

**MINUTES OF THE SPECIAL BOARD MEETING  
30 APRIL 2015  
CARMICHAELS AREA SCHOOL DISTRICT  
6:00 P.M.**

The Carmichaels Area School District Board of Education held a special meeting on April 30, 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; district residents and news media representatives.

**I. ROLL CALL.**

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

**II. MOMENT OF SILENT MEDITATION.**

**III. APPROVAL OF MINUTES - delete.**

**IV. UNFINISHED BUSINESS.**

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

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

- A. Field Trip -> Band 7-8
- B. Field Trip -> Band 9-12
- C. Senior High Band Director Position
- D. Facilities -> Drama Boosters

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

**VI. REMARKS FROM VISITORS.**

**VII. ADMINISTRATIVE REPORTS - delete.**

**VIII. STUDENT REPRESENTATIVE - delete.**

**IX. COMMITTEE REPORTS.**

**A. HUMAN RESOURCES (Ferek, Krause, Simkovic).**

**B. BUDGET & FINANCE (Berardi, McIntire, Krause).****1. TRANSPORTATION BID AWARD (Exhibit I).**

Mrs. Berardi moved to award the transportation contract to First Student Inc. for four (4) years with an optional fifty (5<sup>th</sup>) year based on mutually agreed rates as per the attached rates and pending contract review by the solicitor. Second by Mr. Shlosky - 7 ayes; 0 nays.

**C. ACTIVITIES & ATHLETICS (Ganocy, Voithofer, Shlosky).****1. FIELD TRIP.**

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

**a. 7 & 8 BAND SPRING COMPETITION** -> Hershey, PA - May 2, 2015.

**b. 9-12 BAND SPRING COMPETITION** -> Williamsburg, VA - May 8 & 9, 2015.

**2. SENIOR HIGH BAND DIRECTOR POSITION.**

Mr. Ganocy moved to offer the Senior High Band Director position to Joanna Walker with salary and terms per the negotiated contract effective immediately. Second by Mrs. Berardi - 7 ayes; 0 nays.

**D. TRANSPORTATION & BUILDING/GROUNDS (Voithofer, Shlosky, Simkovic).****1. FACILITIES.**

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

**a. DRAMA CLUB BOOSTER MEETING** -> HS cafeteria - May 19, 2015.

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

**XI. OTHER REPORTS** - delete.

**XII. ADJOURNMENT.**

Mr. McIntire moved to adjourn the meeting at 6:05 p.m. Second by Mr. Ganocy - 7 ayes; 0 nays.

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Amy L. Todd, Board Secretary

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Thomas M. Ricco, Board President