

**MINUTES OF THE REGULAR BOARD MEETING
15 NOVEMBER 2018
CARMICHAELS AREA SCHOOL DISTRICT
7:14 P.M.**

The Carmichaels Area School District Board of Education held its regular Board meeting on November 15, 2018 in the Middle-Senior High Media Center. Thomas M. Ricco, Board President, presided over the meeting.

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

An Executive Session was held at 6:30 p.m. for legal and personnel matters. The session ended at 7:10 p.m.

I. ROLL CALL.

The following Board members were in attendance: Kenneth A. Ganocy; Dr. Richard L. Krause; Dr. Jason M. Matyus; Lewis G. May; Edmond F. McIntire, Jr., Vice-President; Jason J. Voithofer and Cheryl L. Voytek, Treasurer. Ronald T. Ferek was 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 18 OCTOBER 2018.

Mr. McIntire moved to approve the minutes of the regular Board meeting of October 18, 2018. Second by Mr. Ganocy - 8 ayes; 0 nays.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. May moved to approve the addition of item A. below to the agenda. Second by Mr. Voithofer - 7 ayes; 1 nay (McIntire)

A. Tents in Stadium

Dr. Matyus moved to approve the agenda as presented. Second by Mr. Ganocy - 7 ayes; 1 nay (McIntire).

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS (Exhibit I).**A. SUPERINTENDENT REPORT.****1. GCASR PRESENTATION.**

In recognition of American Education Week, the district was presented a plaque from the Greene County Association of School Retirees. No action necessary.

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.**

Christina Adams and Emily Zacoï were the representatives in attendance.

IX. COMMITTEE REPORTS.**A. HUMAN RESOURCES (McIntire, Ferek, Krause).****1. DECEMBER 2018 MEETING DATE.**

Mr. McIntire moved to set the annual organizational meeting for December 6, 2018 at 6:00 p.m. in the Middle-Senior High Media Center with the regular December 2018 meeting immediately following. Second by Mr. Voithofer - 8 ayes; 0 nays.

2. PCA POSITION.

Mr. McIntire moved to offer the personal care aide position to Sheila Plavi with hourly rate set at \$13.89 per hour effective November 19, 2018. Second by Mr. Voithofer - 8 ayes; 0 nays.

3. VAN DRIVER / BEHAVIOR MANAGEMENT MONITOR POSITION.

Mr. McIntire moved to offer the van driver/behavior management monitor position to Sara Perkins with hourly rate set at \$13.89 per hour and terms per an entry level aide position effective November 19, 2018. Second by Mrs. Voytek - 8 ayes; 0 nays.

4. CARING FOUNDATION AGREEMENT.

Mr. McIntire moved to approve the agreement with the Caring Foundation to provide school-based peer support groups for grieving children and adolescents as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

5. SUBSCRIBING SCHOOL DISTRICT RESOLUTION / IU CONSORTIUM TRUST AGREEMENT (Exhibit II).

Mr. McIntire moved to approve the Subscribing School District resolution and IU Consortium Trust agreement as presented. Second by Dr. Krause - 8 ayes; 0 nays.

6. POLICY 1ST READING.

Mr. McIntire moved to approve the first reading of policy item a. below as presented. Second by Dr. Matyus - 8 ayes; 0 nays.

a. 246 SCHOOL WELLNESS.

INFORMATION ITEMS.

1. FMLA APPROVED.

Notification of FMLA approved for two (2) district employees. No action necessary.

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

1. BUDGET TRANSFERS (Exhibit III).

Dr. Krause moved to approve the budget transfers as presented. Second by Mr. May - 8 ayes; 0 nays.

2. YEARBOOK AD.

Dr. Krause moved to place a full page ad in the 2018-19 yearbook at a cost of \$400.00. Second by Mr. Ganocy - 8 ayes; 0 nays.

3. COMDOC RENEWAL.

Dr. Krause moved to approve the print management contract renewal with ComDoc for one (1) year with cost of \$290.00 per month unchanged. Second by Mr. McIntire - 8 ayes; 0 nays.

4. PURCHASE FOOTBALL HELMETS.

Dr. Krause moved to approve the purchase of forty (40) football helmets at a cost of \$30,700.00. Second by Mr. Voithofer - 8 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 - 8 ayes; 0 nays.

a. MOVIE THEATER -> Morgantown - November 20, 2018.

b. FOOTBALL SPEED TRAINING SESSIONS -> various locations - dates to be determined.

c. NATIONAL ANTHEM PERFORMANCE -> Morgantown - January 26, 2019.

d. NURSING HOME VISITS -> Waynesburg - December 7, 2018.

e. SHARK TANK COMPETITION -> Bloomsburg University - March 28, 2019.

f. STUFF A BUS TOY DROP -> Pittsburgh - November 28, 2018.

g. WINDOW PAINTING -> Carmichaels - December 3, 2018

2. TENTS IN STADIUM.

Mr. Voithofer moved to prohibit the use of tents at the football stadium. Second by Mrs. Voytek - 7 ayes; 1 nay (McIntire).

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

Mr. May moved to approve the request for facilities items a. and b. below as presented. Second by Mr. Voithofer - 7 ayes; 0 nays.

a. ADULT BASKETBALL -> Elementary gym - Sundays from Nov 18, 2018 to April 14, 2019.

b. KING COAL SOFTBALL LEAGUE MEETINGS -> MSH cafeteria - 2nd Thursday of month.

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

Mr. McIntire moved to approve the bills for payment in the amount of \$1,504,416.61 as presented. Second by Dr. Krause - 8 ayes; 0 nays.

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

Mr. McIntire moved to approve the secretary, treasurer and other financial reports as presented. Second by Dr. Krause - 8 ayes; 0 nays.

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).**

Mr. May reported the annual Christmas buffet is scheduled for December 7, 2018. Also, 35% of district students attend the CTC.

XII. ADJOURNMENT.

Mr. McIntire moved to adjourn the meeting at 7:57 p.m. Second by Dr. Matyus - 8 ayes; 0 nays.

Julie Mascia, Board Secretary

Thomas M. Ricco, Board President