

**MINUTES OF THE REGULAR BOARD MEETING
21 JANUARY 2016
CARMICHAELS AREA SCHOOL DISTRICT
7:00 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on January 21, 2016 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; Samuel Davis, Solicitor; Mark Batis, Technology Administrator; David Franks, Maintenance Supervisor; Ronald Gallagher, Middle School Principal; Fred Morecraft, Elementary Principal; Lisa Zdravecky, Senior High Principal; Officer Gyrke, Security Director; district residents and news media representatives.

An Executive Session was held at 5:40 p.m. for personnel and legal items. The session ended at 6:15 p.m. A second Executive Session for personnel and legal items was held from 6:45 p.m. to 7:05 p.m.

I. ROLL CALL.

The following Board members were in attendance: Kenneth A. Ganocy; Dr. Richard L. Krause; Lewis G. May; Edmond F. McIntire, Jr., Vice-President; Pete Shlosky, Treasurer; Jason J. Voithofer and Cheryl L. Voytek. Ronald T. Ferek was excused.

II. MOMENT OF SILENT MEDITATION.

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

III. APPROVAL OF MINUTES OF ORGANIZATIONAL AND REGULAR BOARD MEETINGS OF 10 DECEMBER 2015.

Mr. Shlosky moved to approve the minutes of the organizational and regular Board meetings of December 10, 2015. Second by Mr. Ganocy - 8 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. McIntire moved to approve the addition of items A. and B. below to the agenda. Second by Mr. Shlosky - 8 ayes; 0 nays.

- A. Extra Coach Position - Booster Funded
- B. Split Budget Motion

Mr. McIntire moved to approve the agenda as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

VI. REMARKS FROM VISITORS.**VII. ADMINISTRATIVE REPORTS (Exhibit I).****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 (Ferek, McIntire, Krause).****1. STUDENT READMISSION.**

Mr. McIntire moved to approve one (1) student readmission as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

2. PRINCIPLES FOR GOVERNANCE AND LEADERSHIP.

Mr. McIntire moved to adopt the Principles for Governance and Leadership as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

3. POLICY 1ST READINGS.

Mr. McIntire moved to approve the first reading of policy items a. to j. below as presented. Second by Mr. Voithofer - 8 ayes; 0 nays.

a. 004 MEMBERSHIP.**b. 011 PRINCIPLES FOR GOVERNANCE AND LEADERSHIP.****c. 103.1 NONDISCRIMINATION - QUALIFIED STUDENTS WITH DISABILITIES.****d. 113.1 DISCIPLINE OF STUDENTS WITH DISABILITIES.****e. 113.2 BEHAVIOR SUPPORT.**

f. 115 CAREER AND TECHNICAL EDUCATION.

g. 218 STUDENT DISCIPLINE.

h. 317 CONDUCT/DISCIPLINARY PROCEDURES.

i. 806 CHILD ABUSE.

j. 916 VOLUNTEERS.

4. SUB LIST ADDENDUM - CUSTODIAN, PROFESSIONAL (Exhibit II).

Mr. McIntire moved to approve the substitute list addendum as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

5. RESIGNATION - MR. SHLOSKY, CTC REPRESENTATIVE 2014-16.

Mr. McIntire moved to accept the resignation of Mr. Shlosky as Greene County Career & Technology Center Representative effective immediately. Second by Mrs. Voytek - 8 ayes; 0 nays.

6. ELECTION OF GCC&TC REPRESENTATIVE - 1 YEAR.

Mr. McIntire moved to elect Lewis G. May as Greene County Career & Technology Center Representative for the final 2016 year of the current 3-year term. Second by Mr. Shlosky - 8 ayes; 0 nays.

INFORMATION ITEMS.

1. GRADUATION SPEAKER.

Notification of Doug Bell, Class of 1977, as graduation speaker for the Class of 2016. No action necessary.

2. FMLA APPROVED.

Notification of FMLA approved for two (2) professional staff members. No action necessary.

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

1. AUDIT PROPOSAL - HOSACK SPECHT MUETZEL & WOOD (Exhibit III).

Mr. McIntire moved to approve the 3-year audit proposal as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

2. PRELIMINARY BUDGET 2016-17 (Exhibit IV).

Mr. McIntire moved to approve the 2016-17 preliminary budget in the amount of \$16,947,459.00 as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

ACT 1 REFERENDUM EXCEPTIONS.

Mr. McIntire moved to authorize the administration to submit Act 1 referendum exceptions. Second by Mr. Voithofer - 6 ayes; 2 nays (McIntire and Voytek).

3. BUDGET TRANSFERS (Exhibit V).

Mr. McIntire moved to approve the budget transfers as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

4. BIDS 2016-17.

Mr. McIntire moved to permit the administration to bid items for the 2016-17 school year to include classroom supplies and furniture, custodial supplies, office supplies and furniture, athletic supplies and other items needed to support the educational programs of the district. Second by Mr. Voithofer - 8 ayes; 0 nays.

5. HEALTH CONSORTIUM SECURITY AGREEMENT (Exhibit VI).

Mr. McIntire moved to approve the security agreement with IU 1 Health Consortium Trust as presented. Second by Dr. Krause - 8 ayes; 0 nays.

6. DEPARTMENT OF AGRICULTURE FOOD DISTRIBUTION AGREEMENT (Exhibit VII).

Mr. McIntire moved to approve the food distribution agreement with the Commonwealth of PA as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

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

1. ASSISTANT BASEBALL COACH POSITION.

Mr. Ganocy moved to appoint Thomas Ricco as assistant baseball coach in charge of Middle School at will and for no compensation effective the 2015-16 season pending receipt of required documents. Second by Mr. Shlosky - 6 ayes; 1 nay (McIntire); 1 abstain (Ricco).

2. EXTRA COACH POSITION - BOOSTER FUNDED.

Mr. Ganocy moved to approve an extra volleyball coach position funded by the Volleyball Boosters for Emma Lewis with terms per district guidelines effective the 2015-16 season. Second by Mr. Shlosky - 8 ayes; 0 nays.

3. RESIGNATION - M. GULINO, MIDDLE SCHOOL VOLLEYBALL CO-COACH.

Mr. Ganocy moved to accept the resignation dated December 21, 2015 of Michael Gulino as Middle School Volleyball Co-Coach. Second by Mr. Shlosky - 8 ayes; 0 nays.

4. MIDDLE SCHOOL VOLLEYBALL CO-COACH POSITION.

Mr. Ganocy moved to offer the Middle School Volleyball Co-Coach position to Ashley Shoemaker with salary and terms per the professional contract effective the 2015-16 season. Second by Mrs. Voytek - 8 ayes; 0 nays.

5. FIELD TRIPS.

Mr. Ganocy moved to approve the field trip request items a. to e. below as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

a. ENGINEER THE FUTURE CAREER EXPLORATION -> Carnegie Science Center - February 19, 2016.

b. MATILDA MUSICAL -> Benedum Center - May 31, 2016.

c. ZOO & PPG AQUARIUM -> Pittsburgh - March 15, 2016.

d. SCA CONFERENCE FOR LEADERSHIP -> Belle Vernon HS - February 25, 2016.

e. WVU HONORS BAND -> Morgantown - February 11 & 12, 2016.

6. EXTRA COACH POSITION - BOOSTER FUNDED.

Mr. Ganocy moved to approve an extra baseball coach position funded by the Baseball Boosters for Adam Jack with terms per district guidelines effective the 2015-16 season pending receipt of required documents. Second by Mr. McIntire - 8 ayes; 0 nays.

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

Mr. Voithofer moved to approve the request for facilities items a. and b. below as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

a. BASKETBALL CLINIC -> MSH gym - January 23, 2016.

b. QUEST VOLLEYBALL SCRIMMAGE -> MSH gym - February 27, 2016.

2. PLANCON PART F - CONSTRUCTION DOCUMENTS FOR THE ELEMENTARY CENTER AND DISTRICT ADMINISTRATION OFFICE - BOARD TRANSMITTAL (Exhibit VIII).

Mr. Voithofer moved to approve PlanCon Part F - Construction Documents for the Elementary Center and District Administration Office 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 Dr. Krause - 8 ayes; 0 nays.

3. PLANCON PART F - CONSTRUCTION DOCUMENTS FOR THE ELEMENTARY CENTER AND DISTRICT ADMINISTRATION OFFICE - CERTIFICATION IN LIEU OF AGENCY, APPROVALS, PERMITS & SERVICE AVAILABILITY LETTERS RESOLUTION (Exhibit IX).

Mr. Voithofer moved to approve the document Certification in Lieu of Agency Approvals, Permits & Service Availability Letters Resolution as presented and as indicated on Sheet F20 of PlanCon Part F - Construction Documents and authorize The Hayes Design Group-Architects to submit the same to PDE. Second by Dr. Krause - 8 ayes; 0 nays.

4. ELEMENTARY CENTER AND DISTRICT ADMINISTRATION OFFICE OPINION OF PROBABLE CONSTRUCTION COST - delete.

5. ELEMENTARY CENTER AND DISTRICT ADMINISTRATION OFFICE ADVERTISEMENT FOR BIDS.

Mr. Voithofer moved to advertise for bids the reimbursable project involving alterations to the Elementary Center and District Administration Office. Second by Mr. Shlosky - 8 ayes; 0 nays.

6. ASBESTOS ABATEMENT CONSULTANT SERVICES - SKELLY AND LOY (Exhibit X).

Mr. Voithofer moved to approve Skelly and Loy to perform asbestos abatement consulting services for the Design Development phase for the building renovations at Carmichaels Elementary at a cost of \$3,500.00 with an additional meeting cost of \$450.00 per meeting. Second by Mr. Shlosky - 8 ayes; 0 nays.

X. BUSINESS MANAGER/ BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit XI).

Mr. Shlosky moved to approve the bills for payment in the amount of \$1,560,280.11 as presented. Second by Dr. Krause - 8 ayes; 0 nays.

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

Mr. Shlosky moved to approve the secretary, treasurer and other financial reports as presented. Second by Mr. Ganocy - 8 ayes; 0 nays.

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Menhart).

B. LEGISLATIVE REPORT (Krause).

C. PUBLIC RELATIONS (Ricco, McIntire, Shlosky, Krause, Gallagher, Morecraft, Zdravecky).

D. STRATEGIC PLAN REPRESENTATIVE (May).

Mr. May resigned as Strategic Plan representative and Mrs. Voytek was appointed to the position.

E. GCC&TC REPRESENTATIVE (May).

XII. ADJOURNMENT.

Mr. McIntire moved to adjourn the meeting at 8:47 p.m. Second by Mr. Ganocy - 8 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President