

CARMICHAELS AREA SCHOOL DISTRICT
August Rescheduled Board Meeting of Wednesday, August 12, 2026
7:00 PM

Charlotte Blaker: Present
Jami Krull: Present
Joseph Lapkowicz: Present
Lewis May: Present
John Menhart: Present
Stephen Pratt: Present
Jackie Shuppe: Present
Daniel Smith: Present
Brian Sokol: Absent

A. MEETING OPENING

Board President

1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call
2. Approval of Minutes

B. UNFINISHED BUSINESS

Board President

C. ADDITIONS TO AGENDA

Board President

D. APPROVAL OF AGENDA

Board President

E. REMARKS FROM VISITORS

1. Dave Kristian - U Source Energy
2. Traci Dobish - Helping House Update

F. STUDENT REPRESENTATIVE

G. Administrative Reports

1. Superintendent's Report
Amy Todd
2. Elementary Principal Report
Marissa Sacco
3. Middle School Principal Report
Daniel Poland
4. Senior High Principal Report
Lisa Zdravecky
5. Director of Special Education Report
Jeanine Hudock
6. Technology Administrator Report
Travis Townsend
7. Maintenance Supervisor Report
Gary Syrek

H. Human Resources (Sokol, Krull, Shuppe)

Brian D Sokol

1. Student Re-Admission
Brian D Sokol
Background: The administration is requesting approval of one student agreement for the 2026–2027 school year.
2. Policy 251 - Students Experiencing Homelessness, Foster Care and Other Educational Instability
Brian D Sokol
Background: The administration is requesting approval of Policy 251 Students Experiencing Homelessness, Foster Care and Other Educational Instability for the first reading.
3. Policies 2nd Readings
Brian D Sokol

a.	Policy 102	Academic Standards
b.	Policy 202	Eligibility of Nonresident Students
c.	Policy 204	Attendance
d.	Policy 216.1	Supplemental Discipline Records
e.	Policy 218	Student Discipline
f.	Policy 227	Controlled Substance/Paraphernalia
g.	Policy 233	Suspension and Expulsion
h.	Policy 234	Pregnant/Parenting/Married Students
i.	Policy 312	Performance Assessment Superintendent

4. Travel - A. Todd

Brian D Sokol

Background: Mrs. Todd is requesting retroactive approval for her attendance at the seminar relating to Practical Approaches to Strengthen Special Ed. The seminar addressed ways to evaluate and implement special approaches and reporting for transparency.

5. SAP Liaison Services & Prevention Planning Agreement 2026-2027

Brian D Sokol

Background: Administration is requesting approval of the Letter of Agreement with Greene County Human Services. The agreement covers Student Assistant Program (SAP) & Prevention Programming for the 2026-2027 school year.

6. Elementary Kindergarten Position

Brian D Sokol

Background: The interview process was completed. Administration is requesting to offer the Elementary Kindergarten position to Ashley Over effective the 2026-2027 school year

7. METZ Food Service Employee List 2026-27

Brian D Sokol

Background: Metz Culinary has submitted the food service employee list for the 2026-2027 school year. Administration is requesting approval of the food service employee listing. All employees have submitted the required clearances.

8. Resignation Notice - M. Robinson, Business Office Administrative Assistant

Brian D Sokol

Background: Ms. Morgan Robinson has submitted her letter of resignation from Carmichael Area School District with an effective date of August 7, 2026.

9. Sabbatical Leave Request

Brian D Sokol

Background: An elementary teacher has requested a full-term health sabbatical leave for the 2026-2027 school year, as per the Pennsylvania Public school Code of 1949 and Policy 338 Sabbatical Leave.

10. Travel – K. Willis

Brian D Sokol

Background: The administration is requesting to approve the request for travel for Kevin Willis (Southwest Region HUB co-leader) to attend the PA ELIT Forum at Central Area IU in Enola, PA this is grant funded.

11. CAEA MOU-Virtual

Brian D Sokol

Background: The Administration is requesting approval of the memorandum of understanding with the Carmichaels Education Association relating to Carmichaels School District Cyber Program.

12. Long-Term Substitute Position – Second Grade

Brian D Sokol

Background: Due to a sabbatical request, we have a need for a long term substitute teacher for the elementary school. The administration is recommending Gia Conner to fill the position for the 2026-2027 school year.

13. Long-Term Substitute Position — Special Education

Brian D Sokol

Background: Due to a sabbatical request, we have a need for a long term substitute teacher for special education in the elementary school. The administration is recommending Beth Guty to fill the position for the 2026-2027 school year.

I. **Budget and Finance (Smith, Blaker, Sokol)**

Daniel E Smith

1. Public Bonds

Daniel E Smith

Background: The administration is requesting approval to secure public official bonds for the elementary principal. The bond will cover any administrator that is responsible for student or district funds.

J. **Activities and Athletics (Pratt, Lapkowitz, Smith)**

Stephen C Pratt

1. MS Softball Assistant Coach Position Transfer
Stephen C Pratt
Background: The athletic director and head coach are requesting to transfer Shelbee McCann to Middle School Assistant Softball Coach. Ms. McCann is currently a Booster funded assistant coach.
2. Resignation - B. Pelzer, Assistant Football Coach
Stephen C Pratt
Background: Mr. Brennan Pelzer has submitted his resignation as Assistant Football Coach effective July 28, 2026.
3. Assistant Football Coach Position
Stephen C Pratt
Background: Mr. Thomas Ricco, Athletic Director and Mr. Ken Perkins, Head football coach are recommending to offer Logan Willis the position of an assistant football coach for the 2026-2027 school year. The stipend for this position will be shared with Dayton Reynolds and Joe Piper
4. Resignation - J. Donaldson, Elementary Student Council Sponsor
Stephen C Pratt
Background: Mr. Donaldson has submitted his letter of resignation as Elementary Student Council sponsor.
5. Ambulance Service
Stephen C Pratt
Background: The administration is requesting to approve the agreement with Nemacolin Volunteer Fire Company to provide ambulance service during the home football games for the 2026-2027 season.
6. Wana B Park Facilities
Stephen C Pratt
Background: Administration and the athletic director are requesting approval to utilize Wana B Park for the 2026-2027 school year, on an as needed basis, pending approval by the Cumberland Township Park and Recreation Board.

7. Fitness Room Concierge, LLC Agreement
Stephen C Pratt
8. Middle School Soccer Co-Op
Stephen C Pratt
Background: The Administration and Athletic Director have conducted a survey relating to a cooperative with Central Greene School District for Middle School Soccer. Based on the limited responses, the administration is requesting approval to participate in a cooperative MS soccer team with Central Greene School District. Transportation logistics and liabilities will be the sole responsibility of the parents or guardians.
9. Equipment Donation
Stephen C Pratt
Background: Eron Bowman from HEADS-UP would like to donate Stryker power stretcher and Lucas 2 CPR device for the EMT Classes.

K. Transportation and Building/Grounds (May, Blaker, Pratt)

- Lewis G May
1. Mountain State Waste Service Agreement
Lewis G May
Background: Administration is requesting approval of the Mountain State Waste Service renewal for three years at the monthly cost of \$2,700.
 2. STA Bus/Van Driver List 2026-27
Lewis G May
Background: Student Transportation of America (STA) has submitted the employee bus and van driver list for the 2026-2027 school year. Administration is requesting approval of the bus and van drivers. All drivers have submitted the required clearances.
 3. Facilities
Lewis G May

a.	Hess	Recreational Basketball Group	Elementary Gym	Every Monday - October 26, 2026 through April 26, 2027
b.	Perkins	Carmichaels Quarterback Club	Elementary Cafe/Kitchen	8/17 through 8/21
c.	Perkins	Carmichaels Quarterback Club	HS Cafe/Kitchen	Every Thursday from 8/27 through 10/29

4. Bus Rosters 2026-27
Lewis G May
Background: Administration has reviewed all bus routes for the 2026-2027 school year. Administration is requesting approval of the bus routes as presented.
5. Donation of Presidential Flag Sets
Lewis G May
Background: Mr. and Mrs. Robert Kowalewski are requesting to donate presidential flag sets to replace the auditorium flag sets.
- L. **Technology, Curriculum & Instruction (Krull, Lapkowicz, May, Shuppe)**
Jami L Krull
1. DePaul for Hearing & Speech Agreement

Jami L Krull

Background: Administration is requesting approval of the vision services agreement with DePaul for a student for the 2026-2027 school year.

2. Steel Academics Agreement

Jami L Krull

Background: Administration is requesting approval of the educational agreement with Steel City Academies - Beth Center for student educational placements.

3. Usage Agreement for Chromebooks

Jami L Krull

Background: The district offers Chromebook damage coverage to students each year. The administration is requesting approval of the parent/guardian agreement and fees for the 2026–2027 school year. There is no increase in cost for the insurance for the 2026–2027 school year.

M. **Business Manager/Board Secretary**

Board Secretary

1. Bills for Payment

Rachael Pratt

2. Secretary/Treasurer/Financial Reports

Rachael Pratt

Background: The financial reports for the month of July, 2026 are submitted approval.

N. **Other Reports**

Board President

1. Federal Programs (Sacco)

2. Legislative Reports (Blaker)

3. Public Relations (Menhart, Todd, Pratt, Shuppe, Sacco, Poland, Zdravecky)

4. Comprehensive Plan Representative (Krull)

5. GCC & TC Representative (May)

6. Safety & Security (Menhart, Pratt, May)

7. Booster/Sponsor Reports/Tentative CTC Enrollment

O. **Adjournment**

Board President

Rachael Pratt, Board secretary

John V. Menhart, Board President