

**CARMICHAELS AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
20 APRIL 2017
MIDDLE-SENIOR HIGH SCHOOL MEDIA CENTER - 7:00 P.M.
AGENDA**

PLEDGE OF ALLEGIANCE.

I. ROLL CALL.

II. MOMENT OF SILENT MEDITATION.

III. APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF 16 MARCH 2017.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS.

- A. Superintendent Report
- B. Elementary Principal Report
- C. Middle School Principal Report
- D. Senior High Principal Report
- E. Technology Administrator Report
- F. Maintenance Supervisor Report

VIII. STUDENT REPRESENTATIVE.

IX. COMMITTEE REPORTS.

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

- 1. Policy 2nd Reading
 - a. 609 Investment of District Funds
 - b. 808 Food Services
- 2. Tentative Graduation List 2017
- 3. Personal Care Aide Position
- 4. Personal Care Aide Position
- 5. Greene County CYS Memorandum of Understanding
- 6. Greene County CYS Transportation Plan Procedures
- 7. IDEA Part B Adoption
- 8. Sub List Addendum - professional

INFORMATION ITEMS

- 1. End of Year Schedule
- 2. Hearing Waiver

B. BUDGET & FINANCE (McIntire, Krause, Voytek).

1. Greene County Tax Claim Property Sale
2. Cyber Solutions Initiative Membership Renewal - IU 1
3. Greene County Tax Collection Committee Representative
4. Circle K Gasoline Application
5. Tentative District Budget 2017-18
6. Budget Transfers
7. Dental Exams 2018-19
8. Appoint Borough Tax Collector

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

1. Field Trip
 - a. National Anthem Performance -> WVU - May 5, 2017
 - b. Pirate Baseball Game -> PNC Park - April 22, 2017
 - c. Inventionland Regional Competition -> RIDC Park - May 17, 2017
2. Name Football Field
3. Open Assistant Football Coach Position
4. Extra Football Coach Position - Booster Funded

INFORMATION ITEMS

1. Softball Itinerary
2. Grade 4 Field Trip Location Change
3. Activities & Athletics Committee Chairman Resignation

D. TRANSPORTATION & BUILDING / GROUNDS (Voithofer, May, Shlosky).

1. Facilities
 - a. MAGIC Goals Soccer Camp -> field/fieldhouse - June 6, 9, 13 & 16, 2017
 - b. All Class Reunion Tour -> MSH building - September 23, 2017
 - c. Recruiting Information Meeting -> auditorium - April 25, 2017
 - d. Alumni Softball Game -> field complex - May 20, 2017

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

- A. Bills for Payment
- B. Secretary/Treasurer/Financial Reports

XI. OTHER REPORTS.

- A. **FEDERAL PROGRAMS** (Morecraft).
- B. **LEGISLATIVE REPORT** (Krause).
- C. **PUBLIC RELATIONS** (Ricco, May, McIntire, Krause, Gallagher, Morecraft, Zdravecky).
- D. **STRATEGIC PLAN REPRESENTATIVE** (Voytek).
- E. **GCC&TC REPRESENTATIVE** (May).

XII. ADJOURNMENT.