

**MINUTES OF THE REGULAR BOARD MEETING
19 SEPTEMBER 13
CARMICHAELS AREA SCHOOL DISTRICT
7:45 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on September 19, 2013 in the High School Library. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were Craig Baily, Superintendent; Amy L. Todd, Business Manager/Board Secretary; Samuel Davis, Solicitor; Mark Batis, Technology Administrator; Robyn Cole, Elementary Principal; David Franks, Maintenance Supervisor; John Menhart, Jr-Sr High Principal/Acting Assistant Superintendent; David Bates, Assistant Jr-Sr High Principal; Officer Gyurke, Security Director; district residents and news media representatives.

An Executive Session was held from 7:00 p.m. to 7:45 p.m. for personnel and legal matters.

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; Pete Shlosky; Jerome Simkovic; Dean W. Swaney, 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 15 AUGUST 13 AND SPECIAL BOARD MEETING OF 29 AUGUST 13.

Mr. Simkovic moved to approve the minutes of the regular Board meeting of August 13, 2013 and special Board meeting of August 29, 2013. Second by Mr. Ganocy - 9 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. Shlosky moved to approve the addition of item A. below to the agenda. Second by Mrs. Berardi - 9 ayes; 0 nays.

A. Field Trip - WPIAL Golf Practice Round and Finals

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. 2013-14 PROFESSIONAL PERSONNEL LIST (Exhibit II).**

Mr. Ferek moved to approve the professional personnel list for 2013-14 as presented. Second by Mrs. Berardi - 9 ayes; 0 nays.

2. SUB LIST ADDENDUM - ATHLETIC EVENT, PROFESSIONAL, SECRETARY, TRANSPORTATION (Exhibit III).

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

3. DISTRICT VAN DRIVER.

Mr. Ferek moved to offer Albert McMinn the district van driver position with salary set at \$30.00 per day and no other benefits effective September 9, 2013. Second by Dr. Krause - 9 ayes; 0 nays.

4. POLICY 210.1 POSSESSION/USE OF ASTHMA INHALERS/EPINEPHRINE AUTO-INJECTORS - 1ST READING.

Mr. Ferek moved to approve the first reading of policy 210.1 Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors as presented. Second by Mr. Voithofer - 9 ayes; 0 nays.

5. TRAVEL - A. TODD.

Mr. Ferek moved to approve Amy Todd to attend the PASBO Conference in Hershey from March 11 to 14, 2014. Second by Mr. Simkovic - 9 ayes; 0 nays.

INFORMATION ITEMS.

1. TENURE STATUS.

Notification of tenure status granted to Elizabeth Popielarcheck after three years satisfactory performance. No action necessary.

B. BUDGET & FINANCE (Berardi, Shlosky, Krause).**1. GREENE COUNTY TAX CLAIM SALE.**

Mrs. Berardi moved to approve the sale of one property as presented. Second by Mr. Voithofer - 9 ayes; 0 nays.

2. HESS CORPORATION AGREEMENT (Exhibit IV).

Mrs. Berardi moved to approve the consent agreement between Hess Corporation and Western PA Consortium as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

C. ACTIVITIES & ATHLETICS (Ganocy, Voithofer, Shlosky).**1. SENIOR CLASS SPONSOR POSITION.**

Mr. Ganocy moved to offer the Senior Class Sponsor position to Jared Rastoka and Zachary Gouzd jointly with salary divided equally and terms per the professional contract effective the 2013-14 school year. Second by Mr. Shlosky - 9 ayes; 0 nays.

2. FIELD TRIPS.

Mr. Ganocy moved to approve the field trips a. and b. below as presented. Second by Mrs. Berardi - 9 ayes; 0 nays.

a. ENVIRONMENTAL SCIENCE ENERGY SUMMIT -> Carnegie Science Center - October 11, 2013.

b. WPIAL GOLF PRACTICE ROUND & FINALS -> Sewickley Heights GC - September 24 & 25, 2013.

D. TRANSPORTATION & BUILDING/GROUNDS (Voithofer, Swaney, Simkovic).**1. FACILITIES.**

Mr. Voithofer moved to approve the requests for facilities a. to c. below as presented. Second by Mr. Ganocy - 9 ayes; 0 nays.

a. GIRLS BASKETBALL BOOSTER MEETINGS -> Room 228 - third Wednesday of month.

b. TRICIA RICCO DANCE STUDIO REVUE -> auditorium - June 2, 3, 4 & 7, 2014 pending the availability of the auditorium.

c. CAL U UPWARD BOUND PROGRAM -> High School library - every Wednesday September 25, 2013 to April 30, 2014.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit V).

Dr. Krause moved to approve the bills for payment in the amount of \$2,312,111.85 as presented. Second by Mr. Simkovic - 9 ayes; 0 nays.

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

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

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Cole).

B. LEGISLATIVE REPORT (Ferek).

C. PUBLIC RELATIONS (Ricco, Berardi, Swaney, Krause, Cole, Menhart).

D. STRATEGIC PLAN REPRESENTATIVE (Krause).

E. GCC&TC REPRESENTATIVE (Shlosky).

XII. ADJOURNMENT.

Mr. Ferek moved to adjourn the meeting at 8:22 p.m. Second by Dr. Krause - 9 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President