

**MINUTES OF THE SPECIAL BOARD MEETING  
12 DECEMBER 2018  
CARMICHAELS AREA SCHOOL DISTRICT  
7:04 P.M.**

The Carmichaels Area School District Board of Education held a special Board meeting on December 12, 2018 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; Gary Frankhouser, Solicitor; Lisa Zdravecky, Senior High Principal; and Officer Miller, Chief School Police Officer.

**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; Edmond F. McIntire, Jr., Vice-President; Jason J. Voithofer and Cheryl L. Voytek, Treasurer.

**II. MOMENT OF SILENT MEDITATION.**

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

Mr. Ferek moved to enter into Executive Session for personnel reasons at 7:05 p.m. Second by Mr. May - 9 ayes; 0 nays.

Mr. McIntire moved to return from Executive Session at 7:34 p.m. Second by Mr. Ferek - 9 ayes; 0 nays.

**III. APPROVAL OF MINUTES** - delete.

**IV. UNFINISHED BUSINESS.**

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

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

**VI. REMARKS FROM VISITORS.**

There were no comments from the public.

**VII. ADMINISTRATIVE REPORTS** - delete.

**VIII. STUDENT REPRESENTATIVE** - delete.

**IX. COMMITTEE REPORTS.**

**A. HUMAN RESOURCES (McIntire, Ferek, Krause).****1. PERSONNEL INVESTIGATION INQUIRY.**

No action taken.

**B. BUDGET & FINANCE (Krause, Voytek, Ferek).****C. ACTIVITIES & ATHLETICS (Voithofer, Ganocy, Matyus).**

Discussion on field trip policy. No action taken.

**D. TRANSPORTATION & BUILDING/GROUNDS (May, Voithofer, Voytek).****X. BUSINESS MANAGER / BOARD SECRETARY REPORT** - delete.**XI. OTHER REPORTS** - delete.**XII. ADJOURNMENT.**

Mr. Ferek moved to adjourn the meeting at 7:45 p.m. Second by Mr. McIntire - 9 ayes; 0 nays.

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Julie Mascia, Board Secretary

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Thomas M. Ricco, Board President