

**CARMICHAELS AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
06 DECEMBER 2018
MIDDLE-SENIOR HIGH SCHOOL MEDIA CENTER
AGENDA**

PLEDGE OF ALLEGIANCE.

I. ROLL CALL.

II. MOMENT OF SILENT MEDITATION.

III. APPROVAL OF MINUTES OF REGULAR BOARD MEETING OF 15 NOVEMBER 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. Pressley Ridge Letter of Agreement
- 2. Policy 2nd Reading
 - a. 246 School Wellness
- 3. Sub List Addendum - cafeteria

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

- 1. Purchase Chrome Books / Carts
- 2. Audit Proposal - Hosack Specht Muetzel & Wood
- 3. ReSo Inc. IRS 1094/95 Filing Support Proposal
- 4. Property Tax Resolution 2019-20

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

- 1. Field Trip
 - a. Mission of Life Student Experience (25) -> Pittsburgh - December 17, 2018
 - b. Fall Sports Recognition Banquet (18) -> CTC - retroactive November 19, 2018
 - c. Stepping Stones/Food Court (10) -> Morgantown - December 14, 2018
 - d. Senior Trip -> Orlando, FL - March 4 & 5, 2019

2. Resignation - C. Allen, Assistant Football Co-Coach
3. Assistant Football Coaching Staff Realignment
4. Extra Football Coach Position - Booster Funded
5. Extra Football Coach Position - Booster Funded
6. Resignation - J. Voithofer, Asst MS Baseball Co-Coach

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

1. Facilities
 - a. Area Agency on Aging Senior Games -> various locations - June 17 & 18, 2019
 - b. Lions Club Coal Bowl Tournament -> MSH gym/concession stand - December 27 & 28, 2018

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

- A. Bills for Payment
- B. Secretary/Treasurer/Financial Reports - **delete**

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.