

**MINUTES OF THE RESCHEDULED BOARD MEETING OF 18 JULY 13
10 JULY 13
CARMICHAELS AREA SCHOOL DISTRICT
8:30 P.M.**

The Carmichaels Area School District Board of Education held its rescheduled meeting of July 18, 2013 on July 10, 2013 in the High School Library. Thomas M. Ricco, Board President, presided over the meeting.

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

An Executive Session was held from 7:20 p.m. to 8:27 p.m. for personnel and legal matters.

I. ROLL CALL.

The following Board members were in attendance: Ronald T. Ferek; Kenneth A. Ganocy; Dr. Richard L. Krause; Pete Shlosky and Jason J. Voithofer. Melodie J. Berardi, Vice-President, and Jerry Simkovic were excused. Dean W. Swaney, Treasurer, was unexcused.

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 20 JUNE 13.

Mr. Ferek moved to approve the minutes of the regular Board meeting of June 20, 2013. Second by Mr. Shlosky - 6 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. Ferek moved to add item A. below to the agenda. Second by Dr. Krause - 6 ayes; 0 nays.

A. Assistant Principal

Mr. Ferek moved to approve the agenda as presented. Second by Dr. Krause - 6 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS.

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 008 - 1ST READING.**

Mr. Ferek moved to approve the first reading of policy 008 Organization Chart. Second by Mr. Shlosky - 6 ayes; 0 nays.

2. TEXTBOOK LISTING 2013-14 (Exhibit I).

Mr. Ferek moved to approve the 2013-14 textbook list as presented. Second by Mr. Voithofer - 6 ayes; 0 nays.

3. ENVIRONMENTAL SCIENCE INTERN.

Mr. Ferek moved to approve Quincy Hathaway as an Environmental Science intern during Summer 2013. Second by Mr. Shlosky - 6 ayes; 0 nays.

4. ACTING ASSISTANT SUPERINTENDENT.

Mr. Ferek moved to approve John Menhart as Junior-Senior High School Principal/Acting Assistant Superintendent for the 2013-14 school year only and an additional stipend of \$1,000.00. Second by Dr. Krause - 6 ayes; 0 nays.

5. ACT 93 AGREEMENT (Exhibit II).

Mr. Ferek moved to approve the Act 93 Agreement effective July 1, 2013 to June 30, 2016 with noted correction as presented. Second by Mr. Voithofer - 6 ayes; 0 nays.

6. MASTER SCHEDULE 2013-14 (Exhibit III).

Mr. Ferek moved to approve the master schedule for 2013-14 as presented. Second by Mr. Voithofer - 6 ayes; 0 nays.

7. ASSISTANT PRINCIPAL.

Mr. Ferek moved to advertise for an assistant principal. Second by Mr. Voithofer - 6 ayes; 0 nays.

B. BUDGET & FINANCE (Berardi, Shlosky, Krause).**1. ELECTRIC CONSORTIUM.**

Mr. Shlosky moved to approve pricing extension through IU 1 electric consortium and Premier Power Solutions from July 2014 to July 2017. Second by Dr. Krause - 6 ayes; 0 nays.

2. CONSTRUCTION MANAGER.

Mr. Shlosky moved to advertise for a construction manager for the renovation project. Second by Mr. Voithofer - 6 ayes; 0 nays.

3. INFOCON AGREEMENT.

Mr. Shlosky moved to approve tax collection software/internet processing service agreement with Infocon as presented with a cost of \$150.00 per month. Second by Mr. Voithofer - 6 ayes; 0 nays.

C. ACTIVITIES & ATHLETICS (Ganocy, Voithofer, Shlosky).**1. ASSISTANT BAND DIRECTOR POSITION.**

Mr. Ganocy moved to offer the assistant band director position to Joanna Walker with salary and terms per the professional contract effective the 2013-14 school year. Second by Mr. Shlosky - 6 ayes; 0 nays.

2. ASSISTANT GIRLS BASKETBALL COACH POSITION.

Mr. Ganocy moved to offer the assistant girls basketball coach position to Dan Happe with salary and terms per the professional contract effective the 2013-14 school year. Second by Dr. Krause - 6 ayes; 0 nays.

3. FIELD TRIPS 2013-14 (Exhibit IV).

Mr. Ganocy moved to approve the 2013-14 field trips as presented. Second by Mr. Voithofer - 6 ayes; 0 nays.

4. FIELD TRIPS.

Mr. Ganocy moved to approve the field trips a. to c. below as presented. Second by Mr. Voithofer - 6 ayes; 0 nays.

a. BAND PERFORMANCE AT STEELER GAME -> Pittsburgh - date to be determined.

b. BAND PERFORMANCE AT WVU BASKETBALL GAME -> Morgantown - date to be determined.

c. BAND COMPETITION AT BUCKWHEAT PARADE -> Kingwood, WV - September 26, 2013.

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

1. FACILITIES.

Mr. Voithofer moved to approve the requests for facilities a. and b. below as presented. Second by Mr. Ferek - 6 ayes; 0 nays.

a. GREENE COUNTY EMT SKILLS EXAM -> JH classrooms - August 22, 2013.

b. CASD CHEERLEADER CAMP -> HS gym - August 6, 7 & 8, 2013.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT.

Mr. Ferek moved to authorize the Business Office to pay July invoices. Second by Dr. Krause - 6 ayes; 0 nays.

B. SECRETARY / TREASURER / FINANCIAL REPORTS - delete.

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Cole).

B. LEGISLATIVE REPORT (Ferek).

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

D. STRATEGIC PLAN REPRESENTATIVE (Krause).

E. GCC&TC REPRESENTATIVE (Shlosky).

XII. ADJOURNMENT.

Mr. Ferek moved to adjourn the meeting at 8:51 p.m. Second by Mr. Voithofer - 6 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President