

**MINUTES OF THE REGULAR BOARD MEETING
19 FEBRUARY 2015
CARMICHAELS AREA SCHOOL DISTRICT
7:30 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on February 19, 2015 in the High School Resource Room. Thomas M. Ricco, Board President, presided over the meeting.

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

An Executive Session was held from 6:40 p.m. to 7:23 p.m. for personnel and legal matters.

I. ROLL CALL.

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

II. MOMENT OF SILENT MEDITATION.

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

III. APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF 15 JANUARY 2015.

Mr. McIntire moved to approve the minutes of the regular Board meeting of January 15, 2015. Second by Mr. Ferek - 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 C. below to the agenda. Second by Mr. Ferek - 8 ayes; 0 nays.

- A. Retirement Notice - R. Cole, Elementary Principal
- B. Administrative Consultant
- C. Extra Baseball Coach - Booster Funded

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

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS (Exhibit I).

1. SCHOOL DIRECTOR RECOGNITION.

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. STUDENT READMISSION.

Mr. Ferek moved to approve the one (1) student readmission as presented. Second by Mrs. Berardi - 8 ayes; 0 nays.

2. INTERAGENCY AGREEMENT - SCHOOL-TO-WORK PROGRAM.

Item was tabled.

3. CUSTODIAL-MAINTENANCE POSITION.

Mr. Ferek moved to offer the custodial-maintenance position to Daniel D. Batis with salary and terms per the SEIU contract effective February 20, 2015. Second by Mrs. Berardi - 8 ayes; 0 nays.

4. SUB LIST ADDENDUM - CUSTODIAN, PROFESSIONAL, TRANSPORTATION (Exhibit II).

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

5. MIDDLE SCHOOL PROJECT PROPOSAL (Exhibit III).

Mr. Ferek moved to approve the agreement with Ms. Karen Labutta for middle-school configuration consulting services as presented. Second by Mr. Voithofer - 8 ayes; 0 nays.

6. RETIREMENT NOTICE - R. COLE, ELEMENTARY PRINCIPAL.

Mr. Ferek moved to approve the retirement notice of Robyn Cole, Elementary Principal, effective March 10, 2015. Second by Mr. Shlosky - 8 ayes; 0 nays.

7. ADMINISTRATIVE CONSULTANT.

Mr. Ferek moved to approve Mr. Dennis Peterson as an administrative consultant at the fee of \$45.00 per hour plus mileage per IRS standards, including travel time but no preparation time at home. Second by Mr. Shlosky - 8 ayes; 0 nays.

INFORMATION ITEMS.

1. HOMEBOUND INSTRUCTION.

Notification of homebound instruction approved for one (1) elementary and two (2) secondary students. No action necessary.

2. FMLA APPROVED.

Notification of FMLA approved for one (1) professional staff member. No action necessary.

3. IU ANNUAL CONVENTION.

Board members are asked to notify the Superintendent's Office if attending the IU annual convention on March 24, 2015 at 7:00 p.m. at the Hilton Garden Inn - Southpointe. No action necessary.

4. CORE INSTITUTE SURVEY.

Notification of selected High School students participating in a Core Institute survey in Fall 2015 and 2016. No action necessary.

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

1. SINGLE AUDIT REPORT - 6/30/2014 (Exhibit IV).

Mrs. Berardi moved to approve the single audit report for fiscal year ending June 30, 2014 as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

2. TEACHER APPRECIATION WEEK - MAY 4-8, 2015.

Mrs. Berardi moved to provide a luncheon prepared by the cafeteria for each professional staff member during teacher Appreciation Week in May 2015. Second by Mr. McIntire - 8 ayes; 0 nays.

3. 2015-16 IU BUDGET (Exhibit V).

Mrs. Berardi moved to approve the 2015-16 IU general operational budget in the amount of \$549,552.00 and the district share unchanged of \$6,417.29. Second by Dr. Krause – 8 ayes; 0 nays.

4. BUDGET TRANSFERS (Exhibit VI).

Mrs. Berardi moved to approve the budget transfers as presented. Second by Mr. McIntire – 8 ayes; 0 nays.

5. FOOD SERVICE BIDS.

Mrs. Berardi moved to authorize the administration to seek food service bids. Second by Mr. Ferek – 8 ayes; 0 nays.

6. E-RATE -> WIRELESS SYSTEM.

Mrs. Berardi moved to approve Vology to install and configure Wireless Access Points and Access Point controller system as stated in the RFP #2015-01 Section A, Internal Connections, E-Rate YR 18 at a cost of \$116,571.00. Second by Mr. Ferek – 8 ayes; 0 nays.

7. E-RATE -> NETWORK INFRASTRUCTURE.

Mrs. Berardi moved to approve Vology to install and configure District Network Switches as stated in the RFP #2015-01 Section B, Network Switches for School Sites, E-Rate YR 18 at a cost of \$227,918.44. Second by Mr. McIntire – 8 ayes; 0 nays.

8. ONE CALL NEW RENEWAL.

Mrs. Berardi moved to approve the One Call Now renewal at a cost of \$1,870.49. Second by Mr. McIntire – 8 ayes; 0 nays.

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

1. FIELD TRIPS.

Mr. Voithofer moved to approve the request for field trip items a. to c. below as presented. Second by Mr. Shlosky – 8 ayes; 0 nays.

a. WVU HONORS BAND -> Morgantown – retroactive to February 12, 13 & 14, 2015.

b. BOTS IQ COMPETITION -> Westmoreland County Community College – March 13, 2015.

c. FRENCH CLUB CULTURAL ENRICHMENT -> Pittsburgh – March 31, 2015.

2. RESIGNATION - M. GULINO, EXTRA SOFTBALL COACH.

Mr. Voithofer moved to accept the resignation received February 11, 2015 of Michael Gulino as an extra softball coach funded by the boosters. Second by Mr. Shlosky - 8 ayes; 0 nays.

3. EXTRA SOFTBALL COACH POSITION - BOOSTER FUNDED.

Mr. Voithofer moved to approve an extra softball coach position funded by the Softball Boosters for Morgan Berardi with terms per district guidelines effective the 2014-15 season. Second by Mr. Shlosky - 7 ayes; 0 nays; 1 abstain (Berardi).

4. EXTRA BASEBALL COACH POSITION - BOOSTER FUNDED.

Mr. Voithofer moved to approve an extra baseball coach position funded by the Baseball Boosters for Eugene R. Franks IV with terms per district guidelines effective the 2014-15 season. Second by Mrs. Berardi - 8 ayes; 0 nays.

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

1. FACILITIES.

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

a. EXTENDED SCHOOL YEAR -> Elem classroom - June 17 to July 22, 2015.

b. STEELERS BASKETBALL GAME -> HS gym - March 5, 2015.

c. KINDERGARTEN CLUB -> classroom - August 12, 2015.

d. QUEST VOLLEYBALL TOURNAMENT -> HS gym - February 28, 2015.

e. KING COAL YOUTH BASEBALL REGISTRATION -> HS library - March 4, 2015.

f. COW PIE BINGO -> FB field/restrooms/concession stand/Elem court - May 3, 2015.

2. CONSTRUCTION PROJECT CHANGE ORDERS (Exhibit VII).

Mr. Voithofer moved to approve the construction project Change Order items a. to jj. below as presented. Second by Mrs. Berardi - 7 ayes; 1 nays (McIntire).

a.	CHANGE ORDER GC-37 ->	NELLO CONSTRUCTION	\$2,700.78
b.	CHANGE ORDER GC-38 ->	NELLO CONSTRUCTION	1,521.77
c.	CHANGE ORDER GC-39 ->	NELLO CONSTRUCTION	0.00
d.	CHANGE ORDER GC-40 ->	NELLO CONSTRUCTION	1,986.97
e.	CHANGE ORDER GC-41 ->	NELLO CONSTRUCTION	9,333.78
f.	CHANGE ORDER GC-42 ->	NELLO CONSTRUCTION	14,328.02
g.	CHANGE ORDER GC-43 ->	NELLO CONSTRUCTION	1,941.61
h.	CHANGE ORDER GC-44 ->	NELLO CONSTRUCTION	13,732.73

i.	CHANGE ORDER GC-45 ->	NELLO CONSTRUCTION	24,446.56
j.	CHANGE ORDER GC-46 ->	NELLO CONSTRUCTION	10,745.91
k.	CHANGE ORDER GC-47 ->	NELLO CONSTRUCTION	920.15
l.	CHANGE ORDER GC-48 ->	NELLO CONSTRUCTION	17,049.08
m.	CHANGE ORDER PL-06 ->	WHEELS MECHANICAL	7,871.61
n.	CHANGE ORDER PL-07 ->	WHEELS MECHANICAL	868.94
o.	CHANGE ORDER PL-08 ->	WHEELS MECHANICAL	7,196.19
p.	CHANGE ORDER PL-09 ->	WHEELS MECHANICAL	3,142.27
q.	CHANGE ORDER GC-54 ->	NELLO CONSTRUCTION	59,933.70
r.	CHANGE ORDER GC-55 ->	NELLO CONSTRUCTION	8,212.64
t.	CHANGE ORDER GC-57 ->	NELLO CONSTRUCTION	4,867.26
u.	CHANGE ORDER GC-58 ->	NELLO CONSTRUCTION	16,294.83
v.	CHANGE ORDER GC-59 ->	NELLO CONSTRUCTION	884.52
w.	CHANGE ORDER GC-60 ->	NELLO CONSTRUCTION	1,861.02
x.	CHANGE ORDER GC-61 ->	NELLO CONSTRUCTION	4,035.55
y.	CHANGE ORDER GC-62 ->	NELLO CONSTRUCTION	9,223.61
z.	CHANGE ORDER GC-63 ->	NELLO CONSTRUCTION	15,808.95
aa.	CHANGE ORDER GC-64 ->	NELLO CONSTRUCTION	3,863.48
bb.	CHANGE ORDER GC-65 ->	NELLO CONSTRUCTION	27,312.19
cc.	CHANGE ORDER RF-001 ->	ALTOONA ROOFING	166.83
dd.	CHANGE ORDER EL-07 ->	PITT ELECTRIC	10,000.00
ee.	CHANGE ORDER EL-08 ->	PITT ELECTRIC	596.87
ff.	CHANGE ORDER EL-09 ->	PITT ELECTRIC	1,344.88
gg.	CHANGE ORDER PL-10 ->	WHEELS MECHANICAL	8,639.53
hh.	CHANGE ORDER PL-11 ->	WHEELS MECHANICAL	16,130.33
ii.	CHANGE ORDER PL-12 ->	WHEELS MECHANICAL	7,874.84
jj.	CHANGE ORDER EL-10 ->	PITT ELECTRIC	11,154.42
	TOTAL		\$325,991.82

Mr. Voithofer moved to approve construction project Change Order item s. below as presented.
Second by Mr. Ferek - 0 ayes; 8 nays. Motion fails.

s.	CHANGE ORDER GC-56 ->	NELLO CONSTRUCTION	27,341.80
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X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit VIII).

Mr. Ferek moved to approve the bills for payment in the amount of \$2,297,230.63 as presented.
Second by Mr. McIntire - 8 ayes; 0 nays.

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

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

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Menhart).

B. LEGISLATIVE REPORT (Ferek).

C. PUBLIC RELATIONS (Ricco, Berardi, Simkovic, Krause, Bates, Zdravecky).

D. STRATEGIC PLAN REPRESENTATIVE (Krause).

E. GCC&TC REPRESENTATIVE (Shlosky).

XII. ADJOURNMENT.

Mr. Ferek moved to adjourn the meeting at 8:10 p.m. Second by Mr. McIntire – 8 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President