

**MINUTES OF THE SPECIAL BOARD MEETING
27 JANUARY 2016
CARMICHAELS AREA SCHOOL DISTRICT
6:09 P.M.**

The Carmichaels Area School District Board of Education held a special meeting on January 27, 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; David Franks, Maintenance Supervisor; district residents and news media representatives.

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 - delete.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

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

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS - delete.

VIII. STUDENT REPRESENTATIVE - delete.

IX. COMMITTEE REPORTS.

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

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

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

1. MIDDLE SCHOOL BASEBALL CO-COACH POSITION.

Mr. Ganocy moved to realign the assistant baseball coach position in charge of Middle School currently held by Thomas Ricco to a co-coach position held on a 50/50 basis by Thomas Ricco and Jason Voithofer at will and for no compensation effective the 2015-16 season pending receipt of required documents. Second by Mr. Shlosky - 7 ayes; 1 nay (McIntire).

D. TRANSPORTATION & BUILDING/GROUNDS (Voithofer, May, Shlosky).**1. CONSTRUCTION MANAGER - ELEMENTARY CONSTRUCTION PROJECT (Exhibit I).**

Mr. Voithofer moved to approve Eckles Construction Services to perform construction management services for the Elementary Center and District Administration project as per the attached proposal pending solicitor review. Second by Mr. McIntire - 8 ayes; 0 nays.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT - delete.**XI. OTHER REPORTS - delete.****XII. ADJOURNMENT.**

Mr. McIntire moved to adjourn the meeting at 6:13 p.m. Second by Mr. Ganocy - 8 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President