

**MINUTES OF THE REGULAR BOARD MEETING
19 OCTOBER 2017
CARMICHAELS AREA SCHOOL DISTRICT
7:00 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on October 17, 2017 in the Middle-Senior High Media Center. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were John Menhart, Superintendent; Julie Mascia, Business Manager/Board Secretary; Samuel Davis, Solicitor; Mark Batis, Technology Administrator; David Franks, Maintenance Supervisor; Ronald Gallagher, Middle School Principal; Fred Morecraft, Elementary Principal; Chief Miller, Security Director; Sean Stark, Food Service Director; district residents and news media representatives.

A committee meeting was held from 5:30 p.m. to 6:02 p.m. followed by an Executive Session from 6:03 p.m. to 6:21 p.m. for legal and personnel matters.

I. ROLL CALL.

The following Board members were in attendance: Kenneth A. Ganocy; Edmond F. McIntire, Jr., Vice-President; Pete Shlosky; Jason J. Voithofer and Cheryl L. Voytek, Treasurer. Ronald T. Ferek, Lewis G. May 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 SEPTEMBER 2017.

Mr. Shlosky moved to approve the minutes of the regular Board meeting of September 21, 2017. Second by Mr. McIntire - 6 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. Shlosky moved to approve the addition of items A. to C. below to the agenda. Second by Mr. McIntire - 6 ayes; 0 nays.

- A. Field Trip - Veterans' Day Parade
- B. Facilities - MBA Business Presentation
- C. Construct Handrails

Mr. McIntire moved to approve the agenda as presented. Second by Mr. Shlosky - 6 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.**

Student representatives in attendance from the Middle School and Senior High School.

IX. COMMITTEE REPORTS.**A. HUMAN RESOURCES (Ferek, McIntire, Krause).****1. STUDENT READMISSION.**

Mr. McIntire moved to approve one (1) student re-admission as presented. Second by Mr. Shlosky - 6 ayes; 0 nays.

2. SUB LIST ADDENDUM - PROFESSIONAL, CAFETERIA, CUSTODIAN, TRANSPORTATION (Exhibit II).

Mr. McIntire moved to approve the substitute list addendum as presented. Second by Mrs. Voytek - 6 ayes; 0 nays.

3. POLICY 1ST READING.

Mr. McIntire moved to approve the first reading of policy items a. to e. below as presented. Second by Mr. Voithofer - 6 ayes; 0 nays.

a. 103 NONDISCRIMINATION IN SCHOOL AND CLASSROOM PRACTICES.**b. 103.1 NONDISCRIMINATION - QUALIFIED STUDENTS WITH DISABILITIES.****c. 104 NONDISCRIMINATION IN EMPLOYMENT PRACTICES.****d. 150 TITLE I - COMPARABILITY OF SERVICES.**

e. 819 SUICIDE AWARENESS, PREVENTION AND RESPONSE.**B. BUDGET & FINANCE (McIntire, Krause, Voytek).****1. GREENE COUNTY TAX CLAIM PROPERTY SALE.**

Mr. McIntire moved to approve the sale of one (1) property as presented. Second by Mr. Shlosky - 6 ayes; 0 nays.

2. NEW BAND UNIFORMS.

Mr. McIntire moved to purchase 125 new band uniforms from DeMoulin Bros. & Company. This purchase is in line with the district practice to purchase new uniforms every ten (10) years. Second by Mr. Shlosky - 6 ayes; 0 nays.

C. ACTIVITIES & ATHLETICS (Voithofer, Shlosky, Ganocy).**1. YOGA CLUB CONSTITUTION AND BY-LAWS.**

Mr. Voithofer moved to approve the constitution and by-laws of the Yoga Club of Carmichaels Area High School as presented. Second by Mr. Ganocy - 6 ayes; 0 nays.

2. FIELD TRIP.

Mr. Voithofer moved to approve the request for field trip item a. below as presented. Second by Mrs. Voytek - 6 ayes; 0 nays.

a. VETERANS' DAY PARADE -> Waynesburg - November 11, 2017.**D. TRANSPORTATION & BUILDING/GROUNDS (Voithofer, May, Shlosky).****1. OUTDOOR COURTYARD.**

Mr. Voithofer moved to approve/accept the construction of the outdoor courtyard area outside of the Middle-Senior High School library at no cost to the district. Second by Mrs. Voytek - 6 ayes; 0 nays.

2. NAME OUTDOOR COURTYARD.

Mr. Voithofer moved to name the outdoor courtyard outside of the Middle-Senior High School library the Paci-Madich Commons and to thank Gary and Cindy Paci Madich for their \$40,000.00 contribution to this project. The district also thanks Albert Buchtan (\$4,000.00), Carmichaels Area High School Senior Class 2017 (\$1,500.00), and the Greene County Retired Teacher organization (\$500.00) for their generous donations. Second by Mr. Ganocy - 6 ayes; 0 nays.

3. CONSTRUCT HANDRAILS.

Mr. Voithofer moved to approve construction of handrails at the Middle-Senior High stadium at a cost for materials not to exceed \$8,000.00. All labor will be performed by in-house maintenance staff. Second by Mr. McIntire - 6 ayes; 0 nays.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit III).

Mr. McIntire moved to approve the bills for payment in the amount of \$1,050,182.68 as presented. Second by Mr. Shlosky - 6 ayes; 0 nays.

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

Mr. McIntire moved to approve the secretary, treasurer and other financial reports as presented. Second by Mr. Shlosky - 6 ayes; 0 nays.

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Morecraft).

B. LEGISLATIVE REPORT (Krause).

C. PUBLIC RELATIONS (Ricco, McIntire, Voytek, Krause, Gallagher, Morecraft, Zdravecky).

D. STRATEGIC PLAN REPRESENTATIVE (Voytek).

E. GCC&TC REPRESENTATIVE (May).

XII. ADJOURNMENT.

Mr. McIntire moved to adjourn the meeting at 7:20 p.m. Second by Mr. Ganocy - 6 ayes; 0 nays.

Julie Mascia, Board Secretary

Thomas M. Ricco, Board President