

**MINUTES OF THE ORGANIZATIONAL MEETING
10 DECEMBER 2015
CARMICHAELS AREA SCHOOL DISTRICT
6:05 P.M.**

The Carmichaels Area School District Board of Education held its annual organizational meeting on December 10, 2015 in the High School Resource Room.

Attending the meeting were John Menhart, Superintendent; Amy L. Todd, Business Manager/Board Secretary; Samuel Davis, Solicitor; Mark Batis, Technology Administrator; David Franks, Maintenance Supervisor; Ronald Gallagher, Middle School Principal; Fred Morecraft, Elementary Principal; Lisa Zdravecky, Senior High Principal; district residents and news media representatives.

I. ROLL CALL.

The following Board members were in attendance: Ronald T. Ferek; Kenneth A. Ganocy; Dr. Richard L. Krause; Lewis G. May; Edmond F. McIntire, Jr.; Thomas M. Ricco; Pete Shlosky; Jason J. Voithofer and Cheryl L. Voytek.

II. MOMENT OF SILENT MEDITATION.

A moment of silent meditation was observed by all in attendance.

III. ORGANIZATION WILL CONSIDER THE FOLLOWING:

A. SELECTION OF A TEMPORARY CHAIRPERSON OF THE ORGANIZATIONAL MEETING.

Mr. Ferek was appointed the temporary chairperson of the meeting.

B. OATH OF OFFICE.

Oath of Office to Ronald T. Ferek, Kenneth A. Ganocy, Lewis G. May, Thomas M. Ricco and Cheryl L. Voytek.

C. ELECTION OF THE PRESIDENT OF THE BOARD (1 YEAR).

Dr. Krause nominated Mr. Ricco. Second by Mr. Ganocy - 9 ayes; 0 nays. Mr. Ricco elected President of the Board.

D. ELECTION OF THE VICE-PRESIDENT OF THE BOARD (1 YEAR).

Mr. Ricco nominated Mr. McIntire. Second by Mr. Ferek - 9 ayes; 0 nays. Mr. McIntire elected Vice-President of the Board.

E. ELECTION OF TREASURER OF THE BOARD (DECEMBER 2015 TO JUNE 2016).

Mr. McIntire nominated Mr. Shlosky. Second by Mr. Ganocy - 9 ayes; 0 nays. Mr. Shlosky elected Treasurer of the Board through June 2016.

F. SELECTION OF MEETING DATE AND TIME.

Mr. Ricco moved to set the regular monthly Board meeting the third Thursday of each month at 7:00 p.m. in the Middle-Senior High Media Center with the exception of the December 2016 meeting. Second by Mr. May - 9 ayes; 0 nays.

G. ADOPTION OF GOVERNING RULES AND REGULATIONS - ROBERT'S RULES OF ORDER.

Mr. Shlosky moved to adopt Robert's Rules of Order as the governing rules and regulations. Second by Mr. Ganocy - 9 ayes; 0 nays.

H. SELECTION OF SOLICITOR (1 YEAR).

Dr. Krause moved to retain Samuel Davis of Davis & Davis Law as solicitor with retainer of \$350.00 per month and hourly rate of \$75.00 per hour. Second by Mr. Ganocy - 9 ayes; 0 nays.

I. ELECTION OF LEGISLATIVE REPRESENTATIVE (1 YEAR).

Mr. McIntire nominated Dr. Krause. Second by Mr. Ricco - 9 ayes; 0 nays. Dr. Krause elected as Legislative Representative.

J. ELECTION OF STRATEGIC PLAN REPRESENTATIVE (1 YEAR).

Mr. Shlosky nominated Mr. May. Second by Mr. Ganocy - 9 ayes; 0 nays. Mr. May elected Strategic Plan Representative.

IV. ADJOURNMENT.

Mr. McIntire moved to adjourn the meeting at 6:11 p.m. Second by Mr. Ricco - 9 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President