

**MINUTES OF THE REGULAR BOARD MEETING
17 MARCH 2016
CARMICHAELS AREA SCHOOL DISTRICT
7:06 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on March 17, 2016 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; 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; Officer Gyurke, Security Director; district residents and news media representatives.

An Executive Session was held from 6:25 p.m. to 7:00 p.m. for personnel and legal items.

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., Vice-President; Pete Shlosky, Treasurer; Jason J. Voithofer and Cheryl L. Voytek.

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 FEBRUARY 2016.

Mr. McIntire moved to approve the minutes of the regular Board meeting of February 18, 2016. Second by Mr. Ferek - 9 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. Ferek moved to approve the addition of items A. and B. below to the agenda. Second by Mr. Shlosky - 9 ayes; 0 nays.

- A. Rescind Employment Offer
- B. Professional Development Leave

Mr. McIntire moved to approve the agenda as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS (Exhibit I).**A. SUPERINTENDENT REPORT.****1. THE HONORABLE FARLEY TOOTHMAN.**

Judge Toothman addressed the Board. No action necessary.

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. STUDENT READMISSIONS.**

Mr. Ferek moved to approve two (2) student readmissions as presented. Second by Mr. Voithofer - 9 ayes; 0 nays.

2. POLICY 1ST READINGS.

Mr. Ferek moved to approve the first reading of policy items a. to n. below as presented. Second by Mr. McIntire - 9 ayes; 0 nays.

a. 113.4 CONFIDENTIALITY OF SPECIAL EDUCATION STUDENT INFORMATION.**b. 123 INTERSCHOLASTIC ATHLETICS.****c. 123.2 SUDDEN CARDIAC ARREST.****d. 201 ADMISSION OF STUDENTS.****e. 216 STUDENT RECORDS.****f. 216.1 SUPPLEMENTAL DISCIPLINE RECORDS.****g. 218.1 WEAPONS.**

h. 218.2 TERRORISTIC THREATS.**i. 314/414/514 PHYSICAL EXAMINATIONS.****j. 324/424/524 PERSONNEL FILES.****k. 351/451/551 DRUG AND SUBSTANCE ABUSE.****l. 705 SAFETY.****m. 805.1 RELATIONS WITH LAW ENFORCEMENT AGENCIES.****n. 909 MUNICIPAL GOVERNMENT RELATIONS.****3. SUB LIST ADDENDUM - CAFETERIA, CUSTODIAN, TRANSPORTATION (Exhibit II).**

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

4. ACT 93 AGREEMENT (Exhibit III).

Mr. Ferek moved to approve the Act 93 agreement effective July 1, 2016 to June 30, 2021 as presented. Second by Mr. McIntire - 8 ayes; 0 nays; 1 abstain (Ganocy).

5. RESCIND EMPLOYMENT OFFER.

Mr. Ferek moved to rescind the offer of employment to Joshua Novotny as per SEIU BJ32 contract, Section VII.C. effective March 11, 2016. Second by Mr. Shlosky - 9 ayes; 0 nays.

6. PROFESSIONAL DEVELOPMENT LEAVE.

Mr. Ferek moved to approve a professional development leave for Corey VanSickle, MSH Guidance Counselor, for the 2016-17 school year. Second by Mr. McIntire - 9 ayes; 0 nays.

B. BUDGET & FINANCE (McIntire, Krause, Voytek).**1. GC TAX CLAIM PROPERTY SALE.**

Mr. McIntire moved to approve the sale of one (1) property as presented. Second by Mr. Voithofer - 9 ayes; 0 nays.

2. ONE CALL NOW RENEWAL.

Mr. McIntire moved to approve the One Call Now renewal at a cost of \$1,905.32. Second by Mrs. Voytek - 9 ayes; 0 nays.

3. CAFETERIA LUNCH PRICE INCREASE.

Mr. McIntire moved to approve a five (5) cent lunch price increase in accordance with National School Lunch Paid Lunch Equity Requirement. Second by Mr. Voithofer - 7 ayes; 2 nays (Ganocy and Ricco).

4. BUDGET TRANSFERS (Exhibit IV).

Mr. McIntire moved to approve the budget transfers as presented. Second by Mr. May - 9 ayes; 0 nays.

5. CAFETERIA RENEWAL 2016-17 (Exhibit V).

Mr. McIntire moved to approve the first year food service management company renewal with Sodexo with a budget amount of \$610,713.03. Second by Mr. Shlosky - 9 ayes; 0 nays.

6. TAX REVENUE ANTICIPATION NOTE.

Mr. McIntire moved to approve a Tax Revenue Anticipation Note in the amount of \$2,000,000.00 with Community Bank with an interest rate at 0.98% per annum. Second by Mr. Shlosky - 9 ayes; 0 nays.

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

1. FIELD TRIP.

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

a. HEINZ FIELD TOUR -> Pittsburgh - April 27, 2016.

b. PITTSBURGH HALF MARATHON -> Pittsburgh - May 1, 2016.

c. FOOTBALL CAMPS -> Duquesne U/Waynesburg U/McGuffey HS/Chartiers-Houston HS/various sites - dates to be determined.

d. SENIOR FOOTBALL PAINTBALL -> South Hills - date to be determined.

e. MYLAN PARK ARTS FESTIVAL -> Morgantown - April 19, 2016.

f. NURSING HOME COMMUNITY SERVICE -> Rolling Meadows - date to be determined.

g. PITTSBURGH CHILDRENS' MUSEUM -> Pittsburgh - April 20, 2016.

2. RESIGNATION - D. HAPPE, HEAD GIRLS BASKETBALL COACH.

Mr. Ganocy moved to accept the resignation dated February 23, 2016 of Daniel Happe as head girls basketball coach effective immediately. Second by Mr. May - 9 ayes; 0 nays.

3. CENTERVILLE CLINIC CONTRACT 2016-17.

Mr. Ganocy moved to approve the 2016-17 agreement with Centerville Clinic to provide school or pre-participation medical exams at \$9.00 each and coverage for football at \$125.00 per game, which is no increase from last year. Second by Mr. Shlosky - 9 ayes; 0 nays.

4. RESIGNATION - M. BERARDI, EXTRA SOFTBALL COACH.

Mr. Ganocy moved to accept the resignation received March 10, 2016 of Morgan Berardi as an extra softball coach funded by the Softball Boosters. Second by Mrs. Voytek - 9 ayes; 0 nays.

5. EXTRA SOFTBALL COACH POSITION - BOOSTER FUNDED.

Mr. Ganocy moved to approve an extra softball coach position funded by the Softball Boosters for Michael Gulino with terms per district guidelines effective the 2015-16 season. Second by Mr. May - 9 ayes; 0 nays.

INFORMATION ITEMS.**1. BAND/CHORUS ITINERARY.**

Itinerary for Disney field trip included in packet. No action necessary.

2. WANA-B PARK FIELD.

Notification of Middle School baseball using Wana-B Park field. No action necessary.

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

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

a. JH BASKETBALL PRACTICE -> MSH gym - Thursday & Friday thru April 9, 2016.

b. MINI MIKE CHEER SIGNUP -> MSH cafeteria - March 21, 2016.

c. MINI MIKE CHEER PRACTICE/TRYOUTS -> Elem gym - April 11, 12, 13 & 15, 2016.

d. GIRLS FASTPITCH SOFTBALL -> field - July and August 2016.

e. CHEER BOOSTER MEETINGS -> MSH cafeteria - Apr 4, May 2, Jun 6, Jul 11 & Aug 1, 2016.

f. WALK TO END ALZHEIMER'S CAR SHOW -> baseball outfield - June 26, 2016.

2. OWNER-ARCHITECT AGREEMENT AMENDMENT (Exhibit VI).

Mr. Voithofer moved to approve the amendment to the Owner-Architect Agreement as presented. Second by Mr. May - 9 ayes; 0 nays.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit VII).

Mr. Ferek moved to approve the bills for payment in the amount of \$1,601,411.55 as presented. Second by Mrs. Voytek - 9 ayes; 0 nays.

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

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

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Morecraft/Menhart).

B. LEGISLATIVE REPORT (Krause).

C. PUBLIC RELATIONS (Ricco, McIntire, Shlosky, Krause, Gallagher, Morecraft, Zdravecky).

D. STRATEGIC PLAN REPRESENTATIVE (Voytek).

E. GCC&TC REPRESENTATIVE (May).

XII. ADJOURNMENT.

Mr. Ferek moved to adjourn the meeting at 8:03 p.m. Second by Mr. McIntire - 9 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President