

CARMICHAELS AREA SCHOOL DISTRICT
Special Board Meeting of Thursday, August 20, 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: Present

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

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
6. Technology Administrator Report
Travis Townsend
7. Maintenance Supervisor Report
Gary Syrek

H. Human Resources (Sokol, Krull, Shuppe)

Brian D Sokol

1. Elementary Kindergarten Position
Brian D Sokol

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

Daniel E Smith

1. ENGIE Resources LLC Sales Agreement
Daniel E Smith

Background: The Administration is requesting approval of the agreement with ENGIE Resources LLC to provide electricity services for Carmichaels Area School District. We are working with NextEra Advisors. NextEra Advisors presented the information to the Board of Education at the August 12th meeting.

J. Activities and Athletics (Pratt, Lapkowicz, Smith)

Stephen C Pratt

1. 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.

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

Lewis G May

L. **Technology, Curriculum & Instruction (Krull, Lapkowicz, May, Shuppe)**

Jami L Krull

M. **Business Manager/Board Secretary**

Board Secretary

1. Bills for Payment
2. Secretary/Treasurer/Financial Reports

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. Enrollment/Calendar

O. **Adjournment**

Board President

Rachael Pratt, Board secretary

John V. Menhart, Board President