

**CARMICHAELS AREA SCHOOL DISTRICT  
REGULAR BOARD MEETING  
19 JULY 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 21 JUNE 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. Textbook List 2018-19
- 2. Master Schedules 2018-19
- 3. Student Teachers
- 4. Sub List Addendum - professional
- 5. Resignation - P. Huber, Grade 6 ELA Teacher
- 6. Resignation - E. Virgili, Speech Teacher
- 7. Grade 6 English/Language Arts Position
- 8. Resolution - E-Signatures
- 9. Bible Release Program 2018-19
- 10. Job Description Title Change
- 11. Advertise - Van Driver
- 12. PCA/Office Aide Salary Increase
- 13. Travel - J. Mascia

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

- 1. Amend Motion - Homestead and Farmstead Exclusion Resolution

- C. **ACTIVITIES & ATHLETICS** (Voithofer, Ganocy, Matyus).
  - 1. Field Trips 2018-19
  - 2. Resignation - P. Huber, Assistant Volleyball Coach
  - 3. Resignation - J. Menhart, Assistant Football Coach
  - 4. Resignation - E. Franks, Extra Football Coach
  - 5. Resignation - E. Lewis, Extra Volleyball Coach
  - 6. Assistant Volleyball Coach Position
  - 7. Assistant Football Coach Position
  - 8. Extra Football Coach Position - Booster Funded
  
- D. **TRANSPORTATION & BUILDING / GROUNDS** (May, Voithofer, Voytek).
  - 1. Facilities
    - a. Youth Football Pictures -> field/bleachers - August 6, 2018
  - 2. Elevator Inspection Contract
  
- 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.**