

**MINUTES OF THE REGULAR BOARD MEETING
16 OCTOBER 2014
CARMICHAELS AREA SCHOOL DISTRICT
7:08 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on October 16, 2014 in the High School Resource 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 Bates, Acting Elementary Principal; David Franks, Maintenance Supervisor; Ronald Gallagher, Assistant Jr-Sr High Principal; Lisa Zdravecky, Jr-Sr High Principal; Officer Gyurke, Security Director; district residents and news media representatives.

An Executive Session was held from 6:30 p.m. to 7:03 p.m. for personnel and legal matters.

I. ROLL CALL.

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

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 18 SEPTEMBER 14.

Dr. Krause moved to approve the minutes of the regular Board meeting of September 18, 2014. Second by Mrs. Berardi - 9 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. Ferek moved to approve the addition/change of items A. to F. below to the agenda. Second by Dr. Krause - 9 ayes; 0 nays.

- A. Tri-State Study Council Agreement 2014-15
- B. Facilities - Quest Volleyball
- C. Auditorium Scope of Work
- D. Change Order -> JH Classroom Walls
- E. Fieldhouse Mirrors
- F. Fireworks -> Senior Night

Dr. Krause moved to approve the agenda as presented. Second by Mrs. Berardi - 9 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. POLICY 2ND READINGS.**

Mr. Ferek moved to approve the second reading of policies a. to d. below as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

a. ELECTRONIC RECORDS/SIGNATURES.**b. WEBSITE USE AND POSTING.****c. 223 USE OF BICYCLES AND MOTOR VEHICLES.****d. 407 STUDENT TEACHERS/INTERNS.****2. POLICY 1ST READINGS.**

Mr. Ferek moved to approve the first reading of policies a. and b. below as presented. Second by Mrs. Berardi - 9 ayes; 0 nays.

a. 210 MEDICATIONS.**b. SUICIDE AWARENESS.****3. RESOLUTION - IU 1 CYBER SOLUTIONS INITIATIVE (Exhibit II).**

Mr. Ferek moved to approve the membership agreement resolution with Intermediate Unit 1 as presented. Second by Dr. Krause - 9 ayes; 0 nays.

4. DRAMA COACH JOB DESCRIPTION.

Mr. Ferek moved to approve the job description as presented. Second by Mrs. Berardi – 9 ayes; 0 nays.

5. SUB LIST ADDENDUM - PROFESSIONAL, SECRETARY (Exhibit III).

Mr. Ferek moved to approve the substitute list addendum as presented. Second by Mr. Simkovic – 9 ayes; 0 nays.

6. FRENCH CLUB CONSTITUTION & BYLAWS REVISED (Exhibit IV).

Mr. Ferek moved to approve the revised French Club constitution and bylaws as presented. Second by Mrs. Berardi – 9 ayes; 0 nays.

7. SUPERINTENDENT CONTRACT (Exhibit V).

Mr. Ferek moved to approve the five (5) year contract with John Menhart effective July 1, 2014 as presented. Second by Dr. Krause – 9 ayes; 0 nays.

8. TRI-STATE STUDY COUNCIL AGREEMENT 2014-15.

Mr. Ferek moved to approve the 2014-15 agreement with the University of Pittsburgh at a cost of \$2,250.00 for three (3) days of service. Second by Mr. Shlosky – 9 ayes; 0 nays.

INFORMATION ITEMS.

1. HOMEBOUND INSTRUCTION.

Notification of homebound instruction approved for one (1) secondary student. No action necessary.

B. BUDGET & FINANCE (Berardi, McIntire, Krause).**1. BUDGET TRANSFERS (Exhibit VI).**

Mrs. Berardi moved to approve the budget transfers as presented. Second by Mr. McIntire – 9 ayes; 0 nays.

2. PNC EQUIPMENT FINANCE AGREEMENT (Exhibit VII).

Mrs. Berardi moved to approve the five (5) year equipment finance agreement with PNC as presented. Second by Mr. McIntire – 9 ayes; 0 nays.

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

1. FIELD TRIPS.

Mr. Ganocy moved to approve the field trip request items a. to g. below as presented. Second by Mrs. Berardi – 9 ayes; 0 nays.

- a. **THREE TREE FARM TOUR** -> West Finley, PA - October 20, 2014.
- b. **GREENE COUNTY RIVER-VENTURES** -> Pittsburgh - November 14, 2014.
- c. **GREENE COUNTY COLLEGE FAIR** -> Waynesburg - November 20, 2014.
- d. **SADD CONFERENCE** -> Seven Springs - November 18, 2014.
- e. **FIRE SAFETY WALK** -> Carmichaels Fire Hall - tbd October 2014.
- f. **NATIONAL ANTHEM PERFORMANCE** -> WVU - November 15, 2014.
- g. **SIMMONS FARM PUMPKIN PATCH** -> McMurray - October 28, 2014.

Mr. Ganocy moved to approve the field trip request item h. below as presented. Second by Mr. McIntire – 8 ayes; 1 nay (Ganocy).

- h. **SENIOR TRIP** -> Savannah, GA - February 19 & 20, 2015.

2. HEAD BASEBALL COACH POSITION.

Mr. Ganocy moved to appoint Richard Krause as head baseball coach at will and for no compensation effective the 2014-15 season. Second by Mrs. Berardi – 7 ayes; 1 nays; 1 abstain (Ganocy).

3. FIELDHOUSE MIRRORS.

Mr. Ganocy moved to purchase two (2) mirrors for the fieldhouse at a cost of \$640.00 paid for by Coca Cola money. Second by Mr. Voithofer – 9 ayes; 0 nays.

D. TRANSPORTATION & BUILDING/GROUNDS (Voithofer, Shlosky, Simkovic).**1. FACILITIES.**

Mr. Voithofer moved to approve the request for facilities items a. to c. below as presented. Second by Mr. Shlosky – 9 ayes; 0 nays.

- a. **SENIOR VOLLEYBALL BANQUET** -> HS cafeteria - November 9, 2014.
- b. **TUFF PUFF VOLLEYBALL** -> gym/concession stand - November 7, 2015.
- c. **QUEST VOLLEYBALL** -> HS or Elem gym - 1 weeknight and Saturday per week.

2. ELEMENTARY SCHEMATIC DESIGN DEVELOPMENT.

Mr. Voithofer moved to authorize The Hayes Design Group to begin the schematic design development for the Elementary Center renovation project. Second by Mrs. Berardi - 9 ayes; 0 nays.

3. SKELLY AND LOY - AIR MONITORING CONSULTING AGREEMENT AMENDMENT (Exhibit VIII).

Mr. Voithofer moved to approve the agreement amendment with Skelly and Loy for air monitoring consulting services at a cost not to exceed \$54,155.00. Second by Mr. Shlosky - 9 ayes; 0 nays.

4. CONSTRUCTION PROJECT CHANGE ORDERS (Exhibit IX).

Mr. Voithofer moved to approve the construction project Change Order items a. to n. below as presented. Second by Mrs. Berardi - 7 ayes; 2 nays (McIntire and Simkovic).

- a. CHANGE ORDER EL-02 -> PITT ELECTRIC - \$0.00.**
- b. CHANGE ORDER EL-03 -> PITT ELECTRIC - \$6,280.95.**
- c. CHANGE ORDER EL-04 -> PITT ELECTRIC - \$1,773.48.**
- d. CHANGE ORDER PL-04 -> WHEELS MECHANICAL - \$4,091.07.**
- e. CHANGE ORDER PL-05 -> WHEELS MECHANICAL - \$2,574.27.**
- f. CHANGE ORDER GC-20 -> NELLO CONSTRUCTION - (\$2,914.97).**
- g. CHANGE ORDER GC-21 -> NELLO CONSTRUCTION - \$17,401.23.**
- h. CHANGE ORDER GC-22 -> NELLO CONSTRUCTION - \$2,897.52.**
- i. CHANGE ORDER GC-23 -> NELLO CONSTRUCTION - \$4,911.69.**
- j. CHANGE ORDER GC-24 -> NELLO CONSTRUCTION - \$5,335.19.**
- k. CHANGE ORDER GC-25 -> NELLO CONSTRUCTION - \$2,869.76.**
- l. CHANGE ORDER GC-26 -> NELLO CONSTRUCTION - \$1,848.78.**
- m. CHANGE ORDER GC-27 -> NELLO CONSTRUCTION - \$1,275.75.**
- n. CHANGE ORDER GC-28 -> NELLO CONSTRUCTION - \$8,358.64.**

4. AUDITORIUM SCOPE OF WORK (Exhibit X).

Mr. Voithofer moved to approve the recommended auditorium additional scope of work drawings and specifications as presented. Second by Mr. Ferek – 9 ayes; 0 nays.

5. CHANGE ORDER -> JH CLASSROOM WALLS.

Mr. Voithofer moved to authorize a change order to laminate the Junior High classroom walls with drywall. Second by Mrs. Berardi – 9 ayes; 0 nays.

6. FIREWORKS -> SENIOR NIGHT.

Mr. Voithofer moved to approve the Quarterback Club to provide fireworks at Senior Night celebration at no cost to the district. Second by Mrs. Berardi – 9 ayes; 0 nays.

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

Mr. Ferek moved to approve the bills for payment in the amount of \$1,804,190.58 as presented. Second by Mr. McIntire – 9 ayes; 0 nays.

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

Mr. Ferek moved to approve the secretary, treasurer and other financial reports as presented. Second by Mrs. Berardi – 9 ayes; 0 nays.

XI. OTHER REPORTS.**A. FEDERAL PROGRAMS (Menhart).****B. LEGISLATIVE REPORT (Ferek).****C. PUBLIC RELATIONS (Ricco, Berardi, Simkovic, Krause, Bates, Zdravecky).****D. STRATEGIC PLAN REPRESENTATIVE (Krause).****E. GCC&TC REPRESENTATIVE (Shlosky).****XII. ADJOURNMENT.**

Mr. Ferek moved to adjourn the meeting at 7:50 p.m. Second by Mrs. Berardi – 9 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President