



# Carlynton School District

Mr. Gary Peiffer • Superintendent

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## M E M O R A N D U M

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: March 12, 2014

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Regular Voting Meeting on **Monday, March 17, 2014, 7:30 pm**, in the **library** of the Carlynton Junior-Senior High School.

- *An executive session will begin promptly at 6:00 pm in the superintendent's conference room.*

CARLYNTON SCHOOL DISTRICT

Voting Meeting  
March 17, 2014  
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / **ADDENDA**

**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 March 3, 2014 Regular Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of March 3, 2014  
Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
- Superintendent's Report – *Mr. Peiffer with Darby Copeland and Brian Durica*
- Business Manager Report
  - Pathfinder Report – *Director Wilson*
  - Parkway West CTC Report – *Director Hunt*
  - SHASDA – *Director Schriver*
  - PSBA Legislative – *Director Schell*

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The additions to the 2013-2014 conference and field trip requests as presented and approved by administration; (Miscellaneous Item #0314-01 **REVISED**)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Additions – 2013-2014  
Conference and FT Requests

**II. Finance**

*Motion to approve the following Finance Items:*

1. The Treasurer's Report for the month of February 2014 as presented;
2. The February 2014 bills in the amount of \$1,841,318.71 as presented;

Treasurer's Report –  
February 2014  
February 2014 Bills

3. The proposed 2014-2015 Allegheny Intermediate Unit Program of Services Budget, as presented, with an expected district contribution of \$19,590.65. The budget shows no increase in the total district allocation; (Finance Item #0314-01)
  4. The Service Agreement renewal between the district and Consolidated Communications for services relating to Internet service, network installation and configuration for a period of 36 months as submitted; (Finance Item #0314-02)
  5. The renewal agreement for TeacherWeb services for staff web hosting for a one year period as submitted; (Finance Item 0314-03)
  6. Change orders 13010 for Carnegie Elementary HVAC and Electrical Upgrades EC-004; and for 13011 for Crafton Elementary HVAC and Electrical Upgrades EC-003, EC-004 and HC-002 as submitted by Thomas and Williamson; (Finance Item 0314-04)
  7. The Athletic Fund Report for the month of February 2014 with an ending balance of \$11,767.58; (Finance Item #0314-05)
  8. The Activities Fund Report for the month of February 2014 with an ending balance of \$53,060.95; (Finance Item #0314-06)
- \_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

AIU Program of Services  
Budget for the 2014-2015  
School Year

Service Agreement Renewal  
– Consolidated  
Communications

TeacherWeb Services  
Agreement

Change Orders – Carnegie  
and Crafton Elementary

Athletic Fund Report –  
February 2014

Activities Fund Report –  
February 2014

### III. Personnel

*Motion to approve the following Personnel Items:*

1. The letter of intent to retire from the high school guidance secretary Kathleen Mollenauer as presented and effective April 11, 2014 under the terms of the Secretaries, Cafeteria and Aides Bargaining Unit Agreement; (Personnel Item #0314-01)
  2. Dr. Paul Kirsch as interim principal at Crafton Elementary School for the period beginning on or about April 11 through June 13, 2014.
- \_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

Retirement – Kathleen  
Mollenauer

Crafton Elementary Interim  
Principal – Dr. Paul Kirsch

### V. Policy

*Motion to approve the following Policy Items:*

1. Adoption of Policy 610.1, Bid Protest Procedures, as submitted following a 30-day review period. (Policy Item #0314-01)
- \_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

Policy 610.1 – Bid Protest  
Procedures

### OLD BUSINESS:

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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