

**MINUTES OF THE ORGANIZATIONAL MEETING
06 DECEMBER 2018
CARMICHAELS AREA SCHOOL DISTRICT
6:33 P.M.**

The Carmichaels Area School District Board of Education held its annual organizational meeting on December 6, 2018 in the Middle-Senior High Media Center.

Attending the meeting were Fred Morecraft, Superintendent; Julie Mascia, Business Manager/Board Secretary; Michael Aubele, Solicitor; Marc Berry, Elementary Principal; Ronald Gallagher, Middle School Principal; Lisa Zdravecky, Senior High Principal; Officer Miller, Chief School Police Officer; and district residents.

I. ROLL CALL.

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

II. MOMENT OF SILENT MEDITATION.

III. ORGANIZATION WILL CONSIDER THE FOLLOWING:

A. SELECTION OF TEMPORARY CHAIRPERSON OF ORGANIZATIONAL MEETING.

Mr. McIntire nominated Mr. Ferek as temporary chairperson of the organizational meeting.

B. ELECTION OF THE PRESIDENT OF THE BOARD (1 YEAR).

Mr. Ganocy nominated Mr. Ricco. Second by Mr. Voithofer - 8 ayes; 0 nays. Mr. Ricco elected President of the Board.

C. ELECTION OF THE VICE-PRESIDENT OF THE BOARD (1 YEAR).

Mr. Ganocy nominated Mr. McIntire. Second by Mr. Voithofer - 8 ayes; 0 nays. Mr. McIntire elected Vice-President of the Board.

D. SELECTION OF A MEETING DATE AND TIME.

Mr. McIntire moved to set the regular monthly Board meeting the third Thursday of each month at 7:00 p.m. in the Middle-Senior High Media Center with the exception of the December 2019 meeting. Second by Dr. Krause - 8 ayes; 0 nays.

E. ADOPTION OF GOVERNING RULES AND REGULATIONS - ROBERT'S RULES OF ORDER.

Dr. Krause moved to adopt Robert's Rules of Order as the governing rules and regulations. Second by Mr. McIntire - 8 ayes; 0 nays.

F. SELECTION OF SOLICITOR (1 YEAR).

Dr. Krause moved to approve Samuel Davis of Davis & Davis Law as solicitor with retainer of \$350.00 per month and hourly rate of \$75.00 per hour. Second by Mr. McIntire - 8 ayes; 0 nays.

G. ELECTION OF LEGISLATIVE REPRESENTATIVE (1 YEAR).

Dr. Krause nominated Dr. Matyus. Second by Mr. Ricco - 8 ayes; 0 nays. Dr. Matyus elected Legislative Representative.

H. ELECTION OF STRATEGIC PLAN REPRESENTATIVE (1 YEAR).

Dr. Krause nominated Mrs. Voytek. Second by Mr. Ganocy - 8 ayes; 0 nays. Mrs. Voytek elected Strategic Plan Representative.

IV. ADJOURNMENT.

Mr. McIntire moved to adjourn the meeting at 6:39 p.m. Second by Mr. Ganocy - 8 ayes; 0 nays.

Julie Mascia, Board Secretary

Thomas M. Ricco, Board President