

**MINUTES OF THE SPECIAL BOARD MEETING
29 AUGUST 13
CARMICHAELS AREA SCHOOL DISTRICT
6:10 P.M.**

The Carmichaels Area School District Board of Education held a special meeting on August 29, 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; John Menhart, Jr-Sr High Principal/Acting Assistant Superintendent; David Bates, Assistant Elementary Principal; Officer Gyurke, Security Director; district residents and news media representatives.

An Executive Session was held from 5:45 p.m. to 6:05 p.m. for personnel and legal matters.

I. ROLL CALL.

The following Board members were in attendance: Melodie J. Berardi, Vice-President; Kenneth A. Ganocy; Dr. Richard L. Krause; Pete Shlosky; Jerome Simkovic; Dean W. Swaney, Treasurer; and Jason J. Voithofer. Ronald T. Ferek was excused.

II. MOMENT OF SILENT MEDITATION.

A moment of silent meditation was observed by all in attendance.

III. APPROVAL OF MINUTES - delete.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. Simkovic moved to approve the agenda as presented. Second by Dr. Krause - 8 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS - delete.

VIII. STUDENT REPRESENTATIVE - delete.

IX. COMMITTEE REPORTS.

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

1. RESCIND EMPLOYMENT OFFER - delete.

2. JR-SR HIGH SCHOOL PRINCIPAL POSITION.

Dr. Krause moved to offer the Jr-Sr High School Principal position to Lisa Zdravecky with salary set at \$75,000.00 and terms per the Act 93 agreement effective August 30, 2013. Second by Mr. Simkovic - 8 ayes; 0 nays.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT - delete.**XI. OTHER REPORTS - delete.**

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

XII. ADJOURNMENT.

Dr. Krause moved to adjourn the meeting at 7:20 p.m. Second by Mr. Simkovic - 8 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President