

**CARMICHAELS AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
15 NOVEMBER 2018
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 18 OCTOBER 2018.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS.

- A. Superintendent Report
 - 1. GCASR Presentation
- 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. December 2018 Meeting Date
 - 2. PCA Position
 - 3. Van Driver / Behavior Management Monitor Position
 - 4. Caring Foundation Agreement
 - 5. Subscribing School District Resolution / IU Consortium Trust Agreement
 - 6. Policy 1st Reading
 - a. 246 School Wellness

INFORMATION ITEMS

- 1. FMLA Approved
- B. **BUDGET & FINANCE** (Krause, Voytek, Ferek).
 - 1. Budget Transfers
 - 2. Yearbook Ad
 - 3. ComDoc Renewal
 - 4. Purchase Football Helmets

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

1. Field Trip

- a. Movie Theater (17) -> Morgantown - November 20, 2018
- b. Football Speed Training Sessions (30) -> various locations - dates to be determined
- c. National Anthem Performance (55) -> Morgantown - January 26, 2019
- d. Nursing Home Visits (55) -> Waynesburg - December 7, 2018
- e. Shark Tank Competition (8) -> Bloomsburg University - March 28, 2019
- f. Stuff A Bus Toy Drop (25) -> Pittsburgh - November 28, 2018
- g. Window Painting (6) -> Carmichaels - December 3, 2018

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

1. Facilities

- a. Adult Basketball -> Elementary gym - Sundays from Nov 18, 2018 to April 14, 2019
- b. King Coal Softball League Meetings -> MSH cafeteria - 2nd Thursday of month

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

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

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Morecraft).

B. LEGISLATIVE REPORT (Ferek).

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

D. STRATEGIC PLAN REPRESENTATIVE (Voytek).

E. GCC&TC REPRESENTATIVE (May).

XII. ADJOURNMENT.