

**MINUTES OF THE ORGANIZATIONAL MEETING
05 DECEMBER 13
CARMICHAELS AREA SCHOOL DISTRICT
6:30 P.M.**

The Carmichaels Area School District Board of Education held its annual organizational meeting on December 5, 2013 in the High School Library.

Attending the meeting were Craig Baily, Superintendent; Amy L. Todd, Business Manager/Board Secretary; Samuel Davis, Solicitor; Mark Batis, Technology Administrator; Robyn Cole, Elementary Principal; David Franks, Maintenance Supervisor; John Menhart, Jr-Sr High Principal/Acting Assistant Superintendent; David Bates, Assistant Elementary Principal; Officer Gyurke, Security Director; district residents and news media representatives.

I. ROLL CALL.

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

II. MOMENT OF SILENT MEDITATION.

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

III. ORGANIZATION WILL CONSIDER THE FOLLOWING:

A. SELECTION OF A TEMPORARY CHAIRPERSON OF THE ORGANIZATIONAL MEETING.

Mr. Ferek was unanimously selected as the temporary chairperson of the meeting.

B. OATH OF OFFICE.

Mr. Davis administered the oath of office to the following Board members: Dr. Richard L. Krause, Edmond F. McIntire Jr., Pete Shlosky and Jason J. Voithofer.

C. ELECTION OF THE PRESIDENT OF THE BOARD (1 YEAR).

Dr. Krause nominated Mr. Ricco. Second by Mr. Ganocy. Mrs. Berardi moved to close nominations. Second by Dr. Krause - 9 ayes; 0 nays. Mr. Ricco elected President of the Board.

D. ELECTION OF THE VICE-PRESIDENT OF THE BOARD (1 YEAR).

Mr. Ganocy nominated Mrs. Berardi. Second by Mr. Ferek. Dr. Krause moved to close nominations. Second by Mr. Simkovic - 9 ayes; 0 nays. Mrs. Berardi elected Vice-President of the Board.

E. ELECTION OF TREASURER OF THE BOARD (DECEMBER 2013 TO JUNE 2014).

Mrs. Berardi nominated Mr. McIntire. Second by Mr. Shlosky. Mrs. Berardi moved to close nominations. Second by Mr. Shlosky - 9 ayes; 0 nays. Mr. McIntire elected Treasurer of the Board from December 2013 to June 2014.

Mrs. Berardi moved to retain the current procedures and representatives for items F. to K. below. Second by Mr. Simkovic - 9 ayes; 0 nays.

F. SELECTION OF MEETING DATE AND TIME.

Regular monthly Board meetings will be held the third Thursday of each month at 7:00 p.m. in the High School Library/Resource Room with the exception of the December 2014 meeting.

G. ADOPTION OF GOVERNING RULES AND REGULATIONS - ROBERT'S RULES OF ORDER.

Robert's Rules of Order will be the governing rules and regulations.

H. SELECTION OF SOLICITOR (1 YEAR).

Samuel Davis of Davis & Davis Law is retained as solicitor at a retainer of \$300.00 per month and hourly rate of \$75.00 per hour.

I. ELECTION OF GCC&TC REPRESENTATIVE (3 YEARS).

Mr. Shlosky is retained as Greene County Career & Technology Center representative for a term of three (3) years.

J. ELECTION OF LEGISLATIVE REPRESENTATIVE (1 YEAR).

Mr. Ferek is retained as Legislative representative for a term of one (1) year.

K. ELECTION OF STRATEGIC PLAN REPRESENTATIVE (1 YEAR).

Dr. Krause is retained as Strategic Plan representative for a term of one (1) year.

XII. ADJOURNMENT.

Mrs. Berardi moved to adjourn the meeting at 6:35 p.m. Second by Mr. Simkovic - 9 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President