



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 28, 2014

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/Voting Meeting on **Monday, June 2, 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

Agenda Setting/Committee/Voting Meeting
June 2, 2014
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE: *Crafton Elementary students*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

RECOGNITION – *Honoring the 2014 District Retirees*

PRESENTATIONS – *Jeff Finfrock of STA; and John Hayes of T&W*

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the May 5, 2014 Agenda Setting/Committee/Voting Meeting as presented;
2. The minutes of the May 19, 2014 Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of May 5, 2014 Meeting

Minutes of May 19, 2014 Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent’s Report
 - Business Manager Report
 - Director of Pupil Services’ Report
 - Principals Report

I. Finance

Motion to approve the following Finance Items:

1. The Cafeteria Fund Report for the months of March and April 2014 as submitted by Aramark Educational Services; (Finance Item #0614-01)
2. The proposal and Food Service Management Contract with Aramark Educational Services for a one-year term beginning July 1, 2014 and expiring June 30, 2015; (Finance Item #0614-02)

March-April 2014 Cafeteria Fund Report

Food Service Management Contract with Aramark

3. The two-year proposals submitted by Leader Services for the provision of a web-based IEPWriter as submitted; and a web-based 504 Module as submitted. This includes an SIS Synchronization fee as submitted. (Finance Item #0614-03)
 4. The agreement between the district and N. Harris Computer Corporation for the software license, implementation and application of the district-wide student information system, effective July 1, 2014 through June 30, 2015 as submitted; (Finance Item #0614-04)
 5. The Real Estate Tax Refunds for the Borough of Crafton for the month of June 2014; (Finance Item #0614-05)
 6. The Educational Services Agreement between the district and the Allegheny Intermediate Unit for special education services for the 2014-2015 school year; (Finance Item #0614-06)
- _____ First; _____ Second; _____ Vote

Web-based Proposals for Pupil Services – Leader Services

Agreement with N. Harris Computer Corporation

Crafton RE Tax Refunds – June 2014

AIU Educational Services Agreement

III. Personnel

Motion to approve the following Personnel Items:

1. The resignation to the 2014-2015 Activities Supplemental List as submitted; (Personnel Item #0614-01)
 2. The addition of Harry Goonen as a substitute to the list of 2014 summer custodial helpers as recommended; (Personnel Item #0614-02)
 3. Carol Rust as a Summer Instructional Aide to assist a student for the period of June 23-27 and August 18-22. (Personnel Item #0614-03)
- _____ First; _____ Second; _____ Vote

Resignation – 2014-2015 Supplemental Activities

Addition to Summer Custodians – Substitute

Summer Instructional Aide – Carol Rust

IV. Miscellaneous

Motion to approve the following Personnel Items:

1. The Board Meeting Schedule for the second half of 2014, beginning July 14 through December 2, 2014. (Miscellaneous Item #0614-01)

School Board Meetings

OLD BUSINESS:

EnerNoc Proposal – For Review

KMA – Proposal for District; Brand Standard

NEW BUSINESS:

STA Contract (Transportation)

OPEN FORUM:

ADJOURNMENT:

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