

**MINUTES OF THE REGULAR BOARD MEETING
08 DECEMBER 2016
CARMICHAELS AREA SCHOOL DISTRICT
6:20 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on December 8, 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; Jeremy Davis, Solicitor; Mark Batis, Technology Administrator; David Franks, Maintenance Supervisor; Ronald Gallagher, Middle School Principal; Fred Morecraft, Elementary Principal; Lisa Zdravecky, Senior High Principal; Officer Gyurke, Security Director; district residents and news media representatives.

An Executive Session was held at 6:10 p.m. to 6:20 p.m. for legal matters.

I. ROLL CALL.

The following Board members were in attendance: Ronald T. Ferek; Kenneth A. Ganocy; Lewis G. May, Treasurer; Edmond F. McIntire, Jr., Vice-President; Pete Shlosky; Jason J. Voithofer and Cheryl L. Voytek. Dr. Richard L. Krause was 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 NOVEMBER 2016.

Mr. McIntire moved to approve the minutes of the regular Board meeting of November 17, 2016. Second by Mr. Shlosky - 8 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

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

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS (Exhibit I).

A. SUPERINTENDENT REPORT.**1. CTC PRACTICAL NURSING PRESENTATION.**

Presentation by Mrs. Judy Swauger. No action necessary.

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.**

Mr. Ferek moved to approve the second reading of policy item a. below as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

a. 810.2 TRANSPORTATION - VIDEO/AUDIO RECORDING.**2. POLICY 1ST READING.**

Mr. Ferek moved to approve the first reading of policy item a. below as presented. Second by Mr. May - 8 ayes; 0 nays.

a. 201 ADMISSION OF STUDENTS.**3. SECURITY DIRECTOR JOB DESCRIPTION REVISED (Exhibit II).**

Mr. Ferek moved to approve the revised Security Director job description as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

4. SUB LIST ADDENDUM - PROFESSIONAL, TRANSPORTATION (Exhibit III).

Mr. Ferek moved to approve the substitute list addendum as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

5. RETIREMENT NOTICE - M. GYURKE, SECURITY DIRECTOR.

Mr. Ferek moved to accept the retirement notice of Michael Gyurke, Security Director, effective January 6, 2017. Second by Mr. Shlosky - 8 ayes; 0 nays.

6. SECURITY DIRECTOR POSITION.

Mr. Ferek moved to offer the Security Director position to Craig Miller with salary set at \$50,000.00 and benefits in accordance with the secretary compensation plan effective January 3, 2017. Second by Mr. McIntire - 8 ayes; 0 nays.

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

1. CONFLICT WIAVER - DINSMORE & SHOHL LLP.

Mr. McIntire moved to approve a conflict waiver for Dinsmore & Shohl LLP to represent Consol/Murray Energy in connection with certain real estate valuation appeals, i.e., the assessment valuations applied by the Greene County Board of Assessments relative to coal reserves. Second by Mr. Shlosky - 8 ayes; 0 nays.

2. BUDGET TRANSFERS (Exhibit IV).

Mr. McIntire moved to approve the budget transfers as presented. Second by Mr. May - 8 ayes; 0 nays.

3. ADVERTISE 2017-18 PRELIMINARY BUDGET.

Mr. McIntire moved to authorize the district to advertise the 2017-18 preliminary budget in order to qualify for any potential Act 1 exceptions. Second by Mr. Shlosky - 8 ayes; 0 nays.

4. DIRECT ENERGY CONTRACT EXTENSION (Exhibit V).

Mr. McIntire moved to approve a contract extension with Direct Energy Business Marketing LLC to purchase natural gas through August 31, 2019 as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

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

1. FIELD TRIP.

Mr. Ganocy moved to approve the request for field trip items a. to d. below as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

a. HARRY POTTER HOGWARTS DAY -> Cal U - March 31, 2017.

b. BOOK CLUB MOVIE COMPARISON -> Morgantown - date to be determined.

c. RIPKEN EXPERIENCE -> Pigeon Forge, TN - March 31 to April 2, 2017.

d. STUDENT FORUM DEBATES -> Uniontown/Brownsville/J-M - December 2, 2016, February 10 and April 21, 2017.

2. RESIGNATION - M. CHRISTOPHER, MS SOFTBALL COACH.

Mr. Ganocy moved to accept the resignation dated November 22, 2016 of Melissa Christopher as assistant softball coach in charge of Middle School. Second by Mr. Ferek - 8 ayes; 0 nays.

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

1. FACILITIES.

Mr. Voithofer moved to approve the request for facilities items a. and b. below as presented. Second by Mr. May - 8 ayes; 0 nays.

a. CUB SCOUT PACK 1262 PINWOOD DERBY -> Elem gym - February 25, 2017.

b. MS VOLLEYBALL TOURNAMENT -> Elem & SH gym - March 11, 2017.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit VIS).

Mr. McIntire moved to approve the bills for payment in the amount of \$1,294,038.62 as presented and authorize the Business Office to pay December invoices. Second by Mr. Ferek - 8 ayes; 0 nays.

B. SECRETARY / TREASURER / FINANCIAL REPORTS - delete.

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.

Mr. McIntire moved to adjourn the meeting at 6:45 p.m. Second by Mr. Ferek - 8 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President