



# 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: July 8, 2011

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Committee/Voting Meeting,  
**Thursday, July 14, 2011, 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**

**Committee/Voting Meeting  
July 14, 2011  
Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE:**

**ROLL CALL**

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

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the June 24, 2011 Special Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of the June 24, 2011  
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 McCartney*
- SHASDA – *Director Schirripa*
- PSBA-Legislative – *Director Walkowiak*

**BUSINESS BEFORE THE BOARD:**

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Item:*

1. The field trip request as reviewed by administration and presented:
  - FT...M.Berlingeri...McKeever Environ. Ctr...Biodiversity/Ecology  
...5/9-11/2012 (Miscellaneous Item #0711-01)
2. Declare audio and technology items as surplus as submitted and direct administration to dispose the equipment in a proper manner.  
(Miscellaneous Item #0711-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Field Trip Request

Surplus Equipment for  
Disposal

## II. Finance

*Motion to approve the following Finance Items:*

- |  |  |
|--|--|
| 1. The Carnegie Elementary Front Wall/Window Opening Request for Proposal as submitted and reviewed by the solicitor, and to advertise accordingly; (Finance Item #0711-01)  | Carnegie Elementary Front Wall/Window Opening RFP    |
| 2. Award the Running Track Replacement bid for the high school (six lane) track to _____, the lowest responsible bidder, at a cost of \$_____; (Finance Item #0711-02a) <b>TBP</b>   | Running Track Replacement Bid (Six Lanes)            |
| 3. Award the Running Track Alternate Resurfacing bid for the high school (five lane) track to _____, the lowest responsible bidder, at a cost of \$_____; (Finance Item #0711-02b) <b>TBP</b>  | Running Track Alternate Resurfacing Bid (Five Lanes) |
| 4. The Letter of Agreement between the District and Pressley Ridge School for the 2011-2012 school year as submitted. Fees will only be assessed as services are rendered; (Finance Item #0711-03)   | Letter of Agreement With Pressley Ridge              |
| 5. The Letter of Agreement between the District and Chartiers Community Mental Health and Retardation Center, Inc., for the 2011-2012 school year as submitted. Fees will only be assessed as services are rendered; (Finance Item #0711-04) | Letter of Agreement with CCMHRC                      |
| 6. The cafeteria operating report for the month of May 2011 as submitted by Aramark Educational Service with an ending year-to-date balance of \$52,537.49; (Finance Item #0711-05)  | May 2011 Cafeteria Operating Report                  |
| 7. The June 2011 Athletic Fund Report as submitted with a balance of \$2,448.95; (Finance Item #0711-06)   | June 2011 Athletic Fund Report                       |
| 8. The June 2011 Activities Fund Report as submitted with a balance of \$24,191.68; (Finance Item #0711-07)<br>_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i>  | June 2011 Activities Fund Report                     |

## III. Personnel

*Motion to approve the Personnel Items below:*

- |   |                                       |
|---|---------------------------------------|
| 1. Reappoint David Oddi as district security person for the 2011-2012 school year at a contracted fee of \$400 per month.<br>_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i> | District Security Person – David Oddi |
|---|---------------------------------------|

## UNFINISHED BUSINESS:

## NEW BUSINESS:

## OPEN FORUM:

## ADJOURNMENT:

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