

**MINUTES OF THE REGULAR BOARD MEETING
05 DECEMBER 13
CARMICHAELS AREA SCHOOL DISTRICT
6:40 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on December 5, 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; Mark Batis, Technology Administrator; Robyn Cole, Elementary Principal; David Franks, Maintenance Supervisor; John Menhart, Jr-Sr High Principal/ Acting Assistant Superintendent; David Bates, Assistant Elementary Principal; Officer Gyurke, Security Director; district residents and news media representatives.

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; Pete Shlosky; Jerome Simkovic and Jason J. Voithofer.

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 21 NOVEMBER 13.

Mrs. Berardi moved to approve the minutes of the regular Board meeting of November 21, 2013. Second by Mr. Ferek - 9 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mrs. Berardi moved to approve the addition of items A. and B. below to the agenda. Second by Mr. McIntire - 9 ayes; 0 nays.

- A. Field Trip - Softball Team to Cal Ripken Experience
- B. School Bus Zone

Mr. Ferek moved to approve the agenda as presented. Second by Mr. Simkovic - 9 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS.

A. SUPERINTENDENT REPORT.

B. ELEMENTARY PRINCIPAL REPORT.**C. JUNIOR-SENIOR HIGH PRINCIPAL REPORT.****D. TECHNOLOGY ADMINISTRATOR REPORT.****E. MAINTENANCE SUPERVISOR REPORT.****VIII. STUDENT REPRESENTATIVE.****IX. COMMITTEE REPORTS.****A. HUMAN RESOURCES (Ferek, Krause, Simkovic).****1. CERTIFICATION DELETION REQUEST.**

Mr. Ferek moved to approve the voluntary deletion of General Science 7-12 from the certification of Mrs. Angela Cole. Second by Mr. Simkovic - 9 ayes; 0 nays.

INFORMATION ITEM.

1. HEARING WAIVER.

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

B. BUDGET & FINANCE (Berardi, Shlosky, Krause).**C. ACTIVITIES & ATHLETICS (Ganocy, Shlosky, Krause).****1. FIELD TRIPS.**

Mr. Ganocy moved to approve the field trip request items a. to c. below as presented. Second by Mr. Voithofer - 9 ayes; 0 nays.

a. ART CLASSES TO ART & WRITING EXHIBITION -> Cal U - to be determined January or February 2014.

b. ART CLASSES TO TOUR GALLERIES -> Waynesburg - to be determined January 2014.

c. BAND PERFORMANCE AT MEN'S & WOMEN'S BASKETBALL GAMES -> Cal U - January 25 & 29, 2014.

Mr. Ganocy moved to approve the field trip request item d. below as presented. Second by Mrs. Berardi - 8 ayes; 0 nays; 1 abstain (Ganocy).

d. SOFTBALL TEAM TO CAL RIPKEN EXPERIENCE -> Myrtle Beach, SC - March 20 to 23, 2014.

2. RESIGNATION - J. MENHART, ASST FOOTBALL COACH.

Mr. Ganocy moved to accept the resignation of John Menhart as Assistant Football Coach effective immediately. Second by Mr. McIntire - 9 ayes; 0 nays.

3. RESIGNATION - R. GALLAGHER, ASST FOOTBALL COACH.

Mr. Ganocy moved to accept the resignation dated November 27, 2013 of Ron Gallagher as Assistant Football Coach. Second by Mr. Shlosky - 9 ayes; 0 nays.

4. DRAMA COACH POSITION - delete.

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

1. FACILITIES.

Mr. Voithofer moved to approve the request for facilities item a. below as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

a. CHORAL BOOSTER MONTHLY MEETINGS -> Choral Room - 2nd Wednesday of month thru May 2014.

2. SCHOOL BUS ZONE.

Mr. Voithofer moved to designate all school bus stops as "School Zones." Second by Mr. Ferek - 9 ayes; 0 nays.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit I).

Mr. Ferek moved to approve the bills for payment in the amount of \$815,057.97 as presented and to authorize the Business Office to pay December invoices including construction invoices. Second by Mr. McIntire - 9 ayes; 0 nays.

B. SECRETARY / TREASURER / FINANCIAL REPORTS - delete.

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Cole).

B. LEGISLATIVE REPORT (Ferek).

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

D. STRATEGIC PLAN REPRESENTATIVE (Krause).

E. GCC&TC REPRESENTATIVE (Shlosky).

XII. ADJOURNMENT.

Mr. Ferek moved to adjourn the meeting at 7:30 p.m. Second by Mr. McIntire - 9 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President