

**MINUTES OF THE REGULAR BOARD MEETING
16 MARCH 2017
CARMICHAELS AREA SCHOOL DISTRICT
7:35 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on March 16, 2017 in the Middle-Senior High Media Center. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were John Menhart, Superintendent; Julie Mascia, Business Manager/Board Secretary; Samuel Davis, Solicitor; Mark Batis, Technology Administrator; David Franks, Maintenance Supervisor; Ronald Gallagher, Middle School Principal; Lisa Zdravecky, Senior High Principal; Chief Miller, Security Director; district residents and news media representatives.

An Executive Session was held from 6:30 p.m. to 7:30 p.m. for legal matters.

I. ROLL CALL.

The following Board members were in attendance: Ronald T. Ferek; Kenneth A. Ganocy; Dr. Richard L. Krause; Lewis G. May, Treasurer; Edmond F. McIntire, Jr., Vice-President; Pete Shlosky and Cheryl L. Voytek. 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 REGULAR BOARD MEETING OF 16 FEBRUARY 2017.

Mr. McIntire moved to approve the minutes of the regular Board meeting of February 16, 2017. Second by Mr. Shlosky - 8 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. Ferek moved to approve the agenda including changing item A. 4. to Assistant Athletic Director Scope of Duties as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS (Exhibit I).

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.**

Senior students presented a slideshow of the Senior Trip.

IX. COMMITTEE REPORTS.**A. HUMAN RESOURCES (Ferek, McIntire, Krause).****1. POLICY 1ST READING.**

Mr. Ferek moved to approve the first reading of policy items a. and b. below as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

a. 609 INVESTMENT OF DISTRICT FUNDS.**b. 808 FOOD SERVICES.****2. POLICY 2ND READING.**

Mr. Ferek moved to approve the second reading of policy items a. and b. below as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

a. 251 HOMELESS STUDENTS.**b. 255 EDUCATIONAL STABILITY FOR CHILDREN IN FOSTER CARE.****3. SUPERINTENDENT JOB DESCRIPTION REVISED (Exhibit II).**

Mr. Ferek moved to approve the revised Superintendent job description as presented. Second by Mr. McIntire - 6 ayes; 2 nays (May and Ricco).

4. ASSISTANT ATHLETIC DIRECTOR SCOPE OF DUTIES (Exhibit III).

Mr. Ferek moved to approve the assistant athletic director scope of duties as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

5. SUB LIST ADDENDUM - CUSTODIAN (Exhibit IV).

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

INFORMATION ITEMS.

1. HEARING WAIVER.

Notification of hearing waiver completed for two (2) secondary students. No action necessary.

2. HOMEBOUND INSTRUCTION.

Notification of homebound instruction approved for one (1) secondary student. No action necessary.

B. BUDGET & FINANCE (McIntire, Krause, Voytek).**1. BUDGET TRANSFERS (Exhibit V).**

Mr. McIntire moved to approve the budget transfers as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

C. ACTIVITIES & ATHLETICS (Ganocy, Shlosky, Voithofer).**1. ASSISTANT FOOTBALL COACH POSITION.**

Mr. Ganocy moved to offer the assistant football coach position to John Menhart with salary and terms per the professional contract effective the 2017-18 season. Second by Dr. Krause - 8 ayes; 0 nays.

2. CENTERVILLE CLINIC CONTRACT 2017-18.

Mr. Ganocy moved to approve the 2017-18 contract with Centerville Clinic to provide school or pre-participation medical exams at \$9.00 each and coverage for football at \$125.00 per game, which is no increase from previous year. Second by Mrs. Voytek - 8 ayes; 0 nays.

3. FIELD TRIP.

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

a. VARSITY FOOTBALL CAMPS -> various locations to be determined - Summer 2017.

D. TRANSPORTATION & BUILDING/GROUNDS (Voithofer, May, Shlosky).**1. FACILITIES.**

Mr. May moved to approve the request for facilities items a. to e. below as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

- a. WALK TO END ALZHEIMERS CAR SHOW -> baseball outfield - June 4, 2017.
 - b. MINI MIKE CHEER SIGN UP -> MSH cafeteria - March 20 & 29, 2017.
 - c. TRI-COUNTY LINEMAN CAMP -> football field - July 11, 2017.
 - d. MINI MIKE CHEER PRACTICE/TRYOUTS -> Elem gym - April 19 to 22, 2017.
 - e. KING COAL SOFTBALL TRYOUTS -> Elem gym/softball field - March 18, 2017.
- X. BUSINESS MANAGER / BOARD SECRETARY REPORT.**

A. BILLS FOR PAYMENT (Exhibit VI).

Mr. Ferek moved to approve the bills for payment in the amount of \$866,982.78 as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

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

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 (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.

Mr. McIntire moved to adjourn the meeting at 8:25 p.m. Second by Mr. Ferek - 8 ayes; 0 nays.

Julie Mascia, Board Secretary

Thomas M. Ricco, Board President