

**CARMICHAELS AREA SCHOOL DISTRICT
RESCHEDULED BOARD MEETING OF 18 APRIL 2019
22 APRIL 2019
MIDDLE-SENIOR HIGH SCHOOL MEDIA CENTER - 7:00 P.M.
AGENDA**

PLEDGE OF ALLEGIANCE.

I. ROLL CALL.

II. MOMENT OF SILENT MEDITATION.

III. APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF 21 MARCH 2019.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS.

- 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. Emergency Substitute Program
- 2. Merakey Agreement
- 3. Advantage Rehabilitation Speech Therapy Agreement
- 4. Special Education Plan Approval
- 5. IDEA Part B Adoption
- 6. Tentative Graduation List 2019
- 7. Tri-State Study Council Membership 2019-20
- 8. Sub List Addendum - professional, secretary

INFORMATION ITEMS

- 1. End of Year Schedule
- 2. Hearing Waiver

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

- 1. Tentative District Budget 2019-20
- 2. Cafeteria Breakfast & Lunch Price Increase
- 3. Cafeteria Renewal 2019-20

4. Transportation Contract
5. Dental Exams 2019-20 & 2020-21
6. Guaranteed Clean Energy Audit

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

1. Field Trip
 - a. Elementary School Visit (105) -> Jefferson-Morgan Elementary - May 10, 2019
 - b. Special Olympics (16) -> West Greene - May 8, 2019
 - c. Student Council Days (25) -> PNC Park - May 23, 2019
 - d. All County Basketball Banquet (5) -> GC Country Club - retroactive March 26, 2019
 - e. EMT Extrication Day (7) -> GCCTC - retroactive April 19, 2019
 - f. Mock Car Buying Experience (18) -> Waynesburg - May 6, 2019
2. Resignation - I. McCombs, Head Girls Basketball Coach
3. Assistant Boys Basketball Coach Position
4. Assistant Boys Basketball Coach Position
5. Senior Class Sponsor Position

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

1. Tree Removal Quote

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

- A. Bills for Payment
- B. Secretary/Treasurer/Financial Reports

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.