

**MINUTES OF THE REGULAR BOARD MEETING  
02 DECEMBER 2014  
CARMICHAELS AREA SCHOOL DISTRICT  
6:52 P.M.**

The Carmichaels Area School District Board of Education held its regular meeting on December 2, 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; Samuel Davis, Solicitor; David Bates, Acting Elementary Principal; Mark Batis, Technology Administrator; David Franks, Maintenance Supervisor; Lisa Zdravecky, Jr-Sr High Principal; Officer Gyurke, Security Director; district residents and news media representatives.

An Executive Session was held at 6:37 p.m. to 6:50 p.m. for 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.; Pete Shlosky; Jerome Simkovic, Treasurer; 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 20 NOVEMBER 2014.**

Mr. McIntire moved to approve the minutes of the regular Board meeting of November 20, 2014. Second by Mrs. Berardi - 9 ayes; 0 nays.

**IV. UNFINISHED BUSINESS.**

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

Mr. Ferek moved to approve the agenda as presented. Second by Mr. McIntire - 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. POLICY 2<sup>ND</sup> READINGS.**

Mr. Ferek moved to approve the second reading of policies a. to e. below as presented. Second by Mr. Simkovic - 9 ayes; 0 nays.

**a. 313 EVALUATION OF ADMINISTRATIVE EMPLOYEES.****b. 412 EVALUATION OF PROFESSIONAL EMPLOYEES.****c. 413 EVALUATION OF TEMPORARY PROFESSIONAL EMPLOYEES.****d. 810.1 TRANSPORTATION - VIDEO/AUDIO RECORDING.****e. 913 NONSCHOOL ORGANIZATIONS/GROUPS/INDIVIDUALS.****B. BUDGET & FINANCE (Berardi, McIntire, Krause).****1. PNC RESOLUTION (Exhibit I).**

Mrs. Berardi moved to approve the PNC Equipment Finance resolution as presented. Second by Mr. McIntire - 9 ayes; 0 nays.

**2. NATURAL GAS CONTRACT.**

Mrs. Berardi moved to extend the contract with Direct Energy to purchase natural gas from September 1, 2015 thru August 31, 2017. Second by Mr. McIntire - 9 ayes; 0 nays.

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

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

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

**1. TRAVEL - COACH CLINIC.**

Mr. Ganocy moved to approve three (3) softball coaches attending the 2015 Pennsylvania Softball Coaches Clinic in Pittsburgh on January 9 & 10, 2015. Second by Mrs. Berardi - 9 ayes; 0 nays.

**2. FIELD TRIPS.**

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

**a. MARY POPPINS THE MUSICAL** -> Morgantown - December 18, 2014.

**b. BEAUTY & THE BEAST BALLET** -> Pittsburgh - February 13, 2015.

**c. CAL U BASKETBALL GAMES** -> California University - January 10 & 31, 2015.

**3. EXTRA DRAMA COACH POSITION.**

Mr. Ganocy moved to approve Deborah Cech for an extra drama coach position funded by the Drama Club Boosters with terms per district guidelines effective 2014-15 school year. Second by Mr. Shlosky - 9 ayes; 0 nays.

**D. TRANSPORTATION & BUILDING/GROUNDS (Voithofer, Shlosky, Simkovic).****1. FACILITIES.**

Mr. Voithofer moved to approve the request for facilities items a. and b. below as presented. Second by Mr. Ganocy - 9 ayes; 0 nays.

**a. GIRL SCOUT MEETINGS** -> Elementary classroom - 1<sup>st</sup> & 3<sup>rd</sup> Tuesday of month.

**b. TRICIA RICCO DANCE REVUE** -> auditorium/2 classrooms - May 30 & 31, 2015.

**2. TRANSPORTATION RFP.**

Mr. Voithofer moved to authorize the administration to advertise for RFP for transportation services. Second by Mr. Shlosky - 9 ayes; 0 nays.

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

Mr. Simkovic moved to approve the bills for payment in the amount of \$522,210.04 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 (Menhart).

B. LEGISLATIVE REPORT (Ferek).

C. PUBLIC RELATIONS (Ricco, Berardi, Simkovic, Krause, Bates, Zdravecky).

D. STRATEGIC PLAN REPRESENTATIVE (Krause).

E. GCC&TC REPRESENTATIVE (Shlosky).

XII. ADJOURNMENT.

Mr. Ferek moved to adjourn the meeting at 7:08 p.m. Second by Mrs. Berardi - 9 ayes; 0 nays.

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Amy L. Todd, Board Secretary

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Thomas M. Ricco, Board President