

**MINUTES OF THE REGULAR BOARD MEETING
17 JANUARY 2019
CARMICHAELS AREA SCHOOL DISTRICT
7:04 P.M.**

The Carmichaels Area School District Board of Education held its regular Board meeting on January 17, 2019 in the Middle-Senior High Media Center. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were Fred Morecraft, Superintendent; Julie Mascia, Business Manager/Board Secretary; Samuel Davis, Solicitor; Mark Batis, Technology Administrator; Marc Berry, Elementary Principal; David Franks, Maintenance Supervisor; Ronald Gallagher, Middle School Principal; Lisa Zdravecky, Senior High Principal; Officer Miller, Chief School Police Officer; Sean Stark, Food Service Director; and district residents.

An Executive Session was held from 6:45 p.m. to 7:00 p.m. for legal items.

I. ROLL CALL.

The following Board members were in attendance: Kenneth A. Ganocy; Dr. Richard L. Krause; Dr. Jason M. Matyus; Lewis G. May; Edmond F. McIntire, Jr., Vice-President; Jason J. Voithofer and Cheryl L. Voytek, Treasurer. Ronald T. Ferek was excused.

II. MOMENT OF SILENT MEDITATION.

A moment of silent meditation was observed by all in attendance.

III. APPROVAL OF MINUTES OF ORGANIZATIONAL AND REGULAR BOARD MEETINGS OF 06 DECEMBER 2018 AND SPECIAL BOARD MEETINGS OF 12 DECEMBER 2018 AND 27 DECEMBER 2018.

Mr. McIntire moved to approve the minutes of the organizational and regular Board meetings of December 6, 2018 and special Board meetings of December 12, 2018 and December 27, 2018. Second by Mr. May - 8 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. McIntire moved to approve the addition of items A. to C. below to the agenda. Second by Dr. Krause - 8 ayes; 0 nays.

- A. Travel - Special Education Conference
- B. Field Trip - Galactic Odyssey
- C. Resignation - C. Moser, Assistant Softball Coach

Mr. McIntire moved to approve the agenda as presented. Second by Mr. May - 8 ayes; 0 nays.

VI. REMARKS FROM VISITORS.**VII. ADMINISTRATIVE REPORTS (Exhibit I).****A. SUPERINTENDENT REPORT.****1. SCHOOL DIRECTOR RECOGNITION MONTH.**

Certificates distributed to Board members. No action necessary.

2. ANNUAL REPORT - JANUARY TO DECEMBER 2018.

Information included in Board packets. No action necessary.

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. STUDENT RE-ADMISSION.**

Mr. McIntire moved to approve one (1) student re-admissions as presented. Second by Mr. Voithofer - 8 ayes; 0 nays.

2. SUB LIST ADDENDUM - CUSTODIAN, PROFESSIONAL, TRANSPORTATION (Exhibit II).

Mr. McIntire moved to approve the substitute list addendum as presented. Second by Mr. May - 8 ayes; 0 nays.

EXECUTIVE SESSION.

An Executive Session was held from 7:38 p.m. to 7:43 p.m. for contractual matters.

3. SUPERINTENDENT CONTRACT - JULY 1, 2018 TO JUNE 30, 2023.

Item tabled to February 2019 Board meeting.

4. CARNEGIE MELLON UNIVERSITY AGREEMENT.

Mr. McIntire moved to approve the agreement with Carnegie Mellon University to implement a badging program for students at the Kindergarten level. Second by Mrs. Voytek - 8 ayes; 0 nays.

5. TRAVEL - SPECIAL EDUCATION CONFERENCE.

Mr. McIntire moved to approve Roberta Barr, Traci Dobish and Kelly Kozel to attend a special education conference in Bedford, PA on March 22 & 23, 2019. Second by Mrs. Voytek - 8 ayes; 0 nays.

INFORMATION ITEMS

1. GRADUATION SPEAKER 2019.

Notification of Kelly Cunningham Cartwright, Class of 1994, as graduation speaker for the Class of 2019. No action necessary.

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

1. AT&T AGREEMENT.

Dr. Krause moved to approve the agreement for the purchase of one (1) cell phone from AT&T at a cost of \$0.99 and a monthly plan cost of \$39.99 plus applicable taxes and fees in order to meet the requirements of the state-mandated Safe 2 Say Something program. Second by Mr. May - 8 ayes; 0 nays.

2. SINGLE AUDIT REPORT - FY ENDING JUNE 30, 2018 (Exhibit III).

Dr. Krause moved to accept the single audit report for fiscal year ending June 30, 2018 as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

3. DIRECT ENERGY CONTRACT EXTENSION (Exhibit IV).

Dr. Krause moved to approve a contract extension with Direct Energy Business Marketing LLC to purchase natural gas effective September 1, 2019 through August 31, 2022 as presented. Second by Dr. Matyus - 8 ayes; 0 nays.

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

1. LEAVE OF ABSENCE - A. SHOEMAKER, MS VOLLEYBALL CO-COACH.

Mr. Voithofer moved to approve a leave of absence during the 2018-19 season for Ashley Shoemaker as Middle School volleyball co-coach. Second by Mrs. Voytek - 8 ayes; 0 nays.

2. FIELD TRIP.

Mr. Voithofer moved to approve the request for field trip item a. below as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

a. GALACTIC ODYSSEY -> Carnegie Science Center - February 21, 2019.**3. RESIGNATION - C. MOSER, ASSISTANT SOFTBALL COACH.**

Mr. Voithofer moved to accept the resignation received January 15, 2019 of Cortney Moser as assistant softball coach. Second by Mr. May - 8 ayes; 0 nays.

D. TRANSPORTATION & BUILDING/GROUNDS (May, Voithofer, Voytek).**1. ATHLETIC COMPLEX TURF PROJECT.**

Mr. May moved to designate \$125,000.00 from the 2019-20 school year budget and \$125,000.00 from the 2020-21 school year budget, for a total of \$250,000.00 maximum, for the athletic complex turf project. This is dependent upon the procurement of money through donations to fully fund the remaining balance of resurfacing the football field and baseball infield projects. This total represents 1/3 of the completed project. Second by Mr. Voithofer - 5 ayes; 3 nays (Ganocy, Matyus, Voytek).

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.**A. BILLS FOR PAYMENT (Exhibit V).**

Mr. McIntire moved to approve the bills for payment in the amount of \$1,321,355.28 as presented. Second by Mr. May - 8 ayes; 0 nays.

B. SECRETARY / TREASURER / FINANCIAL REPORTS (Exhibit VI).

Mr. McIntire moved to approve the secretary, treasurer and other financial reports as presented. Second by Mr. May - 8 ayes; 0 nays.

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.

Mr. McIntire moved to adjourn the meeting at 7:54 p.m. Second by Mrs. Voytek - 8 ayes; 0 nays.

Julie Mascia, Board Secretary

Thomas M. Ricco, Board President