

**MINUTES OF THE REGULAR BOARD MEETING
20 FEBRUARY 14
CARMICHAELS AREA SCHOOL DISTRICT
7:30 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on February 20, 2014 in the High School Library. Thomas M. Ricco, Board President, presided over the meeting.

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

An Executive Session was held from 6:55 p.m. to 7:25 p.m. for personnel and legal matters.

I. ROLL CALL.

The following Board members were in attendance: Melodie J. Berardi, Vice-President; Ronald T. Ferek; Kenneth A. Ganocy; Dr. Richard L. Krause; Edmond F. McIntire, Jr., Treasurer; 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. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF 30 JANUARY 14.

Mrs. Berardi moved to approve the minutes of the special Board meeting of January 30, 2014. Second by Dr. Krause - 9 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. Ferek moved to approve the addition of items A. to C. below to the agenda. Second by Mr. McIntire - 9 ayes; 0 nays.

- A. Western PA Natural Gas Consortium
- B. Extra Coach Position - Boosters
- C. Facilities - Carmichaels Pony Baseball

Mrs. Berardi moved to approve the agenda as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS (Exhibit I).**A. SUPERINTENDENT REPORT.****B. ELEMENTARY PRINCIPAL REPORT.****C. JUNIOR-SENIOR HIGH PRINCIPAL REPORT.****D. TECHNOLOGY ADMINISTRATOR REPORT.****E. MAINTENANCE SUPERVISOR REPORT.****VIII. STUDENT REPRESENTATIVE.****IX. COMMITTEE REPORTS.****A. HUMAN RESOURCES (Ferek, Krause, Simkovic).****1. POLICY 2ND READINGS.**

Mr. Ferek moved to approve the second reading of policies a. to d. below as presented. Second by Mr. Ganocy - 9 ayes; 0 nays.

a. 121 FIELD TRIPS.**b. 610 PURCHASES SUBJECT TO BID / QUOTATION.****c. 611 PURCHASES BUDGETED.****d. 808 FOOD SERVICES.****2. RETIREMENT NOTICE - G. BLOCK.**

Mr. Ferek moved to accept the retirement notice of Gary Block, Elementary teacher, effective the last working day of the 2013-14 school year. Second by Mrs. Berardi - 9 ayes; 0 nays.

3. SUPERINTENDENT POSITION - JULY 1, 2014.

Mr. Ferek moved to offer the position of Superintendent to Mr. John Menhart effective July 1, 2014 for a term of five (5) years and salary set at \$106,000.00. Second by Mrs. Berardi - 9 ayes; 0 nays.

4. SUB LIST ADDENDUM (Exhibit II).

Mr. Ferek moved to approve the substitute list addendum as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

INFORMATION ITEMS

1. MAKE UP DAYS.

Notification school will be in session on February 13, 14, 17, April 17 and 21, 2014. June 2 & 3 are In-Service days. No action necessary.

2. FMLA APPROVED.

Notification of FMLA approved for two (2) employees. No action necessary.

3. HEARING WAIVER.

Notification of hearing waiver completed for three (3) secondary students. No action necessary.

4. HOMEBOUND INSTRUCTION APPROVED.

Notification of homebound instruction approved for one (1) secondary student. No action necessary.

5. IU ANNUAL CONVENTION.

Notification of the IU annual convention to be held March 25, 2014 at the Natali Student Center at Cal U. No action necessary.

B. BUDGET & FINANCE (Berardi, McIntire, Krause).**1. SINGLE AUDIT REPORT - 6/30/2013 (Exhibit III).**

Mrs. Berardi moved to approve the single audit report for fiscal year ending June 30, 2013 as presented. Second by Mr. McIntire - 9 ayes; 0 nays.

2. TEACHER APPRECIATION WEEK - MAY 5-9, 2014.

Mrs. Berardi moved to provide a luncheon prepared by the cafeteria plus a memento (cost not to exceed \$10.00) for each professional staff member during Teacher Appreciation Week in May 2014. Second by Mr. McIntire - 9 ayes; 0 nays.

3. KEYSTONE POSTING LEASE AGREEMENT.

Mrs. Berardi moved to approve the lease agreement with Keystone Posting for use of a billboard sign located on Route 88 from January 1, 2014 to January 1, 2020 at a cost of \$1,000.00 per year. Second by Mr. McIntire - 9 ayes; 0 nays.

4. 2014-15 IU BUDGET (Exhibit IV).

Mrs. Berardi moved to approve the IU budget for 2014-15 in the amount of \$2,065,765.00 and the district share of \$5,753.21 which is a decrease of \$1,229.08. Second by Dr. Krause - 9 ayes; 0 nays.

5. BUDGET TRANSFERS (Exhibit V).

Mrs. Berardi moved to approve the budget transfers as presented. Second by Mr. Ferek - 9 ayes; 0 nays.

6. CTC BOND REFINANCING RESOLUTION (Exhibit VI).

Mrs. Berardi moved to authorize the incurrence of indebtedness related to a project by the Greene County CTC as detailed in the attached resolution. Second by Mr. Shlosky - 9 ayes; 0 nays.

7. WESTERN PA NATURAL GAS CONSORTIUM.

Mrs. Berardi moved to continue participation in the Western PA Natural Gas Consortium for the purchase of natural gas for up to a three (3) year term commencing with service after the final meter read date in August 2015. Final basis (transportation) prices will be below current rate and will be determined from competitive quotes. Second by Mr. Shlosky - 9 ayes; 0 nays.

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

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

a. GIFTED SCRABBLE COMPETITION -> Cal U - April 11, 2014.

b. JR. HIGH BAND ADJUDICATION COMPETITION -> Kings Island - May 16 & 17, 2014.

c. GRADE 11 CAREER CHALLENGE PROGRAM -> Penn State- Fayette - February 6, 2014.

Mr. Ganocy moved to approve the request for field trip item d. below as presented. Second by Mrs. Berardi - 8 ayes; 0 nays; 1 abstain (Ganocy).

d. BASEBALL SPRING TRAINING -> Cocoa Beach, FL - March 20 to 23, 2014.

2. RESIGNATION - G. BLOCK, ELEMENTARY BASKETBALL COORDINATOR.

Mr. Ganocy moved to accept the resignation of Gary Block as Elementary basketball coordinator effective the last working day of 2013-14 school year. Second by Mrs. Berardi - 9 ayes; 0 nays.

3. TRAVEL - COACH'S CLINIC.

Mr. Ganocy moved to approve the football coaching staff to attend a Nike football clinic in Pittsburgh on February 21 & 22, 2014. Second by Mrs. Berardi - 8 ayes; 0 nays; 1 abstain (Ganocy).

4. EXTRA COACH POSITION - BOOSTERS.

Mr. Ganocy moved to approve an extra Booster baseball coach position for Richard L. Krause with terms per district guidelines effective the 2013-14 season. Second by Mr. Ferek - 8 ayes; 0 nays; 1 abstain (Ganocy).

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

1. FACILITIES.

Mr. Voithofer moved to approve the requests for facilities item a. to h. below as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

a. CUB SCOUT PACK 1261 PINEWOOD DERBY -> HS gym - March 1, 2014.

b. QUARTERBACK CLUB BOOSTER MEETING -> Resource Room - February 20, 2014.

c. QUARTERBACK CLUB STEELERS BASKETBALL GAME -> HS gym/Concession Stand - March 6, 2014.

d. SR. HIGH BAND LOCK-IN -> HS gym/Band & Choral rooms - February 28 & March 1, 2014.

e. PA BITUMINOUS SAFETY ASSOCIATION MINE RESCUE CONTEST -> Gym/Fieldhouse/Field/Concession Stand/Restrooms, etc. - August 18 to 21, 2014.

f. IU 1 EXTENDED SCHOOL YEAR PROGRAM -> Elementary classroom - June 23 to July 23, 2014 (19 total days).

g. KING COAL YOUTH BASEBALL REGISTRATION -> HS library - March 5, 2014.

h. CARMICHAELS PONY BASEBALL PRACTICE & GAMES -> Field/Batting Cage/Restrooms/Storage - March 1 to June 30, 2014.

2. LEASE MODULAR CLASSROOMS (Exhibit XI).

Mr. Voithofer moved to approve the lease agreement with Mobilease Modular Space Inc. at a monthly rate of \$4,000.00 as presented. Second by Mr. Shlosky - 8 ayes; 1 nay (McIntire).

3. LEASE CONSTRUCTION TRAILER (Exhibit XII).

Mr. Voithofer moved to approve the lease agreement with PacVan with a set up fee of \$6,400.00 and a monthly rate of \$895.00 per month as presented. Second by Mr. Ferek - 6 ayes; 3 nays (Berardi, McIntire and Shlosky).

4. CERTIFICATION IN LIEU OF AGENCY APPROVALS, PERMITS & SERVICE AVAILABILITY LETTERS RESOLUTION (Exhibit VII).

Mr. Voithofer moved to approve the Certification in Lieu of Agency Approvals, Permits & Service Availability Letters Board Resolution as presented and as indicated on sheet F20 of PlanCon Part F - Construction Documents. Second by Dr. Krause - 8 ayes; 1 nay (McIntire).

5. PLANCON PART F CONSTRUCTION DOCUMENTS BOARD TRANSMITTAL Exhibit VIII).

Mr. Voithofer moved to approve PlanCon Part F - Construction Documents for the Jr-Sr High School as presented and as indicated on Board Transmittal sheet F01 and F02 and authorize The Hayes Design Group - Architects to submit the same to PDE. Second by Mr. Shlosky - 8 ayes; 1 nay (McIntire).

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit IX).

Mr. Ferek moved to approve the bills for payment in the amount of \$1,938,926.83 as presented. Second by Mrs. Berardi - 9 ayes; 0 nays.

B. SECRETARY / TREASURER / FINANCIAL REPORTS (Exhibit X).

Mr. Ferek moved to approve the secretary, treasurer and other financial reports as presented. Second by Mrs. Berardi - 9 ayes; 0 nays.

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Cole).

B. LEGISLATIVE REPORT (Ferek).

C. PUBLIC RELATIONS (Ricco, Berardi, McIntire, Krause, Cole, Menhart).

D. STRATEGIC PLAN REPRESENTATIVE (Krause).

E. GCC&TC REPRESENTATIVE (Shlosky).

XII. ADJOURNMENT.

Mr. Ferek moved to adjourn the meeting at 8:10 p.m. Second by Mrs. Berardi - 9 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President