

**CARMICHAELS AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
19 APRIL 2018
MIDDLE-SENIOR HIGH SCHOOL MEDIA CENTER - 7:00 P.M.
AGENDA**

PLEDGE OF ALLEGIANCE.

I. ROLL CALL.

II. MOMENT OF SILENT MEDITATION.

III. APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF 15 MARCH 2018.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS.

- A. Superintendent Report
- B. Elementary Principal Report
- C. Middle School Principal Report
- D. Senior High Principal Report
- E. Technology Administrator Report
- F. Maintenance Supervisor Report

VIII. STUDENT REPRESENTATIVE.

IX. COMMITTEE REPORTS.

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

- 1. Sub List Addendum - personal care aide, professional, secretary
- 2. Policy 1st Reading
 - a. 808 Food Services
 - b. 808.1 Student Meal Charges & Procedure for Collection of Deficient Acct Balances
- 3. Tentative Graduation List 2018
- 4. Elementary Principal Position
- 5. NHS School Agreement
- 6. Resolution - Arbitration Appeal Representation
- 7. IDEA Part B Adoption
- 8. Criminal History Record Information (CHRI) Regulations and Procedures

INFORMATION ITEMS

- 1. End of Year Schedule

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

- 1. 2018-19 Tentative District Budget
- 2. Purchase Sound System

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

1. Field Trip
 - a. All-County Basketball Banquet (5) -> Jefferson - retroactive April 6, 2018
 - b. Cinderella Performance (50) -> Heinz Hall - May 25, 2018
 - c. East Franklin Prom (4) -> Waynesburg - May 4, 2018
 - d. Pirate Game (26) -> PNC Park - May 11, 2018
 - e. Inventionland Middle School Competition (5) -> Pittsburgh - May 11, 2018
 - f. Inventionland High School Competition (5) -> Pittsburgh - May 4, 2018
 - g. PA State Academic League Competition -> Harrisburg - April 26 & 27, 2018
2. Centerville Clinic Contract 2018-19
3. Resignation - A. Hein, Extra Football Coach
4. Extra Football Coach Position - Booster Funded
5. Assistant Football Coach Position
6. Resignation - M. Gulino, Extra Softball Coach

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

1. Facilities
 - a. Holiday Craft Show -> Elementary gym/library - December 2 & 3, 2018
 - b. Carmichaels Youth Football Registration -> Elementary cafeteria - retroactive 04/19/18
 - c. Relay for Life Fundraiser -> Elementary gym - April 22 or 29, 2018

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

- A. Bills for Payment
- B. Secretary/Treasurer/Financial Reports

XI. OTHER REPORTS.

- A. **FEDERAL PROGRAMS** (Morecraft).
- B. **LEGISLATIVE REPORT** (Ferek).
- C. **PUBLIC RELATIONS** (Ricco, McIntire, Voytek, Krause, Gallagher, Morecraft, Zdravecky).
- D. **STRATEGIC PLAN REPRESENTATIVE** (Voytek).
- E. **GCC&TC REPRESENTATIVE** (May).

XII. ADJOURNMENT.