

**MINUTES OF THE REGULAR BOARD MEETING
18 FEBRUARY 2016
CARMICHAELS AREA SCHOOL DISTRICT
7:45 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on February 18, 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; Samuel 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 at 7:15 p.m. for personnel and legal matters. The session ended at 7:44 p.m.

I. ROLL CALL.

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

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 21 JANUARY 2016 AND SPECIAL BOARD MEETING OF 27 JANUARY 2016.

Mr. McIntire moved to approve the minutes of the regular Board meeting of January 21, 2016 and special Board meeting of January 27, 2016. Second by Mr. Shlosky - 9 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. McIntire moved to approve the addition of items A. to E. below to the agenda. Second by Dr. Krause - 9 ayes; 0 nays.

- A. IU Convention Nomination
- B. Facilities - Steelers Basketball Game
- C. Facilities - King Coal Softball Registration
- D. Facilities - King Coal Softball Monthly Meeting
- E. Foster Grandparent Program MOU

Dr. Krause moved to approve the agenda as presented. Second by Mr. McIntire - 9 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.

IX. COMMITTEE REPORTS.

A. HUMAN RESOURCES (Ferek, McIntire, Krause).

1. SUB LIST ADDENDUM - CUSTODIAN, PROFESSIONAL (Exhibit II).

Mr. Ferek moved to approve the substitute list addendum as presented. Second by Mr. McIntire - 9 ayes; 0 nays.

2. POLICY 2ND READINGS.

Mr. Ferek moved to approve the second reading of policy items a. to j. below as presented. Second by Mr. McIntire - 9 ayes; 0 nays.

a. 004 MEMBERSHIP.

b. 011 PRINCIPLES FOR GOVERNANCE AND LEADERSHIP.

c. 103.1 NONDISCRIMINATION-QUALIFIED STUDENTS WITH DISABILITIES.

d. 113.1 DISCIPLINE OF STUDENTS WITH DISABILITIES.

e. 113.2 BEHAVIOR SUPPORT.

f. 115 CAREER AND TECHNICAL EDUCATION.

g. 218 STUDENT DISCIPLINE.

h. CONDUCT/DISCIPLINARY PROCEDURES.**i. 806 CHILD ABUSE.****j. 916 VOLUNTEERS.****3. D.A.R.E. AGREEMENT (Exhibit III).**

Mr. Ferek moved to approve the drug education prevention program agreement as presented. Second by Mrs. Voytek - 9 ayes; 0 nays.

4. EXCUSE FROM EDUCATION.

Mr. Ferek moved to excuse one (1) Senior High student from education due to a severe medical condition in accordance with the School Code. Second by Mr. Shlosky - 9 ayes; 0 nays.

5. SICK LEAVE BANK DONATION FORM REVISED (Exhibit IV).

Mr. Ferek moved to approve the revised Sick Leave Bank donation days form as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

6. SCHOOL CALENDAR 2016-17 (Exhibit V).

Mr. Ferek moved to approve the 2016-17 school calendar as presented. Second by Mr. May - 9 ayes; 0 nays.

7. WORKERS' COMPENSATION PANEL OF PHYSICIANS (Exhibit VI).

Mr. Ferek moved to approve the Workers' Compensation Panel of Physicians as presented pending CAEA and SEIU review. Second by Mr. Shlosky - 9 ayes; 0 nays.

8. CAEA GRIEVANCE - 25 JANUARY 2016.

Mr. Ferek moved to deny the grievance dated January 25, 2016. Second by Mr. McIntire - 9 ayes; 0 nays.

9. CAEA GRIEVANCE - 03 FEBRUARY 2016.

Mr. Ferek moved to deny the grievance dated February 3, 2016. Second by Mr. McIntire - 9 ayes; 0 nays.

10. CENTERVILLE CLINIC FAMILY BASED PROGRAM AGREEMENT (Exhibit VII).

Mr. Ferek moved to approve the agreement with Centerville Clinic as presented. Second by Mr. May - 9 ayes; 0 nays.

11. IU CONVENTION NOMINATION.

Mr. Ferek moved to nominate Dr. Richard L. Krause for election to the IU Board of Directors. Second by Mr. McIntire - 9 ayes; 0 nays.

12. FOSTER GRANDPARENT PROGRAM MOU (Exhibit VIII).

Mr. Ferek moved to approve the Foster Grandparent Program memorandum of understanding with the Private Industry Council as presented. Second by Mr. McIntire - 9 ayes; 0 nays.

INFORMATION ITEMS.**1. HEARING WAIVER.**

Notification of hearing waiver completed for one MSH student. No action necessary.

2. IU ANNUAL CONVENTION - MARCH 29, 2016.

Board members are asked to notify the Superintendent's Office if attending the IU annual convention on March 29, 2016 at 7:00 p.m. at the Hilton Garden Inn-Southpointe. No action necessary.

B. BUDGET & FINANCE (McIntire, Krause, Voytek).**1. TEACHER APPRECIATION WEEK - MAY 2-6, 2016.**

Mr. McIntire moved to provide a luncheon prepared by the cafeteria for each professional staff member during Teacher Appreciation Week in May 2016. Second by Mr. Shlosky - 9 ayes; 0 nays.

2. IU BUDGET 2016-17 (Exhibit IX).

Mr. McIntire moved to approve the 2016-17 IU budget in the amount of \$2,493,965.00 and the district share of \$6,451.99. Second by Dr. Krause - 9 ayes; 0 nays.

3. GREENE COUNTY TAX CLAIM PROPERTY SALE.

Mr. McIntire moved to approve the sale of the one (1) property as presented. Second by Mr. May - 9 ayes; 0 nays.

4. BUDGET TRANSFERS (Exhibit X).

Mr. McIntire moved to approve the budget transfers as presented. Second by Mrs. Voytek - 9 ayes; 0 nays.

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

1. ASSISTANT SOFTBALL COACH POSITION.

Mr. Ganocy moved to offer the assistant softball coach position in charge of Middle School to Melissa Christopher with salary and terms per the professional contract effective the 2015-16 season. Second by Mr. Shlosky - 9 ayes; 0 nays.

2. RESIGNATION - F. MORECRAFT, ASSISTANT FOOTBALL COACH.

Mr. Ganocy moved to accept the resignation dated January 28, 2016 of Fred Morecraft as assistant football coach. Second by Mr. Shlosky - 9 ayes; 0 nays.

3. RESIGNATION - M. POHLOT, EXTRA FOOTBALL COACH.

Mr. Ganocy moved to approve the resignation received February 9, 2016 of Michael Pohlot as an extra football coach funded by the Quarterback Club. Second by Mr. Shlosky - 9 ayes; 0 nays.

4. FIELD TRIPS.

Mr. Ganocy moved to approve the request for field trip items a. and c. below as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

a. PITTSBURGH CENTER FOR THE ARTS -> Pittsburgh - March 8 & 10, 2016.

c. WCCC ADVANCED TECH CENTER TOUR -> Mt. Pleasant - April 11, 2016.

Mr. Ganocy moved to approve the request for field trip item b. below as presented. Second by Mr. Shlosky - 8 ayes; 1 nay (Ganocy).

b. RIPKEN EXPERIENCE -> Myrtle Beach, SC - March 23 to 27, 2016.

5. TRAVEL - FOOTBALL COACH CLINIC.

Mr. Ganocy moved to approve the football coaching staff to attend a clinic in Pittsburgh from February 26 to 28, 2016 at a cost of \$1,171.44. Second by Mr. Shlosky - 9 ayes; 0 nays.

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

1. FACILITIES.

Mr. Voithofer moved to approve the request for facilities items a. to d. and f. to i. below as presented. Second by Mr. Ferek - 9 ayes; 0 nays.

a. IU EXTENDED SCHOOL YEAR -> Elementary classroom - June 20 to July 21, 2016.

b. CARMICHAELS PONY BASEBALL -> field/batting cage/restrooms - April 1 to mid-June, 2016.

c. MUSICAL MIKES CRAFT SHOW -> Elem gym/hall/library/restrooms - December 3 & 4, 2016.

d. FOOTBALL BOOSTER MEETINGS -> Elementary/MSH library - 2nd Tuesday of month 2016.

f. KING COAL BASEBALL REGISTRATION -> MSH library - retroactive to February 17, 2016.

g. STEELERS BASKETBALL GAME -> MSH gym/cafe/concession/locker rm - March 17, 2016.

h. KING COAL SOFTBALL REGISTRATION -> MSH cafe - February 27, 2016.

i. KING COAL SOFTBALL MONTHLY MEETING -> MSH cafe - 2nd Thursday of month beginning March 2016.

Mr. Voithofer moved to approve the request for facilities item e. below as presented. Second by Mr. Ganocy - 1 ayes (Ganocy); 8 nays. Motion fails.

e. GIRLS BASKETBALL 3-ON-3 TOURNAMENT -> MSH gym/concession stand - March 12, 2016.

2. ELEMENTARY CENTER & DISTRICT ADMINISTRATION OFFICE OPINION OF PROBABLE CONSTRUCTION COST (Exhibit XI).

Mr. Voithofer moved to approve the Construction Document Phase Opinion of Probable Cost and Scope of Work for the alterations to the Elementary Center and District Administration Office as described in the information presented by the construction manager and architect. Second by Mr. May - 9 ayes; 0 nays.

3. COMMUNITY ACTION SOUTHWEST - CLASSROOM LEASE AGREEMENT (Exhibit XII).

Mr. Voithofer moved to approve the classroom lease agreement with Community Action Southwest as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

4. CONSTRUCTION MANAGER AGREEMENT - ECKLES CONSTRUCTION SERVICES (Exhibit XIII).

Mr. Voithofer moved to approve the construction manager services agreement with Eckles Construction Services for the Elementary Center and District Administration Office project. Second by Mr. Ganocy - 9 ayes; 0 nays.

5. STADIUM LIGHTING BID AWARD (Exhibit XIV).

Mr. Voithofer moved to award the stadium field lighting contract to I & Y Construction in the amount of \$245,700.00, pending solicitor review of contract, paid out of Capital Projects fund. Second by Mr. Ferek - 9 ayes; 0 nays.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.**A. BILLS FOR PAYMENT (Exhibit XV).**

Mr. Ferek moved to approve the bills for payment in the amount of \$926,662.80 as presented. Second by Dr. Krause - 9 ayes; 0 nays.

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

Mr. McIntire moved to approve the secretary, treasurer and other financial reports as presented. Second by Dr. Krause - 9 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. McIntire moved to adjourn the meeting at 8:25 p.m. Second by Mr. Ferek - 9 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President