

**MINUTES OF THE SPECIAL BOARD MEETING  
12 JUNE 2014  
CARMICHAELS AREA SCHOOL DISTRICT  
6:32 P.M.**

The Carmichaels Area School District Board of Education held a special meeting on June 12, 2014 in the High School Resource Room. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were Amy L. Todd, Business Manager/Board Secretary; 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 Gyrke, 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; Edmond F. McIntire, Jr., Treasurer; Pete Shlosky; Jerome Simkovic; and Jason J. Voithofer. 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 - delete.**

**IV. UNFINISHED BUSINESS.**

**V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.**

Mr. Ferek moved to approve the agenda as presented. Second by Mr. McIntire - 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. DEBT ORDINANCE RESOLUTION (Exhibit I).**

Mrs. Berardi moved to authorize the incurring of nonelectoral debt by the issuance of general obligation bonds in an aggregate principal amount not to exceed five million one hundred fifty thousand dollars (\$5,150,000.00) as presented. Second by Mr. Ferek - 8 ayes; 0 nays.

**C. ACTIVITIES & ATHLETICS (Ganocy, Voithofer, Shlosky).****1. FIELD TRIP.**

Mr. Ganocy moved to approve the field trip request item a. below as presented. Second by Mr. Voithofer - 8 ayes; 0 nays.

**a. CARMICHAELS FOOTBALL SUMMER CAMPS** -> various locations - dates to be determined.

**D. TRANSPORTATION & BUILDING/GROUNDS (Voithofer, Shlosky, Simkovic).****X. BUSINESS MANAGER / BOARD SECRETARY REPORT - delete.****XI. OTHER REPORTS - delete.****XII. ADJOURNMENT.**

Mr. Simkovic moved to adjourn the meeting at 6:52 p.m. Second by Mr. Ferek - 8 ayes; 0 nays.

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Amy L. Todd, Board Secretary

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Thomas M. Ricco, Board President