

**MINUTES OF THE RESCHEDULED BOARD MEETING OF 17 APRIL 14
24 APRIL 14
CARMICHAELS AREA SCHOOL DISTRICT
7:00 P.M.**

The Carmichaels Area School District Board of Education held its rescheduled meeting of April 17, 2014 on April 24, 2014 in the High School Resource Room. 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; Mark Batis, Technology Administrator; David Franks, Maintenance Supervisor; John Menhart, Jr-Sr High Principal/Acting Assistant Superintendent; Lisa Zdravecky, Jr-Sr High Principal; Officer Gyurke, Security Director; district residents and news media representatives.

An Executive Session was held from 6:50 p.m. to 7:06 p.m. for personnel and legal matters.

I. ROLL CALL.

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

II. MOMENT OF SILENT MEDITATION.

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

III. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF 01 APRIL 14.

Mr. McIntire moved to approve the minutes of the special Board meeting of April 1, 2014. Second by Mr. Shlosky - 7 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

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

- A. Field Trip - Tech Gyrls Carnegie Science Center Program
- B. Resignation - G. Caffrey, NJHS Sponsor
- C. Investigate Assault
- D. Ad-Hoc Advisor - Federal Funds

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

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS (Exhibit I).

A. SUPERINTENDENT REPORT.

INVESTIGATE ASSAULT.

Mrs. Berardi moved to direct the Superintendent to investigate the student assault and take appropriate action up to and including banning. Second by Mr. Ferek - 7 ayes; 0 nays.

B. ELEMENTARY PRINCIPAL REPORT.

C. JUNIOR-SENIOR HIGH PRINCIPAL REPORT.

D. TECHNOLOGY ADMINISTRATOR REPORT.

E. MAINTENANCE SUPERVISOR REPORT / CONSTRUCTION MANAGER REPORT.

VIII. STUDENT REPRESENTATIVE.

IX. COMMITTEE REPORTS.

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

1. TENTATIVE GRADUATION LIST 2014 (Exhibit II).

Mr. Ferek moved to approve the tentative 2014 graduation list as presented. Second by Mr. Ganocy - 7 ayes; 0 nays.

2. SUB LIST ADDENDUM - PROFESSIONAL (Exhibit III).

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

3. STUDENT READMISSION - delete.

4. RETIREMENT NOTICE - L. CAIN.

Mr. Ferek moved to accept the retirement notice of Larry Cain, custodial/maintenance, effective June 30, 2014. Second by Mrs. Berardi - 7 ayes; 0 nays.

5. RETIREMENT NOTICE - M. VICINELLY.

Mr. Ferek moved to accept the retirement notice of Mary Ann Vicinelly, Special Education teacher, effective at the completion of the last day of the 2013-14 school year. Second by Mr. McIntire - 7 ayes; 0 nays.

6. RETIREMENT NOTICE - P. SCHIFKO.

Mr. Ferek moved to accept the retirement notice of Pamela Schifko, Elementary teacher, effective the completion of the last school day of the 2013-14 school year. Second by Mrs. Berardi - 7 ayes; 0 nays.

7. RETIREMENT NOTICE - G. CAFFREY.

Mr. Ferek moved to accept the retirement notice of Gayle Caffrey, School Nurse, effective after the last working day of the 2013-14 school year. Second by Mr. McIntire - 7 ayes; 0 nays.

8. RETIREMENT NOTICE - M. WALTERS.

Mr. Ferek moved to accept the retirement notice of Margaret Walters, Secondary English teacher, effective the last day of the 2013-14 school year. Second by Mrs. Berardi - 7 ayes; 0 nays.

9. ADVANTAGE REHABILITATION STAFFING LLC AGREEMENT.

Mr. Ferek moved to approve the agreement with Advantage Rehabilitation Staffing LLC to provide occupational therapy services at a cost of \$55.00 per treatment hour effective July 1, 2014 through June 30, 2019. Second by Mr. McIntire - 7 ayes; 0 nays.

10. IU 1 HEALTH CONSORTIUM REPRESENTATIVES.

Mr. Ferek moved to designate the Business Manager as representative to the annual IU 1 Health Consortium meeting and the Superintendent as an alternate. Second by Dr. Krause - 7 ayes; 0 nays.

11. BUSINESS MANAGER PAYROLL ADJUSTMENT.

Mr. Ferek moved to approve a payroll adjustment for Amy Todd in the amount of \$1,664.00 for the 2014-15 school year. Second by Mr. Ganocy - 7 ayes; 0 nays.

12. TRANSFER ASL.

Mr. Ferek moved to approve the transfer of fifteen (15) accumulated sick leave days from Mary Ann Vicinelly to Pamela Schifko for the 2013-14 school year. Second by Mr. McIntire - 6 ayes; 1 nay (Ferek).

13. TRANSFER ASL.

Mr. Ferek moved to approve the transfer of four and one-half (4 ½) accumulated sick leave days from Barbara Brant to Pamela Schifko for the 2013-14 school year. Second by Mr. McIntire - 6 ayes; 1 nay (Ferek)

14. JR-SR HIGH PRINCIPAL SALARY.

Mr. Ferek moved to set salary for Lisa Zdravecky in the amount of \$83,000.00 for the 2014-15 school year and \$85,500.00 for the 2015-16 school year with benefits in accordance with the Act 93 Agreement. Second by Dr. Krause - 7 ayes; 0 nays.

15. AD-HOC ADVISOR - FEDERAL FUNDS.

Mr. Ferek moved to make Craig Baily the Ad-Hoc Advisor to the Superintendent regarding Federal Funds at no cost to the district for the 2014-15 school year upon the Superintendent's request. Second by Mrs. Berardi - 7 ayes; 0 nays.

INFORMATION ITEMS

1. END-OF-YEAR DISMISSAL TIMES.

Information of early dismissal times for students the last week of school. No action necessary.

2. HEARING WAIVER.

Notification of hearing waiver completed for one (1) secondary student. No action necessary.

B. BUDGET & FINANCE (Berardi, McIntire, Krause).**1. BUILDERS RISK INSURANCE.**

Mrs. Berardi moved to approve property builders risk endorsement through Arthur J. Gallagher in the amount of \$18,414.00 for a term of eighteen (18) months. Second by Mr. McIntire - 7 ayes; 0 nays.

2. CAFETERIA BID AWARD.

Tabled to May 2014 Board meeting.

3. BUDGET TRANSFERS (Exhibit IV).

Mrs. Berardi moved to approve the budget transfers as presented. Second by Mr. McIntire - 7 ayes; 0 nays.

4. KEYSTONE PURCHASING NETWORK.

Mrs. Berardi moved to participate in the Keystone Purchasing Network membership at no cost to the district. Second by Mr. McIntire - 7 ayes; 0 nays.

5. IU COOPERATIVE PURCHASING 2014-15.

Mrs. Berardi moved to approve the IU co-operative purchasing of educational and office supplies for 2014-15 in the amount of \$40,830.03. Second by Dr. Krause - 7 ayes; 0 nays.

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

1. CENTERVILLE CLINIC AGREEMENT 2014-15.

Mr. Ganocy moved to approve the 2014-15 agreement with Centerville Clinic to provide school or pre-participation medical exams at \$9.00 each and coverage for football at \$125.00 per game, which is an increase of \$1.50 per exam and no increase for football coverage. Second by Mrs. Berardi - 7 ayes; 0 nays.

2. FIELD TRIPS.

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

a. PROGRESSIVE AG SAFETY DAY -> Greene County Fairgrounds - May 9, 2014.

b. JUST DUCKY TOUR/ARCADE -> Pittsburgh - May 2, 2014.

c. HISTORY WALK -> Carmichaels - April 25, 2014.

d. TECH GYRLS CARNEGIE SCIENCE CENTER PROGRAM -> Pittsburgh - April 30 & May date to be determined, 2014.

3. RESIGNATION - G. CAFFREY, NJHS SPONSOR.

Mr. Ganocy moved to accept the resignation of Gayle Caffrey, Junior High National Honor Society sponsor, effective the end of the 2013-14 school year. Second by Mr. Shlosky - 7 ayes; 0 nays.

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

1. FACILITIES.

Mr. Shlosky moved to approve the requests for facilities items a. to g. below as presented. Second by Mrs. Berardi - 7 ayes; 0 nays.

a. CARMICHAELS BOYS BASKETBALL CLINIC -> HS gym - Monday, Wednesday & Friday in June & July 2014.

b. CARMICHAELS YOUTH FOOTBALL PRACTICE & GAMES -> fields/concession stand/booth - beginning August 1, 2014.

c. CARMICHAELS GIRLS BASKETBALL CLINIC -> HS gym - Monday to Thursday
June 2 to July 2, 2014.

d. MINI MIKE CHEER PRACTICE / TRYOUTS -> Elementary gym - May 13 to 16, 2014.

e. CARMICHAELS QUEST VOLLEYBALL CAMP -> Elementary gym - Tuesday &
Wednesday in June and July 2014.

f. CARMICHAELS COLT BASEBALL PRACTICE & GAMES -> field/batting cages -
April to July 2014.

g. COPPERHEADS COUNTY LEAGUE BASEBALL PRACTICE & GAMES -> field/
batting cages - April to August 2014.

2. eCAP NETWORK - COMMISSIONING AND TAB SERVICES (Exhibit V).

Mr. Shlosky moved to approve eCap Network to provide Commissioning of HVAC systems and Testing, Adjusting and Balancing (TAB) of systems at a cost of \$84,600.00 as presented. Second by Dr. Krause - 7 ayes; 0 nays.

3. FLEET EQUIPMENT - STORAGE CONTAINERS.

Mr. Shlosky moved to approve Fleet Equipment Inc. to provide four (4) forty (40') foot ground storage containers at a cost of \$85.00 per month per container plus delivery charge the first month of \$190.00 per container and pick up charge the last month of \$190.00 per container. Second by Mrs. Berardi - 7 ayes; 0 nays.

4. PDE CORRESPONDENCE - PLANCON PART F (Exhibit VI).

Mr. Shlosky moved to accept the PDE correspondence dated April 4, 2014 concerning PlanCon Part F: Construction Documents as presented. Second by Mr. Ganocy - 7 ayes; 0 nays.

5. SPECIAL INSPECTIONS AND CONSTRUCTION TESTING SERVICES CONTRACT.

Mr. Shlosky moved to award the Special Inspection and Construction Testing Services contract to Construction Engineering Consultants Inc. in an amount not to exceed \$34,445.00 for the Jr-Sr High School Addition and Alteration project. Second by Mr. Ferek - 7 ayes; 0 nays.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit VII).

Mr. Ferek moved to approve the bills for payment in the amount of \$1,321,586.16 as presented. Second by Mrs. Berardi - 7 ayes; 0 nays.

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

Mr. Ferek moved to approve the secretary, treasurer and other financial reports as presented. Second by Mrs. Berardi - 7 ayes; 0 nays.

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Cole).

B. LEGISLATIVE REPORT (Ferek).

C. PUBLIC RELATIONS (Ricco, Berardi, McIntire, Krause, Cole, Menhart).

D. STRATEGIC PLAN REPRESENTATIVE (Krause).

E. GCC&TC REPRESENTATIVE (Shlosky).

XII. ADJOURNMENT.

Mr. Ferek moved to adjourn the meeting at 7:57 p.m. Second by Mrs. Berardi - 7 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President