

**MINUTES OF THE ORGANIZATIONAL MEETING
02 DECEMBER 2014
CARMICHAELS AREA SCHOOL DISTRICT
6:31 P.M.**

The Carmichaels Area School District Board of Education held its annual organizational meeting on December 2, 2014 in the High School Resource Room.

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; Lisa Zdravecky, Jr-Sr High Principal; Officer Gyurke, Security Director; district residents and news media representatives.

I. ROLL CALL.

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

II. MOMENT OF SILENT MEDITATION.

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

III. ORGANIZATION WILL CONSIDER THE FOLLOWING:

A. SELECTION OF A TEMPORARY CHAIRPERSON OF THE ORGANIZATIONAL MEETING.

Mrs. Berardi was appointed the temporary chairperson of the meeting.

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

Mr. Ganocy nominated Mr. Ricco. Second by Mr. Ferek - 9 ayes; 0 nays. Mr. Ricco elected President of the Board.

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

Mr. Ferek nominated Mrs. Berardi. Second by Mr. Ganocy - 9 ayes; 0 nays. Mrs. Berardi elected Vice-President of the Board.

D. SELECTION OF MEETING DATE AND TIME.

Mr. Ferek moved to set the regular monthly Board meeting the third Thursday of each month at 7:00 p.m. in the High School Resource Room with the exception of the December 2015 meeting. Second by Mr. Ricco - 9 ayes; 0 nays.

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

Mr. Simkovic moved to adopt Robert's Rules of Order as the governing rules and regulations. Second by Mr. Shlosky - 9 ayes; 0 nays.

F. SELECTION OF SOLICITOR (1 YEAR).

Mr. Ferek moved to retain Samuel Davis of Davis & Davis Law as solicitor. Second by Mr. Ricco - 9 ayes; 0 nays. Mrs. Berardi moved to set the retainer at \$350.00 per month and an hourly rate of \$75.00 per hour. Second by Mr. Ricco - 9 ayes; 0 nays.

G. ELECTION OF LEGISLATIVE REPRESENTATIVE (1 YEAR).

Mr. Ricco nominated Mr. Ferek. Second by Mr. McIntire - 9 ayes; 0 nays. Mr. Ferek elected Legislative Representative.

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

Mr. Ferek nominated Dr. Krause. Second by Mr. McIntire - 9 ayes; 0 nays. Dr. Krause elected Strategic Plan Representative.

IV. ADJOURNMENT.

Mr. Ferek moved to adjourn the meeting at 6:35 p.m. Second by Mr. McIntire - 9 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President