

**MINUTES OF THE REGULAR BOARD MEETING
21 MAY 2015
CARMICHAELS AREA SCHOOL DISTRICT
9:30 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on May 21, 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; Lisa Zdravecky, Jr-Sr High Principal; Officer Gyurke, Security Director; district residents and news media representatives.

An Executive Session was held at 8:30 p.m. for legal and contract matters. The session ended at 9:28 p.m.

I. ROLL CALL.

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

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 16 APRIL 2015 AND SPECIAL BOARD MEETING OF 30 APRIL 2015.

Mr. McIntire moved to approve the minutes of the regular Board meeting of April 16, 2015 and special Board meeting held on April 30, 2015. Second by Mr. Simkovic - 7 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. Simkovic moved to approve the addition of items A. to F. below to the agenda. Second by Mr. McIntire - 7 ayes; 0 nays.

- A. Greene County CTC Budget 2015-16
- B. Field Trip - Football Camps (5)
- C. Extra Coach Position - Booster Funded
- D. Extra Coach Position - Booster Funded
- E. Facilities - Football Boosters
- F. Facilities - Carmichaels Colt Baseball

Mr. Simkovic moved to approve the agenda as presented. Second by Mr. McIntire - 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. FINAL GRADUATION LIST 2015 (Exhibit II).

Mr. Ferek moved to approve the final 2015 graduation list as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

2. SUBSTITUTE LIST 2015-16 - CUSTODIAN, PROFESSIONAL, SECRETARY, SECURITY (Exhibit III).

Mr. Ferek moved to approve the substitute list for 2015-16 as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

3. SELECTION OF TREASURER.

Mr. Ferek moved to appoint Mr. Simkovic as Board Treasurer for the 2015-16 school year. Second by Mr. Voithofer - 7 ayes; 0 nays.

4. POLICY 2ND READING.

Mr. Ferek moved to approve the second reading of policy items a. to e. below as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

a. 222 TOBACCO.

b. 323 TOBACCO.

c. 423 TOBACCO.

d. 523 TOBACCO.

e. 904 PUBLIC ATTENDANCE AT SCHOOL EVENTS.

5. POLICY 1ST READING.

Mr. Ferek moved to approve the first reading of policy item a. below as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

a. 819 SUICIDE AWARENESS, PREVENTION AND RESPONSE.

6. SEIU CUSTODIAL-MAINTENANCE CONTRACT (Exhibit IV).

Mr. Ferek moved to approve the five (5) years contract with SEIU custodial-maintenance staff effective July 1, 2015 to June 30, 2020 as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

7. EMERGENCY SUBSTITUTE PROGRAM 2015-16.

Mr. Ferek moved to participate in the 2015-16 emergency substitute program coordinated by IU 1 at the unchanged cost of \$400.00. Second by Dr. Krause - 7 ayes; 0 nays.

8. GRANT WRITER.

Mr. Ferek moved to authorize the district administration to utilize Patricia K. Hazen as a grant writer on an as needed basis to attempt to enhance educational funding. Second by Dr. Krause - 7 ayes; 0 nays.

INFORMATION ITEMS

1. SUMMER OFFICE HOURS.

Notification of summer office hours effective June 8 to August 14, 2015 with times to be announced. No action necessary.

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

1. TENTATIVE DISTRICT BUDGET 2015-16 (Exhibit V).

Mr. McIntire moved to approve the 2015-16 tentative district budget in the amount of \$16,007,229.00. Second by Mr. Shlosky - 7 ayes; 0 nays.

2. BOND FOR TREASURER.

Mr. McIntire moved to set bond for Board Treasurer at \$25,000.00. Second by Mr. Ferek - 7 ayes; 0 nays.

3. COMPENSATION FOR TREASURER.

Mr. McIntire moved to set compensation for Board Treasurer at \$0.00. Second by Mr. Ferek - 7 ayes; 0 nays.

4. CAFETERIA BID AWARD.

Mr. McIntire moved to award the cafeteria bid to Nutrition, as evaluated by the Board Committee, with a budget amount of \$550,659.05 with four (4) one (1)-year renewals. Second by Mr. Ferek - 1 aye (Ferek); 6 nays. Motion failed.

5. INSURANCE RATES 2015-16.

Mr. McIntire moved to approve the 2015-16 insurance rates including legal liability with Arthur J. Gallagher/ Wright Specialty in the amount of \$42,171.00 which is a decrease of \$4,323.00 or 9.3%. Second by Mr. Voithofer - 7 ayes; 0 nays.

6. WORKERS' COMPENSATION INSURANCE 2015-16.

Mr. McIntire moved to approve the 2015-16 workers' compensation insurance with Arthur J. Gallagher/ PSBA in the amount of \$37,745.00 which is a decrease of \$3,596.00 or 8.7%. Second by Mr. Shlosky - 7 ayes; 0 nays.

7. 2015 BOND ISSUE RESOLUTION (Exhibit VI).

Mr. McIntire moved to approve the attached resolution appointing Janney Montgomery and Dinsmore Shohl to assist in issuance and sale of bonds in the amount of \$5,000,000.00 for the completion of the Junior-Senior High School and Elementary renovations. Second by Mr. Simkovic - 7 ayes; 0 nays.

8. BUDGET TRANSFERS (Exhibit VII).

Mr. McIntire moved to approve the budget transfers as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

9. PEST MAINTENANCE CONTRACT.

Mr. McIntire moved to approve the pest maintenance contract with J.C. Ehrlich Co. Inc. at a monthly cost of \$150.00 as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

10. DISTRICT JUSTICE RECEIPTS.

Mr. McIntire moved the General Fund to retain court fines for students in violation of statutes affecting the school system. Second by Mr. Voithofer - 7 ayes; 0 nays.

11. GREENE COUNTY CTC BUDGET 2015-16 (Exhibit VIII).

Mr. McIntire moved to approve the Greene County CTC budget for 2015-16 in the amount of \$2,721,283.50 and the district share of \$556,446.30 which is an increase of \$14,904.30. Second by Mr. Simkovic - 7 ayes; 0 nays.

ADDITION TO AGENDA.

Mr. Simkovic moved to add Sodexo Award to the agenda. Second by Mr. Shlosky - 7 ayes; 0 nays.

SODEXO AWARD.

Mr. McIntire moved to award the cafeteria bid to Sodexo with a budget of \$656,691.77 with four (4) one (1)-year renewals. Second by Mr. Simkovic - 6 ayes; 1 nay (Ferek).

C. ACTIVITIES & ATHLETICS (Ganocy, Voithofer, Shlosky).**1. RESIGNATION - M. CHRISTOPHER, JH STUDENT COUNCIL SPONSOR.**

Mr. Shlosky moved to accept the resignation dated April 21, 2015 of Melissa Christopher as Junior High Student Council sponsor. Second by Mr. Simkovic - 7 ayes; 0 nays.

2. SENIOR HIGH STUDENT COUNCIL SPONSOR POSITION.

Mr. Shlosky moved to offer the Senior High Student Council sponsor position to Stacie Carolla with salary and terms per the professional contract effective the 2015-16 school year. Second by Mr. Simkovic - 7 ayes; 0 nays.

3. LEAVE OF ABSENCE - M. POHLOT, ASSISTANT FOOTBALL COACH.

Mr. Shlosky moved to approve a leave of absence during the 2015-16 football season for Michael Pohlot, Assistant Football Coach. Second by Mr. Simkovic - 7 ayes; 0 nays.

4. FIELD TRIPS.

Mr. Shlosky moved to approve the field trip request items a. and b. below as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

a. OHIOPYLE FISHING -> Ohiopyle - retroactive to May 17, 2015.

b. FOOTBALL SKILLS DEVELOPMENT CAMPS -> Duquesne University - June 4; McGuffey HS - June 13; Waynesburg University - June 22; Albert Gallatin HS - July 9; St. Francis University - July 15.

5. EXTRA COACH POSITION - BOOSTER FUNDED.

Mr. Shlosky moved to approve an extra girls basketball coach position funded by the Girls Basketball Boosters for Ian McCombs with terms per district guidelines effective 2015-16 school year. Second by Mr. Simkovic - 7 ayes; 0 nays.

6. EXTRA COACH POSITION - BOOSTER FUNDED.

Mr. Shlosky moved to approve an extra football coach position funded by the Football Boosters for Tyler Aeschbacher with terms per district guidelines for the 2015-16 school year only. Second by Mr. Simkovic - 7 ayes; 0 nays.

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

1. FACILITIES.

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

a. MAGIC SOCCER CAMP -> field/restrooms/storage - June 16, 19, 23 & 26, 2015.

b. MINE RESCUE CONTEST -> Elem gym/field house/concession/fb field/restrooms/storage - August 17 to 20, 2015.

c. FOOTBALL BOOSTERS MEETING -> HS gym - May 26, 2015.

d. CARMICHAELS COLT BASEBALL -> HS baseball field - May 21 to July 15, 2015.

2. CONSTRUCTION PROJECT CHANGE ORDERS (Exhibit IX).

Mr. Voithofer moved to approve the construction project Change Order items a. to p. below as presented. Second by Dr. Krause - 5 ayes; 2 nays (Ferek and McIntire).

a. CHANGE ORDER GC-79 ->	NELLO CONSTRUCTION -	\$3,481.73
b. CHANGE ORDER GC-80 ->	NELLO CONSTRUCTION -	3,214.72
c. CHANGE ORDER GC-81 ->	NELLO CONSTRUCTION -	2,004.21
d. CHANGE ORDER GC-82 ->	NELLO CONSTRUCTION -	836.73
e. CHANGE ORDER GC-83 ->	NELLO CONSTRUCTION -	807.50
f. CHANGE ORDER GC-84 ->	NELLO CONSTRUCTION -	2,291.00

g.	CHANGE ORDER GC-85 ->	NELLO CONSTRUCTION -	1,009.22
h.	CHANGE ORDER GC-86 ->	NELLO CONSTRUCTION -	2,315.42
i.	CHANGE ORDER GC-87 ->	NELLO CONSTRUCTION -	5,671.69
j.	CHANGE ORDER GC-88 ->	NELLO CONSTRUCTION -	1,548.20
k.	CHANGE ORDER GC-89 ->	NELLO CONSTRUCTION -	2,336.42
l.	CHANGE ORDER EL-16 ->	PITT ELECTRIC -	503.00
m.	CHANGE ORDER EL-17 ->	PITT ELECTRIC -	1,193.74
n.	CHANGE ORDER PL-13 ->	WHEELS MECHANICAL -	19,779.30
o.	CHANGE ORDER PL-14 ->	WHEELS MECHANICAL -	10,098.69
p.	CHANGE ORDER HVAC-004 ->	R & B MECHANICAL -	11,004.00
	TOTAL		\$68,095.26

3. ADDITIONAL SERVICES - HAYES DESIGN GROUP (Exhibit X).

Mr. Voithofer moved to approve The Hayes Design Group fees for additional services as detailed. Second by Mr. Shlosky - 5 ayes; 2 nays (Krause and McIntire).

a. Chemistry & Biology classroom design \$13,200.00

INFORMATION ITEMS

1. FACILITIES.

Notification of volleyball, cheer and youth football summer camps. No action necessary.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit XI).

Mr. McIntire moved to approve the bills for payment in the amount of \$1,529,968.37 as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

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

Mr. McIntire moved to approve the secretary, treasurer and other financial reports as presented. Second by Mr. Simkovic - 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 10:10 p.m. Second by Mr. Ferek - 7 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President