

MINUTES OF THE RESCHEDULED BOARD MEETING OF 16 JUNE 2016
09 JUNE 2016
CARMICHAELS AREA SCHOOL DISTRICT
7:10 P.M.

The Carmichaels Area School District Board of Education held its rescheduled meeting of June 16, 2016 on June 9, 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; Jeremy Davis, Solicitor; David Franks, Maintenance Supervisor; Ronald Gallagher, Middle School Principal; Fred Morecraft, Elementary Principal; Lisa Zdravecky, Senior High Principal; district residents and news media representatives.

An Executive Session was held at 6:30 p.m. for personnel and legal matters. The session ended at 7:07 p.m.

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, Treasurer; Jason J. Voithofer and Cheryl L. Voytek. 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 MAY 2016.

Mr. Ferek moved to approve the minutes of the regular Board meeting of May 19, 2016. Second by Mr. McIntire - 8 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. Ferek moved to approve the agenda as presented. Second by Mr. Shlosky - 8 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. POLICY 1ST READING.**

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

a. 626.1 TRAVEL REIMBURSEMENT - FEDERAL PROGRAMS.**b. 808 FOOD SERVICES.****2. SCHOOL-COMMUNITY FACILITATOR SALARY (Exhibit II).**

Mr. Ferek moved to approve a five-year contract with Tim Jones, School-Community Facilitator, with salary increases as presented and fringe benefits in accordance with the Secretary Compensation Plan effective the 2016-17 school year. Second by Mr. Shlosky - 8 ayes; 0 nays.

3. SECURITY DIRECTOR SALARY (Exhibit III).

Mr. Ferek moved to approve a five-year contract with Michael Gyurke, Security Director, with salary increases as presented and fringe benefits in accordance with the Secretary Compensation Plan effective the 2016-17 school year. Second by Mr. McIntire - 8 ayes; 0 nays.

4. RETIREMENT - S. LAWRENCE, KINDERGARTEN.

Mr. Ferek moved to accept the retirement of Susan Lawrence, Kindergarten teacher, effective August 9, 2016. Second by Mr. McIntire - 8 ayes; 0 nays.

5. 2015-16 SUB LIST ADDENDUM - TRANSPORTATION (Exhibit IV).

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

6. NHS COLLABORATIVE AGREEMENT.

Mr. Ferek moved to approve the agreement with NHS Behavioral Health Division Programs as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

7. CHESTNUT RIDGE COUNSELING SERVICES AGREEMENT.

Mr. Ferek moved to approve the New Directions program agreement as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

8. CHILL PROGRAM 2016-17.

Mr. Ferek moved to approve the 2016-17 program agreement with Centerville Clinic as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

9. STUDENT SETTLEMENT AGREEMENT.

Mr. Ferek moved to approve the Settlement Agreement and General Release of All Claims between Carmichaels Area SD and Mrs. Cheryl Fonner and her son, Terry Fonner, in the amount of \$25,000.00, such amount being available for Terry Fonner's use only for a term of three (3) years, and only for educational instruction at an approved, qualified institution, contingent upon periodic verification by the district of his continued enrollment in such institution. Second by Mrs. Voytek - 8 ayes; 0 nays.

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

1. BUDGET 2016-17 (Exhibit V).

Mr. McIntire moved to adopt the 2016-17 general fund budget per exhibit in the amount of \$16,460,221.00 which represents a 0.84 mill increase. Second by Mr. Shlosky - 8 ayes; 0 nays.

2. TAX STRUCTURE.

a. REAL ESTATE TAX.

Mr. McIntire moved to levy the real estate tax at 24.24 mills for the 2016-17 school budget. Second by Mr. Ferek - 8 ayes; 0 nays.

b. REAL ESTATE TRANSFER TAX.

Mr. McIntire moved to adopt a one-half percent real estate transfer tax under Act 511 of the Local Tax Enabling Act. Second by Mr. Shlosky - 8 ayes; 0 nays.

c. OCCUPATIONAL PRIVILEGE TAX.

Mr. McIntire moved to adopt a \$5.00 occupational privilege tax (municipal services tax) under Act 511 of the Local Tax Enabling Act. Second by Mrs. Voytek - 8 ayes; 0 nays.

d. EARNED INCOME TAX.

Mr. McIntire moved to impose a one percent earned income tax under Act 511 of the Local Tax Enabling Act. This tax is to be shared on a 50/50 basis with the Township and Borough. Second by Mr. May - 8 ayes; 0 nays.

3. HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION (Exhibit VI).

Mr. McIntire moved to approve the Homestead and Farmstead Exclusion Resolution as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

4. BC/BS RATES 2016-17 (Exhibit VII).

Mr. McIntire moved to approve the 2016-17 Blue Cross/Blue Shield rates as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

5. BUDGET TRANSFERS (Exhibit VIII).

Mr. McIntire moved to approve the budget transfers as presented. Second by Mr. May - 8 ayes; 0 nays.

6. CYBER LIABILITY RISK INSURANCE.

Mr. McIntire moved to approve cyber liability risk insurance at the rate of \$4,045.00. Second by Mrs. Voytek - 8 ayes; 0 nays.

C. ACTIVITIES & ATHLETICS (Ganocy, Shlosky, Voithofer).**1. RESIGNATION - M. GULINO, ASSISTANT VB COACH.**

Mr. Ganocy moved to accept the resignation dated May 23, 2016 of Michael Gulino as assistant volleyball coach. Second by Mr. Shlosky - 8 ayes; 0 nays.

2. ASSISTANT VOLLEYBALL COACH POSITION.

Mr. Ganocy moved to offer the assistant volleyball coach position to Paige Huber with salary and terms per the professional contract effective the 2016-17 season. Second by Mr. May - 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 Mr. May - 8 ayes; 0 nays.

a. BASKETBALL BOOSTERS BASKETBALL ACTIVITIES -> MSH gym - Monday evenings July 18 to September 2, 2016.

b. FOOTBALL CAMP -> field - July 14, 2016

c. CHEER CLINIC -> MSH gym - August 13, 2016.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit IX).

Mr. Ferek moved to approve the bills for payment in the amount of \$1,646,687.03 as presented and to authorize payment of remaining June invoices. Second by Mr. Shlosky - 8 ayes; 0 nays.

B. SECRETARY / TREASURER / FINANCIAL REPORTS - delete.

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Morecraft/Menhart).

B. LEGISLATIVE REPORT (Krause).

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

D. STRATEGIC PLAN REPRESENTATIVE (Voytek).

E. GCC&TC REPRESENTATIVE (May).

XII. ADJOURNMENT.

Mr. Ferek moved to adjourn the meeting at 7:38 p.m. Second by Mr. McIntire - 8 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President