

**MINUTES OF THE REGULAR BOARD MEETING  
19 MAY 2016  
CARMICHAELS AREA SCHOOL DISTRICT  
7:32 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on May 19, 2016 in the Middle-Senior High Media Center. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were John Menhart, Superintendent; Amy L. Todd, Business Manager/Board Secretary; Jeremy Davis, Solicitor; Mark Batis, Technology Administrator; David Franks, Maintenance Supervisor; Ronald Gallagher, Middle School Principal; Fred Morecraft, Elementary Principal; Lisa Zdravecky, Senior High Principal; Officer Gyurke, Security Director; district residents and news media representatives.

An Executive Session was held from 6:30 p.m. to 7:25 p.m. for personnel and legal matters.

**I. ROLL CALL.**

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

**II. MOMENT OF SILENT MEDITATION.**

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

**III. APPROVAL OF MINUTES OF RESCHEDULED BOARD MEETING OF 21 APRIL 2016 HELD ON 27 APRIL 2016.**

Mr. McIntire moved to approve the minutes of the rescheduled Board meeting of April 21, 2016 held on April 27, 2016. Second by Mr. Shlosky - 8 ayes; 0 nays.

**IV. UNFINISHED BUSINESS.**

**V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.**

Dr. Krause moved to approve the addition of items A. and B. below to the agenda. Second by Mr. McIntire - 8 ayes; 0 nays.

- A. Stadium Field Lighting Bid Award
- B. Business Manager/ Board Secretary Contract

Dr. Krause moved to approve the agenda as presented. Second by Mr. McIntire - 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 / CONSTRUCTION MANAGER REPORT.****VIII. BOND ISSUE PRESENTATION.****IX. COMMITTEE REPORTS.****A. HUMAN RESOURCES (Ferek, McIntire, Krause).****1. POLICY 2<sup>ND</sup> READINGS.**

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

**a. 202 ELIGIBILITY OF NONRESIDENT STUDENTS.****b. 823 NALOXONE.****2. FINAL GRADUATION LIST 2016 (Exhibit II).**

Mr. Ferek moved to approve the final 2016 graduation list as presented. Second by Dr. Krause - 8 ayes; 0 nays.

**3. SUBSTITUTE LIST 2016-17 - CUSTODIAN/PROFESSIONAL/SECRETARY (Exhibit III).**

Mr. Ferek moved to approve the substitute list for 2016-17 as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

**4. SELECTION OF TREASURER.**

Mr. Ferek moved to appoint Lewis G. May as Board Treasurer for the 2016-17 school year. Second by Mr. McIntire - 8 ayes; 0 nays.

**5. FEDERAL FUNDS COORDINATOR.**

Mr. Ferek moved to name Mr. Fred Morecraft as the district Federal Funds Coordinator effective July 1, 2016. Second by Mr. McIntire - 8 ayes; 0 nays.

**6. HIGH SCHOOL DIPLOMA REQUEST - VIETNAM VETERAN.**

Mr. Ferek moved to award a high school diploma to Vietnam veteran, Joey L. Dickey. Second by Mr. Shlosky - 8 ayes; 0 nays.

**7. CUSTODIAL-MAINTENANCE POSITION.**

Mr. Ferek moved to offer the custodial-maintenance position to Raymond Jason Yuras with salary and terms per the SEIU contract effective May 23, 2016. Second by Mr. Shlosky - 6 ayes; 2 nays (Ganocy and McIntire).

**8. BUSINESS MANAGER/BOARD SECRETARY CONTRACT (Exhibit IV).**

Mr. Ferek moved to enter into a five (5) year contract with Amy L. Todd, Business Manager/ Board Secretary in accordance with the Act 93 agreement, salary as negotiated in contract, effective July 1, 2016. Second by Mr. Voithofer - 6 ayes; 2 nays (McIntire and Voytek).

INFORMATION ITEMS.

**1. SUMMER HOURS.**

Notification of summer office hours effective June 13 to August 12, 2016. No action necessary.

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

**1. BOND FOR TREASURER.**

Mr. McIntire moved to set bond for Board Treasurer at \$25,000.00. Second by Mrs. Voytek - 8 ayes; 0 nays.

**2. COMPENSATION FOR TREASURER.**

Mr. McIntire moved to set compensation for Board Treasurer at \$0.00. Second by Mr. Voithofer - 8 ayes; 0 nays.

**3. DENTAL EXAMS 2016-17 & 2017-18.**

Mr. McIntire moved to approve Dr. Evan T. Williams to perform dental exams for 2016-17 and 2017-18 with the unchanged cost of \$6.00 per student. Second by Mr. Ganocy - 8 ayes; 0 nays.

**4. GREENE COUNTY CTC BUDGET 2016-17 (Exhibit V).**

Mr. McIntire moved to approve the 2016-17 Greene County Career and Technology Center budget as presented and the district share of \$545,448.91. Second by Mr. Shlosky - 8 ayes; 0 nays.

**5. 2016 BOND ISSUE RESOLUTION (Exhibit VI).**

Mr. McIntire moved to approve the resolution authorizing the issuance and sale of bonds in the amount not to exceed \$1,075,000.00 for the completion of the Middle-Senior High and Elementary renovations. Second by Mrs. Voytek - 8 ayes; 0 nays.

**6. IU COOPERATIVE PURCHASING 2016-17.**

Mr. McIntire moved to approve the IU co-operative purchasing of educational and office supplies for 2016-17 in the amount of \$40,619.38. Second by Dr. Krause - 8 ayes; 0 nays.

**7. STUDENT ACCIDENT INSURANCE 2016-17.**

Mr. McIntire moved to approve Bollinger Specialty to provide voluntary student accident insurance for 2016-17. Second by Mrs. Voytek - 8 ayes; 0 nays.

**8. INSURANCE RATES 2016-17.**

Mr. McIntire moved to approve the 2016-17 insurance rates including legal liability with Arthur J. Gallagher/Wright Risk Management in the amount of \$45,504.00 which is a decrease of \$3,333.00 or 7.9%. Second by Mr. Shlosky - 8 ayes; 0 nays.

**9. WORKERS' COMPENSATION INSURANCE 2016-17.**

Mr. McIntire moved to approve the 2016-17 workers' compensation insurance with Arthur J. Gallagher/Highmark in the amount of \$34,559.00 which is a decrease of \$3,186.00 or 8.44%. Second by Mr. Shlosky - 8 ayes; 0 nays.

**10. BUDGET TRANSFERS (Exhibit VII).**

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

## INFORMATION ITEMS.

**1. COMMUNITY ACTION SOUTHWEST MEAL SERVICE AGREEMENT.**

Notification of meal service agreement with CAS for the Pre-K program. No action necessary.

**C. ACTIVITIES & ATHLETICS (Ganocy, Shlosky, Voithofer).****1. COMPETITION CHEER SQUAD.**

Mr. Ganocy moved to approve the formation of a competition cheer squad beginning the 2016-17 school year. Second by Mr. Voithofer - 8 ayes; 0 nays.

**2. ASSISTANT GIRLS BASKETBALL COACH POSITION.**

Mr. Ganocy moved to offer the assistant girls basketball coach position to Shannon Smitley with salary and terms per the professional contract effective the 2016-17 school year. Second by Mr. Shlosky - 8 ayes; 0 nays.

**3. ASSISTANT GIRLS BASKETBALL COACH IN CHARGE OF MIDDLE SCHOOL POSITION.**

Mr. Ganocy moved to offer the assistant girls basketball coach in charge of Middle School position to Laura Kifer with salary and terms per the professional contract effective the 2016-17 school year. Second by Dr. Krause - 8 ayes; 0 nays.

**4. FIELD TRIP.**

Mr. Ganocy moved to approve the request for field trip items a. and b. below as presented. Second by Mr. Voithofer - 8 ayes; 0 nays.

**a. FISHING TRIP** -> Carmichaels - May 27, 2016.

**b. LAS VELAS MEXICAN RESTAURANT** -> Pittsburgh - May 27, 2016.

**5. MUSIC BOOSTERS BYLAWS (Exhibit VIII).**

Mr. Ganocy moved to approve the bylaws for the Carmichaels Area High School Music Boosters as presented. Second by Mr. Voithofer - 8 ayes; 0 nays.

**6. EXTRA FOOTBALL COACH POSITION - BOOSTER FUNDED.**

Mr. Ganocy moved to approve an extra football coach position funded by the Quarterback Club for Shawn Dulaney with terms per district guidelines effective the 2016-17 season, pending receipt of required documents. Second by Mr. Shlosky - 8 ayes; 0 nays.

**7. FOOTBALL TECH COORDINATOR.**

Mr. Ganocy moved to approve Brennen McMinn to coordinate film, stats, data, etc. with compensation per district guidelines effective the 2016-17 season, pending receipt of required documents. Second by Mr. Shlosky - 8 ayes; 0 nays.

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

**1. FACILITIES.**

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

**a. THUNDER 16 U SOFTBALL PRACTICE** -> field - May 20 to Nov 15, 2016.

**b. CUB SCOUT PACK MODEL ROCKET LAUNCH** -> football practice field - May 22, 2016.

**c. BASEBALL BOOSTERS' CLINIC FUNDRAISER** -> baseball/softball/soccer fields - June 13-15, 2016.

**2. STADIUM FIELD LIGHTING BID AWARD (Exhibit IX).**

Mr. Voithofer moved to award the stadium field lighting contract to Plavchak Construction in the amount of \$229,800.00 pending solicitor review of contract. Second by Dr. Krause - 8 ayes; 0 nays.

**X. BUSINESS MANAGER / BOARD SECRETARY REPORT.**

**A. BILLS FOR PAYMENT (Exhibit X).**

Mr. Ferek moved to approve the bills for payment in the amount of \$1,467,522.97 as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

**B. SECRETARY / TREASURER / FINANCIAL REPORTS (Exhibit XI).**

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

**XI. OTHER REPORTS.**

**A. FEDERAL PROGRAMS (Morecraft/Menhart).**

**B. LEGISLATIVE REPORT (Krause).**

**C. PUBLIC RELATIONS (Ricco, McIntire, Shlosky, Krause, Gallagher, Morecraft, Zdravecky).**

**D. STRATEGIC PLAN REPRESENTATIVE (Voytek).**

**E. GCC&TC REPRESENTATIVE (May).**

**XII. ADJOURNMENT.**

Mr. Ferek moved to adjourn the meeting at 8:23 p.m. Second by Mr. McIntire - 8 ayes; 0 nays.

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Amy L. Todd, Board Secretary

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Thomas M. Ricco, Board President