

**MINUTES OF THE SPECIAL BOARD MEETING
30 JANUARY 14
CARMICHAELS AREA SCHOOL DISTRICT
7:05 P.M.**

The Carmichaels Area School District Board of Education held a special meeting on January 30, 2014 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; district residents and news media representatives.

I. ROLL CALL.

The following Board members were in attendance: Melodie J. Berardi, Vice-President; Kenneth A. Ganocy; Dr. Richard L. Krause; Edmond F. McIntire, Jr., Treasurer; Pete Shlosky; Jerome Simkovic; 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 OF REGULAR BOARD MEETING OF 16 JANUARY 14.

Mr. McIntire moved to approve the minutes of the regular Board meeting of January 16, 2014. Second by Mr. Shlosky - 8 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. Shlosky moved to approve the agenda as presented. Second by Mr. Simkovic - 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).

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

1. CAFETERIA BIDS.

Mr. McIntire moved to advertise for request for proposals for food service management company. Second by Mr. Ganocy - 8 ayes; 0 nays.

C. ACTIVITIES & ATHLETICS (Ganocy, Voithofer, Shlosky).**D. TRANSPORTATION & BUILDING / GROUNDS (Voithofer, Shlosky, Simkovic).****1. CONSTRUCTION PROBABLE COST (Exhibit I).**

Mr. Voithofer moved to approve the Construction Document Phase Option of Probable Cost for the Jr-Sr High School Addition and Alterations that is described in the information received from the Construction Manager. Second by Mr. Simkovic - 7 ayes; 1 nay (McIntire).

2. JR-SR HIGH SCHOOL PROJECT BIDS.

Mr. Voithofer moved to advertise for bid the reimbursable Addition and Alterations project for the Jr-Sr High School and to authorize Hayes Design Group - Architects to begin Bidding Phase Services. Second by Mr. Simkovic - 7 ayes; 1 nay (McIntire).

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

Mr. Simkovic moved to adjourn the meeting at 8:05 p.m. Second by Dr. Krause - 8 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President