

**MINUTES OF THE REGULAR BOARD MEETING
16 MAY 13
CARMICHAELS AREA SCHOOL DISTRICT
7:20 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on May 16, 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; Gary Frankhouser, Solicitor; Mark Batis, Technology Administrator; Robyn Cole, Elementary Principal; Lewis May, Maintenance Supervisor; John Menhart, Jr-Sr High Principal; David Bates, Assistant Jr-Sr High Principal; David Franks, Maintenance Technician; district residents and news media representatives.

An Executive Session was held from 6:45 p.m. to 7:16 p.m. for personnel and legal matters.

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. Ronald T. Ferek, Dean W. Swaney, Treasurer, and Jason J. Voithofer 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 APRIL 13 HELD ON 25 APRIL 13.

Mr. Shlosky moved to approve the minutes of the rescheduled Board meeting of April 18, 2013 held on April 25, 2013. Second by Mrs. Berardi - 6 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mrs. Berardi moved to approved the addition of item A. below to the agenda. Second by Mr. Shlosky - 6 ayes; 0 nays.

A. Overnight Field Trip Itinerary

Mrs. Berardi 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. 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. FINAL GRADUATION LIST 2013 (Exhibit II).

Dr. Krause moved to approve the final graduation list for 2013 as presented. Second by Mr. Ganocy - 6 ayes; 0 nays.

2. SUBSTITUTE LIST 2013-14 - CUSTODIAN, PROFESSIONAL, SECRETARY, SECURITY (Exhibit III).

Dr. Krause moved to approve the substitute list for 2013-14 as presented. Second by Mr. Simkovic - 6 ayes; 0 nays.

3. SELECTION OF TREASURER.

Mrs. Berardi moved to appoint Mr. Swaney as Board Treasurer for the 2013-14 school year. Second by Mr. Ganocy - 6 ayes; 0 nays.

4. RETIREMENT NOTICE - C. MAY.

Dr. Krause moved to accept the retirement notice of Charlene May, Elementary teacher, effective the end of the 2012-13 school year. Second by Mr. Simkovic - 6 ayes; 0 nays.

5. POLICY 1ST READINGS.

Dr. Krause moved to approve the first readings of policies a. to c. below as presented. Second by Mrs. Berardi - 6 ayes; 0 nays.

a. 610 PURCHASES SUBJECT TO BID/QUOTATION.

b. 611 PURCHASES BUDGETED.

c. 808.1 STUDENT MEAL CHARGES AND PROCEDURES FOR COLLECTION OF DEFICIENT ACCOUNT BALANCES.

INFORMATION ITEMS.

1. SUMMER OFFICE HOURS.

Notification of summer office hours effective June 17 to August 2, 2013. No action necessary.

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

1. TENTATIVE DISTRICT BUDGET 2013-14 (Exhibit IV).

Mrs. Berardi moved to approve the 2013-14 tentative district budget in the amount of \$15,292,818.00. Second by Mr. Shlosky - 6 ayes; 0 nays.

2. BOND FOR TREASURER.

Mrs. Berardi moved to set bond for Board Treasurer at \$25,000.00. Second by Mr. Simkovic - 6 ayes; 0 nays.

3. COMPENSATION FOR TREASURER.

Mrs. Berardi moved to set compensation for Board Treasurer at \$0. Second by Dr. Krause - 6 ayes; 0 nays.

4. GCC&TC BUDGET 2013-14.

Mrs. Berardi moved to approve the 2013-14 Greene County Career & Technology Center budget in the amount of \$2,672,125.00 and the district share of \$477,466.00 which is no increase from last year. Second by Mr. Shlosky - 6 ayes; 0 nays.

5. GREENE COUNTY TAX CLAIM PROPERTY SALE.

Mrs. Berardi moved to approve the sale of the one property as presented. Second by Mr. Simkovic - 6 ayes; 0 nays.

6. DENTAL EXAMS 2013-14.

Mrs. Berardi moved to approve Dr. Evan Williams to perform dental exams at a cost of \$6.00 per student which is an increase of \$1.00 per student. Second by Mr. Simkovic - 6 ayes; 0 nays.

7. BUDGET TRANSFERS (Exhibit V).

Mrs. Berardi moved to approve the budget transfers as presented. Second by Mr. Shlosky - 6 ayes; 0 nays.

8. WORKERS' COMPENSATION INSURANCE.

Mrs. Berardi moved to approve the 2013-14 workers' compensation insurance with Gleason Agency in the amount of \$40,660.00 which is a decrease of \$8,653.00 or 17.5%. Second by Mr. Shlosky - 6 ayes; 0 nays.

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

Mr. Ganocy moved to approve the field trip item a. below as presented. Second by Mr. Simkovic - 6 ayes; 0 nays.

a. MDS CLASS TO HUMANE SOCIETY -> Waynesburg, May 20, 2013.

2. RESIGNATION - C. RICCO, CHEERLEADING SPONSOR.

Mr. Ganocy moved to accept the resignation of Carrie Ricco, Cheerleading sponsor, effective immediately. Second by Mr. Simkovic - 6 ayes; 0 nays.

3. RESIGNATION - J. MENHART, HEAD FOOTBALL COACH.

Mr. Ganocy moved to accept the resignation dated May 1, 2013 of John Menhart as Head Football coach. Second by Mr. Shlosky - 6 ayes; 0 nays.

4. OVERNIGHT FIELD TRIP ITINERARY.

Mr. Ganocy moved that any time the Board of Education approves an overnight educational or athletic field trip, a complete itinerary be presented prior to the trip to the building Principal and Superintendent. Second by Mrs. Berardi - 6 ayes; 0 nays.

D. FACILITIES.

Mr. Simkovic moved to approve the request for facilities item a. below as presented. Second by Mr. Shlosky - 6 ayes; 0 nays.

a. QUEST VOLLEYBALL -> Elementary gym - one morning/week June thru August 2013.

2. DISPOSE OF VAN.

Mr. Simkovic moved to dispose of the 1993 blue Ford van. Second by Dr. Krause - 6 ayes; 0 nays.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit VI).

Mr. Simkovic moved to approve the bills for payment in the amount of \$815,184.49 as presented. Second by Mrs. Berardi - 6 ayes; 0 nays.

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

Dr. Krause moved to approve the secretary, treasurer and other financial reports as presented. Second by Mrs. Berardi - 6 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.**

Dr. Krause moved to adjourn the meeting at 8:07 p.m. Second by Mr. Simkovic - 6 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President