



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: April 26, 2013

RE: BOARD OF EDUCATION MEETING

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/
Voting Meeting, **Thursday, May 2, 2013, 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
May 2, 2013
Carlynton Jr.-Sr. High School Library – 7:30 pm

AGENDA / ADDENDA

CALL TO ORDER

PLEDGE OF ALLEGIENCE - *Carnegie Elementary Student*

ROLL CALL

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:

APPROVAL OF MINUTES:

Motion to approve the following minutes:

1. The minutes of the April 18, 2013 Regular Voting Meeting as presented.
_____ *First*; _____ *Second*; _____ *Vote*

Minutes of April 18, 2013
Meeting

REPORTS:

- Executive Session
- Administrative Reports
 - Superintendent's Report
 - Business Manager Report
 - Director of Pupil Services' Report
 - Principals Report
 - Project Status Updates – *Jon Thomas*
 - District Technology Update – *Christian Engelbert, Sean McDonough and Rick Dobrzynski*

I. Miscellaneous

Motion to approve the following Miscellaneous Items:

1. The additions to the 2012-2013 list of conference and field trip requests as presented and approved by administration; (Miscellaneous Item #0513-01)
_____ *First*; _____ *Second*; _____ *Vote*

Conference and Field Trip
Requests

II. Finance

Motion to approve the following Finance Items:

1. The Renewal Agreement for Aramark Educational Services, LLC for the district food service program effective for one year starting July 1, 2013 as presented; (Finance Item #0513-01)

Renewal Agreement –
Aramark

- | | |
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| 2. The annual contract between the district and UPMC Western Psychiatric Institute and Clinic for the Student Assistance Program (SAP) for the 2013-2014 school year as presented; (Finance Item #0513-02) | Western Psych Contract for SAP |
| 3. The January through March 2013 Food Service Monthly Report as submitted by Aramark Educational Services; (Finance Item #0513-03) | Food Service Report – January through March 2013 |
| 4. The data network upgrade bid from Communications Consulting Inc. (CCI) for sixteen (16) switches and 10 Gigabit upgrade services at a cost of \$62,260 as submitted; (Finance Item #0513-04) | Network Upgrade – CCI |
| 5. The advertisement to receive bids for the pre-purchase of the electrical equipment for the Carnegie and Crafton elementary schools HVAC and electrical upgrade projects; (Finance Item #0513-05) | Advertisement for Bids – Electrical Equipment, Elementary Schools |
| 6. The advertisement to receive bids for the Crafton Elementary HVAC and electrical upgrade projects; | Advertisement for Bids – Crafton HVAC and Electrical Upgrades |
| 7. The advertisement to receive bids for the Carnegie Elementary HVAC and electrical upgrades project; | Advertisement for Bids – Carnegie HVAC and Electrical Upgrades |
| 8. The advertisement to receive bids for the classroom door hardware replacement project at the junior-senior high school, Carnegie Elementary and Crafton Elementary schools; | Advertisement for Bids – Classroom Door Hardware Replacement |
| 9. The advertisement to receive bids for the Carnegie Elementary School captured vestibule and classroom relocation project; | Advertisement for Bids – Carnegie Captured Vestibule and Classroom Relocation |
| 10. The advertisement to receive bids for the Crafton Elementary School captured vestibule and classroom relocation project; | Advertisement for Bids – Crafton Captured Vestibule and Classroom Relocation |
| 11. The advertisement to receive bids for the replacement of the exterior doors and electronic door hardware systems, the secure vestibule project at the junior-senior high, and replacement of exterior doors and electronic door hardware systems at Carnegie Elementary and Crafton Elementary schools; | Advertisement for Bids – Electronic Doors and Hardware |
| 12. The advertisement to received bids for the junior-senior high school running track replacement and tennis court removal project; | Advertisement for Bids – JSHS Running Track and Court Removal |
| 13. Enter into a contract with PSI in the amount of \$3000 to perform asbestos surveys and provide abatement design specifications for asbestos removal required for the Carnegie and Crafton captured vestibule and office relocation projects; | Contract with PSI – Asbestos Surveys and Abatement Specs |
| 14. The proposed 2013-2014 Administrative Budget of the South Central Area Special Schools Jointure (The Pathfinder School) and Resolution 2013-1 as presented. | 2013-2014 Pathfinder Administrative Budget |

_____ First; _____ Second; _____ Vote

III. Personnel

Motion to approve the following Personnel Items:

1. The reappointments **and appointment** to the 2013-2014 Athletic Supplemental List as submitted and recommended by administration:
 - Terry George – Varsity Head Football
 - Caitlin McManus – Varsity Head Swimming
 - Jesse Valentine – Varsity Head Wrestling
 - **Christopher Kessler – Assistant Football**
(Personnel Item #0513-01 **REVISED**)
2. The reappointment of Dr. Edward Snell, school physician, for the 2013-2014 school year;
3. Appoint Nate Milsom, Dean of Students, as attendance officer for the junior-senior high school for the purpose of filing citations and truancy reports and appearing before the magistrate for related hearings;
4. The additions to the 2013-2014 Activities Supplemental List as submitted and recommended by administration:
 - Melinda Cooper – Color Guard Sponsor
 - Shannon Vitali-Guay – Crafton Patrol Sponsor
 - Tracy Post – Play Assistant
(Personnel Item #0513-02)
5. Award the position of confidential secretary to the superintendent to _____ as recommended under the terms of the confidential employees' agreement; (Personnel Item #0513-03)
6. The proposed 2013 summer reading and writing program for students in grades four-12 as submitted and the anticipated posting for two special education teachers to facilitate said program. The program will be held at the Andrew Carnegie Free Public Library in Carnegie for four weeks beginning July 8 through August 2 for three hours each day. (Personnel Item #0513-04)
_____ *First*; _____ *Second*; _____ *Vote*

Reappointments **and Appointment** – 2013-2014 Athletic Supplemental List

Reappointment of School Physician

Attendance Officer – Nate Milsom

Additions to the 2013-2014 Activities Supplemental List

Confidential Secretary - _____

Proposed Summer Reading and Writing Program and Anticipated Posting

OLD BUSINESS:

Parent Request for Exclusion Policy

A Reading of the Proposed Discipline Policy

NEW BUSINESS:

OPEN FORUM:

ADJOURNMENT:

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