

**MINUTES OF THE REGULAR BOARD MEETING
19 MARCH 2015
CARMICHAELS AREA SCHOOL DISTRICT
7:40 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on March 15, 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; district residents and news media representatives.

An Executive Session was held at 6:30 p.m. for legal and personnel matters. The session ended at 7:35 p.m.

I. ROLL CALL.

The following Board members were in attendance: Melodie J. Berardi, Vice-President; Kenneth A. Ganocy; Dr. Richard L. Krause; Edmond F. McIntire, Jr.; Pete Shlosky and Jason J. Voithofer. Ronald T. Ferek and Jerry Simkovic, Treasurer, were 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 19 FEBRUARY 2015.

Mrs. Berardi moved to approve the minutes of the regular Board meeting of February 19, 2015. Second by Mr. McIntire - 6 ayes; 1 nay (Ganocy).

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 Mrs. Berardi - 7 ayes; 0 nays.

- A. Pre-Kindergarten Program
- B. NFL Grant

Dr. Krause moved to approve the agenda as presented. Second by Mrs. Berardi - 7 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS (Exhibit I).

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 READMISSIONS.**

Dr. Krause moved to approve the readmission of student A as presented. Second by Mr. McIntire - 7 ayes; 0 nays.

Dr. Krause moved to approve the readmission of student B as presented. Second by Mr. Voithofer - 0 ayes; 7 nays. Motion failed.

2. SCHOOL CALENDAR 2015-16 (Exhibit II).

Dr. Krause moved to approve the school calendar for 2015-16 as presented. Second by Mrs. Berardi - 7 ayes; 0 nays.

3. SCHOOL CALENDAR 2014-15 REVISED (Exhibit III).

Dr. Krause moved to approve the revised school calendar for 2014-15 as presented. Second by Mr. McIntire - 7 ayes; 0 nays.

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

Dr. Krause moved to approve the school-to-work program Interagency Agreement with IU 1 and West Greene School District for the 2014-15 and 2015-16 school years with a cost of \$2,130.00 per year as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

5. IDEA PART B ADOPTION.

Dr. Krause moved to adopt IU 1 policies and procedures to fulfill the requirements of IDEA, Part B. Second by Mr. McIntire - 7 ayes; 0 nays.

6. SUB LIST ADDENDUM - CUSTODIAN, PROFESSIONAL (Exhibit IV).

Dr. Krause moved to approve the substitute list addendum as presented. Second by Mr. McIntire - 7 ayes; 0 nays.

7. CHESTNUT RIDGE COUNSELING SERVICES AGREEMENT.

Dr. Krause moved to approve the New Directions program agreement for educational services as presented. Second by Mr. McIntire - 7 ayes; 0 nays.

8. PRE-KINDERGARTEN PROGRAM.

Dr. Krause moved to authorize the administration to initiate a Pre-Kindergarten program. Second by Mrs. Berardi - 7 ayes; 0 nays.

9. DISTRICT REALIGNMENT (Exhibit V).

Dr. Krause moved to approve a realignment of the district's current educational system to create an Elementary School (Grades PreK to 5), Middle School (Grades 6 to 8) and High School (Grades 9 to 12) as presented. Second by Mrs. Berardi - 7 ayes; 0 nays.

INFORMATION ITEMS

1. HOMEBOUND INSTRUCTION.

Notification of homebound instruction extended for one (1) Elementary student. No action necessary.

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

1. BUDGET TRANSFERS (Exhibit VI).

Mrs. Berardi moved to approve the budget transfers as presented. Second by Dr. Krause - 7 ayes; 0 nays.

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

1. FIELD TRIPS.

Mr. Ganocy moved to approve the field trip items a. to e. below as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

a. CORNER CUPBOARD FOOD BANK -> Waynesburg - April 22, 29, May 6 & 13, 2015.

b. STEPPINGSTONES ARTS FESTIVAL -> Morgantown - April 9, 2015.

c. PENN STATE FAYETTE CAREER CHALLENGE -> Uniontown - March 25, 2015.

d. COLLEGE SUCCESS WORKSHOP -> Seton Hill University - April 17, 2015.

e. BOYS' DAY OUT -> Cabela's - March 24, 2015.

2. RESIGNATION - J. LANE, HEAD GIRLS BB COACH & JH GIRLS BB COACH.

Mr. Ganocy moved to accept the resignation dated February 25, 2015 of Jim Lane as head girls basketball coach and Junior High girls basketball coach. Second by Mr. Voithofer - 7 ayes; 0 nays.

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

1. FACILITIES.

Mr. Voithofer moved to approve the request for facilities items a., c. and d. below as presented. Second by Mrs. Berardi - 7 ayes; 0 nays.

a. CARMICHAELS PONY BASEBALL -> field/batting cage/restrooms - April 1 thru June 30, 2015.

c. MINI MIKE CHEERLEADERS ->Elem gym - May 4, 5, 6 & 8, 2015.

d. CHEERLEADER BOOSTER MEETINGS -> HS cafeteria - 1st Monday April to November 2015.

Item b. below was tabled.

b. KING COAL GIRLS SOFTBALL -> batting cage/Elem gym - Thursdays March to July 1, 2015.

2. PDE CORRESPONDENCE - PLANCON PART D (Exhibit VII).

Mr. Voithofer moved to accept the PDE correspondence dated February 17, 2015 concerning PlanCon Part D: Project Accounting Based on Estimates for the Elementary Center/District Administration Office project. Second by Mr. Shlosky - 7 ayes; 0 nays.

3. PDE CORRESPONDENCE - PLANCON PART I (Exhibit VIII).

Mr. Voithofer moved to accept the PDE correspondence dated January 29, 2015 concerning PlanCon Part I: Interim Reporting for the Jr-Sr High School project. Second by Mr. Shlosky - 7 ayes; 0 nays.

4. CONSTRUCTION PROJECT CHANGE ORDERS (Exhibit IX).

Mr. Voithofer moved to approve the construction project Change Order items b. to d., f. to h. and j. to t. below as presented. Second by Mrs. Berardi - 6 ayes; 1 nay (McIntire).

b.	CHANGE ORDER GC-66 ->	NELLO CONSTRUCTION	894.83
c.	CHANGE ORDER GC-67 ->	NELLO CONSTRUCTION	1,256.78
d.	CHANGE ORDER GC-68 ->	NELLO CONSTRUCTION	1,848.95
f.	CHANGE ORDER GC-70 ->	NELLO CONSTRUCTION	1,437.98
g.	CHANGE ORDER GC-71 ->	NELLO CONSTRUCTION	728.12
h.	CHANGE ORDER GC-72 ->	NELLO CONSTRUCTION	0.00
j.	CHANGE ORDER GC-74 ->	NELLO CONSTRUCTION	(1,184.83)
k.	CHANGE ORDER GC-75 ->	NELLO CONSTRUCTION	16,169.67
l.	CHANGE ORDER GC-76 ->	NELLO CONSTRUCTION	3,317.88
m.	CHANGE ORDER GC-77 ->	NELLO CONSTRUCTION	5,797.77
n.	CHANGE ORDER EL-11 ->	PITT ELECTRIC	10,032.53
o.	CHANGE ORDER EL-12 ->	PITT ELECTRIC	14,895.00
p.	CHANGE ORDER EL-13 ->	PITT ELECTRIC	377.06
q.	CHANGE ORDER EL-14 ->	PITT ELECTRIC	988.29
r.	CHANGE ORDER EL-15 ->	PITT ELECTRIC	1,373.10
s.	CHANGE ORDER HVAC-001 ->	R & B MECHANICAL	10,176.94
t.	CHANGE ORDER HVAC-002 ->	R & B MECHANICAL	2,262.93
	TOTAL		\$70,373.20

Mr. Voithofer moved to approve and hold construction project Change Order item e. below in the amount of \$19,434.05 as presented. Second by Mrs. Berardi - 6 ayes; 1 nay (McIntire).

e.	CHANGE ORDER GC-69 ->	NELLO CONSTRUCTION	19,434.05
----	-----------------------	--------------------	-----------

Construction project Change Order items a. and i. below were tabled.

a.	CHANGE ORDER GC-56 ->	NELLO CONSTRUCTION	\$27,341.80
i.	CHANGE ORDER GC-73 ->	NELLO CONSTRUCTION	22,629.83

5. NFL GRASSROOTS GRANT.

Mr. Voithofer moved to approve matching funds, if necessary, from the capital project fund to complete the NFL Grassroots Grant application. Second by Dr. Krause - 7 ayes; 0 nays.

INFORMATION ITEMS

1. SOFTBALL CLINIC.

Notification of Jr. Mikes softball clinic to be held April 18, 2015. No action necessary.

2. SCHOOL SIGN.

Notification of school sign design for the Middle-Senior High School entrance. No action necessary.

3. BUILDING PLAQUE.

Notification of building plaque design for the Middle-Senior High School building. No action necessary.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit X).

Mr. McIntire moved to approve the bills for payment in the amount of \$2,163,666.80 as presented. Second by Mrs. Berardi - 7 ayes; 0 nays.

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

Mr. McIntire moved to approve the secretary, treasurer and other financial reports as presented. Second by Mrs. Berardi - 7 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. McIntire moved to adjourn the meeting at 8:20 p.m. Second by Mr. Voithofer - 7 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President