

**CARMICHAELS AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
18 OCTOBER 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 20 SEPTEMBER 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. Policy 2nd Reading
 - a. 308 Employment Contract/Board Resolution
 - b. 313 Evaluation of Employees
 - c. 314.1 HIV Infection
 - d. 317 Conduct/Disciplinary Procedures
 - e. 318 Penalties for Tardiness
 - f. 326 Complaint Process
 - g. 328 Compensation Plans/Salary Schedules
 - h. 330 Overtime
 - i. 331 Job Related Expenses
 - j. 332 Working Periods
 - k. 333 Professional Development
 - l. 335 Family and Medical Leaves
 - m. 336 Personal Necessity Leave
 - n. 337 Vacation
 - o. 338 Sabbatical Leave
 - p. 338.1 Compensated Professional Leaves

- q. 339 Uncompensated Leave
- r. 340 Responsibility for Student Welfare
- s. 341 Benefits for Part-Time Employees
- t. 342 Jury Duty
- u. 343 Paid Holidays
- v. Drivers History Records
- 2. Tuition Agreement - The School District of Pittsburgh
- 3. Terminate Employment

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

- 1. Greene County Tax Claim Property Sale

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

- 1. Field Trip
 - a. Petsmart Tour (4) -> Uniontown - October 23, 2018
 - b. Humane Society Volunteer (3) -> Waynesburg - Mondays beginning October 22, 2018
 - c. Student Council Forum (6) -> Greene County districts - 5 dates to be determined

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

- 1. Sub List Addendum - transportation

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.