

**CARMICHAELS AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
21 FEBRUARY 2019
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 JANUARY 2019 AND SPECIAL BOARD MEETING OF 06 FEBRUARY 2019.

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. Policy 1st Reading
 - a. 808 Food Services
 - b. 810 Transportation
 - c. 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers
 - d. 810.3 School Vehicle Drivers
 - e. 818 Contracted Services Personnel
- 2. Revised School Calendar 2018-19
- 3. School Calendar 2019-20
- 4. Superintendent Contract - July 1, 2018 to June 30, 2023
- 5. Blueprints Early Learning Programs MOU
- 6. Mike's Mindset After School Program

INFORMATION ITEMS

- 1. Policy 626 Procurement Procedure Attachment Update
- 2. LTS Status
- 3. District Technology Plan

- B. BUDGET & FINANCE** (Krause, Voytek, Ferek).
 - 1. Teacher Appreciation Luncheon - May 1, 2019
 - 2. IU Budget 2019-20
 - 3. Credit Collections U.S.A. Agreement
 - 4. Absence Management Contract Renewal

- C. ACTIVITIES & ATHLETICS** (Voithofer, Ganocy, Matyus).
 - 1. Travel - D. Ward-Malik, Athletic Trainer
 - 2. Field Trip
 - a. Regional Inventionland Competition (4) -> Pittsburgh - May 14, 2019
 - b. Softball Team Activities (20) -> various depending on availability - dates to be determined
 - c. Softball Conditioning/Practice (20) -> various depending on availability - dates to be determined
 - d. Bowling (15) -> Morgantown - February 26, 2019
 - e. Music Festival (60) -> Hershey Park - May 25, 2019
 - 3. Assistant Softball Coach Position
 - 4. Resignation - L. Kifer, Asst Girls Basketball Coach
 - 5. Resignation - D. Williams, Head Boys Basketball Coach
 - 6. Extra Drama Coach - Booster Funded

- D. TRANSPORTATION & BUILDING / GROUNDS** (May, Voithofer, Voytek).
 - 1. Facilities
 - a. Community CPR Class -> SH classroom 133 - April 10, 2019

- X. BUSINESS MANAGER / BOARD SECRETARY REPORT.**
 - A. Bills for Payment
 - B. Secretary/Treasurer/Financial Reports

- 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.**