

**MINUTES OF THE REGULAR BOARD MEETING
17 MAY 2018
CARMICHAELS AREA SCHOOL DISTRICT
7:10 P.M.**

The Carmichaels Area School District Board of Education held its regular Board meeting on May 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; district residents and news media representatives.

An Executive Session was held at 7:15 p.m. for personnel matters. The session ended at 7:45 p.m. and the meeting called to order at 7:50 p.m.

I. ROLL CALL.

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

II. MOMENT OF SILENT MEDITATION.

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

III. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF 19 APRIL 2018 AND SPECIAL BOARD MEETING OF 30 APRIL 2018.

Mr. McIntire moved to approve the minutes of the regular Board meeting of April 19, 2018 and the special Board meeting of April 30, 2018. Second by Mr. Ferek - 8 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

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

- A. WVU School of Nursing Agreement 2018-2023
- B. New Directions Educational Services Agreement 2018-2020
- C. Merakey Behavioral Health Agreement 2018-19
- D. Hearing Waiver
- E. Aesop Renewal 2018-19
- F. Facilities - Alumni Softball Game

G. Facilities - Custodial Olympics

Mr. Ferek moved to approve the agenda as presented. Second by Dr. Matyus - 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.

Christina Adams, Elizabeth Matyus and Megan O'Neil spoke on their recent Bots IQ competition at Cal U. High School students Jacob Hair, Joey Kurincak and Nick Swaney, and Middle School students Beau Batis, Jesse Jones, Nick Sholtis and Michael Stewart spoke on their respective Inventionland competitions in the Pittsburgh area.

IX. COMMITTEE REPORTS.

A. HUMAN RESOURCES (McIntire, Ferek, Krause).

1. FINAL GRADUATION LIST 2018 (Exhibit II).

Mr. McIntire moved to approve the final 2018 graduation list as presented. Second by Mr. Voithofer - 8 ayes; 0 nays.

2. BOARD TREASURER.

Mr. McIntire moved to appoint Mrs. Voytek as Board Treasurer for the 2018-19 school year. Second by Mr. Voithofer - 8 ayes; 0 nays.

3. SUBSTITUTE LIST 2018-19 / SUB LIST ADDENDUM 2017-18 (Exhibit III).

Mr. McIntire moved to the approve the substitute list for 2018-19 school year and substitute list addendum for 2017-18 school year as presented. Second by Mr. Ferek - 8 ayes; 0 nays.

4. EMERGENCY SUBSTITUTE PROGRAM 2018-19.

Mr. McIntire moved to participate in the 2018-19 Emergency Substitute Program through IU 1 with cost of \$400.00 unchanged. Second by Mrs. Voytek - 8 ayes; 0 nays.

5. POLICY 2ND READING.

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

a. 800 FOOD SERVICES.**b. STUDENT MEAL CHARGES & PROCEDURES FOR COLLECTION OF DEFICIENT ACCOUNT BALANCES.****6. PSBA VOTING DELEGATES.**

Mr. McIntire moved to appoint Mr. Ferek and Mr. May as voting delegates to participate in the PSBA Delegate Assembly in Hershey on October 19, 2018. Second by Mr. Voithofer - 8 ayes; 0 nays.

7. WEIGHTED CURRICULUM (Exhibit XI).

Mr. McIntire moved to adopt the weighted curriculum program as presented beginning the 2018-19 school year for the 11th grade class and beyond. Second by Mr. Ferek - 8 ayes; 0 nays.

8. GRADING SCALE.

Mr. McIntire moved to implement the ten (10) point grading scale adopted at the February 15, 2018 Board meeting in all grades district-wide beginning the 2018-19 school year. Second by Dr. Matyus - 8 ayes; 0 nays.

9. WVU SCHOOL OF NURSING AGREEMENT 2018-2023.

Mr. McIntire moved to approve the agreement with WVU School of Nursing effective July 1, 2018 to June 30, 2023 as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

10. NEW DIRECTIONS EDUCATIONAL SERVICES AGREEMENT 2018-2020.

Mr. McIntire moved to approve the agreement with New Directions, a program offered by Chestnut Ridge Counseling Services, effective the 2018-19 and 2019-20 school years as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

11. MERAKEY BEHAVIORAL HEALTH AGREEMENT 2018-19.

Mr. McIntire moved to approve the agreement effective the 2018-19 school year as presented. Second by Dr. Matyus - 8 ayes; 0 nays.

INFORMATION ITEMS.

1. SUMMER HOURS.

Notification of summer office hours effective June 18 to August 10, 2018. No action necessary.

2. HOMEBOUND INSTRUCTION.

Notification of homebound instruction approved for one (1) Elementary student. No action necessary.

3. HEARING WAIVER.

Notification of hearing waiver completed for one (1) Middle School student. No action necessary.

B. BUDGET & FINANCE (Krause, Voytek, Ferek).**1. BOND FOR TREASURER.**

Dr. Krause moved to set bond for Board Treasurer at \$25,000.00. Second by Mr. Ferek - 8 ayes; 0 nays.

2. COMPENSATION FOR TREASURER.

Dr. Krause moved to set compensation for Board Treasurer at \$0.00, the same as previous year. Second by Mr. Ferek - 8 ayes; 0 nays.

3. CAFETERIA LUNCH PRICE INCREASE.

Dr. Krause moved to approve a five (5) cent lunch price increase in accordance with National School Lunch Paid Lunch Equity Requirement. Second by Dr. Matyus - 6 ayes; 2 nays (Ganocy and Ricco).

4. CAFETERIA RENEWAL 2018-19.

Dr. Krause moved to approve the third year food service management company renewal with Sodexo with a budget amount of \$627,380.30. Second by Mr. Ganocy - 8 ayes; 0 nays.

5. HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION (Exhibit IV).

Dr. Krause moved to approve the Homestead and Farmstead Exclusion Resolution as presented. Second by Mr. McIntire - 8 ayes; 0 nays.

6. BC/BS RATES 2018-19 (Exhibit V).

Dr. Krause moved to approve the 2018-19 Blue Cross/Blue Shield rates as presented. Second by Mr. Ferek - 8 ayes; 0 nays.

7. INSURANCE RATES 2018-19.

Dr. Krause moved to approve the 2018-19 insurance rates including legal liability with Arthur J. Gallagher/CM Regent/PSBA in the amount of \$54,912.00 which is an increase of \$418.00. Second by Mr. Ferek - 8 ayes; 0 nays.

8. WORKERS' COMPENSATION INSURANCE 2018-19.

Dr. Krause moved to approve the 2018-19 workers' compensation insurance with Arthur J. Gallagher/CM Regent/PSBA in the amount of \$41,324.00 which is an increase of \$4,924.00 or 13.53%. Second by Mr. Voithofer - 8 ayes; 0 nays.

9. GREENE COUNTY CTC BUDGET 2018-19 (Exhibit VI).

Dr. Krause moved to approve the 2018-19 Greene County Career and Technology Center budget as presented and the district share of \$619,239.16. Second by Mr. Ganocy - 8 ayes; 0 nays.

10. ALMA STUDENT ACCOUNTING SOFTWARE (Exhibit VII).

Dr. Krause moved to approve the 3-year agreement to purchase a new student accounting software package with an annual fee of \$15,675.00 and set up of \$14,000.00 as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

11. STUDENT CAREER AWARENESS SOFTWARE (Exhibit VIII).

Dr. Krause moved to approve the 1-year agreement for 2018-19 with Xello to purchase the state mandated student career awareness software package at a total cost of \$3,756.00. Second by Mr. McIntire - 8 ayes; 0 nays.

12. AESOP RENEWAL 2018-19 (Exhibit XII).

Dr. Krause moved to approve the absence and substitute management contract for 2018-19 at a cost of \$3,403.83. Second by Mr. Voithofer - 8 ayes; 0 nays.

C. ACTIVITIES & ATHLETICS (Voithofer, Ganocy, Matyus).**1. AMEND MOTION - ASSISTANT FOOTBALL COACH POSITION.**

Mr. Voithofer moved to amend the motion to offer an assistant football coach position to Adam Hein as an assistant football co-coach with Mr. Morecraft, salary split equally and terms per the professional contract effective the 2018-19 season. Second by Mr. Ferek - 8 ayes; 0 nays.

2. ATHLETIC TICKET PRICE INCREASE.

Mr. Voithofer moved to approve beginning the 2018-19 school year an increase in home athletic event ticket prices to \$5.00 for adults and \$3.00 for students, and to implement a \$20.00 student athletic event pass system that would be in effect for all home athletic events excluding playoff games during each school year. Second by Dr. Krause - 6 ayes; 2 nays (Ganocy and McIntire).

3. FIELD TRIP.

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

a. VOLLEYBALL CLINIC (20) -> Cal U - June 25 & 26, 2018.

b. CASA DE REYNA / FACTORY TOUR (25) -> Pittsburgh - May 24, 2018.

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

1. FACILITIES.

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

a. CENTER FOR PERFORMING ARTS MUSICAL -> auditorium - May 30, 31, June 2 & 3, 2018.

b. 21ST CENTURY SUMMER CAMP -> Elementary classrooms/gym - June 18 to July 27, 2018.

c. MAGIC SOCCER CAMP -> field/restrooms/storage - June 12, 15, 19 & 22, 2018.

d. CHERYL FROST DANCE STUDIO RECITAL -> auditorium/classrooms - June 7-9, 2018.

e. ALUMNI SOFTBALL GAME -> field - May 19, 2018.

f. CUSTODIAL OLYMPICS -> MSH gym - June 11, 2018.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit IX).

Mr. McIntire moved to approve the bills for payment in the amount of \$1,354,177.62 as presented. Second by Dr. Krause - 8 ayes; 0 nays.

B. SECRETARY / TREASURER / FINANCIAL REPORTS (Exhibit X).

Mr. McIntire moved to approve the secretary, treasurer and other financial reports as presented. Second by Mr. Ferek - 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 8:41 p.m. Second by Mr. McIntire - 8 ayes; 0 nays.

Julie Mascia, Board Secretary

Thomas M. Ricco, Board President