



# 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

## M E M O R A N D U M

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: May 30, 2013

RE: BOARD OF EDUCATION MEETING

---

The Carlynton Board of School Directors will conduct its Agenda Setting/Committee/  
Voting Meeting, **Monday, June 3, 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  
June 3, 2013  
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:**

**RECOGNITION** – *Honoring the 2013 District Retirees*

**APPROVAL OF MINUTES:**

*Motion to approve the following minutes:*

1. The minutes of the May 20, 2013 Regular Voting Meeting as presented.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Minutes of May 20, 2013  
Meeting

**REPORTS:**

- Executive Session
- Administrative Reports
  - Superintendent's Report
  - Business Manager Report
  - Director of Pupil Services' Report
  - Principals Report
- Technology Report – *Chris Engelbert*
- Construction Update – *Jon Thomas*

**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 #0613-01 **REVISED**)  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Additions to the Conference  
and Field Trip Requests

## II. Finance

*Motion to approve the following Finance Items:*

- |  |   |
|--|---|
| 1. The price quote from Malwarebytes to purchase one anti-malware license for the district, Reference No. 45601288, in the amount not to exceed \$4,536 as presented; (Finance Item #0613-01)  | Price Quote – Anti-Malware License              |
| 2. The one-month maintenance agreement renewal agreement as set forth by ComDoc copier company at a cost of \$1,888.20 per month as presented; (Finance Item #0613-02)   | One Month Maintenance Agreement – ComDoc        |
| 3. The proposed price quote as presented by Connectivity Communications, Inc., for wireless services for the elementary schools at a cost not to exceed \$44,232 as presented; (Finance Item #0613-03)                                       | Wireless Services - Connectivity Communications |
| 4. The proposed price quote as presented by Connectivity Communications, Inc., for wireless services for all three district buildings at a cost not to exceed \$69,274.00 as presented; (Finance Item #0613-04)                              | Wireless Services - Connectivity Communications |
| 5. The proposed price quote for wireless network upgrades for Carnegie Elementary as presented by Communications Consulting Inc. at a cost not to exceed \$24,886.60 as presented; (Finance Item #0613-05)                                   | Wireless Network, Carnegie Elementary – CCI     |
| 6. The proposed price quote for wireless network upgrades for Crafton Elementary as presented by Communications Consulting Inc. at a cost not to exceed \$21,709.90. (Finance Item #0613-06)   | Wireless Network, Crafton Elementary - CCI      |
| 7. Award the junior-senior high school HVAC contract to A-Air Company, the lowest responsible bidder, for a three year period as recommended and as follows: Year 2013-2014: \$35,040; year 2014-2015: \$36,720; and year 2015-2016: 36,720. | JSHS HVAC Contract – A-Air Company              |

\_\_\_\_\_ First; \_\_\_\_\_ Second; \_\_\_\_\_ Vote

## III. Personnel

*Motion to approve the following Personnel Items:*

- |  |  |
|--|--|
| 1. The addition to the 2013-2014 Athletic Supplemental List as submitted and recommended by administration:<br><ul style="list-style-type: none"> <li>▪ Tonya Temoff – Varsity Assistant Cheerleading Coach (Personnel Item #0613-01)</li> </ul> | Addition –2013-2014 Athletic Supplemental List |
| 2. The one-semester medical sabbaticals for the 2013-2014 school year for Employee #CFT13-14-01 and Employee #CFT13-14-02 as presented; (Personnel Item #0613-02 REVISED)  | One Semester Medical Sabbatical                |
| 3. The reassignments for three temporary summer maintenance helpers for the summer of 2013 per the terms of the Custodial-Maintenance Collective Bargaining Unit agreement;  | Temporary Summer Maintenance Helpers           |
| 4. The list of six (6) summer helpers for the summer of 2013 with four (4) substitutes at an hourly wage of \$10, effective June 17, 2013 through August 21, 2013 as presented. (Personnel Item #0613-03 REVISED)                                | Summer Helpers and Substitutes                 |

5. The addition to the 2013-2014 Activities Supplemental List as submitted and recommended by administration:

- Evelyn Amerson – Assistant Band Director  
(Personnel Item #0613-04)

Addition – 2013-2014  
Activities Supplemental List

6. The resignation of Crafton Elementary teacher Amy Shaddick as presented. (Personnel Item #0613-05)

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

Resignation – Amy Shaddick

#### **IV. Policy**

*Motion to approve the following Policy Items:*

1. Policy No. 127, Assessment of Educational Programs, with the inclusion of the clause for parent request for exclusion as presented. (Policy Item #0613-01)

Policy No. 127

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

#### **OPEN FORUM:**

#### **ADJOURNMENT:**

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