

**MINUTES OF THE REGULAR BOARD MEETING
15 SEPTEMBER 2016
CARMICHAELS AREA SCHOOL DISTRICT
7:12 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on September 15, 2016 in the Middle-Senior High Media Center. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were John Menhart, Superintendent; Amy L. Todd, 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; Officer Gyurke, Security Director; district residents and news media representatives.

An Executive Session was held at 6:30 p.m. for legal and contractual matters. The session ended at 7:05 p.m.

I. ROLL CALL.

The following Board members were in attendance: Dr. Richard L. Krause; Lewis G. May, Treasurer; Edmond F. McIntire, Jr., Vice-President; Pete Shlosky; Jason J. Voithofer and Cheryl L. Voytek. Ronald T. Ferek and Kenneth A. Ganocy were 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 18 AUGUST 2016.

Mr. McIntire moved to approve the minutes of the regular Board meeting of August 18, 2016. Second by Mr. Shlosky - 7 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Dr. Krause moved to approve the addition of item A. below to the agenda. Second by Mr. Shlosky - 7 ayes; 0 nays.

A. Facilities - Quarterback Club

Mr. Shlosky moved to approve the agenda as presented. Second by Dr. Krause - 7 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS (Exhibit I).

- 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. PROFESSIONAL PERSONNEL LIST 2016-17 (Exhibit II).

Mr. McIntire moved to approve the professional personnel list for 2016-17 as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

2. SUB LIST ADDENDUM - CUSTODIAN, PROFESSIONAL, SECURITY (Exhibit III).

Mr. McIntire moved to approve the substitute list addendum as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

3. TRAVEL - A. TODD.

Mr. McIntire moved to approve Amy Todd to attend the PASBO annual conference in Pittsburgh from March 21 to 24, 2017. Second by Mr. Voithofer - 7 ayes; 0 nays.

INFORMATION ITEMS.

1. HOMEBOUND INSTRUCTION.

Notification of homebound instruction approved for one (1) Elementary and one (1) MSH student. No action necessary.

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

1. GUARDIAN PROTECTION SERVICES AGREEMENT.

Mr. McIntire moved to approve the monitoring services agreement for the Elementary Center at a cost of \$34.95 per month as presented. Second by Mrs. Voytek - 7 ayes; 0 nays.

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

1. FIELD TRIP.

Mr. Shlosky moved to approve the request for field trip items a. to d. below as presented. Second by Mr. Voithofer - 7 ayes; 0 nays.

a. MARCHING BAND FESTIVAL -> Laurel Highlands HS - September 17, 2016.

b. HOMETOWN HIGH Q COMPETITION -> Pittsburgh - September 17, 2016.

c. EDGAR ALLEN POE PERFORMANCE -> Farmington - October 1, 2016.

d. SENIOR CLASS TRIP -> Los Angeles, CA - March 7 to 9, 2017.

2. ELEMENTARY YEARBOOK SPONSOR POSITION.

Mr. Shlosky moved to offer the Elementary yearbook sponsor position to Madeline Snyder with salary and terms per the professional contract effective the 2016-17 school year. Second by Mr. McIntire - 7 ayes; 0 nays.

3. MIDDLE SCHOOL STUDENT COUNCIL SPONSOR POSITION.

Mr. Shlosky moved to offer the Middle School student council sponsor position to Megan Wojtowicz with salary and terms per the professional contract effective the 2016-17 school year. Second by Mrs. Voytek - 7 ayes; 0 nays.

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

1. FACILITIES.

Mr. Voithofer moved to approve the request for facilities items a. and b. below as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

a. FTD DANCE TEAM RECITAL -> auditorium/classrooms - October 23, 29 & 30, 2016.

b. QB CLUB SNAKE DANCE -> field/field house - October 13, 2016.

X. BUSINESS MANAGER/ BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit IV).

Dr. Krause moved to approve the bills for payment in the amount of \$2,028,060.50 as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

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

Dr. Krause moved to approve the secretary, treasurer and other financial reports as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

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.

Mr. McIntire moved to adjourn the meeting at 7:53 p.m. Second by Mr. Shlosky - 7 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President