

CARMICHAELS AREA SCHOOL DISTRICT
Special Board Meeting of Monday, September 21, 2026
6:30 PM

Charlotte Blaker: Present
Jami Krull: Present
Joseph Lapkowicz: Present
Lewis May: Present
John Menhart: Present
Stephen Pratt: Absent
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-DELETE

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 - DELETE

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. SEIU Secretary-PCA Contract Addendum - **(Exhibit I)**

Brian D Sokol

Background: The negotiations with the Secretary/ Paraeducator /LPN/Van Drivers have been completed. Administration is requesting approval of the agreement.

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

Daniel E Smith

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

Stephen C Pratt

1. Gr 7 & 8 Academic League Sponsor

Stephen C Pratt

Background: Administration is recommending the hiring of Cassie Menhart as Gr 7 & 8 Academic League Sponsor for only the 2026-2027 school year with salary and terms in accordance with the Carmichaels Area Education Association Agreement.

2. Girls Varsity Volleyball Head Coach

Stephen C Pratt

Background: Due to the resignation of the head volleyball coach, the district needs to hire a replacement. The administration is requesting to hire ____ as Head Varsity Volleyball Coach for the remainder of the 26-27 volleyball season.

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

Lewis G May

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

Jami L Krull

M. **Business Manager/Board Secretary - DELETE**

Board Secretary

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

N. **Other Reports - DELETE**

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/Dr. Martin IU1 Report

O. **Adjournment**

Board President

Rachael Pratt, Board secretary

John V. Menhart, Board President