

**MINUTES OF THE REGULAR BOARD MEETING  
21 MARCH 2019  
CARMICHAELS AREA SCHOOL DISTRICT  
7:03 P.M.**

The Carmichaels Area School District Board of Education held its regular Board meeting on March 21, 2019 in the Middle-Senior High Media Center. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were Fred Morecraft, Superintendent; Julie Mascia, Business Manager/Board Secretary; Samuel Davis, Solicitor; Mark Batis, Technology Administrator; Ronald Gallagher, Middle School Principal; Lisa Zdravecky, Senior High Principal; Officer Miller, Chief School Police Officer; and district residents.

An Executive Session was held from 6:30 p.m. to 6:58 p.m. for legal and personnel items.

**I. ROLL CALL.**

The following Board members were in attendance: Kenneth A. Ganocy; Dr. Richard L. Krause; Dr. Jason M. Matyus; Lewis G. May; Edmond F. McIntire, Jr., Vice-President; Jason J. Voithofer and Cheryl L. Voytek, Treasurer. Ronald T. Ferek was 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 21 FEBRUARY 2019.**

Mr. McIntire moved to approve the minutes of the regular Board meeting of February 21, 2019. Second by Dr. Krause - 8 ayes; 0 nays.

**IV. UNFINISHED BUSINESS.**

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

Mr. May moved to approve the addition of items A. and B. below to the agenda. Second by Mr. Ganocy - 8 ayes; 0 nays.

- A. Atlantic Broadband Contract
- B. IU/Sophos Internet Contract

Dr. Krause moved to approve the agenda as presented. Second by Mr. McIntire - 8 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 (McIntire, Ferek, Krause).

1. POLICY 2<sup>ND</sup> READING.

Mr. McIntire moved to approve the second reading of policy items a. to e. below as presented. Second by Mr. May - 8 ayes; 0 nays.

a. 808 FOOD SERVICES.

b. 810 TRANSPORTATION.

c. 810.1 SCHOOL BUS DRIVERS & SCHOOL COMMERCIAL MOTOR VEHICLE DRIVERS.

d. 810.3 SCHOOL VEHICLE DRIVERS.

e. 818 CONTRACTED SERVICES PERSONNEL.

2. SUB LIST ADDENDUM - PERSONAL CARE AIDE, TRANSPORTATION (Exhibit II).

Mr. McIntire moved to approve the substitute list addendum as presented. Second by Mr. May - 7 ayes; 0 nays; 1 abstain (Ricco).

3. ADVANTAGE REHABILITATION OT AGREEMENT (Exhibit III).

Mr. McIntire moved to approve the agreement with Advantage Rehabilitation Staffing for occupational therapy services effective July 1, 2019 to June 30, 2024 as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

**4. IU BOARD NOMINATION.**

Mr. McIntire moved to nominate Dr. Richard L. Krause for re-election to the IU1 Board of Directors. Second by Mr. Ganocy - 8 ayes; 0 nays.

**5. CAEA MEMORANDUM OF UNDERSTANDING (Exhibit IV).**

Mr. McIntire moved to approve the boys basketball coach positions memorandum of understanding with CAEA as presented. Second by Mr. May - 8 ayes; 0 nays.

**B. BUDGET & FINANCE (Krause, Voytek, Ferek).**

**1. GREENE COUNTY TAX CLAIM SALE.**

Dr. Krause moved to approve the sale of the two (2) properties as presented. Second by Mr. May - 8 ayes; 0 nays.

**2. ATLANTIC BROADBAND CONTRACT (Exhibit V).**

Mr. May moved to approve the contract with Atlantic Broadband for a dedicated 1Gbps x 1Gbps fiber Ethernet Internet connection, 24 x 7 technical support, 10Gb Port - 36mo, 1 Gb - 36Mo with a turn on date on or before July 1, 2019 at a cost of \$1,000.00 per month before the E-Rate discount. The estimated E-Rate discount for 2019-20 is 80%. Second by Mr. Voithofer - 8 ayes; 0 nays.

**3. IU / SOPHOS INTERNET CONTRACT.**

Mr. May moved to approve a 3-year contract with Intermediate Unit 1 and Sophos to provide the Sophos Internet filtering and firewall appliance, software and service with the appliance located on site, in the amount of \$11,922.13. The appliance is no cost to the district which is a savings of \$8,455.00. Second by Mr. Voithofer - 8 ayes; 0 nays.

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

**1. FIELD TRIPS.**

Mr. Voithofer moved to approve the request for field trip items a. to j. below as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

**a. FOOTBALL CAMPS/OFFSITE PRACTICES/COMMUNITY SERVICE PROJECTS ->** locations to be determined - dates to be determined.

**b. WOODCOCK HABITAT RESTORATION PROJECT ->** Forbes State Park - retroactive March 14, 2019.

**c. SADD CONFERENCE ->** California University - retroactive March 15, 2019.

**d. CTC & WAYNESBURG U TOURS** -> Waynesburg - retroactive March 20, 2019.

**e. STEPPINGSTONES ARTS FESTIVAL** -> Morgantown - April 10, 2019.

**f. NEWSIES BROADWAY SHOW** -> Byham Theatre - May 3, 2019.

**g. NATIONAL ANTHEM PERFORMANCE** -> Morgantown - April 12, 2019.

**h. EARTH DAY CELECTATION** -> Harrisburg - April 22, 2019.

**i. PHYSICS DAY** -> Kennywood - May 23, 2019.

**j. STUDENT LEADERSHIP CONFERENCE** -> Ringgold HS - April 4, 2019.

**2. HEAD BOYS BASKETBALL COACH POSITION.**

Mr. Voithofer moved to offer the head boys basketball coach position to Ian McCombs with salary and terms per the professional contract effective the 2019-20 season. Second by Mr. Ganocy - 8 ayes; 0 nays.

**3. ASSISTANT BASEBALL CO-COACH POSITION.**

Mr. Voithofer moved to offer the assistant baseball co-coach position to Shawn Chory with salary and terms per the professional contract effective the 2018-19 season, pending receipt of required documents. Second by Mrs. Voytek - 8 ayes; 0 nays.

**4. EXTRA BASEBALL COACH POSITION - BOOSTER FUNDED.**

Mr. Voithofer moved to approve an extra baseball coach position for Junior High baseball funded by the Baseball Boosters for Brad Monas with terms per district guidelines effective the 2018-19 season, pending receipt of required documents. Second by Mrs. Voytek - 8 ayes; 0 nays.

**5. RESIGNATION - B. RICE, SENIOR CLASS SPONSOR.**

Mr. Voithofer moved to accept the resignation dated March 11, 2019 of Brianna Rice as Senior Class sponsor effective the end of the 2018-19 school year. Second by Mrs. Voytek - 8 ayes; 0 nays.

**6. CHEERLEADER CONSTITUTION REVISED (Exhibit VI).**

Mr. Voithofer moved to approve the revised cheerleader constitution as presented. Second by Mr. May - 8 ayes; 0 nays.

**7. CENTERVILLE CLINIC CONTRACT 2018-20.**

Mr. Voithofer moved to approve the contract with Centerville Clinic for student medical exams with cost unchanged of \$9.00 per exam as presented. Second by Mr. May - 8 ayes; 0 nays.

**D. TRANSPORTATION & BUILDING/GROUNDS (May, Voithofer, Voytek).****1. FACILITIES.**

Mr. May moved to approve the request for facilities item a. below as presented. Second by Mr. Voithofer - 8 ayes; 0 nays.

**a. KING COAL BASEBALL PRACTICE/GAMES** -> baseball field - April to July 2019 with scheduling and approval through the Athletic Director.

**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 \$1,143,283.87 as presented. Second by Mr. Ganocy - 7 ayes; 0 nays; 1 abstain (Ricco).

**B. SECRETARY / TREASURER / FINANCIAL REPORTS (Exhibit VIII).**

Mr. May moved to approve the secretary, treasurer and other financial reports as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

**XI. OTHER REPORTS.****A. FEDERAL PROGRAMS (Berry).****B. LEGISLATIVE REPORT (Matyus).****C. PUBLIC RELATIONS (Ricco, McIntire, Voytek, Krause, Berry, Gallagher, Zdravecky).****D. STRATEGIC PLAN REPRESENTATIVE (Voytek).****E. GCC&TC REPRESENTATIVE (May).****XII. ADJOURNMENT.**

Mr. McIntire moved to adjourn the meeting at 8:20 p.m. Second by Mr. Voithofer - 8 ayes; 0 nays.

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Julie Mascia, Board Secretary

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Thomas M. Ricco, Board President