

**MINUTES OF THE RESCHEDULED BOARD MEETING OF 17 JULY 2014
21 JULY 2014
CARMICHAELS AREA SCHOOL DISTRICT
7:26 P.M.**

The Carmichaels Area School District Board of Education held its rescheduled meeting of July 17, 2014 on July 21, 2014 in the High School Resource Room. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were John Menhart, Superintendent; Amy L. Todd, Business Manager/Board Secretary; Deanna Farringer, Solicitor; Ronald Gallagher, Assistant Jr-Sr High Principal; Lisa Zdravecky, Jr-Sr High Principal; Officer Gyurke, Security Director; district residents and news media representatives.

An Executive Session was held from 6:30 p.m. to 7:25 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. and Pete Shlosky. Jerome Simkovic, Treasurer, was absent and Jason J. Voithofer was 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 12 JUNE 2014 AND REGULAR BOARD MEETING OF 19 JUNE 2014.

Mr. McIntire moved to approve the minutes of the special Board meeting of June 12, 2014 regular Board meeting of June 19, 2014. Second by Mrs. Berardi - 7 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

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

- A. Facilities -> Band Camp
- B. Assistant Football Coach Position
- C. Construct Walkway

Mrs. Berardi moved to approve the agenda as presented. Second by Dr. Krause - 7 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. SUB LIST ADDENDUM - PROFESSIONAL (Exhibit I).**

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

2. MASTER SCHEDULES 2014-15 (Exhibit II).

Mr. Ferek moved to approve the 2014-15 master schedules as presented. Second by Mrs. Berardi - 5 ayes (Berardi, Ferek, Krause, Ricco and Shlosky); 2 nays (Ganocy and McIntire).

3. ENGLISH POSITION.

Mr. Ferek moved to offer the English position to Stacie Carolla with salary set at Step 1 Bachelors and terms per the professional contract effective the 2014-15 school year. Second by Mr. Shlosky - 6 ayes; 1 nay (Ricco).

4. SPECIAL EDUCATION POSITION.

Mr. Ferek moved to offer a Special Education position to Molly Mullaney with salary set at Step 2 Masters and terms per the professional contract effective the 2014-15 school year. Second by Mrs. Berardi - 6 ayes; 1 nay (Ricco).

5. SPECIAL EDUCATION POSITION.

Mr. Ferek moved to offer a Special Education position to Amanda Anderson with salary set at Step 1 Masters and terms per the professional contract effective the 2014-15 school year. Second by Mr. Ganocy - 3 ayes (Ferek, Ganocy and Krause); 4 nays (Berardi, McIntire, Ricco and Shlosky). Motion fails.

6. SCHOOL NURSE POSITION.

Mr. Ferek moved to offer the School Nurse position to Daysha Donaldson with salary set at Step 1 Bachelors and terms per the professional contract effective the 2014-15 school year. Second by Mr. McIntire - 5 ayes (Ferek, Ganocy, Krause, McIntire and Shlosky); 2 nays (Berardi and Ricco).

7. TEXTBOOK LISTING 2014-15 (Exhibit III).

Mr. Ferek moved to approve the 2014-15 textbook list as presented. Second by Mr. Shlosky - 7 ayes; 0 nays.

8. RESIGNATION - A. MCMINN, FIELD HOUSE MONITOR.

Mr. Ferek moved to accept the resignation of Albert McMinn, Field House Monitor, effective July 25, 2014. Second by Mr. Shlosky - 7 ayes; 0 nays.

9. POLICY 1ST READINGS.

Mr. Ferek moved to approve the first reading of policies a. to o. below as presented. Second by Mrs. Berardi - 7 ayes; 0 nays.

a. 102 ACADEMIC STANDARDS.**b. 105 CURRICULUM.****c. 105.1 REVIEW OF INSTRUCTIONAL MATERIALS BY PARENTS/GUARDIANS AND STUDENTS.****d. 106 GUIDES FOR PLANNED INSTRUCTION.****e. 107 ADOPTION OF PLANNED INSTRUCTION.****f. 108 ADOPTION OF TEXTBOOKS.****g. 109 RESOURCE MATERIALS.****h. 119 CURRENT EVENTS.****i. 124 ALTERNATIVE INSTRUCTION COURSES.****j. 140 CHARTER SCHOOLS.****k. 203.1 HIV INFECTION.****l. 235 STUDENT RIGHTS AND RESPONSIBILITIES.****m. 235.1 SURVEYS.**

n. 246 STUDENT WELLNESS.**o. 425 DRESS AND GROOMING.****10. SABBATICAL LEAVE REQUEST.**

Mr. Ferek moved to approve the restoration of health sabbatical leave request for Rita Imrich for the 2014-15 school year. Second by Mr. McIntire - 7 ayes; 0 nays.

11. FIELD HOUSE CO-MONITOR POSITION (Exhibit IV).

Mr. Ferek moved to offer Quincy Hathaway and Ben Hathaway a Field House co-monitor position with salary set at \$15.00 per hour effective July 28, 2014 pending receipt of required documents. Second by Mr. Ganocy - 7 ayes; 0 nays.

INFORMATION ITEMS.**1. FMLA APPROVED.**

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

2. TENURE STATUS.

Notification of tenure status granted to Ryan Krull following three years satisfactory service. No action necessary.

B. BUDGET & FINANCE (Berardi, McIntire, Krause).**1. CAFETERIA LUNCH PRICE INCREASE.**

Mrs. Berardi moved to approve a five (5) cent lunch price increase in accordance with National School Lunch Paid Lunch Equity Requirement. Second by Mr. Shlosky - 5 ayes; 2 nays (Ganocy and McIntire).

C. ACTIVITIES & ATHLETICS (Ganocy, Voithofer, Shlosky).**1. EMS SOUTHWEST AGREEMENT.**

Mr. Ganocy moved to approve the agreement with EMS Southwest with costs decreased to \$65.00 per hour per event effective June 20, 2014 to December 31, 2014. Second by Mr. McIntire - 7 ayes; 0 nays.

2. FIELD TRIPS 2014-15 (Exhibit V).

Mr. Ganocy moved to approve the 2014-15 field trips as presented. Second by Mr. McIntire - 7 ayes; 0 nays.

3. RESIGNATION - J. WALKER, ASSISTANT BAND DIRECTOR.

Mr. Ganocy moved to accept the resignation dated July 8, 2014 of Joanna Walker as Assistant Band Director. Second by Mrs. Berardi - 7 ayes; 0 nays.

4. ASSISTANT FOOTBALL COACH POSITION.

Mr. Ganocy moved to approve Michael Pohlot for an Assistant Football Coach position funded by the Quarterback Club with salary negotiated by the Quarterback Club effective the 2014-15 school year in accordance with district guidelines. Second by Mrs. Berardi - 7 ayes; 0 nays.

5. ASSISTANT FOOTBALL COACH POSITION.

Mr. Ganocy moved to approve Kenneth Perkins for an Assistant Junior High Football Coach position funded by the Quarterback Club with salary negotiated by the Quarterback Club effective the 2014-15 school year in accordance with district guidelines. Second by Mr. McIntire - 7 ayes; 0 nays.

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

1. FACILITIES.

Mr. Shlosky moved to approve the request for facilities item a. below as presented. Second by Mr. McIntire - 7 ayes; 0 nays.

a. SENIOR CLASS BOOSTER MEETING -> HS Library - August 14, 2014.

Mr. Shlosky moved to approve the request for facilities item b. below as presented. Second by Mr. Ganocy - 6 ayes; 1 nay (Ricco).

b. CARMICHAELS AREA BAND CAMP -> Elem gym/music room/cafeteria/soccer field - July 28 to August 1, 2014.

2. CONSTRUCTION PROJECT CHANGE ORDERS (Exhibit VI).

Mr. Shlosky moved to approve construction project Change Orders a. to d. below as presented. Second by Mr. Ferek - 6 ayes; 1 nay (McIntire).

a. CHANGE ORDER GC-01 -> NELLO CONSTRUCTION - \$3,185.32.

b. CHANGE ORDER GC-02 -> NELLO CONSTRUCTION - \$4,244.45.

c. CHANGE ORDER GC-03 -> NELLO CONSTRUCTION - \$3,900.00.

d. CHANGE ORDER GC-04 -> NELLO CONSTRUCTION - (\$3,900.00).

3. ENERGY REBATES.

Mr. Shlosky moved to authorize the district to apply for Act 129 energy rebates through First Energy with cost not to exceed \$6,000.00. Second by Mr. McIntire - 7 ayes; 0 nays.

4. CONSTRUCT WALKWAY.

Mr. Shlosky moved to permit construction of a modular walkway at a cost not to exceed \$40,000.00. Second by Mrs. Berardi - 7 ayes; 0 nays.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.**A. BILLS FOR PAYMENT (Exhibit VII).**

Dr. Krause moved to approve the bills for payment in the amount of \$1,865,313.21 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, Simkovic, Krause, Cole, Zdravecky).****D. STRATEGIC PLAN REPRESENTATIVE (Krause).****E. GCC&TC REPRESENTATIVE (Shlosky).****XII. ADJOURNMENT.**

Mr. Ferek moved to adjourn the meeting at 7:52 p.m. Second by Mrs. Berardi - 7 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President