

**MINUTES OF THE REGULAR BOARD MEETING
16 NOVEMBER 2017
CARMICHAELS AREA SCHOOL DISTRICT
7:27 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on November 16, 2017 in the Middle-Senior High Media Center. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were John Menhart, Superintendent; Julie Mascia, Business Manager/Board Secretary; Samuel Davis, Solicitor; Mark Batis, Technology Administrator; David Franks, Maintenance Supervisor; Ronald Gallagher, Middle School Principal; Fred Morecraft, Elementary Principal; Lisa Zdravecky, Senior High Principal; Chief Miller, Security Director; Sean Stark, Food Service Director; Dr. Jason M. Matyus; district residents and news media representatives.

An Executive Session was held from 6:30 p.m. to 7:20 p.m. for legal and personnel matters.

I. ROLL CALL.

The following Board members were in attendance: Ronald T. Ferek; Kenneth A. Ganocy; Lewis G. May; Edmond F. McIntire, Jr., Vice-President; Pete Shlosky; Jason J. Voithofer and Cheryl L. Voytek, Treasurer. Dr. Richard L. Krause was 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 19 OCTOBER 2017.

Mr. Shlosky moved to approve the minutes of the regular Board meeting of October 19, 2017. Second by Mr. May - 8 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. Shlosky moved to approve the addition of items A. and B. below to the agenda. Second by Mr. May - 8 ayes; 0 nays.

- A. Landmark Baptist Academy Transportation
- B. Extra Baseball Coach Position - Booster Funded

Mr. Shlosky moved to approve the agenda as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

VI. REMARKS FROM VISITORS.**VII. ADMINISTRATIVE REPORTS (Exhibit I).****A. SUPERINTENDENT REPORT.**

Mr. Menhart thanked Mr. Pete Shlosky for his years of service on the Board of Education. Also, congratulations to Dr. Jason M. Matyus the newly elected Board member.

B. ELEMENTARY PRINCIPAL REPORT.**C. MIDDLE SCHOOL PRINCIPAL REPORT.****D. SENIOR HIGH PRINCIPAL REPORT.****E. TECHNOLOGY ADMINISTRATOR REPORT.****F. MAINTENANCE SUPERVISOR REPORT.****VIII. STUDENT REPRESENTATIVE.**

Senior High representatives were Ethan Greene and Alex Lavery. Emalee Mejia represented the Middle School.

IX. COMMITTEE REPORTS.**A. HUMAN RESOURCES (Ferek, McIntire, Krause).****1. DECEMBER 2017 MEETING DATE.**

Mr. Ferek moved to set the annual organizational meeting for December 7, 2017 at 6:00 p.m. in the Middle-Senior High Media Center with the regular December 2017 meeting immediately following. Second by Mr. McIntire - 8 ayes; 0 nays.

2. POLICY 2ND READING.

Mr. Ferek moved to approve the second reading of policy items a. to e. below as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

a. 103 NONDISCRIMINATION IN SCHOOL AND CLASSROOM PRACTICES.**b. 103.1 NONDISCRIMINATION - QUALIFIED STUDENTS WITH DISABILITIES.****c. 104 NONDISCRIMINATION IN EMPLOYMENT PRACTICES.****d. 150 TITLE I - COMPARABILITY OF SERVICES.****e. 819 SUICIDE AWARENESS, PREVENTION AND RESPONSE.**

3. SUB LIST ADDENDUM - PROFESSIONAL, PCA, CUSTODIAN (Exhibit II).

Mr. Ferek moved to approve the substitute list addendum as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

4. CARMICHAELS AREA CYBER SCHOOL.

Mr. Ferek moved to establish a district operated cyber school beginning the 2017-18 school year. Professional staff teaching cyber classes will receive a stipend of \$200.00 per student, per class, with a 2 week minimum student attendance requirement per class. Second by Mr. McIntire - 8 ayes; 0 nays.

5. PERSONAL CARE AIDE POSITION - tabled to December 2017 meeting.

INFORMATION ITEMS.

1. HEARING WAIVER.

Notification of hearing waiver completed for one Middle School student. No action necessary.

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

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

1. FIELD TRIP.

Mr. Voithofer moved to approve the request for field trip item a. below as presented. Second by Mr. Ganocy - 8 ayes; 0 nays.

a. TOYS FOR TOTS DONATION -> Pittsburgh - November 30, 2017.

b. EXTRA BASEBALL COACH POSITION - BOOSTER FUNDED.

Mr. Voithofer to approve an extra baseball coach position funded by the Baseball Boosters for Mike Gresh with terms per district guidelines effective the 2017-18 season and responsibilities to be assigned by the head baseball coach. Second by Mr. McIntire - 8 ayes; 0 nays.

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

1. FACILITIES.

Mr. Voithofer moved to approve the request for facilities items a. to c. below as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

a. LT. COL. GROSSMAN, MOTIVATIONAL SPEAKER -> auditorium - March 22 & 23, 2018.

b. QUEST VOLLEYBALL INSTRUCTION -> MSH gym - 1 evening/week & Saturday morning January 1 to May 1, 2018.

c. ADULT BASKETBALL -> Elementary/MSH gym - Sundays November 26, 2017 to March 25, 2018.

2. LANDMARK BAPTIST ACADEMY TRANSPORTATION.

Mr. Voithofer moved to approve Jason and Martha Moore to provide transportation for their children to Landmark Baptist Academy for the remainder of the 2017-18 school year. This will be for the morning run only with the reimbursement rate not to exceed twenty (20) miles per day at the approved IRS rate. Appropriate records and proof of insurance must be provided. Second by Mr. Shlosky = 8 ayes; 0 nays.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit III).

Mr. Ferek moved to approve the bills for payment in the amount of \$1,297,319.66 as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

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

Mr. Ferek moved to approve the secretary, treasurer and other financial reports as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Morecraft).

B. LEGISLATIVE REPORT (Krause).

C. PUBLIC RELATIONS (Ricco, McIntire, Voytek, Krause, Gallagher, Morecraft, Zdravecky).

D. STRATEGIC PLAN REPRESENTATIVE (Voytek).

E. GCC&TC REPRESENTATIVE (May).

XII. ADJOURNMENT.

Mr. Ferek moved to adjourn the meeting at 8:24 p.m. Second by Mr. May - 8 ayes; 0 nays.

Julie Mascia, Board Secretary

Thomas M. Ricco, Board President