

**CARMICHAELS AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
19 JANUARY 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 THE ORGANIZATIONAL AND REGULAR BOARD MEETINGS OF 08 DECEMBER 2016 AND SPECIAL BOARD MEETING OF 11 JANUARY 2017.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS.

- A. Superintendent Report
 - 1. School Director Recognition Month
 - 2. Annual Reports - January to December 2016
- 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. Policy 2nd Reading
 - a. 201 Admission of Students
 - 2. Policy 1st Reading
 - a. 113.2 Behavior Support
 - b. 121 Field Trips - to become effective July 1, 2017
 - c. 801 Public Records
 - 3. Pressley Ridge Letter of Agreement
 - 4. Administrative Internship
 - 5. Sabbatical Leave Request - ½ year
 - 6. Long Term Substitute Position
 - 7. Personal Care Aide Job Description Revised

INFORMATION ITEMS

- 1. Tenure Status

2. Graduation Speaker 2017
3. Policy Review
 - a. 200 Enrollment in District

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

1. Yearbook Advertisement
2. Regional Wide Area Network Contract - IU 1
3. Budget Transfers
4. Property Tax Resolution
5. Bids 2017-18

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

1. Resignation - J. Haiden, Assistant Football Coach
2. Resignation - B. Burnett, Assistant Football Coach
3. Assistant Softball Coach Position
4. Resignation - B. Fraley, MS Volleyball Co-Coach
5. Middle School Volleyball Coach Position
6. Field Trip
 - a. WVU Honors Band -> Morgantown - February 9-11, 2017
 - b. Peer Court -> Waynesburg - January 25, 2017 and monthly dates to be determined
 - c. EMT Final Practical Exam -> Belle Vernon HS - May 17, 2017
 - d. Engineer the Future -> Carnegie Science Center - February 23, 2017
7. Travel - D. Ward-Malik

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

1. Facilities
 - a. Carmichaels Copperheads County League Baseball -> field/batting cages - April 1 to August 15, 2017.
 - b. CAHS Baseball Boosters Alumni Game -> field/batting cage/fieldhouse - May 20, 2017.
 - c. Cub Scout Pack 1168 Pinewood Derby -> Elementary gym - February 11, 2017.
 - d. Quest Volleyball Tournament -> MSH gym - February 4, 2017

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

XII. ADJOURNMENT.