

**MINUTES OF THE REGULAR BOARD MEETING
16 JULY 2015
CARMICHAELS AREA SCHOOL DISTRICT
7:11 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on July 16, 2015 in the Elementary Music Room. 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; Mark Batis, Technology Administrator; David Franks, Maintenance Supervisor; Ronald Gallagher, Middle School Principal; Lisa Zdravecky, Senior High Principal; district residents and news media representatives.

An Executive Session was held at 6:30 p.m. for contractual and legal items. The session ended at 7:08 p.m.

I. ROLL CALL.

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

II. MOMENT OF SILENT MEDITATION.

A moment of silent meditation was observed by all in attendance.

III. APPROVAL OF MINUTES OF RESCHEDULED BOARD MEETING OF 18 JUNE 2015 HELD ON 25 JUNE 2015.

Mr. McIntire moved to approve the minutes of the rescheduled Board meeting of June 18, 2015 held on June 25, 2015. Second by Mr. Ganocy - 7 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. Shlosky moved to approve the addition of item A. below to the agenda. Second by Mr. McIntire - 7 ayes; 0 nays.

A. Tentative Settlement Agreement

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

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS.

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. TEXTBOOK LIST 2015-16 (Exhibit I).

Dr. Krause moved to approve the 2015-16 textbook listing as presented. Second by Mr. McIntire - 7 ayes; 0 nays.

2. RESIGNATION - Z. GOUZD, FRENCH/SCIENCE.

Dr. Krause moved to accept the resignation dated July 1, 2015 of Zachary Gouz, French/Science teacher. Second by Mr. Simkovic - 7 ayes; 0 nays.

3. MASTER SCHEDULES 2015-16 (Exhibit II).

Dr. Krause moved to approve the 2015-16 master schedules as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

4. MIDDLE SCHOOL ENGLISH/LA POSITION.

Dr. Krause moved to offer the Middle School English/LA position to Paige Huber with salary set at Step 1 Bachelors and terms per the professional contract effective the 2015-16 school year. Second by Mr. Shlosky - 7 ayes; 0 nays.

5. MIDDLE SCHOOL SCIENCE POSITION.

Dr. Krause moved to offer the Middle School Science position to Emily Lohrer with salary set at Step 2 Bachelors and terms per the professional contract effective the 2015-16 school year. Second by Mr. Simkovic - 7 ayes; 0 nays.

6. BUSINESS, COMPUTER, INFORMATION TECHNOLOGY POSITION.

Dr. Krause moved to offer the Business, Computer, Information Technology position to Brittany Phillips with salary set at Step 1 Masters and terms per the professional contract effective the 2015-16 school year. Second by Mr. Simkovic - 7 ayes; 0 nays.

7. FRENCH POSITION - delete.

8. MIDDLE SCHOOL PRINCIPAL JOB DESCRIPTION (Exhibit III).

Dr. Krause moved to approve the Middle School Principal job description as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

9. SENIOR HIGH PRINCIPAL JOB DESCRIPTION (Exhibit IV).

Dr. Krause moved to approve the Senior High Principal job description as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

10. SUB LIST ADDENDUM - PROFESSIONAL, VAN AIDE (Exhibit V).

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

11. AD-HOC ADVISOR - FEDERAL FUNDS.

Dr. Krause moved to approve Craig Baily as the Ad-Hoc Advisor to the Superintendent regarding Federal Funds at no cost to the district for the 2015-16 school year upon the Superintendent's request. Second by Mr. Simkovic - 6 ayes; 1 nay (McIntire).

12. RESCHEDULE AUGUST 2015 BOARD MEETING.

Dr. Krause moved to reschedule the regular August 20, 2015 Board meeting to August 13, 2015 at 8:00 p.m. in the Elementary Music Room. Second by Mr. Shlosky - 7 ayes; 0 nays.

13. ADMINISTRATIVE INTERNSHIP.

Dr. Krause moved to approve the request of Daniel Happe to complete an administrative internship under the direction of Mrs. Zdravecky and Mr. Gallagher during the Summer 2015. Second by Mr. Simkovic - 7 ayes; 0 nays.

INFORMATION ITEMS.

1. TENURE STATUS.

Notification of tenure status granted to Daniel Happe, Jennifer Townsend, Travis Townsend and Madeline Warrick following three (3) years satisfactory performance. No action necessary.

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

1. PERFORMANCE AUDIT CORRECTIVE ACTION PLAN (Exhibit VI).

Mr. McIntire moved to approve the Performance Audit Corrective Action Plan for years ending June 30, 2010 and 2009 as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

2. INFOCON RENEWAL AGREEMENT.

Mr. McIntire moved to approve the tax collection software renewal agreement with Infocon with unchanged costs of \$75.00 per month. Second by Mr. Simkovic - 7 ayes; 0 nays.

3. TENTATIVE SETTLEMENT AGREEMENT.

Mr. McIntire moved to approve the special education tentative settlement agreement as presented upon the Superintendent's execution. Second by Mr. Shlosky - 7 ayes; 0 nays.

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

1. FIELD TRIPS 2015-16 (Exhibit VII).

Mr. Ganocy moved to approve the 2015-16 field trips as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

2. SENIOR CLASS SPONSOR POSITION.

Mr. Ganocy moved to offer the Senior Class Sponsor position to Cassie Menhart with salary and terms per the professional contract effective the 2015-16 school year. Second by Mr. McIntire - 7 ayes; 0 nays.

3. JUNIOR HIGH GIRLS BASKETBALL COACH POSITION.

Mr. Ganocy moved to offer the Junior High Girls Basketball Coach position to Shane King with salary and terms per the professional contract effective the 2015-16 school year. Second by Mr. Shlosky - 7 ayes; 0 nays.

4. EMS SOUTHWEST AGREEMENT.

Mr. Ganocy moved to approve the agreement with EMS Southwest with costs increased to \$80.00 per hour per event effective July 1, 2015 to December 31, 2015. Second by Mr. Shlosky - 7 ayes; 0 nays.

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

1. BUS/VAN DRIVER LIST 2015-16 (Exhibit VIII).

Mr. Voithofer moved to approve the 2015-16 bus/van driver list as presented. Second by Mr. Ganocy - 7 ayes; 0 nays.

2. CONSTRUCTION PROJECT CHANGE ORDERS (Exhibit IX).

Mr. Voithofer moved to approve the construction project Change Order items a. to j. below as presented. Second by Mr. Shlosky - 5 ayes; 2 nays (McIntire and Simkovic).

a. CHANGE ORDER GC-95 ->	NELLO CONSTRUCTION	\$1,372.19
b. CHANGE ORDER GC-96 ->	NELLO CONSTRUCTION	4,805.69
c. CHANGE ORDER GC-97 ->	NELLO CONSTRUCTION	15,822.80
d. CHANGE ORDER GC-98 ->	NELLO CONSTRUCTION	726.94
e. CHANGE ORDER GC-99 ->	NELLO CONSTRUCTION	1,989.25
f. CHANGE ORDER GC-100 ->	NELLO CONSTRUCTION	774.50
g. CHANGE ORDER GC-101 ->	NELLO CONSTRUCTION	460.08
h. CHANGE ORDER HVAC-005 ->	R & B MECHANICAL	3,453.28
i. CHANGE ORDER PL-15 ->	WHEELS MECHANICAL	16,593.66
j. CHANGE ORDER PL-16 ->	WHEELS MECHANICAL	32,128.56
		\$78,126.95

3. FACILITIES.

Mr. Voithofer moved to approve the request for facilities item a. below as presented. Second by Mr. McIntire - 7 ayes; 0 nays.

a. QUARTERBACK CLUB MEAL PREP -> Elementary cafeteria - August 17 to 20, 2015.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.**A. BILLS FOR PAYMENT (Exhibit X).**

Mr. McIntire moved to approve the bills for payment in the amount of \$1,555,480.47 as presented. Second by Mr. Simkovic - 7 ayes; 0 nays.

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

Mr. McIntire moved to approve the secretary, treasurer and other financial reports as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

XI. OTHER REPORTS.**A. FEDERAL PROGRAMS (Menhart).****B. LEGISLATIVE REPORT (Ferek).**

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

D. STRATEGIC PLAN REPRESENTATIVE (Krause).

E. GCC&TC REPRESENTATIVE (Shlosky).

XII. ADJOURNMENT.

Mr. McIntire moved to adjourn the meeting at 7:41 p.m. Second by Mr. Simkovic - 7 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President