

**MINUTES OF RESCHEDULED BOARD MEETING OF 20 AUGUST 2015
06 AUGUST 2015
CARMICHAELS AREA SCHOOL DISTRICT
7:20 P.M.**

The Carmichaels Area School District Board of Education held its rescheduled meeting of August 20, 2015 on August 6, 2015 in the Elementary Music Room. 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; Lisa Zdravecky, Senior High Principal; Officer Gyurke, Security Director; district residents and news media representatives.

An Executive Session was held from 6:15 p.m. to 7:18 p.m. for personnel and legal matters.

I. ROLL CALL.

The following Board members were in attendance: Melodie J. Berardi, Vice-President; Kenneth A. Ganocy; Dr. Richard L. Krause; Edmond F. McIntire, Jr.; Pete Shlosky; Jerome Simkovic, Treasurer; and Jason J. Voithofer. 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 REGULAR BOARD MEETING OF 16 JULY 2015.

Mr. Shlosky moved to approve the minutes of the regular Board meeting of July 16, 2015. Second by Mr. Simkovic - 8 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

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

- A. Acting Elementary Principal Position
- B. Active Shooter Training

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

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, Krause, Simkovic).****1. STUDENT RE-ADMISSION.**

Mr. Simkovic moved to approve the one (1) student re-admission as presented. Second by Mr. Voithofer - 6 ayes; 2 nays (Ricco and Voithofer).

2. OPEN HOUSE 2015-16.

Mr. Simkovic moved to approve the 2015-16 Open House schedule as follows: September 28, 2015 at Elementary from 6 p.m. to 8 p.m., September 29, 2015 at Middle-Senior High from 6 p.m. to 8 p.m., October 2, 2015 Early Dismissal. Second by Mr. Shlosky - 8 ayes; 0 nays.

3. FOOD SERVICE EMPLOYEE LIST 2015-16 (Exhibit I).

Mr. Simkovic moved to approve the food service employee list for 2015-16 as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

4. STUDENT TEACHERS 2015-16.

Mr. Simkovic moved to approve student teacher placements for 2015-16 from Waynesburg University and California University of PA. Second by Dr. Krause - 8 ayes; 0 nays.

5. PSBA DELEGATE ASSEMBLY MEETING.

Mr. Simkovic moved to appoint Ronald T. Ferek as a voting delegate to participate in the PSBA Delegate Assembly on October 13, 2015. Second by Dr. Krause - 8 ayes; 0 nays.

6. ELEMENTARY PRINCIPAL JOB DESCRIPTION (Exhibit II).

Mr. Simkovic moved to approve the Elementary Principal job description as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

7. ACTING ELEMENTARY PRINCIPAL POSITION.

Mr. Simkovic moved to assign Fred Morecraft as the Acting Elementary Principal effective August 17, 2015 under the direction of Mr. Gallagher, Middle School Principal, with salary and benefits remaining as is per contract. Second by Dr. Krause - 7 ayes; 1 nay (Ganocy).

8. ELEMENTARY PRINCIPAL POSITION.

Mr. Simkovic moved to offer the Elementary Principal position to Fred Morecraft with salary set at \$62,500.00 and terms per the Act 93 agreement effective beginning with the date of receipt of Principal certification. Second by Dr. Krause - 7 ayes; 1 nay (Ganocy).

9. MIDDLE SCHOOL SCIENCE POSITION.

Mr. Simkovic moved to offer the Middle School Science position to Megan Wojtowicz with salary set at Step 2 Bachelors and terms per the professional contract effective August 7, 2015. Second by Mr. Ganocy - 8 ayes; 0 nays.

10. SUB LIST ADDENDUM - CUSTODIAN, PROFESSIONAL, SECRETARY (Exhibit III).

Mr. Simkovic moved to approve the substitute list addendum as presented. Second by Mr. Voithofer - 8 ayes; 0 nays.

11. PERSONAL CARE AIDE/OFFICE AIDE HOURLY RATE.

Mr. Simkovic moved to increase the hourly rate for personal care aides and office aides to \$13.14 per hour which represents a 25 cent increase. Second by Mr. Shlosky - 8 ayes; 0 nays.

12. CAEA CONTRACT (Exhibit IV).

Mr. Simkovic moved to approve the professional contract with CAEA effective July 1, 2015 to June 30, 2020 as presented. Second by Mr. Voithofer - 8 ayes; 0 nays.

13. ACTIVE SHOOTER TRAINING.

Mr. Simkovic moved to authorize the district to sponsor a Cumberland Township Police Officer to attend active shooter training at a cost of \$595.00. Second by Mr. Shlosky - 8 ayes; 0 nays.

INFORMATION ITEMS.

1. TENURE STATUS.

Notification of tenure status granted to Ashton Mehalik following three (3) years satisfactory service. No action necessary.

B. BUDGET & FINANCE (Berardi, McIntire, Krause).**1. STUDENT ACCIDENT INSURANCE 2015-16.**

Mrs. Berardi moved to approve Bollinger Specialty to provide voluntary student accident insurance for 2015-16. Second by Mr. McIntire - 8 ayes; 0 nays.

C. ACTIVITIES & ATHLETICS (Ganocy, Voithofer, Shlosky).**1. RESIGNATION - Q. HATHAWAY, FIELD HOUSE CO-MONITOR.**

Mr. Ganocy moved to accept the resignation of Quincy Hathaway as Field House Co-Monitor effective August 3, 2015. Second by Mr. Shlosky - 8 ayes; 0 nays.

2. FIELD TRIPS.

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

a. PITT CHEER DAY -> Heinz Field - November 21, 2015.

D. TRANSPORTATION & BUILDING/GROUNDS (Voithofer, Shlosky, Simkovic).**1. FACILITIES.**

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

a. DRAMA CLUB LIP SINC -> auditorium - September 26, 2015.

b. REP. SNYDER BRIDGE DEDICATION -> parking lot or auditorium - August 7, 2015.

2. PLANCON PART E: DESIGN DEVELOPMENT (Exhibit V).

Mr. Voithofer moved to accept the correspondence dated July 17, 2015 from PDE for the Elementary Center/District Administration Office as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

3. CHANGE ORDER - PITT ELECTRIC.

Mr. Voithofer moved to approve a change order in the amount of \$90,733.18 for Pitt Electric in order to expedite and cover additional unforeseen electrical work. Second by Mr. Shlosky - 8 ayes; 0 nays.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.**A. BILLS FOR PAYMENT.**

Mr. Simkovic moved to authorize the Business Office to pay August invoices. Second by Dr. Krause - 8 ayes; 0 nays.

B. SECRETARY / TREASURER / FINANCIAL REPORTS - delete.**XI. OTHER REPORTS.****A. FEDERAL PROGRAMS (Menhart).****B. LEGISLATIVE REPORT (Ferek).****C. PUBLIC RELATIONS (Ricco, Berardi, Simkovic, Krause, Zdravecky).****D. STRATEGIC PLAN REPRESENTATIVE (Krause).****E. GCC&TC REPRESENTATIVE (Shlosky).****XII. ADJOURNMENT.**

Dr. Krause moved to adjourn the meeting at 8:05 p.m. Second by Mr. Simkovic - 8 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President