

**MINUTES OF THE RESCHEDULED BOARD MEETING OF 18 JUNE 2015
25 JUNE 2015
CARMICHAELS AREA SCHOOL DISTRICT
6:07 P.M.**

The Carmichaels Area School District Board of Education held its rescheduled meeting of June 18, 2015 on June 25, 2015 in the High School Resource Room. 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; David Franks, Maintenance Supervisor; Lisa Zdravecky, Jr-Sr High Principal; district residents and news media representatives.

An Executive Session was held at 5:15 p.m. for contract and legal matters. The session ended at 5:50 p.m.

I. ROLL CALL.

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

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 21 MAY 2015 AND SPECIAL BOARD MEETINGS OF 02 JUNE 2015 AND 11 JUNE 2015.

Mr. Shlosky moved to approve the minutes of the regular Board meeting of May 21, 2015 and special Board meetings of June 2, 2015 and June 11, 2015. Second by Dr. Krause - 7 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Dr. Krause moved to approve the addition of items A. to C. below to the agenda. Second by Mrs. Berardi - 7 ayes; 0 nays.

- A. Resignation - D. Happe, Junior High Girls Basketball Coach
- B. Copier Replacement Quote
- C. Administrative Internship

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

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS (Exhibit I).**A. SUPERINTENDENT REPORT.****B. ELEMENTARY PRINCIPAL REPORT.****C. JUNIOR-SENIOR HIGH PRINCIPAL REPORT.****D. TECHNOLOGY ADMINISTRATOR REPORT.****E. MAINTENANCE SUPERVISOR REPORT.****VIII. STUDENT REPRESENTATIVE.****IX. COMMITTEE REPORTS.****A. HUMAN RESOURCES (Ferek, Krause, Simkovic).****1. POLICY 2ND READING.**

Dr. Krause moved to approve the second reading of policy item a. below as presented. Second by Mr. McIntire - 7 ayes; 0 nays.

a. 819 SUICIDE AWARENESS, PREVENTION AND RESPONSE.**2. SUB LIST ADDENDUM - PROFESSIONAL (Exhibit II).**

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

3. ATHLETIC TRAINER CONTRACT (Exhibit III).

Dr. Krause moved to approve the contract with Dawn Ward-Malik effective July 1, 2015 to June 30, 2020 as presented. Second by Mr. Voithofer - 7 ayes; 0 nays.

4. THE MEADOWS PSYCHIATRIC CENTER AGREEMENT 2015-16.

Dr. Krause moved to approve the 2015-16 agreement as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

5. RETURN TO WORK WAIVER/RETIREMENT NOTICE - R. IMRICH.

Dr. Krause moved to accept the retirement notice of Rita Imrich and to waive the one-year return to work requirement following sabbatical leave. Second by Mr. McIntire - 7 ayes; 0 nays.

6. AFFILIATION AGREEMENT - WVU SCHOOL OF NURSING.

Dr. Krause moved to approve the affiliation agreement with West Virginia University School of Nursing as presented. Second by Mr. McIntire - 7 ayes; 0 nays.

7. STAFF TRANSFER.

Dr. Krause moved to assign Mr. David Bates to the Elementary classroom effective the 2015-16 school year with salary, terms and conditions per the professional contract. Second by Mr. Shlosky - 5 ayes; 2 nays (Ganocy and McIntire).

8. MIDDLE SCHOOL PRINCIPAL.

Dr. Krause moved to appoint Mr. Ronald Gallagher as Middle School Principal effective the 2015-16 school year with salary as negotiated (\$80,000.00) and benefits per the Act 93 agreement. Second by Mr. McIntire - 7 ayes; 0 nays.

9. ADMINISTRATIVE INTERNSHIP.

Dr. Krause moved to approve the request of Fred Morecraft to complete an administrative internship at the High School and Elementary Offices during the Summer 2015. Second by Mr. McIntire - 7 ayes; 0 nays.

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

1. BUDGET 2015-16 (Exhibit IV).

Mrs. Berardi moved to adopt the 2015-16 general fund budget per exhibit in the amount of \$15,939,610.00 which represents a 0.65 mill increase. Second by Mr. McIntire - 7 ayes; 0 nays.

2. TAX STRUCTURE.

a. REAL ESTATE TAX.

Mrs. Berardi moved to levy the real estate tax at 23.40 mills for the 2015-16 school budget. Second by Mr. Shlosky - 7 ayes; 0 nays.

b. REAL ESTATE TRANSFER TAX.

Mrs. Berardi moved to adopt a one-half percent real estate transfer tax under Act 511 of the Local Tax Enabling Act. Second by Mr. McIntire - 7 ayes; 0 nays.

c. OCCUPATIONAL PRIVILEGE TAX.

Mrs. Berardi moved to adopt a \$5.00 occupational privilege tax (municipal service tax) under Act 511 of the Local Tax Enabling Act. Second by Mr. Shlosky - 5 ayes; 2 nays (Ganocy and Ricco).

d. EARNED INCOME TAX.

Mrs. Berardi moved to impose a one percent earned income tax under Act 511 of the Local Tax Enabling Act. This tax is to be shared on a 50/50 basis with the Township and Borough. Second by Mr. Shlosky - 7 ayes; 0 nays.

3. IU COOPERATIVE PURCHASING 2015-16.

Mrs. Berardi moved to approve the IU co-operative purchasing of educational and office supplies for 2015-16 in the amount of \$31,724.55. Second by Dr. Krause - 7 ayes; 0 nays.

4. HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION (Exhibit V).

Mrs. Berardi moved to approve the Homestead and Farmstead Exclusion Resolution as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

5. BC/BS RATES 2015-16 (Exhibit VI).

Mrs. Berardi moved to approve the 2015-16 Blue Cross/Blue Shield rates as presented. Second by Mr. McIntire - 7 ayes; 0 nays.

6. DENTAL EXAMS 2015-16.

Mrs. Berardi moved to approve Dr. Evan Williams to perform dental exams for 2015-16 with costs unchanged of \$6.00 per student. Second by Mr. Ganocy - 7 ayes; 0 nays.

7. BUDGET TRANSFERS (Exhibit VII).

Mrs. Berardi moved to approve the budget transfers as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

8. PRE-K CLASSROOM EQUIPMENT.

Mrs. Berardi moved to purchase PreK classroom equipment in the amount of \$17,840.37 from the Capital Projects account. Second by Mr. Voithofer - 7 ayes; 0 nays.

9. CAFETERIA LUNCH PRICE INCREASE.

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

10. COPIER REPLACEMENT QUOTE.

Mrs. Berardi moved to approve Ricoh for copier replacements in the amount of \$2,780.00 per month for sixty (60) months. Second by Mr. McIntire - 7 ayes; 0 nays.

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

1. JUNIOR HIGH STUDENT COUNCIL SPONSOR POSITION.

Mr. Ganocy moved to offer the Junior High Student Council sponsor position to Kelly Willis with salary and terms per the professional contract effective the 2015-16 school year. Second by Mr. Shlosky - 7 ayes; 0 nays.

2. ASSISTANT JR-SR HIGH BAND DIRECTOR POSITION.

Mr. Ganocy moved to offer the Assistant Jr-Sr High Band Director position to Jessica Hathaway with salary and terms per the professional contract effective the 2015-16 school year. Second by Mr. Shlosky - 7 ayes; 0 nays.

3. JUNIOR HIGH BAND DIRECTOR POSITION.

Mr. Ganocy moved to offer the Junior High Band Director position to Joanna Walker with salary and terms per the professional contract effective the 2015-16 school year. Second by Mr. Shlosky - 7 ayes; 0 nays.

4. ELEMENTARY BAND DIRECTOR POSITION.

Mr. Ganocy moved to offer the Elementary Band Director position to Erin Drury with salary and terms per the professional contract effective the 2015-16 school year. Second by Mr. Voithofer - 7 ayes; 0 nays.

5. RESIGNATION - J. RASTOKA, SENIOR CLASS SPONSOR.

Mr. Ganocy moved to accept the resignation of Jared Rastoka, Senior Class sponsor, effective the end of the 2014-15 school year. Second by Mr. Voithofer - 7 ayes; 0 nays.

6. FIELD TRIPS.

Mr. Ganocy moved to approve the field trip request items a. and b. below as presented. Second by Mr. Voithofer - 7 ayes; 0 nays.

a. BAND CAMP -> Alderson-Broadus University - July 26 to 29, 2015.

b. CHEER COMPETITION -> Kennywood Park - August 3, 2015.

7. RESIGNATION - D. HAPPE, JUNIOR HIGH GIRLS BASKETBALL COACH.

Mr. Ganocy moved to accept the resignation dated June 20, 2015 of Daniel Happe as Junior High Girls Basketball coach effective immediately. Second by Mr. Shlosky - 7 ayes; 0 nays.

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

1. FACILITIES.

Mr. Voithofer moved to approve the request for facilities item a. below as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

a. COAL QUEEN PAGEANT -> auditorium & classrooms - August 21 & 23, 2015.

2. CONSTRUCTION PROJECT CHANGE ORDERS (Exhibit VIII).

Mr. Voithofer moved to approve the construction project Change Order items a. to f. below as presented. Second by Mrs. Berardi - 6 ayes; 1 nay (McIntire).

a. CHANGE ORDER HVAC-003 ->	R & B MECHANICAL	\$9,332.07
b. CHANGE ORDER GC-90 ->	NELLO CONSTRUCTION	8,505.00
c. CHANGE ORDER GC-91 ->	NELLO CONSTRUCTION	1,275.75
d. CHANGE ORDER GC-92 ->	NELLO CONSTRUCTION	23,733.36
e. CHANGE ORDER GC-93 ->	NELLO CONSTRUCTION	1,555.20
f. CHANGE ORDER GC-94 ->	NELLO CONSTRUCTION	(2,550.00)
TOTAL		<u>41,851.38</u>

3. ADDITIONAL SERVICES - HAYES DESIGN GROUP (Exhibit IX).

Mr. Voithofer moved to approve The Hayes Design Group fees for additional services as detailed. Second by Mr. Shlosky - 7 ayes; 0 nays.

a. AUDITORIUM RENOVATION - \$2,955.00.

4. EBAY AUCTION.

Mr. Voithofer moved to authorize the administration to conduct an on-line Ebay auction for excess equipment due to renovations. Second by Mr. Shlosky - 7 ayes; 0 nays.

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

Mr. McIntire moved to approve the bills for payment in the amount of \$1,932,785.24 as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

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

Mr. McIntire moved to approve the secretary, treasurer and other financial reports as presented. Second by Mrs. Berardi - 7 ayes; 0 nays.

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Menhart).

B. LEGISLATIVE REPORT (Ferek).

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

D. STRATEGIC PLAN REPRESENTATIVE (Krause).

E. GCC&TC REPRESENTATIVE (Shlosky).

XII. ADJOURNMENT.

Mr. McIntire moved to adjourn the meeting at 6:36 p.m. Second by Mrs. Berardi - 7 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President