pedersen...HS...Carnegie Elem. Band Rehearsal...12/16
 - FT...Crafton Gr. 6...Heinz Hall...Pgh Symphony Orchestra...2/23
 - FT...Crafton Gr. 2...Heinz Hall...Pgh Symphony Orchestra...4/15
- (Miscellaneous Item #1110-01)

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

II. Finance

Motion to approve the following Finance Items:

1. Borough of Crafton Real Estate Tax Refunds for November 2010 as presented; (Finance Item #1110-01)
2. The Channel Lease Agreement between Comcast and the district, as defined in Exhibit B, for the broadcasting of bi-monthly school board meetings at an hourly rate of \$50.22, effective November 2010 through September 2011, as submitted. (Finance Item #1110-02)

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

Crafton RE Tax Refunds – November 2010

Channel Lease Agreement with Comcast – November 2010 through September 2011

III. Personnel

Motion to approve the following Personnel Items:

1. The addition to the 2010-2011 Supplemental Athletic List as recommended and presented:
 - Douglas McAuley – Junior High Assistant Football Coach (Personnel Item #1110-01)
2. The addition to the 2010-2011 Supplemental Activities List as recommended and presented:
 - Suzanne Meyer – Sophomore Class Advisor (Personnel Item #1110-02)
3. Mary-Anne Clark, Brian Harewicz and Lysie Merglowski as tutors for the Tower Power Hour after school tutoring program at Carnegie Towers for the 2010-2011 school year in accordance with the terms of the Carlynton Federation of teachers Collective Bargain Agreement. (Personnel Item #1110-03)

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

Addition to the 2010-11 Supplemental Athletic List

Addition to the 2010-11 Supplemental Activities List

Tower Power Hour After School Tutors

UNFINISHED BUSINESS:

Policies 210 and 210.1 (Medications and Possession/Use of Emergency Medicines– First Reading

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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