

**CARMICHAELS AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
21 MARCH 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 21 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 2nd Reading
 - a. 808 Food Services
 - b. 810 Transportation
 - c. 810.1 School Bus Drivers & School Commercial Motor Vehicle Drivers
 - d. 810.3 School Vehicle Drivers
 - e. 818 Contracted Services Personnel
- 2. Sub List Addendum - personal care aide, transportation
- 3. Advantage Rehabilitation OT Agreement
- 4. IU Board Nomination
- 5. CAEA Memorandum of Understanding

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

- 1. Greene County Tax Claim Sale

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

- 1. Field Trips
 - a. Football Camps/Offsite Practices/Community Service Projects (50) -> locations to

be determined - dates to be determined

- b. Woodcock Habitat Restoration Project (6) -> Forbes State Park - retroactive March 14, 2019
 - c. SADD Conference (6) -> California University - retroactive March 15, 2019
 - d. CTC and Waynesburg U Tours (70) -> Waynesburg - retroactive March 20, 2019
 - e. Steppingstones Arts Festival (15) -> Morgantown - April 10, 2019
 - f. Newsies Broadway Show (57) -> Byham Theatre - May 3, 2019
 - g. National Anthem Performance (45) -> Morgantown - April 12, 2019
 - h. Earth Day Celebration (5) -> Harrisburg - April 22, 2019
 - i. Physics Day (8) -> Kennywood - May 23, 2019
 - j. Student Leadership Conference (7) -> Ringgold HS - April 4, 2019
2. Head Boys Basketball Coach Position
 3. Assistant Baseball Co-Coach Position
 4. Extra Baseball Coach Position - Booster Funded
 5. Resignation - B. Rice, Senior Class Sponsor
 6. Cheerleader Constitution Revised
 7. Centerville Clinic Contract 2019-20

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

1. Facilities
 - a. King Coal Baseball Practice/Games -> baseball field - April to July 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.