

**MINUTES OF THE RESCHEDULED BOARD MEETING OF 19 NOVEMBER 15
12 NOVEMBER 2015
CARMICHAELS AREA SCHOOL DISTRICT
7:00 P.M.**

The Carmichaels Area School District Board of Education held its rescheduled meeting of November 19, 2015 on November 12, 2015 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; Samuel Davis, Solicitor; David Franks, Maintenance Supervisor; Ronald Gallagher, Middle School Principal; Fred Morecraft, Elementary Principal; Lisa Zdravecky, Senior High Principal; district residents and news media representatives.

An Executive Session was held at 6:15 p.m. for legal and contractual items. The session ended at 6:55 p.m.

I. ROLL CALL.

The following Board members were in attendance: Melodie J. Berardi, Vice-President; Ronald T. Ferek; Kenneth A. Ganocy; Dr. Richard L. Krause; Edmond F. McIntire, Jr.; Pete Shlosky; Jerome Simkovic, Treasurer; and Jason J. Voithofer.

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 15 OCTOBER 2015.

Mr. Ferek moved to approve the minutes of the regular Board meeting of October 15, 2015. Second by Mr. Simkovic - 9 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mrs. Berardi moved to approve the addition of item a. below to the agenda. Motion failed for lack of a second.

A. Contract Addendum - The Hayes Design Group

Mrs. Berardi moved to approve the agenda as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS (Exhibit I).

- A. SUPERINTENDENT REPORT.**
- 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, Krause, Simkovic).****1. STUDENT READMISSION.**

Mr. Ferek moved to approve the one (1) student readmission as presented. Second by Mr. McIntire - 9 ayes; 0 nays.

2. DECEMBER 2015 MEETING DATE.

Mr. Ferek moved to set the annual organizational meeting for December 10, 2015 at 6:00 p.m. in the Middle-Senior High Media Center with the regular December 2015 meeting immediately following. Second by Mr. Voithofer - 9 ayes; 0 nays.

3. SUB LIST ADDENDUM - PROFESSIONAL, CUSTODIAN (Exhibit II).

Mr. Ferek moved to approve the substitute list addendum as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

4. POLICY 1ST READING.

Mr. Ferek moved to approve the first reading of policy item a. below as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

a. 008 ORGANIZATION CHART.**B. BUDGET & FINANCE (Berardi, McIntire, Krause).**

1. TAX REVENUE ANTICIPATION NOTE.

Mrs. Berardi moved to approve a Tax Revenue Anticipation Note in the amount of \$2,000,000.00 with Community Bank with an interest rate at 0.98% per annum. Second by Mr. McIntire - 9 ayes; 0 nays.

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

Mr. Ganocy moved to approve the request for field trip item a. below as presented. Second by Mr. Voithofer - 9 ayes; 0 nays.

a. MUSICAL MIKES WVU BASKETBALL GAME PERFORMANCE -> Morgantown - January 16, 2016.

2. RESIGNATION - G. FRANKS, EXTRA BASEBALL COACH.

Mr. Ganocy moved to accept the resignation dated November 2, 2015 of Eugene Franks IV as an extra baseball coach funded by the Baseball Boosters. Second by Mrs. Berardi - 9 ayes; 0 nays.

3. SPANISH CLUB CONSTITUTION AND BYLAWS.

Mr. Ganocy moved to approve the Spanish Club constitution and bylaws as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

4. MIDDLE SCHOOL BASEBALL PROGRAM.

Mr. Ganocy moved to establish a Middle School baseball program effective the 2015-16 school year. Second by Mr. Ferek - 9 ayes; 0 nays.

5. RESIGNATION - I. MCCOMBS, EXTRA GIRLS BASKETBALL COACH.

Mr. Ganocy moved to accept the resignation dated November 4, 2015 of Ian McCombs as an extra girls basketball coach funded by the Basketball Boosters. Second by Mr. Voithofer - 9 ayes; 0 nays.

6. ASSISTANT GIRLS BASKETBALL COACH POSITION.

Mr. Ganocy moved to offer the assistant girls basketball coach position to Ian McCombs with salary and terms per the professional contract effective the 2015-16 season. Second by Mr. Shlosky - 9 ayes; 0 nays.

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

1. FACILITIES.

Mr. Voithofer moved to approve the request for facilities items a. and b. below as presented. Second by Mr. Simkovic - 9 ayes; 0 nays.

a. TRICIA RICCO DANCE STUDIO -> auditorium - June 4 & 5, 2016.

b. ADULT BASKETBALL -> Elementary gym - Sundays Nov 29, 2015 to Mar 20, 2016.

2. PDE CORRESPONDENCE - PLANCON PART F REVISED (Exhibit III).

Mr. Voithofer moved to accept the PDE correspondence dated October 23, 2015 concerning PlanCon Part F: Construction Documents (Revised) for the Jr-Sr High School project. Second by Mr. Shlosky - 9 ayes; 0 nays.

3. CONSTRUCTION PROJECT CHANGE ORDER (Exhibit IV).

Mr. Voithofer moved to approve the construction project Change Order item a. below as presented. Second by Mr. Shlosky - 7 ayes; 2 nays (Ganocy and McIntire).

a. CHANGE ORDER HVAC 10 -> R & B MECHANICAL - \$5,289.05.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit V).

Mrs. Berardi moved to approve the bills for payment in the amount of \$1,412,365.14 as presented. Second by Mr. Simkovic - 9 ayes; 0 nays.

B. SECRETARY / TREASURER / FINANCIAL REPORTS (Exhibit VI).

Mrs. Berardi moved to approve the secretary, treasurer and other financial reports as presented. Second by Mr. Simkovic - 9 ayes; 0 nays.

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Menhart).

B. LEGISLATIVE REPORT (Ferek).

C. PUBLIC RELATIONS (Ricco, Berardi, Simkovic, Krause, Gallagher, Morecraft, Zdravecky).

D. STRATEGIC PLAN REPRESENTATIVE (Krause).

E. GCC&TC REPRESENTATIVE (Shlosky).

XII. ADJOURNMENT.

Mrs. Berardi moved to adjourn the meeting at 7:36 p.m. Second by Mr. Simkovic - 9 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President