

**CARMICHAELS AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
18 MAY 2017
MIDDLE-SENIOR HIGH SCHOOL MEDIA CENTER - 7:00 P.M.
AGENDA**

PLEDGE OF ALLEGIANCE.

I. ROLL CALL.

II. MOMENT OF SILENT MEDITATION.

III. APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF 20 APRIL 2017.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS.

- 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, McIntire, Krause).
 - 1. Final Graduation List 2017
 - 2. Substitute List 2017-18 - custodian, professional, secretary
 - 3. Selection of Treasurer
 - 4. PSBA Voting Delegates
 - 5. NHS Collaborative Agreement
 - 6. Sub List Addendum 2016-17 - professional
 - 7. Travel - F. Morecraft
 - 8. Guidance Counselor Practicum & Internship
 - 9. Emergency Substitute Program 2017-18
 - 10. New Directions Agreement 2017-18
 - 11. Settlement Agreement #1
 - 12. Settlement Agreement #2
 - 13. Policy 1st Reading
 - a. 121 Field Trips
 - b. 203 Immunizations and Communicable Diseases

INFORMATION ITEMS

1. Summer Hours
2. Policy 249 Bullying/Cyberbullying Review
3. FMLA Approved

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

1. Bond for Treasurer
2. Compensation for Treasurer
3. IU Cooperative Purchasing 2017-18
4. Telephone Service Agreement - Atlantic Broadband
5. Cafeteria Lunch Price Increase
6. Cafeteria Renewal 2017-18
7. Homestead and Farmstead Exclusion Resolution
8. BC/BS Rates 2017-18
9. Student Accident Insurance 2017-18
10. Insurance Rates 2017-18
11. Workers' Compensation Insurance 2017-18
12. Budget Transfers
13. Greene County CTC Budget 2017-18

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

1. Field Trip
 - a. Swimming Trip -> Mylan Park, Morgantown - retroactive to May 17, 2017
 - b. Fishing Trip -> Carmichaels - May 2017
 - c. Selected CTC Students to PGA Tour -> Trump International Golf Course - May 21-26, 2017
 - d. Robotics League Finals -> Cal U - May 19 & 20, 2017
2. Assistant Football Coach Position

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

1. Facilities
 - a. Open Gym -> MSH gym - Mondays, June & July 2017

INFORMATION ITEMS

1. Waive Custodial Fees for Booster Organizations

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

- A. Bills for Payment
- B. Secretary/Treasurer/Financial Reports

XI. OTHER REPORTS.

- A. **FEDERAL PROGRAMS** (Morecraft).
- B. **LEGISLATIVE REPORT** (Krause).
- C. **PUBLIC RELATIONS** (Ricco, May, McIntire, Krause, Gallagher, Morecraft, Zdravecky).
- D. **STRATEGIC PLAN REPRESENTATIVE** (Voytek).

E. GCC&TC REPRESENTATIVE (May).

XII. ADJOURNMENT.