

**MINUTES OF THE SPECIAL BOARD MEETING
06 FEBRUARY 2019
CARMICHAELS AREA SCHOOL DISTRICT
7:07 P.M.**

The Carmichaels Area School District Board of Education held a special Board meeting on February 6, 2019 in the Middle-Senior High Media Center. Thomas M. Ricco, Board President, presided over the meeting.

Attending the meeting were Fred Morecraft, Superintendent, and Julie Mascia, Business Manager/Board Secretary.

I. ROLL CALL.

The following Board members were in attendance: Ronald T. Ferek; 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.

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.

Mr. McIntire moved to approve the agenda as presented. Second by Mr. Ferek - 9 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. MATH POSITION.

Mr. McIntire moved to offer the math position to Michael Juliano with salary set at Masters Step 2 and terms per the professional contract effective February 7, 2019. Second by Mr. Ferek - 9 ayes; 0 nays.

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.

Mr. McIntire moved to adjourn the meeting at 7:10 p.m. Second by Mr. Ferek - 9 ayes; 0 nays.

Julie Mascia, Board Secretary

Thomas M. Ricco, Board President