



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: May 14, 2014

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Regular Voting Meeting on **Monday, May 19, 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
May 19, 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:

PRESENTATIONS: *KMA Designs (District Branding) and EnerNOC (Energy Savings Plan)*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the April 7, 2014 Agenda Setting/Committee/Voting Meeting as presented;
2. The minutes of the April 22 Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of April 7, 2014 Meeting

Minutes of April 22, 2014 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report
 - Business Manager Report
- Pathfinder Report – *Director Wilson*
- Parkway West CTC Report – *Director Hunt*
- SHASDA – *Director Schriver*
- PSBA-Legislative – *Director Schell*
- Secretary's Correspondence – *Letter of thanks from Parkway; truck donation*

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 #0514-01 **REVISED**)
_____ *First*; _____ *Second*; _____ *Vote*

Additions – 2013-2014 Conference and FT Requests

II. Finance

Motion to approve the following Finance Items:

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|---|--|
| 1. The Treasurer's Report for the month of April 2014 as submitted; | April 2014 Treasurer's Report |
| 2. The April 2014 bills in the amount of \$1,967,011.30 as submitted; | April 2014 Bills |
| 3. The May 2014 Real Estate Tax Refunds for the Borough of Carnegie as submitted; (Finance Item #0514-01) | RE Tax Refunds – Carnegie |
| 4. The 2014-2015 proposed final budget in the amount of \$27,871,520 with a millage rate of 19.604 and to advertise the proposed final budget for a period of 30 days prior to the adoption of the final budget; | Proposed Final Budget for 2014-2015 |
| 5. (Re)appoint of _____ as Treasurer of the Carlynton School District for a one-year term beginning July 1, 2014; | Appointment of Treasurer |
| 6. Award the proposal and the Food Service Management Contract to Aramark Education Services for a one-year term beginning July 1, 2014 and expiring June 30, 2015; (Finance Item #0514-02) | Food Service Management Contract – July 1, 2014 to June 30, 2015 |
| 7. The March 2014 Athletic Fund Report with an ending balance of \$7,426.07 as submitted; (Finance Item #0514-03) | March 2014 Athletic Fund Report |
| 8. The March 2014 Activities Fund Report with an ending balance of \$79,402.43 as submitted; (Finance Item #0514-04) | March 2014 Activities Fund Report |
| 9. The April 2014 Athletic Fund Report with an ending balance of \$10,330.56 as submitted; (Finance Item #0514-05) | April 2014 Athletic Fund Report |
| 10. The April 2014 Athletic Fund Report with an ending balance of \$71,056.31 as submitted; (Finance Item #0514-06) | April 2014 Activities Fund Report |
| 11. The lowest responsible bids for the purchase of 150 laptops to replace those in the mobile carts as submitted by CDW-G at a cost of \$112,500 plus the purchase of four carts at a cost of \$2000 each per the recommendation of the technology department; (Finance Item #0514-07) | Replacement Laptops for Mobile Carts– Technology |
| 12. The proposal for provision of summer help with technology projects in collaboration with the Allegheny Intermediate Unit beginning June 9 through August 15 for 350 total hours at a cost of \$14,000 as submitted. (Finance Item #0514-08) | Summer Help – Technology Projects |
- _____ First; _____ Second; _____ Vote

III. Personnel

Motion to approve the following Personnel Items:

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|--|---|
| 1. The additions to the 2014-2015 Activities Supplemental List as submitted per the recommendation of administrators; (Personnel Item #0514-01) | Additions to the 2014-15 Activities Supplemental List |
| 2. Reappointment of Dr. Edward Snell and Dr. Sherry Marinacci as the school physician and eye examiner, respectively, for the 2014-2015 school year; | Reappointment of School Physician and Eye Examiner |

3. Award a Professional Employee Contract to Todd Obidowski, high school band teacher and director, following three years of satisfactory ratings and service to the district, retroactive to January 6, 2014;
4. Award Temporary Professional Employee Contracts to the following individuals for employment in the 2014-2015 school year:
 - Susan Brossman – Physical Education, Carnegie Elementary
 - Daniel Hahn – Grade Four, Carnegie Elementary
5. Award the position of Temporary Computer Lab Technician to Lara Franks, as submitted and consistent with the Secretarial-Cafeteria Aides Bargaining Unit Agreement (Personnel Item #0514-02)
6. The list of eight individuals and one substitute to the 2014 summer custodial helper list as recommend by administration. (Personnel Item #0514-03)
7. The extension of the summer reading program at Carnegie Elementary and to post for said openings;
8. Rescind the Letter of Intent to Retire as submitted by Vincent Ferro, elementary music teacher; (Personnel Item #0514-04)
9. The FMLA request as submitted by Employee SCA13-14-12 with Intent to Retire upon close of FMLA. (Personnel Item #0514-05)
_____ First; _____ Second; _____ Vote

PE Contract – Todd Obidowski

TPE Contracts – Susan Brossman and Daniel Hahn

Temporary Computer Lab Technician – Lara Franks

2014 Summer Custodial Helpers

Summer Reading Program – Carnegie

Rescind Letter of Intent to Retire – Vincent Ferro

FMLA – Employee SCA13-14-12

IV. Policies

Motion to approve the following Policy Items:

1. The first reading of Policy No. 217, Graduation Requirements, as submitted; (Policy Item #0514-01)
2. The first reading of Policy No. 317, Conduct/Disciplinary Procedures, as submitted; (Policy Item #0514-02)
3. The first reading of Policy No. 719, Parking and Traffic Enforcement of School Grounds and Property, as submitted; (Policy Item #0514-03)
_____ First; _____ Second; _____ Vote

Policy No. 217

Policy No. 317

Policy No. 719

OLD BUSINESS:

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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