



# 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

## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: July 30, 2010

RE: BOARD OF EDUCATION MEETING

---

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting, **Thursday, August 5, 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  
August 5, 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 July 15, 2010 Regular Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of the July 15, 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

**BUSINESS BEFORE THE BOARD:**

**I. Finance**

*Motion to approve the following Finance Items:*

1. 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)
2. 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)
3. Award the contract to \_\_\_\_\_, the lowest responsible bidder, for the replacement of the pool pipe filter as submitted; (Finance Item #0810-03)

Letter of Agreement with AIU – Travel Instruction Services

QZAB Participation

\_\_\_\_\_ - Pool Pipe Filter Replacement

- |  |  |
|--|--|
| 4. The construction of a press box at Honus Wagner Field, not to exceed \$5,000;   | Press Box Construction at HW                       |
| 5. 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)      | Remove Bus Duct – Hanlon Electric                  |
| 6. 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) | Capacitor Installation – The Eric Ryan Corporation |
| 7. The May-June 2010 Cafeteria Report as submitted by Aramark Education Services; (Finance Item #0810-06)  | May-June 2010 Cafeteria Report                     |
| 8. The Athletic Fund Report for the month of June 2010 as submitted; (Finance Item #0810-07)   | June 2010 Athletic Fund Report                     |
| 9. The Activities Fund Report for the month of June 2010 as submitted. (Finance Item #0810-08)<br>_____ <i>First</i> ; _____ <i>Second</i> ; _____ <i>Vote</i>                       | June 2010 Activities Fund Report                   |

**II. Personnel**

*Motion to recommend the Personnel Items below:*

1. 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)

*Recommend:*  
2010-11 Curriculum Supplemental Positions

2. The salary increases for the Act 93 administrators as presented;
3. The salary increase for Business Manager Kirby Christy as presented;
4. The salary increases for the Confidential Secretaries as presented.

Act 93 Salary Increases  
Business Manager Salary Increase  
Confidential Secretary’s Salary Increases HS

*Motion to approve the Personnel Items below:*

1. Marilyn Stewart to the Class II position of high school administrative assistant as presented; (Personnel Item #0810-01)
2. The Leave of Absence for Employee SCA10-04 as submitted; (Personnel Item #0810-02)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Administrative Assistant – Marilyn Stewart  
Leave of Absence for Employee SCA10-04

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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