

**MINUTES OF THE REGULAR BOARD MEETING
21 SEPTEMBER 2017
CARMICHAELS AREA SCHOOL DISTRICT
7:33 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on September 21, 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; David Franks, Maintenance Supervisor; Ronald Gallagher, Middle School Principal; Fred Morecraft, Elementary Principal; Lisa Zdravecky, Senior High Principal; Chief Miller, Security Director; district residents and news media representatives.

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

I. ROLL CALL.

The following Board members were in attendance: Kenneth A. Ganocy; Dr. Richard L. Krause; Lewis G. May; Edmond F. McIntire, Jr., Vice-President; Pete Shlosky; Jason J. Voithofer and Cheryl L. Voytek, Treasurer. 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 RESCHEDULED BOARD MEETING OF 20 JULY 2017 HELD ON 03 AUGUST 2017.

Mr. Shlosky moved to approve the minutes of the rescheduled Board meeting of July 20, 2017 held on August 3, 2017. Second by Mr. McIntire - 8 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 Dr. Krause - 8 ayes; 0 nays.

- A. Field Trip - Froggy Radio
- B. Field Trip - Mason-Dixon Survey
- C. Hearing Waiver

Mr. McIntire moved to approve the agenda as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

Leanna Madich spoke concerning dress code enforcement.

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.****IX. COMMITTEE REPORTS.****A. HUMAN RESOURCES (Ferek, McIntire, Krause).****1. PROFESSIONAL PERSONNEL LIST 2017-18 (Exhibit II).**

Mr. McIntire moved to approve the professional personnel list for 2017-18 as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

2. POLICY 2ND READING.

Mr. McIntire moved to approve the second reading of policy item a. below as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

a. 204 ATTENDANCE.**3. CARE CENTER AGREEMENT 2017-18.**

Mr. McIntire moved to approve the 2017-18 CARE Center agreement as presented. Second by Mr. May - 8 ayes; 0 nays.

4. BIBLE RELEASE PROGRAM 2017-18.

Mr. McIntire moved to approve the Bible Release program through CBM Ministries for 2017-18. Second by Mrs. Voytek - 8 ayes; 0 nays.

5. SUB LIST ADDENDUM - PCA, PROFESSIONAL, TRANSPORTATION (Ex III).

Mr. McIntire moved to approve the substitute list addendum as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

6. SAP LIAISON SERVICES & PREVENTION PROGRAMMING AGREEMENT 17-18.

Mr. McIntire moved to approve the 2017-18 letter of agreement with Greene County Human Services for SAP liaison services and prevention programming as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

7. MENTAL HEALTH AGREEMENT 2017-18 - IU 1.

Mr. McIntire moved to approve the agreement with IU 1 to provide mental health services for the 2017-18 school year as presented. Second by Dr. Krause - 8 ayes; 0 nays.

8. TRAVEL - J. MASCIA.

Mr. McIntire moved to approve Julie Mascia to attend the PASBO annual conference in Hershey from March 6 to 9, 2018. Second by Mr. Ganocy - 8 ayes; 0 nays.

INFORMATION ITEMS.

1. TENURE STATUS.

Notification of tenure status granted to Amanda Anderson and Brittney Bell following three (3) years satisfactory performance. No action necessary.

2. HEARING WAIVER.

Notification of hearing waiver completed for one (1) secondary student. No action necessary.

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

1. TRI-STATE STUDY COUNCIL MEMBERSHIP 2017-18.

Mr. McIntire moved to approve the 2017-18 membership in Tri-State Study Council at a cost of \$600.00. Second by Mr. Shlosky - 8 ayes; 0 nays.

2. PLANCON PART J AUDIT PROPOSAL - HOSACK, SPECHT, MUETZEL & WOOD LLP.

Mr. McIntire moved to approve the proposal from Hosack, Specht, Muetzel & Wood LLP to perform the two (2) PlanCon Part J audits for the Middle-Senior High and Elementary/DAO construction projects with the cost not to exceed \$2,000.00 per audit, retroactive to August 14, 2017. Second by Mr. May - 8 ayes; 0 nays.

3. COACHES FIELD SIGNS.

Mr. McIntire moved to purchase signs for Coaches Field at a cost of \$1,560.00. Second by Mr. Shlosky - 7 ayes; 1 nays (Ganocy).

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

1. FIELD TRIP.

Mr. Voithofer moved to approve the request for field trip items a. to i. below as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

a. YOUGH RIVER SURVEY PROJECT -> Ohiopyle - Sept 21, Oct 26 & 1 date TBD, 2017.

b. PEER COURT -> Greene County Courthouse - Sept 1 & 22, Oct 20, Dec 1, Jan 26, Feb 23, Mar 23, Apr 27 & May 2 (Law Day).

c. BUCKWHEAT FESTIVAL PARADE COMPETITION -> Kingwood, WV - Sept 28, 2017.

d. HOMETOWN HIGH Q COMPETITION - KDKA studio - September 23, 2017.

e. HAUNTED ATTRACTION PRODUCTION -> Monessen - October 10, 2017.

f. FORENSIC LAB EXPERIENCE -> Pittsburgh - November 1, 2017.

g. MARCHING BAND FESTIVAL -> Morgantown HS - September 30, 2017.

h. VARSITY CHEER INTERVIEW -> Froggy Radio - September 22, 2017.

i. MASON-DIXON SURVEY -> Mason-Dixon Historical Park - October 13, 2017.

INFORMATION ITEMS.

1. VOLLEYBALL TRIP ITINERARY.

Notification of complete volleyball itinerary for Disney trip. No action necessary.

2. SPRING BAND COMPETITION ITINERARY.

Notification of itinerary for spring Band competition trip to Sandusky, OH. No action necessary.

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

1. FACILITIES.

Mr. Voithofer moved to approve the request for facilities items a. to d. below as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

a. HOLIDAY CRAFT SHOW -> Elem gym/stage/library/hall - December 2 & 3, 2017.

b. EMT PRACTICAL EXAM -> gym/classrooms/cafeteria - December 20, 2017.

c. CAL U UPWARD BOUND PROGRAM -> MSH library - Tuesdays from Oct 24, 2017 to April 25, 2018.

d. DEP PUBLIC MEETING/HEARING - auditorium - November 2, 2017.

2. FIRE ALARM INSPECTION AGREEMENT - IES SYSTEMS INC.

Mr. McIntire moved to approve the 5-year agreements with Intelligent Electronic Systems Inc to provide standard fire alarm inspection services at an annual cost of \$1,080.00 for the Middle-Senior High School and annual cost of \$720.00 for the Elementary Center/DAO retroactive to August 21, 2017. Second by Mrs. Voytek - 8 ayes; 0 nays.

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

Mr. Shlosky moved to approve the bills for payment in the amount of \$3,022,041.44 as presented. Second by Mr. Ganocy - 6 ayes; 1 nays (McIntire); 1 abstain (Ricco).

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

Mr. McIntire moved to approve the secretary, treasurer and other financial reports as presented. Second by Mr. Shlosky - 8 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 8:10 p.m. Second by Mr. Voithofer - 8 ayes; 0 nays.

Julie Mascia, Board Secretary

Thomas M. Ricco, Board President