

**MINUTES OF THE RESCHEDULED BOARD MEETING OF 18 JANUARY 2018
17 JANUARY 2018
CARMICHAELS AREA SCHOOL DISTRICT
7:25 P.M.**

The Carmichaels Area School District Board of Education held its rescheduled meeting of January 18, 2018 on January 17, 2018 in the Middle-Senior High Media Center. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were John Menhart, Superintendent; Julie Mascia, 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; Officer Miller, Security Director; Mrs. Hudock, LST; 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 items.

I. ROLL CALL.

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

II. MOMENT OF SILENT MEDITATION.

A moment of silent meditation was observed by all in attendance.

III. APPROVAL OF MINUTES OF THE ORGANIZATIONAL AND REGULAR BOARD MEETINGS OF 07 DECEMBER 2017.

Mr. Ferek moved to approve the minutes of the organizational and regular Board meetings of December 7, 2017. Second by Mrs. Voytek - 8 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

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

- A. 21st Century Community Learning Center Grant - Afterschool Program
- B. Resolution - Oppose ESA Voucher Programs

Mr. Ferek moved to approve the agenda as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS (Exhibit I).**A. SUPERINTENDENT REPORT.****1. SCHOOL DIRECTOR RECOGNITION MONTH.**

Certificates distributed to all Board members. No action necessary.

2. ANNUAL REPORTS - JANUARY TO DECEMBER 2017.

Information included in Board packet. No action necessary.

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. STUDENT RE-ADMISSIONS (2).**

Mr. Ferek moved to approve two (2) student re-admissions as presented. Second by Dr. Matyus - 7 ayes; 1 nay (May).

2. SUB LIST ADDENDUM - PROFESSIONAL (Exhibit II).

Mr. Ferek moved to approve the substitute list addendum as presented. Second by Mr. Voithofer - 8 ayes; 0 nays.

3. RESCIND POLICY 248 / 348.

Mr. Ferek moved to rescind policies 248 and 348 as recommended by PSBA since those policies have been merged into policies 103 and 104 respectively. Second by Mrs. Voytek - 8 ayes; 0 nays.

4. COMMUNITY COLLEGE OF BEAVER COUNTY AGREEMENT (Exhibit III).

Mr. Ferek moved to approve the Dual Enrollment/High School Academies agreement with the CCBC effective July 1, 2018 to June 30, 2020 as presented. Second by Dr. Krause - 8 ayes; 0 nays.

5. SECONDARY SPECIAL EDUCATION POSITION.

Mr. Ferek moved to offer the secondary special education position to Mara Ricco with salary set at BA Step 1 and terms per the professional contract effective January 18, 2018. Second by Mr. Voithofer - 8 ayes; 0 nays.

6. NEW SPECIAL EDUCATION POSITION.

Mr. Ferek moved to approve a new Special Education teaching position due to teacher/student ratio and caseload guidelines issued by PDE. Second by Mr. Ganocy - 8 ayes; 0 nays.

7. RETIREMENT NOTICE - J. MENHART, SUPERINTENDENT.

Mr. Ferek moved to accept the retirement notice of John Menhart, Superintendent, effective June 30, 2018. Second by Mr. Voithofer - 5 Board members passed on the first vote. Upon a second vote, 6 ayes - 2 nays (Ferek and Ricco).

8. TRAVEL - R. BARR, T. DOBISH, K. KOZEL.

Mr. Ferek moved to approve Roberta Barr, Traci Dobish and Kelly Kozel to attend the special education conference in Bedford, PA on February 2 & 3, 2018. Second by Mr. May - 8 ayes; 0 nays.

9. 21ST CENTURY COMMUNITY LEARNING CENTER GRANT - AFTERSCHOOL PROGRAM.

Mr. Ferek moved to participate in the 21st Century Community Learning Center Afterschool Program in collaboration with IU 1. Second by Dr. Krause - 8 ayes; 0 nays.

10. RESOLUTION - OPPOSE ESA VOUCHER PROGRAMS (Exhibit IV).

Mr. Ferek moved to approve the resolution opposing ESA voucher programs as presented. Second by Mr. May - 8 ayes; 0 nays.

INFORMATION ITEMS.

1. GRADUATION SPEAKER 2018.

Notification of Aaron Waters, Class of 1990, as graduation speaker for the Class of 2018.

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

1. ONECALL NOW RENEWAL.

Dr. Krause moved to renew the OneCall Now contract with Computer Resources LLC at a cost of \$1,905.81. Second by Mr. May - 8 ayes; 0 nays.

2. PROPERTY TAX RESOLUTION 2018-19 (Exhibit V).

Dr. Krause moved to approve the property tax resolution for 2018-19 as presented. Second by Dr. Matyus - 8 ayes; 0 nays.

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

1. FIELD TRIP.

Mr. Voithofer moved to approve the request for field trip item a. below as presented pending no cost to students or district for admission. Second by Mr. May - 5 ayes; 3 nays (Ganocy, Voithofer, Voytek).

a. NATIONAL ANTHEM PERFORMANCE (65) -> Cal U - February 7, 2018.

Mr. Voithofer moved to approve the request for field trip item b. below as presented. Second by Mr. May - 6 ayes; 2 nays (Ricco, Voithofer).

b. WVU HONOR BAND (3-5) -> Morgantown - February 9, 2018.

Mr. Voithofer moved to approve the request for field trip item c. below as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

c. STEPPINGSTONES ARTS FESTIVAL (32) - Morgantown - April 17, 2018.

2. TRAVEL - FOOTBALL COACHING CLINIC.

Mr. Voithofer moved to approve the football coaching staff (9 coaches) to attend the Glazier Football Clinic in Pittsburgh from February 23 to 25, 2018. Second by Mr. May - 8 ayes; 0 nays.

3. RESIGNATION - T. AESCHBACHER, ASSISTANT FOOTBALL COACH.

Mr. Voithofer moved to accept the resignation received January 9, 2018 of Tyler Aeschbacher as assistant football coach. Second by Mrs. Voytek - 8 ayes; 0 nays.

4. RESIGNATION - E. FITZSIMMONS, CHEER CO-SPONSOR.

Mr. Voithofer moved to accept the resignation of Erin Fitzsimmons as cheerleading co-sponsor effective the end of the 2017-18 season. Second by Mrs. Voytek - 8 ayes; 0 nays.

5. RESIGNATION - L. ROBINSON, CHEER CO-SPONSOR.

Mr. Voithofer moved to accept the resignation of Lisa Robinson as cheerleading co-sponsor effective the end of the 2017-18 season. Second by Mr. May - 8 ayes; 0 nays.

6. WEIGHTLIFTING INTERNSHIP.

Mr. Voithofer moved to approve the request of Joel Pekar to complete a weightlifting internship during the 2018-19 school year under the direction of Mr. Krull and Mr. Hess. 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. Ferek - 8 ayes; 0 nays.

a. QUEST VOLLEYBALL TOURNAMENT -> MSH gym - February 17, 2018.

2. SIMPLEXGRINNELL SPRINKLER INSPECTION CONTRACT (Exhibit VI).

Mr. May moved to approve the sprinkler inspection contract with SimplexGrinnell for the Middle-Senior High building at an annual cost of \$864.00. Second by Mrs. Voytek - 8 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 \$1,013,342.95 as presented. Second by Mr. May - 8 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. May - 8 ayes; 0 nays.

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Morecraft).

B. LEGISLATIVE REPORT (Ferek).

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

D. STRATEGIC PLAN REPRESENTATIVE (Voytek).

E. GCC&TC REPRESENTATIVE (May).

XII. ADJOURNMENT.

Mr. Ferek moved to adjourn the meeting at 8:13 p.m. Second by Mr. Voithofer - 8 ayes; 0 nays.

Julie Mascia, Board Secretary

Thomas M. Ricco, Board President