

**MINUTES OF THE REGULAR BOARD MEETING
19 APRIL 2018
CARMICHAELS AREA SCHOOL DISTRICT
7:08 P.M.**

The Carmichaels Area School District Board of Education held its regular Board meeting on April 19, 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; Gary Frankhouser, Solicitor; Mark Batis, Technology Administrator; Ronald Gallagher, Middle School Principal; Fred Morecraft, Elementary Principal; Lisa Zdravecky, Senior High Principal; Officer Miller, Security Director; district residents and news media representatives.

An Executive Session was held at 6:00 p.m. for legal and personnel matters. The session ended at 7:05 p.m.

I. ROLL CALL.

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

II. MOMENT OF SILENT MEDITATION.

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

III. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF 15 MARCH 2018.

Mr. Ferek moved to approve the minutes of the regular Board meeting of March 15, 2018. Second by Mr. May - 7 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. May moved to approve the addition of items A. and B. below to the agenda. Second by Mr. Ferek - 7 ayes; 0 nays.

- A. Facilities - Carmichaels Copperheads
- B. Athletic Director Internship

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

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS (Exhibit I).

- 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.

Stephanie Pratt and Mason Lapana were the student representatives in attendance.

IX. COMMITTEE REPORTS.**A. HUMAN RESOURCES (McIntire, Ferek, Krause).****1. SUB LIST ADDENDUM - PERSONAL CARE AIDE, PROFESSIONAL, SECRETARY (Exhibit II).**

Mr. Ferek moved to approve the substitute list addendum as presented. Second by Mr. Voithofer - 7 ayes; 0 nays.

2. POLICY 1ST READING.

Mr. Ferek moved to approve the first reading of policy items a. and b. below as presented. Second by Mr. May - 7 ayes; 0 nays.

a. 808 FOOD SERVICES.**b. 808.1 STUDENT MEAL CHARGES & PROCEDURE FOR COLLECTION OF DEFICIENT ACCOUNT BALANCES.****3. TENTATIVE GRADUATION LIST 2018 (Exhibit III).**

Mr. Ferek moved to approve the tentative 2018 graduation list as presented. Second by Mrs. Voytek - 7 ayes; 0 nays.

4. ELEMENTARY PRINCIPAL POSITION.

Mr. Ferek moved to offer the Elementary principal position to Marc Berry with salary set at \$72,500.00 and terms per the Act 93 Agreement effective July 1, 2018 including the transfer of

not more than 40 accumulated sick leave days and waiving the tuition fee for his children to attend school in the district. Second by Mr. Ganocy - 7 ayes; 0 nays.

5. NHS SCHOOL AGREEMENT (Exhibit IV).

Mr. Ferek moved to approve the agreement with NHS School effective March 29, 2018 for the remainder of the 2017-18 school year as presented. Second by Mr. May - 7 ayes; 0 nays.

6. RESOLUTION - ARBITRATION APPEAL REPRESENTATION.

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

EXECUTIVE SESSION.

Mr. Ferek moved to enter into Executive Session for legal issues at 7:45 p.m.. Second by Mr. May - 7 ayes; 0 nays. Mr. May moved to return to the regular Board meeting at 8:05 p.m. Second by Mr. Voithofer - 7 ayes; 0 nays.

7. IDEA PART B ADOPTION.

Mr. Ferek moved to adopt IU 1 policies and procedures to fulfill the requirements of IDEA, Part B. Second by Mrs. Voytek - 7 ayes; 0 nays.

8. CRIMINAL HISTORY RECORD INFORMATION (CHRI) REGULATIONS AND PROCEDURES (Exhibit V).

Mr. Ferek moved to adopt the regulations and procedures for proper access, use and dissemination of criminal history record information as presented effective immediately. Second by Mr. Voithofer - 7 ayes; 0 nays.

9. ATHLETIC DIRECTOR INTERNSHIP.

Mr. Ferek moved to approve an Athletic Director internship for Cale Miller during the 2018-19 school year under the direction of Mr. Krajnak and Mr. Krull. Second by Dr. Krause - 7 ayes; 0 nays.

ARBITRATION APPEAL REPRESENTATION.

Mr. Ferek moved to permit the solicitor to contact the counsel involved with the arbitration appeal associated with the IU Consortium insurance issue. The purpose being to obtain all relevant information regarding the decision of the arbitrator and the potentials associated with continuing with the appeal or refusing to continue with the appeal, so as to allow the Board to make a more educated decision. Second by Mr. Voithofer - 7 ayes; 0 nays.

INFORMATION ITEMS

1. END OF YEAR SCHEDULE.

Notification of last week of school schedule. No action necessary.

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

1. 2018-19 TENTATIVE DISTRICT BUDGET (Exhibit VI).

Dr. Krause moved to approve the tentative district budget for 2018-19 in the amount of \$17,626,286.00 as presented. Second by Mr. Voithofer - 7 ayes; 0 nays.

2. PURCHASE SOUND SYSTEM.

Dr. Krause moved to approve the purchase of a sound system for the Elementary multipurpose room with costs taken from the construction account. Second by Mrs. Voytek - 7 ayes; 0 nays.

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

1. FIELD TRIP.

Mr. Voithofer moved to approve the request for field trip items a. to g. below as presented. Second by Mrs. Voytek - 7 ayes; 0 nays.

a. ALL-COUNTY BASKETBALL BANQUET (5) -> Jefferson - retroactive to April 6, 2018.

b. CINDERELLA PERFORMANCE (50) -> Heinz Hall - May 25, 2018.

c. EAST FRANKLIN PROM (4) -> Waynesburg - May 4, 2018.

d. PIRATE GAME (26) -> PNC Park - May 11, 2018.

e. INVENTIONLAND MIDDLE SCHOOL COMPETITION (5) -> Pittsburgh - May 11, 2018.

f. INVENTIONLAND HIGH SCHOOL COMPETITION (5) -> Pittsburgh - May 4, 2018.

g. PA STATE ACADEMIC LEAGUE COMPETITION (6) -> Harrisburg - April 26 & 27, 2018.

2. CENTERVILLE CLINIC CONTRACT 2018-19.

Mr. Voithofer moved to approve the 2018-19 contract with Centerville Clinic to provide school or pre-participation medical exams at \$9.00 each, which is no increase from previous year. Second by Mr. May - 7 ayes; 0 nays.

3. RESIGNATION - A. HEIN, EXTRA FOOTBALL COACH.

Mr. Voithofer moved to accept the resignation received April 10, 2018 of Adam Hein as an extra football coach. Second by Mr. May - 7 ayes; 0 nays.

4. EXTRA FOOTBALL COACH POSITION - BOOSTER FUNDED.

Mr. Voithofer moved to approve an extra football coach position funded by the Quarterback Club for Chase Johnston with terms per district guidelines effective the 2018-19 season. Second by Dr. Krause - 7 ayes; 0 nays.

5. ASSISTANT FOOTBALL COACH POSITION.

Mr. Voithofer moved to offer the assistant football coach position to Adam Hein with salary and terms per the professional contract effective the 2018-19 season. Second by Mr. May - 7 ayes; 0 nays.

6. RESIGNATION - M. GULINO, EXTRA SOFTBALL COACH.

Mr. Voithofer moved to accept the resignation received April 10, 2018 of Michael Gulino as an extra softball coach. Second by Mrs. Voytek - 7 ayes; 0 nays.

D. TRANSPORTATION & BUILDING/GROUNDS (May, Voithofer, Voytek).**1. FACILITIES.**

Mr. May moved to approve the request for facilities items a. to c. below as presented. Second by Mrs. Voytek - 7 ayes; 0 nays.

a. HOLIDAY CRAFT SHOW -> Elementary gym/library - December 2 & 3, 2018.

b. CARMICHAELS YOUTH FOOTBALL REGISTRATION -> Elementary cafeteria - retroactive to April 9, 2018.

c. RELAY FOR LIFE FUNDRAISER -> Elementary gym - April 22 or 29, 2018.

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

Mr. Ferek moved to approve the bills for payment in the amount of 1,388,348.48 as presented. Second by Mr. May - 7 ayes; 0 nays.

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

Mrs. Voytek moved to approve the secretary, treasurer and other financial reports as presented. Second by Mr. May - 7 ayes; 0 nays.

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Morecraft).

B. LEGISLATIVE REPORT (Ferek).

C. PUBLIC RELATIONS (Ricco, McIntire, Voytek, Krause, Gallagher, Morecraft, Zdravecky).

D. STRATEGIC PLAN REPRESENTATIVE (Voytek).

E. GCC&TC REPRESENTATIVE (May).

XII. ADJOURNMENT.

Mr. Ferek moved to adjourn the meeting at 8:13 p.m. Second by Mrs. Voytek - 7 ayes; 0 nays.

Julie Mascia, Board Secretary

Thomas M. Ricco, Board President