

**MINUTES OF THE SPECIAL BOARD MEETING
31 MARCH 2016
CARMICHAELS AREA SCHOOL DISTRICT
7:00 P.M.**

The Carmichaels Area School District Board of Education held a special meeting on March 31, 2016 in the Middle-Senior High Media Center. Edmond F. McIntire, Jr., Board Vice-President, presided over the meeting.

Attending the meeting were John Menhart, Superintendent; Amy L. Todd, Business Manager/Board Secretary; and David Franks, Maintenance Supervisor.

An Executive Session was held from 7:01 p.m. to 7:20 p.m. for personnel and legal items.

I. ROLL CALL.

The following Board members were in attendance: Kenneth A. Ganocy; Lewis G. May; Pete Shlosky, Treasurer; and Cheryl L. Voytek. Ronald T. Ferek, Dr. Richard L. Krause, Thomas M. Ricco, President, and Jason J. Voithofer were excused.

II. MOMENT OF SILENT MEDITATION.

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

III. APPROVAL OF MINUTES - delete.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. Ganocy moved to approve the addition of item A. below to the agenda. Second by Mr. Shlosky - 5 ayes; 0 nays.

A. Rescind Stadium Field Lighting Contract

Mr. Shlosky moved to approve the agenda as presented. Second by Mr. May - 5 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS - delete.

VIII. STUDENT REPRESENTATIVE - delete.

IX. COMMITTEE REPORTS.

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

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

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

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

1. ELEMENTARY CONSTRUCTION PROJECT BID REVIEW / AWARD.

Information distributed to Board members. No action taken.

2. RESCIND STADIUM FIELD LIGHTING CONTRACT.

Mr. May moved to rescind the stadium field lighting contract with I & Y Construction in the amount of \$245,700.00. Second by Mr. Shlosky - 5 ayes; 0 nays.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT - delete.

XI. OTHER REPORTS - delete.

XII. ADJOURNMENT.

Mr. Ganocy moved to adjourn the meeting at 7:50 p.m. Second by Mr. May - 5 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President