

CARLYNTON SCHOOL DISTRICT

Voting Meeting

April 22, 2014

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 April 7, 2014 Meeting as presented;

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

REPORTS:

- Executive Session
- Administrative Reports
- Superintendent's Report – Mr. Peiffer
 - Business Manager Report – Mr. Christy
 - Principals' Report
 - Director of Pupil Services Report – Dr. Mangis
 - Curriculum, Data and Testing Report – Mr. Mantich

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 **0414-01 REVISED**)

Minutes of April 7, 2014 Meeting

Additions – 2013-2014 Conference and FT Requests

2. Motion to approve the continued use of facilities for six weeks during the summer by the YMCA of Greater Pittsburgh/Camp Aim for 2015-2019 as presented; (Miscellaneous Item 0414-02)

YMCA/Camp Aim

3. Motion to approve to continue contracting Technology Services with the Allegheny Intermediate Unit for the 2014-2015 school year as presented; (Miscellaneous Item 0414-03)

Technology Services Agreement with the AIU

4. Motion to approve the HVAC services of A-Air to clean the filters and cassettes at Crafton and Carnegie Elementary Schools; (Miscellaneous Item 0414-04)

Crafton/Carnegie HVAC

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

II. Finance

Motion to approve the following Finance Items:

1. The April 2014 Real Estate Tax Refunds for the Borough of Carnegie as submitted; (Finance Item #0414-01)

Carnegie RE Tax Refunds

2. The Treasurer’s Report for the month of March 2014 as presented; (Finance Item #0414-02)

Treasurer’s Report for March 2014

3. The March 2014 bills in the amount of \$2,486,398.60 as submitted; (Finance Item #0414-03)

March 2014 Bills

4. Motion to Approve the preparation of a Project manual required to bid the roof replacement at Carnegie; (Finance Item #@0414-04)

Preparation for Carnegie Roof Replacement

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

III. Personnel

Motion to approve the following Personnel Items:

1. Accept the resignation of Tonya Temoff and Varsity Cheerleading Coach; (Personnel Item #0414-01)

Resignation - Tonya Temoff

2. Appoint Karen Wilmus effective April 22, 2014 to the Temporary Guidance Secretary position in the High School; (Personnel Item #0414-02)

Temporary Guidance Secretary – Karen Wilmus

3. Addition to the 2013-2014 Athletic Supplemental List for the 2013-2014 school year as submitted; (Personnel Item #0414-03)

Addition to Athletic Supplemental List

- _____, Varsity Head Football

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

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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