

**MINUTES OF THE RESCHEDULED BOARD MEETING OF 18 APRIL 13  
25 APRIL 13  
CARMICHAELS AREA SCHOOL DISTRICT  
7:15 P.M.**

The Carmichaels Area School District Board of Education held its rescheduled meeting of April 18, 2013 on April 25, 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; Lewis May, Maintenance Supervisor; John Menhart, Jr-Sr High Principal; David Bates, Assistant Jr-Sr High Principal; Officer Gyurke, Security Director; district residents and news media representatives.

An Executive Session was held from 6:45 p.m. to 7:13 p.m. for personnel and contractual matters.

**I. ROLL CALL.**

The following Board members were in attendance: Ronald T. Ferek; Kenneth A. Ganocy; Pete Shlosky; Jerome Simkovic; Dean W. Swaney, Treasurer; and Jason J. Voithofer. Melodie J. Berardi, Vice-President, and Dr. Richard L. Krause 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 21 MARCH 13.**

Mr. Ferek moved to approve the minutes of the regular Board meeting of March 21, 2013. Second by Mr. Swaney - 7 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 Mr. Swaney - 7 ayes; 0 nays.

A. Construction Pipeline Analysis

Mr. Shlosky moved to approve the agenda as presented. Second by Mr. Ganocy - 7 ayes; 0 nays.

**VI. REMARKS FROM VISITORS.**

**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. TENTATIVE GRADUATION LIST 2013 (Exhibit II).**

Mr. Ferek moved to approve the tentative 2013 graduation list as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

**2. SUB LIST ADDENDUM - PROFESSIONAL (Exhibit III).**

Mr. Ferek moved to approve the substitute list addendum as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

**3. RESCIND RETIREMENT REQUEST.**

Mr. Ferek moved to rescind the retirement request of Larry Cain submitted February 11, 2013. Second by Mr. Simkovic - 7 ayes; 0 nays.

**4. RETIREMENT NOTICE - K. HARR.**

Mr. Ferek moved to accept the retirement notice of Karen Harr, Elementary teacher, effective the last day of the 2012-13 school year. Second by Mr. Swaney - 5 ayes; 2 nays (Ferek and Ricco).

**5. EMERGENCY SUBSTITUTE PROGRAM 2013-14.**

Mr. Ferek motion to participate in the 2013-14 emergency substitute program through IU 1 at a cost of \$400.00 which is an increase of \$150.00. Second by Mr. Simkovic - 7 ayes; 0 nays.

**6. LEAD SUPPORT TEACHER POSITION.**

Mr. Ferek moved to offer the lead support teacher position to Jeanine Yazzani with salary set at Step 5 Masters and terms per the professional contract effective the 2013-14 school year. Second by Mr. Simkovic - 7 ayes; 0 nays.

**7. MAINTENANCE SUPERVISOR POSITION.**

Mr. Ferek moved to offer the maintenance supervisor position to David Franks with salary set at \$55,000.00 and terms per the Act 93 Agreement effective July 1, 2013. Second by Mr. Shlosky - 7 ayes; 0 nays.

INFORMATION ITEMS

**1. GRADUATION SPEAKER.**

Notification of Dorothy Hanley, Class of 1979, as 2013 graduation speaker. No action necessary.

**2. END-OF-YEAR DISMISSAL TIMES.**

Notification of early dismissal times for students the last week of school. No action necessary.

**3. FMLA APPROVED.**

Notification of FMLA approved for one professional staff member. No action necessary.

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

**1. GREENE COUNTY TAX CLAIM PROPERTY SALE.**

Mr. Shlosky moved to approve the sale of the one property as presented. Second by Mr. Voithofer - 7 ayes; 0 nays.

**2. RESOLUTION - ELECTRONIC SIGNATURES (Exhibit IV).**

Mr. Shlosky moved to adopt the electronic signatures resolution as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

**3. PA AUDITOR GENERAL REPORT (Exhibit V).**

Mr. Shlosky moved to accept the state audit report for years ended June 30, 2010 and 2009 as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

**4. IU CO-OPERATIVE PURCHASING 2013-14.**

Mr. Shlosky moved to approve the IU cooperative purchasing of education, janitorial and office supplies for 2013-14 in the amount of \$57,204.00. Second by Mr. Simkovic - 7 ayes; 0 nays.

**5. BUDGET TRANSFERS (Exhibit VI).**

Mr. Shlosky moved to approve the budget transfers as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

**6. SUMMER FOOD SERVICE PROGRAM.**

Mr. Shlosky moved to participate in the summer food service program. Second by Mr. Simkovic - 7 ayes; 0 nays.

**7. CAFETERIA BUDGET 2013-14 (Exhibit VII).**

Mr. Shlosky moved to approve Sodexo to provide cafeteria services at a cost of \$590,188.00 and a lunch price increase of five (5) cents. Second by Mr. Simkovic - 5 ayes; 2 nays (Ganocy and Ricco).

**8. DRIVER EDUCATION CAR BIDS.**

Mr. Shlosky moved to reject all bids for a district driver education vehicle. Second by Mr. Voithofer - 7 ayes; 0 nays.

**9. PURCHASE DRIVER EDUCATION CAR.**

Mr. Shlosky moved to purchase a driver education car utilizing Co-Stars state bid pricing of approximately \$17,800.00. Second by Mr. Voithofer - 7 ayes; 0 nays.

**C. ACTIVITIES & ATHLETICS (Ganocy, Voithofer, Shlosky).****1. FIELD TRIPS.**

Mr. Ganocy moved to approve the field trips a. to c. below as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

**a. GRADE 2 SAFETY DAYS** -> Waynesburg Fairgrounds - May 10, 2013.

**b. LIFE SKILLS CLASS JUST DUCKY TOUR** -> Pittsburgh - May 2013.

**c. MDS CLASS FISHING TRIP** -> Batis pond - May 3, 2013.

**2. WEIGHTLIFTING COACH SALARY.**

Mr. Ganocy moved to split the weightlifting stipend between John Hess and Ryan Krull in an amount to be approved by the athletic director and principal based on coverage duties. Second by Mr. Voithofer - 7 ayes; 0 nays.

**3. CHEERLEADER RULES REVISED (Exhibit VIII).**

Mr. Ganocy moved to approve the revised Cheerleader Rules as presented. Second by Mr. Ferek - 6 ayes; 0 nays; 1 abstain (Ganocy).

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

**1. FACILITIES.**

Mr. Voithofer moved to approve the requests for facilities a. to d. below as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

**a. BOYS/GIRLS BASKETBALL CLINIC** -> HS gym/locker room - Mondays June 1 thru July 3, 2013.

**b. CARMICHAELS GIRLS BASKETBALL CLINIC** -> HS gym - June 3 to July 3, 2013.

**c. GRADES 6-8 VOLLEYBALL CAMP** -> HS gym - July 11 & 12, 2013.

**d. CARMICHAELS GIRLS VOLLEYBALL CAMP** -> HS gym - July 8 to 10, 2013.

**2. CONSTRUCTION PIPELINE ANALYSIS.**

Mr. Voithofer moved to authorize Hayes Design Group to coordinate investigations of the existing Jr-Sr High School building for flow hydrant tests, videotaping sanitary piping and analysis of existing water piping to be paid from the construction account. Second by Mr. Ferek - 7 ayes; 0 nays.

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

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

Mr. Ferek moved to approve the bills for payment in the amount of \$1,060,983.00 as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

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

Mr. Ferek moved to approve the secretary, treasurer and other financial reports as presented. Second by Mr. Voithofer - 7 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.**

Mr. Shlosky moved to adjourn the meeting at 8:02 p.m. Second by Mr. Ferek - 7 ayes; 0 nays.

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Amy L. Todd, Board Secretary

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Thomas M. Ricco, Board President