

**MINUTES OF THE SPECIAL BOARD MEETING
11 JANUARY 2017
CARMICHAELS AREA SCHOOL DISTRICT
7:20 P.M.**

The Carmichaels Area School District Board of Education held a special meeting on January 11, 2017 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; David Franks, Maintenance Supervisor; district residents and news media representatives.

An Executive Session was held at 6:45 p.m. for contract and personnel matters. The session ended at 7:15 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, Treasurer; Edmond F. McIntire, Jr., Vice-President; Pete Shlosky; 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 - delete.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Dr. Krause moved to approve the addition of item a. below to the agenda. Second by Mr. Shlosky - 9 ayes; 0 nays.

A. Field Trip (2)

Mr. McIntire moved to approve the agenda as presented. Second by Dr. Krause - 9 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS - delete.

VIII. STUDENT REPRESENTATIVE - delete.

IX. COMMITTEE REPORTS.**A. HUMAN RESOURCES (Ferek, McIntire, Krause).****1. RESIGNATION - A. TODD, BUSINESS MANAGER/BOARD SECRETARY.**

Mr. Ferek moved to accept the resignation of Amy L. Todd, Business Manager/ Board Secretary, effective February 10, 2017. Second by Mr. McIntire - 9 ayes; 0 nays.

2. BUSINESS MANAGER/BOARD SECRETARY POSITION (Exhibit I).

Mr. Ferek moved to offer the Business Manager/Board Secretary position to Julie Mascia effectively immediately with an effective start date to be determined. Second by Mr. Ganocy - 9 ayes; 0 nays.

Mr. Ferek moved to approve a 5-year contract for the Business Manager/Board Secretary position as presented. Second by Mr. McIntire - 8 ayes; 1 nay (Ganocy).

B. BUDGET & FINANCE (McIntire, Krause, Voytek).**C. ACTIVITIES & ATHLETICS (Ganocy, Shlosky, Voithofer).****1. FIELD TRIP.**

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

a. CTC CULINARY STUDENTS TO INAUGURATION -> Washington, DC - January 16-21, 2017.

b. ALL-COUNTY SPORTS BANQUET -> Greene County CTC - January 13, 2017.

D. TRANSPORTATION & BUILDING/GROUNDS (Voithofer, May, Shlosky).**1. POLESTAR CONTRACT.**

Mr. Voithofer moved to approve the engineering services contract for the Middle-Senior High building as presented. Motion died for lack of a second.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT - delete.**XI. OTHER REPORTS - delete.**

XII. ADJOURNMENT.

Mr. McIntire moved to adjourn the meeting at 7:45 p.m. Second by Mr. Ferek - 9 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President