

**CARMICHAELS AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
21 JUNE 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 17 MAY 2018.**

**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. Sub List Addendum - custodian, professional
- 2. Waynesburg University Nursing Affiliation Agreement 2018-19
- 3. Waynesburg University Affiliation Agreement 2018-2023
- 4. CSI Agreement 2018-19
- 5. BluePrints PreK Counts Meal Service Agreement 2018-19
- 6. BluePrints PreK Counts Lease Agreement 2018-19
- 7. Scholarship Donation - Christine & Betty McKenzie Scholarship
- 8. Grade 3 Reading Series
- 9. School-Based ACCESS Program 2018-19
- 10. Secondary Special Education Position
- 11. Advertise - School Security Officer
- 12. Memorandum of Understanding - SEIU Local 32BJ
- 13. Long-Term Substitute Custodian
- 14. National Envirothon Competition Stipend

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

- 1. Budget 2018-19

2. Tax Structure
  - a. Real Estate Tax
  - b. Real Estate Transfer Tax
  - c. Occupational Privilege Tax
  - d. Earned Income Tax
3. Amend Motion - Insurance Rates 2018-19
4. Student Accident Insurance 2018-19
5. Postage Machine
6. Authorized Bank Signatures
7. Purchase District Vans
8. Replace Auditorium Sound System

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

1. Extra Boys Basketball Coach Position - Booster Funded
2. Resignation - C. Johnston, Extra Football Coach
3. Football Tech Coordinator
4. Assistant Football Coach Position
5. Field Trip
  - a. National Envirothon Preparation -> Hunting Hills - retroactive June 4, 2018
  - b. National Envirothon Preparation -> Jennings Environmental Center - July 2, 2018
  - c. National Envirothon Preparation -> Frosty Spring Farm - July 14, 2018
  - d. National Envirothon Competition -> Idaho State University - July 19-28, 2018

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

1. Facilities
  - a. Carmichaels Youth Football Games -> field/concessions/press box - August 26, September 1, 15 & 29, 2018
  - b. Cumberland Twp Police Instructor Course -> MSH library - June 12 & 26, 2018

**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, Gallagher, Morecraft, Zdravecky).
- D. STRATEGIC PLAN REPRESENTATIVE (Voytek).
- E. GCC&TC REPRESENTATIVE (May).

**XII. ADJOURNMENT.**