

**MINUTES OF THE REGULAR BOARD MEETING
16 APRIL 2015
CARMICHAELS AREA SCHOOL DISTRICT
7:56 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on April 16, 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; Mark Batis, Technology Administrator; David Franks, Maintenance Supervisor; Ronald Gallagher, Assistant Jr-Sr High Principal; Lisa Zdravecky, Jr-Sr High Principal; district residents and news media representatives.

An Executive Session was held at 6:45 p.m. for contract and legal matters. The session ended at 7:55 p.m.

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 19 MARCH 2015.

Mr. Ferek moved to approve the minutes of the regular Board meeting of March 19, 2015. Second by Mr. McIntire - 9 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. McIntire moved to approve the addition of items A. to C. below to the agenda. Second by Mr. Simkovic - 9 ayes; 0 nays.

- A. Facilities -> DEP Meeting
- B. Facilities - Quest Volleyball
- C. Field Trip -> Waynesburg University

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. 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. STUDENT READMISSIONS.**

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

2. TENTATIVE GRADUATION LIST 2015 (Exhibit II).

Mr. Ferek moved to approve the tentative 2015 graduation list as presented. Second by Mr. McIntire - 9 ayes; 0 nays.

3. SPECIAL EDUCATION PLAN 2015-2018 (Exhibit IX).

Mr. Ferek moved to approve the Special Education Plan effective July 1, 2015 to June 30, 2018 as presented. Second by Mr. Simkovic - 9 ayes; 0 nays.

4. POLICY 1ST READINGS.

Mr. Ferek moved to approve the first reading of policies a. to e. below as presented. Second by Mr. Simkovic - 9 ayes; 0 nays.

a. 222 TOBACCO.**b. 323 TOBACCO.****c. 423 TOBACCO.****d. 523 TOBACCO.****e. 904 PUBLIC ATTENDANCE AT SCHOOL EVENTS.**

5. NHS OF PA COLLABORATIVE AGREEMENT (Exhibit X).

Mr. Ferek moved to approve the letter of collaborative agreement with NHS Human Services as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

6. RESCHEDULE JUNE 2015 BOARD MEETING.

Mr. Ferek moved to reschedule the regular June 18, 2015 Board meeting to Thursday, June 25, 2015 at 7:00 p.m. in the High School Resource Room. Second by Mr. Voithofer - 9 ayes; 0 nays.

7. SUB LIST ADDENDUM - PROFESSIONAL, TRANSPORTATION (Exhibit III).

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

8. RESIGNATION - J. BAILY, MUSIC.

Mr. Ferek moved to accept the resignation dated April 6, 2015 of Jason Baily, Music teacher, effective immediately. Second by Mr. McIntire - 9 ayes; 0 nays.

INFORMATION ITEMS

1. END-OF-YEAR DISMISSAL TIMES.

Notification of early dismissal times for students the last week of school. No action necessary.

2. GRADUATION SPEAKER.

Notification of Fred Stuvek, Jr., Class of 1969, as 2015 Graduation speaker. No action necessary.

3. HEARING WAIVER.

Notification of hearing waiver completed for one (1) secondary student. No action necessary.

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

1. TRANSPORTATION BID AWARD.

Item is tabled.

2. BUDGET TRANSFERS (Exhibit IV).

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

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

1. CENTERVILLE CLINIC AGREEMENT 2015-16.

Mr. Ganocy moved to approve the 2015-16 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. Voithofer - 9 ayes; 0 nays.

2. HEAD GIRLS BASKETBALL COACH POSITION.

Mr. Ganocy moved to offer the Head Girls Basketball Coach position to Daniel Happe with salary and terms per the professional contract effective the 2015-16 season. Second by Mr. Voithofer - 9 ayes; 0 nays.

3. ASSISTANT GIRLS BASKETBALL COACH POSITION.

Mr. Ganocy moved to offer the Assistant Girls Basketball Coach position to Shane King with salary and terms per the professional contract effective the 2015-16 season. Second by Mr. Voithofer - 9 ayes; 0 nays.

4. JUNIOR HIGH GIRLS BASKETBALL COACH POSITION.

Mr. Ganocy moved to offer the Junior High Girls Basketball Coach position to Daniel Happe with salary and terms per the professional contract effective the 2015-16 season. Second by Mrs. Berardi - 9 ayes; 0 nays.

5. TRAVEL - D. WARD-MALIK.

Mr. Ganocy moved to approve Dawn Ward-Malik attending the National Athletic Trainer conference in St. Louis from June 22 to 28, 2015. Second by Dr. Krause - 9 ayes; 0 nays.

6. FIELD TRIP.

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

a. PHYSICS TO KENNYWOOD -> West Mifflin - May 21, 2015.

b. GREENE COUNTY READING COMPETITION -> Waynesburg U - May 12, 2015.

c. PITTSBURGH GLASS CENTER -> Pittsburgh - May 7, 2015.

d. QUARTERBACKS OF LIFE RESEARCH PRESENTATION -> Washington, DC - May 7, 2015.

e. STEM EXPO -> Mt. Pleasant - May 9, 2015.

f. WAYNESBURG UNIVERSITY BASEBALL SHOWCASE -> Waynesburg U - April 26, 2015.

7. RESIGNATION - L. ROBINSON, SH STUDENT COUNCIL SPONSOR.

Mr. Ganocy moved to accept the resignation of Lisa Robinson as Senior High Student Council sponsor effective the end of the 2014-15 school year. Second by Mr. Shlosky - 9 ayes; 0 nays.

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

1. FACILITIES.

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

a. EMT PRACTICAL EXAM -> learning cottages/library - May 21, 2015.

c. DEP PUBLIC MEETING -> auditorium - May 21, 2015.

d. QUEST VOLLEYBALL -> Elementary gym - Tues & Wed during June & July 2015.

Mr. Voithofer moved to approve the field trip request item b. below with the stipulation that opening year scrimmages to be played on the practice field. Second by Mrs. Berardi - 9 ayes; 0 nays.

b. CARMICHAELS YOUTH FOOTBALL -> football fields/restrooms/concession/booth - August 15 to November 7, 2015.

2. CONSTRUCTION PROJECT CHANGE ORDERS (Exhibit V).

Mr. Voithofer moved to approve the construction project Change Order items a. to c. below as presented. Second by Mrs. Berardi - 7 ayes; 2 nays (Ferek and McIntire).

a. CHANGE ORDER GC-56 ->	NELLO CONSTRUCTION	\$27,341.80
b. CHANGE ORDER GC-73 ->	NELLO CONSTRUCTION	22,629.83
c. CHANGE ORDER GC-78 ->	NELLO CONSTRUCTION	11,132.10
TOTAL		\$61,103.73

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

Mr. Voithofer moved to approve The Hayes Design Group fees for additional services as detailed. Second by Mr. Ganocy - 7 ayes; 2 nays (Ferek and McIntire).

a. Life Skills classroom concrete footing	\$2,600.00
b. Band Room structural modifications	4,900.00
TOTAL	\$7,500.00

INFORMATION ITEMS

1. BASKETBALL OPEN GYM.

Notification of summer basketball open gym for girls and boys. No action necessary.

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

Mr. McIntire moved to approve the bills for payment in the amount of \$1,494,191.41 as presented. Second by Mrs. Berardi - 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 Mrs. Berardi - 9 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 8:18 p.m. Second by Mrs. Berardi - 9 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President