

**MINUTES OF THE REGULAR BOARD MEETING  
21 FEBRUARY 13  
CARMICHAELS AREA SCHOOL DISTRICT  
7:15 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on February 21, 2013 in the High School Library. Melodie J. Berardi, Board Vice-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; Lewis May, 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 6:45 p.m. to 7:12 p.m. for personnel and legal matters.

**I. ROLL CALL.**

The following Board members were in attendance: Kenneth A. Ganocy; Dr. Richard L. Krause; Pete Shlosky; Jerome Simkovic and Jason J. Voithofer. Thomas M. Ricco, President; Ronald T. Ferek; and Dean W. Swaney, Treasurer, were 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 17 JANUARY 13.**

Mr. Ganocy moved to approve the minutes of the regular Board meeting of January 17, 2013. Second by Mr. Simkovic - 6 ayes; 0 nays.

**IV. UNFINISHED BUSINESS.**

**V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.**

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

**VI. REMARKS FROM VISITORS.**

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

**1. TEACHER APPRECIATION WEEK - MAY 6-10, 2013.**

Mr. Shlosky moved to provide a luncheon prepared by the cafeteria plus a memento (cost not to exceed \$10.00) for each professional staff member during Teacher Appreciation Week in May 2013. Second by Dr. Krause - 6 ayes; 0 nays.

**2. IU 1 BUDGET 2013-14.**

Mr. Shlosky moved to approve the 2013-14 IU 1 budget in the amount of \$2,024,659 and the district share of \$5,841.64 which is a decrease of \$144.51. Second by Dr. Krause - 6 ayes; 0 nays.

**3. PA INCOME TAX TAPE PURCHASE.**

Mr. Shlosky moved to approve the purchase of the 2011 income tax tape. Second by Mr. Voithofer - 6 ayes; 0 nays.

**4. DEBT RESOLUTION.**

Mr. Shlosky moved to approve a resolution authorizing the incurrence of debt in the form of the district's General Obligation Bonds, Services of 2013 in the maximum principal amount of \$13,000,000.00 in order to provide funds for the Jr-Sr High School complex project. Second by Mr. Simkovic - 6 ayes; 0 nays.

**5. FCC LICENSE.**

Mr. Shlosky moved to approve the FCC license application through August 3, 2015 at a cost of \$110.00. Second by Mr. Simkovic - 6 ayes; 0 nays.

**6. BUDGET TRANSFERS (Exhibit III).**

Mr. Shlosky moved to approve the budget transfers as presented. Second by Mr. Simkovic - 6 ayes; 0 nays.

**VII. ADMINISTRATIVE REPORTS (Exhibit I).****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. SUB LIST ADDENDUM - PROFESSIONAL (Exhibit II).**

Dr. Krause moved to approve the substitute list addendum as presented. Second by Mr. Shlosky - 6 ayes; 0 nays.

**2. PRESSLEY RIDGE AGREEMENT.**

Dr. Krause moved to approve the agreement with Pressley Ridge for special education services at a cost of \$44,850.00 effective January 28 through June 13, 2013. Second by Mr. Simkovic - 6 ayes; 0 nays.

**3. EXCUSE FROM EDUCATION.**

Dr. Krause moved to excuse one High School student from education due to a severe medical condition in accordance with School Code. Second by Mr. Simkovic - 6 ayes; 0 nays.

**4. IDEA PART B ADOPTION.**

Dr. Krause moved to adopt IU 1 policies and procedures to fulfill the requirements of IDEA, Part B. Second by Mr. Simkovic - 6 ayes; 0 nays.

**5. RETIREMENT NOTICE - F. LUKACS, MAINTENANCE TECHNICIAN.**

Dr. Krause moved to accept the retirement notice of Frank Lukacs, maintenance technician, effective April 3, 2013. Second by Mr. Shlosky - 6 ayes; 0 nays.

**6. RETIREMENT NOTICE - L. CAIN, CUSTODIAN.**

Dr. Krause moved to accept the retirement notice of Larry Cain, custodian, effective June 30, 2013. Second by Mr. Shlosky - 6 ayes; 0 nays.

**7. RETIREMENT NOTICE - L. MAY, MAINTENANCE SUPERVISOR.**

Dr. Krause moved to accept the retirement notice of Lewis May, maintenance supervisor, effective June 30, 2013. Second by Mr. Shlosky - 6 ayes; 0 nays.

**INFORMATION ITEM.****1. IU ANNUAL CONVENTION.**

Notification of IU 1 annual convention to be held March 26, 2013 at the Natali Student Center at California University. No action necessary.

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

**1. RESIGNATION - D. DONALDSON, ASSISTANT SOFTBALL COACH.**

Mr. Ganocy moved to accept the resignation dated February 6, 2013 of Daysha Donaldson as assistant softball coach. Second by Mr. Shlosky - 6 ayes; 0 nays.

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

**1. FACILITIES.**

Mr. Voithofer moved to approve the requests for facilities items a. to e. below as presented. Second by Mr. Shlosky - 6 ayes; 0 nays.

**a. COMMUNITY ACTION KINDERGARTEN CLUB** -> Elem classroom - July 15, 2013.

**b. KNIGHTS OF COLUMBUS FREE THROW CONTEST** -> HS gym - February 24, 2013.

**c. BLUE MOUNTAIN COPPERHEADS BASEBALL PRACTICE/GAMES** -> baseball field/batting cage - April 1 to August 25, 2013.

**d. QUARTERBACK CLUB STEELERS BASKETBALL GAME** -> HS gym - March 7, 2013.

**e. QUARTERBACK CLUB MEETING** -> resource room - February 28, 2013.

**2. EMT CLASSES.**

Mr. Voithofer moved to permit Penn State University use of district buildings as a testing site for district EMT classes. Second by Mr. Shlosky - 6 ayes; 0 nays.

**X. BUSINESS MANAGER / BOARD SECRETARY REPORT.**

**A. BILLS FOR PAYMENT (Exhibit IV).**

Dr. Krause moved to approve the bills for payment in the amount of \$1,473,907.05 as presented. Second by Mr. Simkovic - 6 ayes; 0 nays.

**B. SECRETARY / TREASURER / FINANCIAL REPORTS (Exhibit V).**

Dr. Krause moved to approve the secretary, treasurer and other financial reports as presented. Second by Mr. Simkovic - 6 ayes; 0 nays.

**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.

Dr. Krause moved to adjourn the meeting at 8:00 p.m. Second by Mr. Ganocy - 6 ayes; 0 nays.

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Amy L. Todd, Board Secretary

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Thomas M. Ricco, Board President