

**MINUTES OF THE REGULAR BOARD MEETING
16 JANUARY 14
CARMICHAELS AREA SCHOOL DISTRICT
7:00 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on January 16, 2014 in the High School Library. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were Craig Baily, Superintendent; Amy L. Todd, Business Manager/Board Secretary; Samuel Davis, Solicitor; Mark Batis, Technology Administrator; Robyn Cole, Elementary Principal; David Franks, Maintenance Supervisor; John Menhart, Jr-Sr High Principal/ Acting Assistant Superintendent; David Bates, Assistant Elementary Principal; Lisa Zdravecky, Jr-Sr High Principal; Officer Gyurke, Security Director; district residents and news media representatives.

I. ROLL CALL.

The following Board members were in attendance: Melodie J. Berardi, Vice-President; Ronald T. Ferek; Kenneth A. Ganocy; Dr. Richard L. Krause; Edmond F. McIntire, Jr., Treasurer; Pete Shlosky and Jerome Simkovic. Jason J. Voithofer was excused.

II. MOMENT OF SILENT MEDITATION.

A moment of silent meditation was observed by all in attendance.

III. APPROVAL OF MINUTES OF ORGANIZATIONAL AND REGULAR BOARD MEETINGS OF 05 DECEMBER 13.

Mr. Ferek moved to approve the minutes of the organizational and regular Board meetings of December 5, 2013. Second by Mr. Shlosky - 8 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mrs. Berardi moved to approve the addition of items A. to D. below to the agenda. Second by Dr. Krause - 8 ayes; 0 nays.

- A. Assistant Football Coach Position
- B. Drama Coach Position
- C. Extra Drama Coach Position - Booster Funded
- D. Facilities - JM/Carmichaels Youth Wrestling

Dr. Krause moved to approve the agenda as presented. Second by Mrs. Berardi - 8 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS (Exhibit I).

A. SUPERINTENDENT REPORT.

1. SCHOOL DIRECTOR RECOGNITION.

Certificates distributed to Board members. No action necessary.

2. ANNUAL REPORTS - JANUARY 2013 TO DECEMBER 2013.

Information included in Board packet. No action necessary.

B. ELEMENTARY PRINCIPAL REPORT.

C. JUNIOR-SENIOR HIGH PRINCIPAL REPORT.

D. TECHNOLOGY ADMINISTRATOR REPORT.

E. MAINTENANCE SUPERVISOR REPORT.

VIII. STUDENT REPRESENTATIVE.

IX. COMMITTEE REPORTS.

A. HUMAN RESOURCES (Ferek, Krause, Simkovic).

1. SUB LIST ADDENDUM - PARAPROFESSIONAL, PROFESSIONAL (Exhibit II).

Mr. Ferek moved to approve the substitute list addendum as presented. Second by Mr. Simkovic - 8 ayes; 0 nays.

2. LONG-TERM SUBSTITUTE STATUS.

Mr. Ferek moved to grant long-term substitute status to Bethany Jurczak effective January 14, 2014 PM session for the 2013-14 school year during the absence of Pamela Schifko, Grade 4, with salary and terms per the professional contract. Second by Mr. Simkovic - 8 ayes; 0 nays.

3. PARAPROFESSIONAL POSITION.

Mr. Ferek moved to offer a paraprofessional position for the remainder of the 2013-14 school year only and will be shared among the Kindergarten and Grade 1 classrooms to Kara Sullivan at an hourly rate of \$9.80 per hour and no other benefits effective December 17, 2013. Second by Mr. Simkovic - 8 ayes; 0 nays.

4. POLICY 1ST READINGS.

Mr. Ferek moved to approve the policy first readings a. to d. below as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

a. 121 FIELD TRIPS.**b. 610 PURCHASES SUBJECT TO BID/QUOTATION.****c. 611 PURCHASES BUDGETED.****d. 808 FOOD SERVICES.****5. SPECIAL BOARD MEETING.**

Mr. Ferek moved to hold a special meeting for general purposes on Thursday, January 30, 2014 at 7:00 p.m. Second by Mrs. Berardi - 8 ayes; 0 nays.

6. RESCHEDULE FEBRUARY 2014 BOARD MEETING.

Mr. Ferek moved to reschedule the February 20, 2014 Board meeting to Thursday, February 13, 2014 at 7:00 p.m. Second by Mrs. Berardi - 8 ayes; 0 nays.

7. RETIREMENT NOTICE - MR. BAILY, SUPERINTENDENT.

Mr. Ferek moved to approve the retirement notice of Mr. Baily, Superintendent, effective June 27, 2014. Second by Mr. McIntire - 7 ayes; 1 nay (Ricco).

INFORMATION ITEMS.**1. HEARING WAIVER.**

Notification of hearing waiver completed for three (3) secondary students. No action necessary.

2. MAKE-UP DAY.

Notification school will be in session on Monday, January 20, 2014 Martin Luther King Jr. Day. No action necessary.

B. BUDGET & FINANCE (Berardi, McIntire, Krause).**1. APPOINT BOROUGH TAX COLLECTOR.**

Mrs. Berardi moved to appoint Judy Armstrong as Carmichaels Borough Tax Collector for 2014 effective January 1, 2014. Second by Mr. McIntire - 8 ayes; 0 nays.

2. PROPERTY TAX RESOLUTION (Exhibit III).

Mrs. Berardi moved to approve the property tax resolution for 2014-15 as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

3. BIDS 2014-15.

Mrs. Berardi moved to permit the administration to bid items for the 2014-15 school year to include classroom supplies and furniture, custodial supplies, office supplies and furniture, athletic supplies and other items needed to support the educational programs of the district. Second by Mr. McIntire - 8 ayes; 0 nays.

C. ACTIVITIES & ATHLETICS (Ganocy, Voithofer, Shlosky).

1. FIELD TRIPS.

Mr. Ganocy moved to approve the field trip requests item a. and b. below as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

a. SCIENCE CLASSES TO FORENSICS LAB -> Cal U - February 20, 2014.

b. CHORUS TO COUNTY CHORUS -> Central Greene HS - February 18, 19 & 20, 2014.

2. ASSISTANT FOOTBALL COACH POSITION.

Mr. Ganocy moved to offer an assistant football coach position to Travis Townsend with salary and terms per the professional contract effective the 2014-15 season. Second by Mr. Ferek - 8 ayes; 0 nays.

3. DRAMA COACH POSITION.

Mr. Ganocy moved to offer the drama coach position to Marylisa Dohanich with salary and terms per the professional contract effective immediately. Second by Mr. Shlosky - 8 ayes; 0 nays.

4. EXTRA DRAMA COACH POSITION - BOOSTER FUNDED.

Mr. Ganocy moved to approve an extra drama coach position funded by the Drama Club Boosters to Joanna Walker with terms per district guidelines effective immediately. Second by Mrs. Berardi - 8 ayes; 0 nays.

4. TRANSPORTATION & BUILDING/GROUNDS (Voithofer, Shlosky, Simkovic).

1. FACILITIES.

Mr. Shlosky moved to approve the request for facilities item a. below as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

a. JM/CARMICHAELS YOUTH WRESTLING TOURNAMENT -> HS gym and cafeteria
- February 22 & 23, 2014.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit IV).

Mr. Ferek moved to approve the bills for payment in the amount of \$994,830.90 as presented.
Second by Mr. McIntire - 8 ayes; 0 nays.

B. SECRETARY / TREASURER / FINANCIAL REPORTS (Exhibit V).

Mr. Ferek moved to approve the secretary, treasurer and other financial reports as presented.
Second by Mrs. Berardi - 8 ayes; 0 nays.

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Cole).

B. LEGISLATIVE REPORT (Ferek).

C. PUBLIC RELATIONS (Ricco, Berardi, McIntire, Krause, Cole, Menhart).

D. STRATEGIC PLAN REPRESENTATIVE (Krause).

E. GCC&TC REPRESENTATIVE (Shlosky).

XII. ADJOURNMENT.

Mr. Ferek moved to adjourn the meeting at 7:50 p.m. Second by Mr. McIntire - 8 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President