

**MINUTES OF THE SPECIAL BOARD MEETING
30 APRIL 2018
CARMICHAELS AREA SCHOOL DISTRICT
8:17 P.M.**

The Carmichaels Area School District Board of Education held a special Board meeting on April 30, 2018 in the Middle-Senior High Media Center. Edmond F. McIntire, Jr., Board Vice-President, presided over the meeting.

Attending the meeting were John Menhart, Superintendent; Julie Mascia, Business Manager/Board Secretary; Samuel Davis, Solicitor; district residents and news media representatives.

I. ROLL CALL.

The following Board members were in attendance: Kenneth A. Ganocy; Dr. Richard L. Krause; Dr. Jason M. Matyus; Lewis G. May; Jason J. Voithofer and Cheryl L. Voytek, Treasurer. Thomas M. Ricco, President, and Ronald T. Ferek were excused.

II. MOMENT OF SILENT MEDITATION.

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

III. APPROVAL OF MINUTES - delete.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mrs. Voytek moved to approve the agenda as presented. Second by Mr. Voithofer - 7 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS - delete.

VIII. STUDENT REPRESENTATIVE - delete.

IX. COMMITTEE REPORTS.

A. HUMAN RESOURCES (McIntire, Ferek, Krause).

1. RESOLUTION - ARBITRATION APPEAL REPRESENTATION.

Dr. Krause moved to approve the resolution as presented naming counsel to represent the district in the arbitration appeal. Second by Mr. May - 4 ayes (Krause, Matyus, May, Voithofer); 3 nays (Ganocy, McIntire, Voytek). Motion fails.

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

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

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

X. BUSINESS MANAGER / BOARD SECRETARY REPORT - delete.

XI. OTHER REPORTS - delete.

XII. ADJOURNMENT.

Mrs. Voytek moved to adjourn the meeting at 8:33 p.m. Second by Mr. McIntire - 7 ayes; 0 nays.

Julie Mascia, Board Secretary

Thomas M. Ricco, Board President