



# Carlynton School District

Mr. Gary Peiffer • Superintendent

435 Kings Highway • Carnegie, PA 15106

(412) 429-2500 (Ext 1101) • Fax (412) 429-2502

E-mail • gary.peiffer@carlynton.k12.pa.us

## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: April 2, 2015

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/  
Voting Meeting on **Tuesday, April 7, 2015, 7:30 pm**, in the **library** of the Carlynton  
Junior-Senior High School.

**CARLYNTON SCHOOL DISTRICT**  
**Agenda Setting/Committee/Voting Meeting**  
**April 7, 2015**  
**Carlynton Jr.-Sr. High School Library – 7:30 pm**

**AGENDA / ADDENDA**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE**

**ROLL CALL**

**RECOGNITION:** *Science Bowl and Battery Car Race winners*

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:**

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the March 16, 2015 Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of March 15, 2015  
Voting Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent's Report
  - Business Manager Report
  - Director of Pupil Services' Report
  - Curriculum/Data Report
  - Principals' Report

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The additions to the Conference and Field Trip Requests for the 2014-2015 school year as submitted; (Miscellaneous Item #0415-01)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*
2. Declare April 24, 2015 as a senior school day in collaboration with the presentations of senior projects.

2014-15 Conference and  
Field Trip Requests

April 24, 2015 – Senior  
School Day

**II. Finance**

*Motion to approve the following Finance Items:*

1. Award the contract for a turn-key wireless network solution for the high school building to Connectivity Communications Inc. (CCI) in the amount of \$80,270 contingent on E-Rate funding approval at a discount of 60 percent. The contract includes augmentation of the existing Aerohive wireless equipment in the elementary schools; (Finance Item #0415-01)

Contract – CCI for Network  
Solution

2. The proposed 2015-2016 Allegheny Intermediate Unit Program of Services Budget in the amount of \$4,005,898 as presented, with no increase in total Allegheny County district allocation. The district's expected contribution to the AIU Program of Services Budget is \$19,393.77; (Finance Item #0415-02)
  3. The February 2015 Athletic Fund Report as submitted with an ending balance of \$14,425.51; (Finance Item #0415-04)
  4. The February 2015 Activities Fund Report as submitted with an ending balance of \$68,425.82; (Finance Item #0415-05)
  5. The Food Services Report for February 2015 as submitted by Aramark Educational Services. (Finance Item #0414-06)
- \_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

AIU Program of Services  
Budget for 2015-2016

February 2015 Athletic Fund  
Report

February 2015 Activities  
Fund Report

Aramark – Food Services  
Report

### III. Personnel

*Motion to approve the following Personnel Items:*

1. The requests for a Leave of Absence as submitted by Employee SCA14-15-18 and Employee CFT14-15-19. (Personnel Item #0415-01)
  2. The additions to the 2014-2015 Day to Day Substitute List, which includes:
    - Melissa Contis –Visual Arts
    - Paula Fredland – Elementary; Special Education
 (Personnel Item #0415-02)
  3. The addition to the 2014-2015 Athletic Supplemental List to include Kevin Pepe as junior varsity baseball coach; (Personnel Item #0415-03)
  4. The following individuals to facilitate the 2015 Summer Academic Program at Carnegie Elementary, July 6-31, 2015 at the teachers' per diem rate as submitted:
    - Brian Harewicz
    - Andrea Harritty
    - Pamela Stone
 (Personnel Item #0415-04)
- \_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

Leave of Absence Request

Additions to the D-D  
Substitute List

Addition to the Athletic  
Supplemental List

Summer Academic Program  
Teachers

### IV. Student Activities

*Motion to approve the following Personnel Items:*

1. The one-day field trip request to Gettysburg on May 27, 2015 for students in the AP U.S History, American Cultures, and Scholars and AP U.S. Government classes as submitted. (Student Activities Item #0415-01)
- \_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

Field Trip Request to  
Gettysburg

### OLD BUSINESS:

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

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