

**MINUTES OF THE ORGANIZATIONAL MEETING
07 DECEMBER 2017
CARMICHAELS AREA SCHOOL DISTRICT
6:02 P.M.**

The Carmichaels Area School District Board of Education held its annual organizational meeting on December 7, 2017 in the Middle-Senior High Media Center.

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

I. ROLL CALL.

The following Board members were in attendance: Kenneth A. Ganocy; Dr. Richard L. Krause; Dr. Jason M. Matyus; Lewis G. May; Edmond F. McIntire, Jr.; Thomas M. Ricco; Jason J. Voithofer and Cheryl L. Voytek, Treasurer. Ronald T. Ferek was excused.

II. MOMENT OF SILENT MEDITATION.

III. ORGANIZATION WILL CONSIDER THE FOLLOWING:

A. SELECTION OF TEMPORARY CHAIRPERSON OF ORGANIZATIONAL MEETING.

Mr. Ricco appointed Mr. McIntire as temporary chairperson of the organizational meeting.

B. OATH OF OFFICE.

Mr. Davis, Solicitor, administered the Oath of Office to Dr. Richard L. Krause, Dr. Jason M. Matyus, Edmond F. McIntire, Jr. and Jason J. Voithofer.

C. ELECTION OF THE PRESIDENT OF THE BOARD (1 YEAR).

Dr. Krause nominated Mr. Ricco. Second by Mr. Ganocy - 8 ayes; 0 nays. Mr. Ricco elected President of the Board.

D. ELECTION OF THE VICE-PRESIDENT OF THE BOARD (1 YEAR).

Mr. Ganocy nominated Mr. McIntire. Second by Mr. Ricco - 8 ayes; 0 nays. Mr. McIntire elected Vice-President of the Board.

E. SELECTION OF A MEETING DATE AND TIME.

Mr. Ricco moved to set the regular monthly Board meeting the third Thursday of each month at 7:00 p.m. in the Middle-Senior High Media Center with the exception of the December 2018 meeting. Second by Dr. Krause - 8 ayes; 0 nays.

F. ADOPTION OF GOVERNING RULES AND REGULATIONS - ROBERT'S RULES OF ORDER.

Dr. Krause moved to adopt Robert's Rules of Order as the governing rules and regulations. Second by Mrs. Voytek - 8 ayes; 0 nays.

G. SELECTION OF SOLICITOR (1 YEAR).

Dr. Krause moved to approve Samuel Davis of Davis & Davis Law as solicitor with retainer of \$350.00 per month and hourly rate of \$75.00 per hour. Second by Mr. Ganocy - 8 ayes; 0 nays.

H. ELECTION OF LEGISLATIVE REPRESENTATIVE (1 YEAR).

Mr. Ricco nominated Mr. Ferek. Second by Mr. Ganocy - 8 ayes; 0 nays. Mr. Ferek elected Legislative Representative.

E. ELECTION OF STRATEGIC PLAN REPRESENTATIVE (1 YEAR).

Mr. Voithofer nominated Mrs. Voytek. Second by Mr. Ganocy - 8 ayes; 0 nays. Mrs. Voytek elected Strategic Plan Representative.

IV. ADJOURNMENT.

Mr. Ricco moved to adjourn the meeting at 6:09 p.m. Second by Dr. Krause - 8 ayes; 0 nays.

Julie Mascia, Board Secretary

Thomas M. Ricco, Board President