

**MINUTES OF THE SPECIAL BOARD MEETING
02 JUNE 2015
CARMICHAELS AREA SCHOOL DISTRICT
2:30 P.M.**

The Carmichaels Area School District Board of Education held a special meeting on June 2, 2015 in the High School Resource Room. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were Amy L. Todd, Business Manager/Board Secretary, and Bond Counsel representatives.

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 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 - delete.

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. 2015 BOND RESOLUTION (Exhibit I).

Mr. McIntire moved to adopt the bond resolution as presented by Bond Counsel. Second by Mrs. Berardi - 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 2:38 p.m. Second by Mrs. Berardi - 7 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President