

**CARMICHAELS AREA SCHOOL DISTRICT
RESCHEDULED BOARD MEETING OF 16 MAY 2019
23 MAY 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 RESCHEDULED BOARD MEETING OF 18 APRIL 2019 HELD ON 22 APRIL 2019.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

VI. REMARKS FROM VISITORS.

1. Turf Project - K. Martin

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. Final Graduation List 2019
2. Selection of Treasurer
3. Substitute List 2019-20
4. Student Teacher Placement Agreement - IUP
5. The Meadows Psychiatric Center Agreement
6. Resignation - S. Christner, Guidance Counselor

INFORMATION ITEMS

1. Summer Hours

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

1. Bond for Treasurer
2. Compensation for Treasurer
3. Homestead and Farmstead Exclusion Resolution
4. BC/BS Rates 2019-20

5. Insurance Rates 2019-20
6. Workers' Compensation Insurance 2019-20
7. Greene County CTC Budget 2019-20
8. Budget Transfers
9. Aesop Renewal 2019-20
10. Substitute Teacher Daily Rate Increase
11. Edmentum License Agreement

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

1. Field Trip
 - a. WPIAL Scholar Athlete Dinner (1) -> Greentree - retroactive May 13, 2019
 - b. Holocaust Center (65) -> Pittsburgh - retroactive May 21, 2019
 - c. AR Achievement Awards (15) -> Dairy Queen - retroactive May 20, 2019
 - d. Community Video Project (60) -> Carmichaels - retroactive May 16, 2019
 - e. Senior Class Pirate Game (45) -> PNC Park - May 24, 2019
2. Head Girls Basketball Coach Position
3. Middle School Girls Basketball Coach Position
4. Resignation - D. Denham, FB Tech Coordinator
5. Resignation - A. Shoemaker & E. Lewis, Asst Volleyball Co-Coaches

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

1. Facilities
 - a. Carmichaels Youth Football Practice -> field - July 1 to October 31, 2019
 - b. Alumni Softball Game -> softball field - May 18, 2019
 - c. Princess Meet & Greet -> MSH gym/cafeteria/media center - date to be determined
 - d. MAGIC Goals Soccer Camp -> field/storage - June 19, 21, 25 & 28, 2019
 - e. Carmichaels Copperheads Baseball -> field/batting cage - May 25 to Aug 10, 2019
2. Sub List Addendum - transportation
3. Authorization to Bid

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.