

**MINUTES OF THE REGULAR BOARD MEETING  
21 NOVEMBER 13  
CARMICHAELS AREA SCHOOL DISTRICT  
7:02 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on November 21, 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; Deanna Fanninger, Solicitor; Mark Batis, Technology Administrator; Robyn Cole, Elementary Principal; David Franks, Maintenance Supervisor; John Menhart, Jr-Sr High Principal/ Acting Assistant Superintendent; Lisa Zdravecky, Jr-Sr High Principal; Officer Gyurke, Security Director; district residents and news media representatives.

**I. ROLL CALL.**

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

Mr. Simkovic moved to approve the minutes of the regular Board meeting of October 17, 2013. Second by Mr. Shlosky - 8 ayes; 0 nays.

**IV. UNFINISHED BUSINESS.**

**V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.**

Dr. Krause moved to approve the agenda as presented. Second by Mr. Swaney - 8 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. DECEMBER 2013 MEETING DATE.**

Dr. Krause moved to set the annual organizational meeting for December 5, 2013 at 6:30 p.m. in the High School Resource Room with the regular December 2013 meeting immediately following. Second by Mr. Simkovic - 8 ayes; 0 nays.

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

Dr. Krause moved to approve the substitute list addendum as presented. Second by Mr. Simkovic - 8 ayes; 0 nays.

**3. GREENE COUNTY HUMAN SERVICES AGREEMENTS 2013-14.**

Dr. Krause moved to approve the agreements for 2013-14 with Greene County Human Services for drug & alcohol prevention and mental health services. Second by Mr. Simkovic - 8 ayes; 0 nays.

**4. GUIDANCE INTERN.**

Dr. Krause moved to approve Kim Willis as a guidance intern with Mrs. Corey VanSickle from January 21 to May 9, 2014. Second by Mr. Simkovic - 8 ayes; 0 nays.

**5. TRI-STATE AREA SCHOOL STUDY COUNCIL AGREEMENT 2013-14.**

Dr. Krause moved to approve the agreement with the University of Pittsburgh for 2013-14 with costs of \$1,500.00 remaining unchanged. Second by Mr. Simkovic - 8 ayes; 0 nays.

**6. PARAPROFESSIONAL POSITION - KINDERGARTEN/GRADE 1.**

Dr. Krause moved to offer a paraprofessional position for the remainder of the 2013-14 school year only and will be shared among the Kindergarten and Grade 1 classrooms to Lisa Quesada at an hourly rate of \$9.80 per hour and no other benefits effective November 25, 2013. Second by Mr. Voithofer - 8 ayes; 0 nays.

**7. PARAPROFESSIONAL POSITION - KINDERGARTEN/GRADE 1.**

Dr. Krause moved to offer a paraprofessional position for the remainder of the 2013-14 school year only and will be shared among the Kindergarten and Grade 1 classrooms to Cheslee Ritz at an hourly rate of \$9.80 per hour and no other benefits effective November 25, 2013. Second by Mr. Simkovic - 8 ayes; 0 nays.

**8. PARAPROFESSIONAL POSITION - KINDERGARTEN/GRADE 1.**

Dr. Krause moved to offer a paraprofessional position for the remainder of the 2013-14 school year only and will be shared among the Kindergarten and Grade 1 classrooms to Gina Treece at an hourly rate of \$9.80 per hour and no other benefits effective November 25, 2013. Second by Mr. Simkovic - 8 ayes; 0 nays.

**9. PARAPROFESSIONAL POSITION - KINDERGARTEN/GRADE 1.**

Dr. Krause moved to offer a paraprofessional position for the remainder of the 2013-14 school year only and will be shared among the Kindergarten and Grade 1 classrooms to Kimberly Lockhart at an hourly rate of \$9.80 per hour and no other benefits effective November 25, 2013. Second by Mr. Simkovic - 8 ayes; 0 nays.

**B. BUDGET & FINANCE (Berardi, Shlosky, Krause).****1. BUDGET TRANSFERS (Exhibit III).**

Mrs. Berardi moved to approve the budget transfers as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

**2. YEARBOOK AD.**

Mrs. Berardi moved to place a full-page advertisement in the 2013-14 yearbook at a cost of \$400.00. Second by Dr. Krause - 8 ayes; 0 nays.

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

Mr. Ganocy moved to approve the field trip request items a. and c. to e. below as presented. Second by Mr. Voithofer - 8 ayes; 0 nays.

**a. LIFE SKILLS CLASS TO BALLET** -> Pittsburgh - December 6, 2013.

**c. GRADES 10-12 TO PPG PLACE** -> Pittsburgh - December 12, 2013.

**d. SR HIGH BAND/CHORUS ADJUDICATION FESTIVAL** -> Hershey Park, Hershey, PA - May 9 & 10, 2014.

**e. JR HIGH CHORUS ADJUDICATION FESTIVAL** -> King's Island, Cincinnati, OH - May 16 & 17, 2014.

Mr. Ganocy moved to approve the field trip request item b. below as presented. Second by Mr. Shlosky - 7 ayes; 0 nays; 1 abstain (Ganocy).

**b. SENIOR TRIP** -> New Orleans - February 27 & 28, 2014.

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

**1. PLANCON PART E - DESIGN DEVELOPMENT (Exhibit VI).**

Mr. Voithofer moved to certify that PlanCon Part E - Design Development documents for the Jr-Sr High School Alterations and Addition building project are approved for submission to PDE and authorizes the district architect, The Hayes Design Group - Architects, to submit the documents as presented on behalf of the district. Second by Mr. Swaney - 8 ayes; 0 nays.

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

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

Dr. Krause moved to approve the bills for payment in the amount of \$1,281,450.05 as presented. Second by Mr. Simkovic - 8 ayes; 0 nays.

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

Dr. Krause moved to approve the secretary, treasurer and other financial reports as presented. Second by Mr. Simkovic - 8 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. Simkovic moved to adjourn the meeting at 7:44 p.m. Second by Mr. Swaney - 8 ayes; 0 nays.

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Amy L. Todd, Board Secretary

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Thomas M. Ricco, Board President