

**CARMICHAELS AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
16 FEBRUARY 2017
MIDDLE-SENIOR HIGH SCHOOL MEDIA CENTER - 7:00 P.M.
AGENDA**

PLEDGE OF ALLEGIANCE.

I. ROLL CALL.

II. MOMENT OF SILENT MEDITATION.

III. APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF 19 JANUARY 2017.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS.

- A. Superintendent Report
- 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.

IX. COMMITTEE REPORTS.

A. HUMAN RESOURCES (Ferek, McIntire, Krause).

- 1. Policy 2nd Reading
 - a. 113.2 Behavior Support
 - b. 801 Public Records
- 2. Policy 1st Reading
 - a. 251 Homeless Students
 - b. 255 Educational Stability for Children in Foster Care
- 3. 2017-18 School Calendar
- 4. Letter of Agreement - CAEA
- 5. Long-Term Substitute Position
- 6. Southwest Training Services Inc. Agreement
- 7. Travel - J. Mascia
- 8. Sub List Addendum - custodian
- 9. Memorandum of Understanding - CAEA

INFORMATION ITEMS

- 1. Homebound Instruction
- 2. Hearing Waiver

3. IU Convention - March 28, 2017

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

1. Field House Monitor Salary
2. Teacher Appreciation Week - May 8-12, 2017
3. Bank Authorized Signatures
4. Single Audit Report - FY ending June 30, 2016
5. One Call Now Renewal
6. Budget Transfers
7. 2017-18 IU Budget
8. PA Auditor General Report - July 1, 2012 to June 30, 2015

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

1. Resignation - T. Townsend, Asst Football Coach
2. Resignation - S. Dulaney, Extra Football Coach
3. Assistant Football Coach Position
4. Assistant Football Coach Position
5. Field Trip
 - a. Steppingstones Swimming -> Morgantown - March 8, 2017
 - b. Pitt Cheer & Dance Day -> Pittsburgh - February 18, 2017
 - c. Inventionland Tour -> RIDC Park - April 26, 2017
 - d. Steppingstones Arts Festival -> Morgantown - April 7, 2017
 - e. Rolling Meadows Nursing Home -> Waynesburg - Spring 2017
 - f. Harrisburg University of Science & Technology -> Harrisburg - May 10, 2017
 - g. Disney Volleyball Tournament -> Orlando, FL - Aug 30 to Sept 3, 2017
 - h. National Anthem Performance -> PNC Park - April 26, 2017
 - i. Language Day -> Bentworth HS - February 16, 2017
6. Volunteer Athletic Trainer
7. Travel - Football Coaching Clinic

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

1. Facilities
 - a. Extended School Year -> Elementary classroom - June 14 to July 20, 2017
 - b. Steelers Basketball Game -> MSH gym & cafeteria - March 8, 2017
 - c. Tea Party Fundraiser -> MSH cafeteria - February 25, 2017
 - d. Mason Dixon Softball Meetings -> MSH cafeteria - February 26 & March 26, 2017
2. Construction Project Change Order
 - a. Change Order EC-01 -> A-1 Electric (\$11,451.00)

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

- A. Bills for Payment
- B. Secretary/Treasurer/Financial Reports

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Morecraft).

B. LEGISLATIVE REPORT (Krause).

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

D. STRATEGIC PLAN REPRESENTATIVE (Voytek).

E. GCC&TC REPRESENTATIVE (May).

XII. ADJOURNMENT.