

**MINUTES OF THE REGULAR BOARD MEETING
06 DECEMBER 2018
CARMICHAELS AREA SCHOOL DISTRICT
6:40 P.M.**

The Carmichaels Area School District Board of Education held its regular Board meeting on December 6, 2018 in the Middle-Senior High Media Center. Edmond F. McIntire, Jr., Board Vice-President, presided over the meeting.

Attending the meeting were Fred Morecraft, Superintendent; Julie Mascia, Business Manager/Board Secretary; Michael Aubele, Solicitor; 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 5:45 p.m. for personnel and legal matters. The session ended at 6:30 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; Thomas M. Ricco, President; Jason J. Voithofer and Cheryl L. Voytek, Treasurer. Dr. Jason M. Matyus 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 15 NOVEMBER 2018.

Mr. Voithofer moved to approve the minutes of the regular Board meeting of November 15, 2018. Second by Mrs. Voytek - 8 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 Dr. Krause - 8 ayes; 0 nays.

- A. Field Trip - All Conference Football Luncheon
- B. Facilities - Free Throw Contest

Mr. Ferek moved to approve the agenda as presented. Second by Dr. Krause - 8 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

Gina Ranieri, Emily Menhart and Tammy Fordyce (softball booster president) spoke about the softball trip.

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.**

Mr. Ferek moved to approve the Pressley Ridge letter of agreement as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

2. POLICY 2ND READING.

Mr. Ferek moved to approve the second reading of policy item a. below as presented. Second by Mr. May - 8 ayes; 0 nays.

a. 246 SCHOOL WELLNESS.**3. SUB LIST ADDENDUM - CAFETERIA (Exhibit I).**

Mr. Ferek moved to approve the substitute list addendum as presented. Second by Mrs. Voytek - 8 ayes; 0 nays.

B. BUDGET & FINANCE (Krause, Voytek, Ferek).**1. PURCHASE CHROME BOOKS / CARTS.**

Dr. Krause moved to approve the purchase of chrome books and carts for the Senior High School at a cost of \$32,462.94 as presented. Second by Mr. May - 8 ayes; 0 nays.

2. AUDIT PROPOSAL - HOSACK SPECHT MUETZEL & WOOD (Exhibit II).

Dr. Krause moved to approve the 3-year audit proposal as presented. Second by Mr. May - 8 ayes; 0 nays.

3. RESO INC. IRS 1094/95 FILING SUPPORT PROPOSAL.

Dr. Krause moved to approve the proposal with ReSo Inc. for filing support at a cost of \$3.32 per form as presented. Second by Mr. May - 8 ayes; 0 nays.

4. PROPERTY TAX RESOLUTION 2019-20 (Exhibit III).

Dr. Krause moved to approve the property tax resolution for 2019-20 as presented. Second by Mrs. Voytek - 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 e. below as presented. Second by Mr. Ferek - 8 ayes; 0 nays.

a. MISSION OF LIFE STUDENT EXPERIENCE -> Pittsburgh - December 17, 2018.

b. FALL SPORTS RECOGNITION BANQUET -> CTC - retroactive November 19, 2018.

c. STEPPING STONES / FOOD COURT -> Morgantown - December 14, 2018.

d. SENIOR TRIP -> Orlando, FL - March 4 & 5, 2019.

e. ALL CONFERENCE FOOTBALL LUNCHEON -> Cedarbrook CC - retroactive December 4, 2018.

2. RESIGNATION - C. ALLEN, ASSISTANT FOOTBALL CO-COACH.

Mr. Voithofer moved to accept the resignation received November 29, 2018 of Coty Allen as assistant football co-coach. Second by Mrs. Voytek - 8 ayes; 0 nays.

3. ASSISTANT FOOTBALL COACHING STAFF REALIGNMENT.

Mr. Voithofer moved to approve the realignment of the assistant football coaching staff effective the 2019-20 season as follows: Adam Hein and Shawn Dulaney as assistant football co-coaches, Chase Johnston and Mr. Morecraft as assistant football co-coaches, and the remaining vacant position to be filled at a later date. The coaching positions currently filled by Ron Gallagher, Ken Perkins and Joby Lapkowicz remain unchanged. Second by Mr. Ferek - 4 ayes (Ferek,

Krause, Ricco and Voithofer); 3 nays (May, McIntire and Voytek); 1 abstain (Ganocy). Motion fails. Upon a second roll call vote - 7 ayes; 0 nays; 1 abstain (Ganocy). Motion passes.

4. EXTRA FOOTBALL COACH POSITION - BOOSTER FUNDED.

Mr. Voithofer moved to approve an extra football coach position funded by the Quarterback Club for Jason Voithofer with terms per district guidelines effective the 2019-20 season. Second by Dr. Krause - 8 ayes; 0 nays.

5. EXTRA FOOTBALL COACH POSITION - BOOSTER FUNDED.

Mr. Voithofer moved to approve an extra football coach position funded by the Quarterback Club for Coty Allen with terms per district guidelines effective the 2019-20 season. Second by Mrs. Voytek - 8 ayes; 0 nays.

6. RESIGNATION - J. VOITHOFER, ASSISTANT MS BASEBALL CO-COACH.

Mr. Voithofer moved to accept the resignation dated November 9, 2018 of Jason Voithofer as assistant Middle School baseball co-coach. Second by Mrs. Voytek - 5 ayes (Ganocy, May, Ricco, Voithofer and Voytek); 3 nays (Ferek, Krause and McIntire). Motion passes.

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 Dr. Krause - 8 ayes; 0 nays.

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.

c. KNIGHTS OF COLUMBUS FREE THROW CONTEST -> Elementary gym - January 19, 2019.

X. BUSINESS MANAGER / BOARD SECRETARY REPORT.

A. BILLS FOR PAYMENT (Exhibit IV).

Mr. Ricco moved to approve the bills for payment in the amount of \$902,677.89 as presented and authorize the Business Office to pay December invoices. Second by Mr. Ferek - 8 ayes; 0 nays.

B. SECRETARY / TREASURER / FINANCIAL REPORTS - delete.

XI. OTHER REPORTS.

A. FEDERAL PROGRAMS (Morecraft).

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.

Mr. Ferek moved to adjourn the meeting at 7:27 p.m. Second by Mrs. Voytek - 8 ayes; 0 nays.

Julie Mascia, Board Secretary

Thomas M. Ricco, Board President