

**MINUTES OF THE REGULAR BOARD MEETING
17 NOVEMBER 2016
CARMICHAELS AREA SCHOOL DISTRICT
7:05 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on November 17, 2016 in the Middle-Senior High Media Center. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were John Menhart, Superintendent; Amy L. Todd, Business Manager/Board Secretary; Samuel Davis, Solicitor; Mark Batis, Technology Administrator; David Franks, Maintenance Supervisor; Ronald Gallagher, Middle School Principal; Fred Morecraft, Elementary Principal; Lisa Zdravecky, Senior High Principal; district residents and news media representatives.

An Executive Session was held at 6:30 p.m. for legal and personnel matters. The session ended at 7:00 p.m.

I. ROLL CALL.

The following Board members were in attendance: Ronald T. Ferek; Kenneth A. Ganocy; Dr. Richard L. Krause; Lewis G. May, Treasurer; Edmond F. McIntire, Jr., Vice-President; Pete Shlosky; Jason J. Voithofer and Cheryl L. Voytek.

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 OCTOBER 2016.

Mr. McIntire moved to approve the minutes of the regular Board meeting of October 20, 2016. Second by Mr. Shlosky - 9 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. McIntire moved to approve the addition of item A. below to the agenda. Second by Dr. Krause - 9 ayes; 0 nays.

A. BUS STOP SIGN.

Dr. Krause moved to approve the agenda as presented. Second by Mr. McIntire - 9 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS (Exhibit I).

- A. SUPERINTENDENT REPORT.
- B. ELEMENTARY PRINCIPAL REPORT.
- C. MIDDLE SCHOOL PRINCIPAL REPORT.
- D. SENIOR HIGH PRINCIPAL REPORT.
- E. TECHNOLOGY ADMINISTRATOR REPORT.
- F. MAINTENANCE SUPERVISOR REPORT.

VIII. STUDENT REPRESENTATIVE.

IX. COMMITTEE REPORTS.

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

1. DECEMBER 2016 MEETING DATE.

Mr. Ferek moved to set the annual organizational meeting for December 8, 2016 at 6:00 p.m. in the Middle-Senior High Media Center with the regular December 2016 meeting immediately following. Second by Mr. McIntire - 9 ayes; 0 nays.

2. POLICY 2ND READING.

Mr. Ferek moved to approve the second reading of policy items a. to m. below as presented. Second by Mr. McIntire - 9 ayes; 0 nays.

- a. 006 MEETINGS.
- b. 122 EXTRACURRICULAR ACTIVITIES.
- c. 123.1 CONCUSSION MANAGEMENT.
- d. 226 SEARCHES.
- e. 227 CONTROLLED SUBSTANCES/PARAPHERNALIA.
- f. 247 HAZING.
- g. 250 STUDENT RECRUITMENT.
- h. 718 SERVICE ANIMALS IN SCHOOLS.
- i. 805 EMERGENCY PREPAREDNESS.

j. 822 AED/CPR.

k. 824 MAINTAINING PROFESSIONAL ADULT/STUDENT BOUNDARIES.

1. 827 CONFLICT OF INTEREST.

m. ### HEAD LICE.

3. POLICY 1ST READING.

Mr. Ferek moved to approve the first reading of policy item a. below as presented. Second by Mr. McIntire - 9 ayes; 0 nays.

a. 810.2 TRANSPORTATION - VIDEO/AUDIO RECORDING.

4. SUB LIST ADDENDUM - TRANSPORTATION (Exhibit II).

Mr. Ferek moved to approve the substitute list addendum as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

5. INVENTIONLAND CURRICULUM AGREEMENT (Exhibit III).

Mr. Ferek moved to approve the agreement with IU 1 for professional development training as presented. Second by Dr. Krause - 9 ayes; 0 nays.

INFORMATION ITEMS.

1. FMLA APPROVED.

Notification of FMLA approved for one (1) professional staff member. No action necessary.

2. HEARING WAIVER.

Notification of hearing waiver completed for one (1) Middle-Senior High student. No action necessary.

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

1. BUDGET TRANSFERS (Exhibit IV).

Mr. McIntire moved to approve the budget transfers as presented. Second by Mr. Shlosky - 9 ayes; 0 nays.

2. VALUE PAYMENT SYSTEMS AGREEMENT AMENDMENT (Exhibit V).

Mr. McIntire moved to approve the amendment to the service agreement with Value Payment Systems for the real estate tax credit card collections as presented. Second by Mrs. Voytek - 9 ayes; 0 nays.

3. BUS STOP SIGN.

Mr. McIntire moved to approve the purchase of two (2) "Bus Stop Ahead" signs on Crucible Road. Second by Mr. May - 9 ayes; 0 nays.

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

1. FIELD TRIP.

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

a. CLIMATE SUMMIT -> Ohiopyle - February 2017.

b. ISM SERVICES VISIT -> Carmichaels - 2 dates December 2016.

c. THE KING & I MUSICAL -> Benedum Center - April 7, 2017.

d. NATIONAL ANTHEM PERFORMANCE -> WVU - January 14, 2017.

e. PITT NATIONALITY ROOMS/CAFE MOULIN -> Pittsburgh - December 8, 2016.

f. PPG PLACE ICE SKATING -> Pittsburgh - December 1, 2016.

g. MUSIC ADJUDICATION FESTIVAL -> Kings Island - May 20, 2017.

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

h. BAND/CHORUS SPRING PERFORMANCE -> New York City - April 6-8, 2017.

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

1. FACILITIES.

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

a. LIONS CLUB COAL BOWL TOURNEY -> gym/concession stand - December 27 & 28, 2016.

2. PLANCON PART J: PROJECT ACCOUNTING BASED ON FINAL COSTS (Exhibit VI).

Mr. Voithofer moved to approve PlanCon Part J: Project Accounting Based on Final Costs for the Jr-Sr High Additions/Alterations project as presented. Second by Mr. Shlosky - 9 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 \$675,456.74 as presented. Second by Mr. McIntire - 9 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 - 9 ayes; 0 nays.

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Morecraft).

B. LEGISLATIVE REPORT (Krause).

C. PUBLIC RELATIONS (Ricco, May, McIntire, Krause, Gallagher, Morecraft, Zdravecky).

D. STRATEGIC PLAN REPRESENTATIVE (Voytek).

E. GCC&TC REPRESENTATIVE (May).

XII. ADJOURNMENT.

Mr. Ferek moved to adjourn the meeting at 8:00 p.m. Second by Mr. McIntire - 9 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President