

Management Services Inc. for year 2015/2016 at a cost not to exceed \$385,495.

9. Approve Office Depot as the District's school supply vendor for the fiscal year 2015-16.

Mr. Dudash made the motion to approve the items 3, 4, 8, and 9. Seconded by Mr. Miller

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Facilities

Mr. Caliguire called upon Mr. Burik to present Facilities and Operations agenda. Mr. Burik requested a motion to approve items 1, 2, 3, and 4 under the Facilities agenda as follows:

1. Approve the high school project, AHU#8 Return Fan Drive Replacement, with Trane at a cost of \$3,780.00.
2. Approve the Trane Scheduled Service Agreement to provide one (1) annual and one (1) mid-season inspection for high school chillers and cooling towers at a total cost of \$7,513.00
3. Reject the bids received for the DEW New Hot Water Glycol feed & Chilled Water Pump Project and rebid.
4. Approve the Option 1 Proposal from Duquesne Light Company to perform electrical work for the Elementary Project at a cost of \$61,885.16.

Mr. Miller made the motion to approve items 1, 2, 3 and 4, seconded by Mr. Dudash.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Technology

Mr. Caliguire called upon Mr. Burik to present the Technology agenda. Mr Burik requested a motion for the following:

5. Approve the Intronis agreement for continued data back-up services at a cost of \$14,400.00/year or \$1,200.00/month.

Mr. Dudash made the motion to approve items #5, seconded by Mr. Barth.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Athletics

Mr. Caliguire called upon Mr. Cerro the Athletics agenda. Mr. Cerro requested a motion for item #1 under the Athletics:

1. Approve the rental of a PODS storage container to house the athletic equipment in the absence of the field shed at the cost of \$342.37.

Mr. Miller made the motion to approve item #1, seconded by Mr. Dudash.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Mr. Cerro informed the Board that he had received a resignation letter from the cheerleading coach earlier in the evening and presented the letter to the Board president for possible action.

There was conversation between the Board members regarding this resignation, and Skylar Kochirka (captian of the team) spoke to the Board asking that they table this motion until further discussion.

After much discussion the Board decided to not act on the resignation this evening.

Mr. Caliguire asked if there were any comments; hearing none he requested a voice vote to adjourn at 8:15 p.m.

Mr. Dudash made the motion to adjourn seconded by Mr. Barth.

VOICE

ROLL CALL: All Present Voted "YES"

MOTION CARRIED

ADJOURN

Dean Caliguire, President

Teresa DiCenzo, Secretary