

**MINUTES OF THE SPECIAL BOARD MEETING
11 JUNE 2015
CARMICHAELS AREA SCHOOL DISTRICT
5:55 P.M.**

The Carmichaels Area School District Board of Education held a special meeting on June 11, 2015 in the High School Resource Room. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were John Menhart, Superintendent, and Amy L. Todd, Business Manager/Board Secretary.

I. ROLL CALL.

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

II. MOMENT OF SILENT MEDITATION.

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

III. APPROVAL OF MINUTES - delete.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. McIntire moved to approve the agenda as presented. Second by Dr. Krause - 7 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS - delete.

VIII. STUDENT REPRESENTATIVE - delete.

IX. COMMITTEE REPORTS.

A. HUMAN RESOURCES (Ferek, Krause, Simkovic).

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

1. DCED GRANT APPLICATION.

Mr. McIntire moved to approve stipulations for the DCED grant application upon solicitor review and approval. Second by Mr. Voithofer - 7 ayes; 0 nays.

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

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

X. BUSINESS MANAGER/ BOARD SECRETARY REPORT - delete.

XI. OTHER REPORTS - delete.

XII. ADJOURNMENT.

Mr. McIntire moved to adjourn the meeting at 6:01 p.m. Second by Dr. Krause - 7 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President