

**MINUTES OF THE REGULAR BOARD MEETING  
20 MARCH 14  
CARMICHAELS AREA SCHOOL DISTRICT  
7:25 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on March 20, 2014 in the High School Library. Melodie J. Berardi, Board Vice-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; Officer Gyurke, Security Director; district residents and news media representatives.

An Executive Session was held from 6:30 p.m. to 7:20 p.m. for personnel and legal matters.

**I. ROLL CALL.**

The following Board members were in attendance: Ronald T. Ferek; Kenneth A. Ganocy; Edmond F. McIntire, Jr., Treasurer; Pete Shlosky; and Jason J. Voithofer. Thomas M. Ricco, President, Dr. Richard L. Krause and Jerome Simkovic were 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 20 FEBRUARY 14.**

Mr. Shlosky moved to approve the minutes of the regular Board meeting of February 20, 2014. Second by Mr. McIntire - 6 ayes; 0 nays.

**IV. UNFINISHED BUSINESS.**

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

Mr. Ferek moved to add item A. below to the agenda. Second by Mr. McIntire - 6 ayes; 0 nays.

A. Architect Agreement Amendment

Mr. McIntire moved to approve the agenda as presented. Second by Mr. Shlosky - 6 ayes; 0 nays.

**VI. REMARKS FROM VISITORS.**

**VII. ADMINISTRATIVE REPORTS (Exhibit I).**

**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. SPECIAL BOARD MEETING.**

Mr. Ferek moved to hold a special Board meeting for general purposes on Tuesday, April 1, 2014 at 7:00 p.m. in the High School Library. Second by Mr. Shlosky - 6 ayes; 0 nays.

**2. SCHOOL CALENDAR 2014-15 (Exhibit II).**

Mr. Ferek moved to approve the school calendar for 2014-15 as presented. Second by Mr. Voithofer - 6 ayes; 0 nays.

**3. SCHOOL CALENDAR 2013-14 REVISED (Exhibit III).**

Mr. Ferek moved to approve the revised calendar for 2013-14 as presented. Second by Mr. McIntire - 6 ayes; 0 nays.

**4. RETIREMENT NOTICE - W. TUTTLE.**

Mr. Ferek moved to accept the retirement notice of Wilma Tuttle, Elementary teacher, effective at the completion of the last day of the 2013-14 school year. Second by Mr. Shlosky - 6 ayes; 0 nays.

**5. RETIREMENT NOTICE - P. ZALAR.**

Mr. Ferek moved to accept the retirement notice of Paula Zalar, Elementary teacher, effective the conclusion of the last contractual day of the 2013-14 school term. Second by Mr. McIntire - 5 ayes; 1 nay (Ferek).

**6. CAEA GRIEVANCE - 21 FEBRUARY 14.**

Mr. Ferek moved to deny the CAEA grievance dated February 21, 2014. Second by Mr. McIntire - 6 ayes; 0 nays.

## INFORMATION ITEMS

**1. HEARING WAIVER.**

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

**2. GRADUATION SPEAKER.**

Notification of James Crockard, Class of 1987, as 2014 graduation speaker. No action necessary.

**3. TRANSFER ASL.**

Information included in Board packet. No action necessary.

**B. BUDGET & FINANCE (Berardi, McIntire, Krause).****1. LUNCHTIME MAINTENANCE/SUPPORT 2014-15.**

Mr. McIntire moved to approve the LunchTime Enhanced Maintenance/Support plan for 2014-15 at a cost of \$3,790.00. Second by Mr. Shlosky - 6 ayes; 0 nays.

**2. GREENE COUNTY TAX CLAIM PROPERTY SALE.**

Mr. McIntire moved to approve the sale of the one (1) property as presented. Second by Mr. Voithofer - 6 ayes; 0 nays.

**3. BUDGET TRANSFERS (Exhibit IV).**

Mr. McIntire moved to approve the budget transfers as presented. Second by Mr. Ferek - 6 ayes; 0 nays.

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

Mr. Ganocy moved to approve the field trip items a. to e. below as presented. Second by Mr. Ferek - 6 ayes; 0 nays.

**a. STUDENT ART SHOW** -> Greene Academy, Carmichaels - April 25, 2014.

**b. PROJECT FORWARD TALENT SEARCH** -> Seton Hill University - April 23, 2014.

**c. EARTH DAY TREE PLANTING** -> Waynesburg area - April 25, 2014.

**d. MYLAN PARK ARTS FESTIVAL** -> Morgantown - April 3, 2014.

**e. EMT PRACTICAL EXAM** -> Penn State Fayette - May 27, 2014.

**2. EXTRA SOFTBALL COACH POSITION - BOOSTER FUNDED.**

Mr. Ganocy moved to approve an extra softball coach position funded by the Softball Boosters for Michael Gulino with terms per district guidelines effective the 2013-14 season. Second by Mr. McIntire - 6 ayes; 0 nays.

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

**1. FACILITIES.**

Mr. Voithofer moved to approve the requests for facilities item a. to c. below as presented. Second by Mr. Shlosky - 6 ayes; 0 nays.

**a. MUSICAL MIKES CRAFT SHOW** -> Elem gym/hallway/library - Dec 5, 6 & 7, 2014.

**b. GC FAMILY CENTER KINDERGARTEN CLUB** -> Kindergarten classroom - July 14, 2014.

**c. ELEMENTARY GIRL SCOUTS MEETING** -> Elem Room 103 - 1<sup>st</sup> & 3<sup>rd</sup> Tuesday in April and May 2014.

**2. PDE CORRESPONDENCE - PLANCON PART E (Exhibit V).**

Mr. Voithofer moved to accept the PDE correspondence dated February 27, 2014 concerning PlanCon Part E: Design Development as presented. Second by Mr. Ganocy - 5 ayes; 1 nay (McIntire).

**3. ARCHITECT AGREEMENT AMENDMENT (Exhibit VI).**

Mr. Voithofer moved to approve the amendment to the Owner-Architect Agreement as presented. Second by Mr. Ferek - 6 ayes; 0 nays.

**X. BUSINESS MANAGER / BOARD SECRETARY REPORT.**

**A. BILLS FOR PAYMENT (Exhibit VII).**

Mr. McIntire moved to approve the bills for payment in the amount of \$1,000,918.33 as presented. Second by Mr. Ferek - 6 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 Mr. McIntire - 6 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. McIntire moved to adjourn the meeting at 7:57 p.m. Second by Mr. Ferek - 6 ayes; 0 nays.

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Amy L. Todd, Board Secretary

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Thomas M. Ricco, Board President