

**MINUTES OF THE REGULAR BOARD MEETING
21 MARCH 13
CARMICHAELS AREA SCHOOL DISTRICT
7:00 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on March 13, 2013 in the High School Library. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were Craig Baily, Superintendent; Samuel Davis, Solicitor; Mark Batis, Technology Administrator; Lewis May, Maintenance Supervisor; John Menhart, Jr-Sr High Principal; David Bates, Assistant Jr-Sr High Principal; Officer Gyurke, Security Director; district residents and news media representatives.

An Executive Session was held at 6:45 p.m. for personnel and legal matters.

I. ROLL CALL.

The following Board members were in attendance: Melodie J. Berardi, Vice-President; Kenneth A. Ganocy; Dr. Richard L. Krause; Pete Shlosky; Dean W. Swaney, Treasurer; and Jason J. Voithofer. Ronald T. Ferek and Jerry Simkovic were excused.

II. MOMENT OF SILENT MEDITATION.

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

III. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF 05 MARCH 13.

Mrs. Berardi moved to approve the minutes of the special Board meeting of March 5, 2013. Second by Mr. Shlosky - 7 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mrs. Berardi moved to add item A. below to the agenda. Second by Mr. Shlosky - 7 ayes; 0 nays.

A. Driver Education Car

Dr. Krause moved to approve the agenda as presented. Second by Mrs. Berardi - 7 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS (Exhibit I).

A. SUPERINTENDENT REPORT.

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 - CUSTODIAN, PROFESSIONAL, SECURITY, TRANSPORTATION (Exhibit II).**

Dr. Krause moved to approve the substitute list addendum as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

2. RETIREMENT NOTICE - N. MAY, SPECIAL EDUCATION.

Dr. Krause moved to approve the retirement notice of Nancy May, special education teacher, effective the end of the 2012-2013 school year. Second by Mr. Shlosky - 7 ayes; 0 nays.

3. HIGH SCHOOL DIPLOMA.

Dr. Krause moved to issue a high school diploma to Michael Gency. Required documentation has been received from PDE. Second by Mr. Shlosky - 7 ayes; 0 nays.

4. SCHOOL FOR THE BLIND EXTENDED SCHOOL YEAR.

Dr. Krause moved to approve the extended school year program from July 15 to 26, 2013 at a cost of \$260.00 per day. Second by Mr. Voithofer - 7 ayes; 0 nays.

5. PARTIAL HOSPITAL PROGRAM - CENTERVILLE CLINIC.

Dr. Krause moved to approve the partial hospital program agreement with Centerville Clinic effective January 1, 2013 through December 15, 2015. Second by Mr. Shlosky - 7 ayes; 0 nays.

6. SCHOOL CALENDAR 2013-14 (Exhibit III).

Dr. Krause moved to approve the 2013-14 school calendar as presented. Second by Mrs. Berardi - 7 ayes; 0 nays.

INFORMATION ITEMS.

1. HOMEBOUND INSTRUCTION.

Notification of homebound instruction approved for one secondary student. No action necessary.

2. TENURE STATUS.

Notification of tenure status granted Cassandra Menhart following three years satisfactory performance. No action necessary.

B. BUDGET & FINANCE (Berardi, Shlosky, Krause).**1. EBSCO ORDER 2013-14.**

Mrs. Berardi moved to approve the EBSCO magazine order for 2013-14 at a cost of \$944.58. Second by Mr. Voithofer - 7 ayes; 0 nays.

2. BUDGET TRANSFERS (Exhibit IV).

Mrs. Berardi moved to approve the budget transfers as presented. Second by Dr. Krause - 7 ayes; 0 nays.

3. DRIVER ED CAR.

Mrs. Berardi moved to advertise for bids to purchase a new driver education car. Second by Mr. Swaney - 7 ayes; 0 nays.

INFORMATION ITEMS.**1. BUDGET WORKSHOP.**

Notification of budget workshop on April 18, 2013 cancelled. No action necessary

C. ACTIVITIES & ATHLETICS (Ganocy, Voithofer, Shlosky).**1. FIELD TRIPS.**

Mr. Ganocy moved to approve the field trips a. to i. below as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

a. LIFE SKILLS TEA PARTY -> Carmichaels - May 24, 2013.

b. ART CLASS TOUR -> Andy Warhol Museum - May 3, 2013.

c. ART CLASS ART SHOW -> Greene Academy - April 19, 2013.

d. LIFE SKILLS FISHING TRIP -> Batis pond - date to be determined.

e. LIFE SKILLS ARBORS VISIT -> Carmichaels - date to be determined.

f. JR STANDING COMMITTEE PIRATES GAME -> Pittsburgh - May 3, 2013.

g. GRADE 3 SAFETY DAYS PRESENTATION -> Waynesburg Fairgrounds - May 10, 2013.

h. SCIENCE CLASSES EARTH DAY PARTICIPATION -> Waynesburg - April 19, 2013.

i. ELEMENTARY ACADEMIC LEAGUE PITTSBURGH VISIT -> Pittsburgh - May 9, 2013.

2. ASSISTANT SOFTBALL COACH POSITION.

Mr. Ganocy moved to offer the assistant softball coach (7th & 8th grade) position to Cortney Newland with salary and terms per the professional contract effective 2012-13 season. Second by Mrs. Berardi - 7 ayes; 0 nays.

3. CHEERLEADER CONSTITUTION REVISED.

Mr. Ganocy moved to approve the first reading of the revised cheerleader constitution on the condition of a final review. Second by Mr. Shlosky - 7 ayes; 0 nays.

4. CENTERVILLE CLINIC AGREEMENT 2013-14.

Mr. Ganocy moved to approve the 2013-14 agreement with Centerville Clinic to provide school or pre-participation medical exams at \$7.50 each and coverage for football at \$125.00 per game, which is no increase from previous year. Second by Mr. Shlosky - 7 ayes; 0 nays.

D. TRANSPORTATION & BUILDING/GROUNDS (Voithofer, Swaney, Simkovic).

1. FACILITIES.

Mr. Voithofer moved to approve the requests for facilities a. to e. below as presented. Second by Mrs. Berardi - 7 ayes; 0 nays.

a. PA BITUMINOUS SAFETY ASSOC MINE RESCUE CONTEST -> field/gym/field house/concession stand/aud - August 19 to 22, 2013.

b. CARMICHAELS PONY BASEBALL PRACTICE & GAMES -> field/storage - March to June 2013.

c. COMMUNITIES THAT CARE SOCCER CAMP -> field/restrooms/storage - June 11, 14, 18 & 21, 2013.

d. QUARTERBACK CLUB MEETING -> resource room - March 25, 2013.

e. CARMICHAELS WATER AUTHORITY TOWN MEETING -> auditorium - April 23, 2013.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit V).

Dr. Krause moved to approve the bills for payment in the amount of \$1,195,683.93 as presented. Second by Mrs. Berardi - 7 ayes; 0 nays.

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

Dr. Krause moved to approve the secretary, treasurer and other financial reports as presented. Second by Mrs. Berardi - 7 ayes; 0 nays.

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Cole).

B. LEGISLATIVE REPORT (Ferek).

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

D. STRATEGIC PLAN REPRESENTATIVE (Krause).

E. GCC&TC REPRESENTATIVE (Shlosky).

XII. ADJOURNMENT.

Dr. Krause moved to adjourn the meeting at 8:17 p.m. Second by Mr. Swaney - 7 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President