



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: July 8, 2010

RE: BOARD OF EDUCATION MEETING



The Carlynton Board of School Directors will conduct its Committee/Voting Meeting,
Thursday, July 15, 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

**Committee/Voting Meeting
July 15, 2010
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, 2010 Regular Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of the June 24, 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 Item:

1. The new chemistry textbook for the 2010-2011 school year as presented;
_____ *First*; _____ *Second*; _____ *Vote*
2. Declare excess science items at Carnegie Elementary as surplus and donate as a fundraiser for the school as submitted. (Miscellaneous Item #0710-01)

Chemistry Textbook

Declare Items as Surplus

II. Finance

Motion to approve the following Finance Items:

1. The Speech-Language Pathologist Agreement between Evelyn Bainbridge and the district as recommended by administration and reviewed by the solicitor; (Finance Item #0710-01)
2. Award the trash removal service bid to Valley Waste, the lowest responsible bidder, for a three-year contract with costs as presented; (Finance Item #0710-02)
3. The Rosslyn Farms Earned Income Tax Refund as submitted. (Finance Item #0710-03)
_____ *First*; _____ *Second*; _____ *Vote*

Evelyn Bainbridge – Speech-
Language Pathologist
Agreement

Trash Removal Bid

RF EIT Refund

III. Personnel

Motion to approve the Personnel Items below:

1. David Oddi as district security person at a contracted fee of \$400 per month;
_____ *First*; _____ *Second*; _____ *Vote*

District Security Person –
David Oddi

UNFINISHED BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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