

**CARMICHAELS AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
21 SEPTEMBER 2017
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 RESCHEDULED BOARD MEETING OF 20 JULY 2017 HELD ON 03 AUGUST 2017.

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 (Ferek, McIntire, Krause).

- 1. Professional Personnel List 2017-18
- 2. Policy 2nd Reading
 - a. 204 Attendance
- 3. CARE Center Agreement 2017-18
- 4. Bible Release Program 2017-18
- 5. Sub List Addendum - PCA, Professional, Transportation
- 6. SAP Liaison Services and Prevention Programming Agreement 2017-18
- 7. Mental Health Agreement 2017-18 - IU 1
- 8. Travel - J. Mascia

INFORMATION ITEMS

- 1. Tenure Status

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

- 1. Tri-State Study Council Membership 2017-18
- 2. PlanCon Part J Audit Proposal - Hosack, Specht, Muetzel & Wood LLP

3. Coaches Field Signs

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

1. Field Trip

- a. Yough River Survey Project -> Ohiopyle - Sept 21, Oct 26, & 1 date TBD, 2017
- b. Peer Court -> Greene County Courthouse - Sept 1 & 22, Oct 20, Dec 1, Jan 26, Feb 23, Mar 23, Apr 27 & May 2 (Law Day)
- c. Buckwheat Festival Parade Competition -> Kingwood, WV - September 28, 2017
- d. Hometown High Q Competition -> KDKA studio - September 23, 2017
- e. Haunted Attraction Production -> Monessen - October 10, 2017
- f. Forensic Lab Experience -> Pittsburgh - November 1, 2017
- g. Marching Band Festival -> Morgantown HS - September 30, 2017

INFORMATION ITEMS

1. Volleyball Trip Itinerary
2. Spring Band Competition Itinerary

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

1. Facilities

- a. Holiday Craft Show -> Elem gym/stage/library/hall - December 2 & 3, 2017
- b. EMT Practical Exam -> gym/classrooms/cafeteria - December 20, 2017
- c. Cal U Upward Bound Program -> MSH library - Tuesdays from October 24, 2017 to April 25, 2018
- d. DEP Public Meeting/Hearing -> auditorium - November 2, 2017

2. Fire Alarm Inspection Agreement - IES Systems Inc.

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** (Krause).
- C. **PUBLIC RELATIONS** (Ricco, McIntire, Voytek, Krause, Gallagher, Morecraft, Zdravecky).
- D. **STRATEGIC PLAN REPRESENTATIVE** (Voytek).
- E. **GCC&TC REPRESENTATIVE** (May).

XII. ADJOURNMENT.