

**MINUTES OF THE ORGANIZATIONAL MEETING
08 DECEMBER 2016
CARMICHAELS AREA SCHOOL DISTRICT
6:10 P.M.**

The Carmichaels Area School District Board of Education held its annual organizational meeting on December 8, 2016 in the Middle-Senior High Media Center.

Attending the meeting were John Menhart, Superintendent; Amy L. Todd, Business Manager/Board Secretary; Jeremy Davis, Solicitor; Mark Batis, Technology Administrator; Ronald Gallagher, Middle School Principal; Fred Morecraft, Elementary Principal; Lisa Zdravecky, Senior High Principal; Officer Gyurke, Security Director; district residents and news media representatives.

I. ROLL CALL.

The following Board members were in attendance: Ronald T. Ferek; Kenneth A. Ganocy; Dr. Richard L. Krause; Lewis G. May, Treasurer; Edmond F. McIntire, Jr.; Thomas M. Ricco; Pete Shlosky; Jason J. Voithofer and Cheryl L. Voytek.

II. MOMENT OF SILENT MEDITATION.

III. ORGANIZATION WILL CONSIDER THE FOLLOWING:

A. SELECTION OF TEMPORARY CHAIRPERSON OF ORGANIZATIONAL MEETING.

Mr. Ricco appointed Mr. Ferek as temporary chairperson of the organizational meeting.

B. ELECTION OF THE PRESIDENT OF THE BOARD (1 YEAR).

Mr. Ganocy nominated Mr. Ricco. Second by Dr. Krause - 9 ayes; 0 nays. Mr. Ricco elected President of the Board.

C. ELECTION OF THE VICE-PRESIDENT OF THE BOARD (1 YEAR).

Mr. Ganocy nominated Mr. McIntire. Second by Mr. Ricco - 9 ayes; 0 nays. Mr. McIntire elected Vice-President of the Board.

D. SELECTION OF A MEETING DATE AND TIME.

Mr. McIntire moved to set the regular monthly Board meeting the third Thursday of each month at 7:00 p.m. in the Middle-Senior High Media Center with the exception of the December 2017 meeting. Second by Dr. Krause - 9 ayes; 0 nays.

E. ADOPTION OF GOVERNING RULES AND REGULATIONS - ROBERT'S RULES OF ORDER.

Mr. McIntire moved to adopt Robert's Rules of Order as the governing rules and regulations. Second by Dr. Krause - 9 ayes; 0 nays.

F. SELECTION OF SOLICITOR (1 YEAR).

Mr. McIntire moved to appoint Samuel Davis of Davis & Davis Law as solicitor with retainer of \$350.00 per month and hourly rate of \$75.00 per hour. Second by Dr. Krause - 9 ayes; 0 nays.

G. ELECTION OF GREENE COUNTY CTC REPRESENTATIVE (3 YEARS).

Mr. Shlosky nominated Mr. May. Second by Mr. Ferek - 9 ayes; 0 nays. Mr. May elected CTC Representative.

H. ELECTION OF LEGISLATIVE REPRESENTATIVE (1 YEAR).

Mr. McIntire nominated Dr. Krause. Second by Mr. Ricco - 9 ayes; 0 nays. Dr. Krause elected Legislative Representative.

E. ELECTION OF STRATEGIC PLAN REPRESENTATIVE (1 YEAR).

Mr. McIntire nominated Mrs. Voytek. Second by Mr. May - 9 ayes; 0 nays. Mrs. Voytek elected Strategic Plan Representative.

IV. ADJOURNMENT.

Mr. McIntire moved to adjourn the meeting at 6:15 p.m. Second by Mr. Shlosky - 9 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President