

**MINUTES OF THE REGULAR BOARD MEETING
15 OCTOBER 2015
CARMICHAELS AREA SCHOOL DISTRICT
7:30 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on October 15, 2015 in the Middle-Senior High Media Center. Thomas M. Ricco, Board President, presided over the meeting.

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

An Executive Session was held from 6:00 p.m. to 6:20 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 17 SEPTEMBER 2015.

Mr. Simkovic moved to approve the minutes of the regular Board meeting of September 17, 2015. Second by Mr. McIntire - 9 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

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

- A. Field Trip - Creative Writing Workshop
- B. Baseball Backstop and Outfield Fence Purchase
- C. Nello Closeout Settlement Agreement
- D. Elementary Construction Project

Mrs. Berardi moved to approve the agenda as presented. Second by Dr. Krause - 9 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

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, Krause, Simkovic).**

- 1. STUDENT RE-ADMISSION - delete.**
- 2. POLICY 2ND READINGS.**

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

- a. 004 MEMBERSHIP.**
- b. 113.3 SCREENING AND EVALUATIONS FOR STUDENTS WITH DISABILITIES.**
- c. 116 TUTORING.**
- d. 127 ASSESSMENT SYSTEM and delete policy 213 Assessment of Student Progress.**
- e. 137 HOME EDUCATION PROGRAMS.**
- f. 138 ENGLISH AS A SECOND LANGUAGE/BILINGUAL EDUCATION PROGRAM.**
- g. 212 REPORTING STUDENT PROGRESS.**
- h. 302 EMPLOYMENT OF SUPERINTENDENT/ASSISTANT SUPERINTENDENT.**
- i. 304 EMPLOYMENT OF DISTRICT STAFF.**
- j. 305 EMPLOYMENT OF SUBSTITUTES.**

k. 306 EMPLOYMENT OF SUMMER SCHOOL STAFF.

l. 307 STUDENT TEACHERS/INTERNS.

m. 309 ASSIGNMENT AND TRANSFER.

n. 317 CONDUCT/DISCIPLINARY PROCEDURES.

o. 317.1 EDUCATOR MISCONDUCT.

p. 609 INVESTMENT OF DISTRICT FUNDS.

q. 610 PURCHASES SUBJECT TO BID/QUOTATION.

r. 611 PURCHASES BUDGETED.

s. 806 CHILD ABUSE.

t. 818 CONTRACTED SERVICES.

u. 918 TITLE I PARENTAL INVOLVEMENT.

3. NOVEMBER 2015 MEETING DATE.

Mr. Ferek moved to reschedule the November 19, 2015 regular Board meeting to November 12, 2015 at 7:00 p.m. in the MSH Media Center. Second by Mr. Voithofer - 9 ayes; 0 nays.

4. AFFILIATION AGREEMENT - CAL U.

Mr. Ferek moved to approve the student teaching agreement with California University of PA as presented. Second by Mr. McIntire - 9 ayes; 0 nays.

5. COMPREHENSIVE PLAN (Exhibit II).

Mr. Ferek moved to approve the Comprehensive Plan as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

AMEND AGENDA.

Mr. Simkovic moved to amend the agenda to add Advertise for Custodian to the agenda. Second by Dr. Krause - 9 ayes; 0 nays.

Mr. McIntire moved to approve the agenda. Second by Dr. Krause - 9 ayes; 0 nays.

ADVERTISE FOR CUSTODIAN.

Mr. Ferek moved to authorize the administration to advertise for a custodian. Second by Mr. Shlosky - 9 ayes; 0 nays.

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

1. GREENE COUNTY TAX CLAIM PROPERTY SALE.

Mrs. Berardi moved to approve the sale of one property as presented. Second by Mr. McIntire - 9 ayes; 0 nays.

2. BUDGET TRANSFERS (Exhibit III).

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

3. BASEBALL BACKSTOP AND OUTFIELD FENCE PURCHASE.

Mrs. Berardi moved to approve the purchase of a baseball backstop and outfield fence at a cost not to exceed \$15,000.00 from the Capitol Projects account. Second by Mr. Voithofer - 9 ayes; 0 nays.

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

1. FIELD TRIPS.

Mr. Ganocy moved to approve the field trip items a. to d. below as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

a. SILK SCREEN WORKSHOP -> Andy Warhol Museum - November 19, 2015.

b. 45TH ANNUAL WORLD AFFAIRS INSTITUTE -> Heinz History Center - November 17, 2015.

c. CARNEGIE MUSEUM ARTIST CHOICE PROGRAM - Pittsburgh - November 18, 2015.

d. CREATIVE WRITING WORKSHOP -> Waynesburg University - November 13, 2015.

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

1. FACILITIES.

Mr. Voithofer moved to approve the request for facilities items a. to d. below as presented. Second by Mr. Ferek - 9 ayes; 0 nays.

a. PINWOOD DERBY -> Elementary gym - February 27, 2016.

b. QUEST VOLLEYBALL -> SH gym - 1 evening/week & Saturday AM - Jan to March 2016.

c. TUFF PUFF COMPETITION -> SH gym/concession stand - November 20, 2015.

d. HAUNTED HOUSE -> learning cottages & loop trail - Oct 27, 28, 29 & 31, 2015.

2. STADIUM LIGHTING BIDS.

Mr. Voithofer moved to authorize the administration to seek bids for stadium lighting. Second by Mrs. Berardi - 9 ayes; 0 nays.

3. FIRE MONITORING SERVICES.

Mr. Voithofer moved to approve Guardian Protection Services to provide fire monitoring services at a cost of \$49.95 per month. Second by Mrs. Berardi - 9 ayes; 0 nays.

4. NELLO CLOSEOUT SETTLEMENT AGREEMENT (Exhibit IV).

Mr. Voithofer moved to approve the construction closeout change order settlement agreement with Nello Construction as presented contingent upon completion of all punchlist items and final payment approval from Accelerated Construction Services. Second by Mr. Shlosky - 9 ayes; 0 nays.

5. ELEMENTARY CONSTRUCTION PROJECT.

Mr. Voithofer moved to request Charles Wamsley of Accelerated Construction Services to oversee the Elementary construction project to maintain consistency for the district. Second by Mr. Shlosky - 9 ayes; 0 nays.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit V).

Mrs. Berardi moved to approve the bills for payment in the amount of \$520,806.24 as presented. Second by Mr. Simkovic - 9 ayes; 0 nays.

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

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

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Menhart).

B. LEGISLATIVE REPORT (Ferek).

C. PUBLIC RELATIONS (Ricco, Berardi, Simkovic, Krause, Morecraft, Zdravecky).

D. STRATEGIC PLAN REPRESENTATIVE (Krause).

E. GCC&TC REPRESENTATIVE (Shlosky).

XII. ADJOURNMENT.

Mr. McIntire moved to adjourn the meeting at 8:46 p.m. Second by Mr. Ferek - 9 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President