

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, January 22, 2019

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:00 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022 to discuss personnel matters. Persons present were: Mrs. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:00 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:00 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

Upon roll call, members present were: Mrs. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich. Mr. Caruso was absent.

APPROVAL OF THE AGENDA

Upon motion of Mrs. Pellegrini, seconded by Mrs. Keranko, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for January 22, 2019.

PUBLIC RECOGNITION

Mr. Wiltz asked the Board for a moment of silence in memory of Harold Rodabaugh, a District bus driver that passed away.

Dr. Zelich recognized the Board of Directors and thanked them for their hours of service and dedication to our District.

The Board recognized students of the third grade class for academic excellence and outstanding citizenship.

MINUTES – JANUARY 22, 2019 – REGULAR MEETING

ROUTINE BUSINESS:

Upon motion of Mr. Yakich, seconded by Mrs. Pappasergi, with all in favor, it was resolved to approve the following routine business items for the months of November 2018 and December 2018:

- a. Approval of the Minutes for the Informational Meeting of November 13, 2018
- b. Approval of the Minutes for the Regular Meeting of November 27, 2018
- c. Approval of the Minutes for the Reorganizational Meeting of December 4, 2018

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. December Subsidies

The following Federal and State Funds have been or will be received for the month of December 2018:

FUNDING	AMOUNT
NATIONAL SCHOOL LUNCH PROGRAM	\$72,167.28
STATE BREAKFAST INITIATIVE	\$5,000.00
RETIREMENT	\$479,915.45
EDUCATION AND COMMUNITY DEVELOPMENT	\$48,897.52
BASIC EDUCATION FUNDING	\$1,173,501.10
N P TRANSPORTATION	\$5,198.00
BASIC ADJ	\$220.62
S D TRANSPORTATION	\$111,890.00

- b. January Subsidies

The following Federal and State Funds have been or will be received for the month of January 2019:

FUNDING	AMOUNT
RURAL AND LOW INCOME SCHOOLS	\$2,242.62
TITLE I IMPROVING BASIC PROGRAMS	\$37,005.14
TITLE II IMPROVING TEACHER QUALITY	\$4,674.50
TITLE IV – STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$2,732.64

MINUTES – JANUARY 22, 2019 – REGULAR MEETING

CHILD AND ADULT CARE FOOD PROGRAM	\$12,959.77
NATIONAL SCHOOL LUNCH PROGRAM	\$109,618.85

c. Thank You Letter

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pappasergi, seconded by Mrs. Pepper, it was resolved to approve all EDUCATION AND CURRICULUM resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Approval of the 2019-2020 Middle School Course Selection Guide
- b. Approval of School Bus Driver Handbook and Job Description
- c. Approval of the 2018-2019 Watson Institute Agreement, in the amount of \$47,146.00
- d. Approval to Accept PCCD Grant in the Amount of \$25, 000.00
- e. Approval of Speech Teacher Reimbursement Request for State Certification and National Certification
- f. Approval for Board Secretary to Attend Annual PSBA Board Secretaries Conference July 30-31, 2019
- g. Approval of Agreement for Southwest Behavioral Care, Inc. and Charleroi Area School District for Service with Family Advocate Representative/Outreach Coordinator for the Second Semester of the 2018-2019 School Year, in the amount of \$25,800.00

ROLL CALL:

Mr. Caruso Absent, Mrs. Hopkins Yes, Mrs. Keranko Yes,
Mr. Nutting Yes, Mrs. Pappasergi Yes, Mrs. Pellegrini Yes,
Mrs. Pepper Yes, Mr. Yakich Yes, Mr. Wiltz Yes.

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mrs. Pepper, seconded by Mrs. Keranko, it was resolved to approve all POLICIES/ADMINISTRATIVE REGULATIONS resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Approval of Safe2Say Something Procedures
- b. Approval of Revised Administrative Regulation 006-BOG-0 – Public Notice of Board Meetings
- c. Approval of Revised Administrative Regulation 006-BOG-1 – Official Board Minutes
- d. Approval of Revised Administrative Regulation 006-BOG-2 – Abstention for Conflict of Interest Memorandum

MINUTES – JANUARY 22, 2019 – REGULAR MEETING

ROLL CALL:

Mr. Caruso Absent, Mrs. Hopkins Yes, Mrs. Keranko Yes,
Mr. Nutting Yes, Mrs. Pappasergi Yes, Mrs. Pellegrini Yes,
Mrs. Pepper Yes, Mr. Yakich Yes, Mr. Wiltz Yes.

PERSONNEL

Upon motion of Mrs. Pellegrini, seconded by Mr. Nutting, it was resolved to approve all PERSONNEL resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Accept Retirement of Copy Room Aide, Joyce Kyle, effective January 1, 2019, with regret
- b. Accept Resignation of Middle School Volleyball Head Coach, Wendy Rock, effective immediately
- c. Name Copy Room Aide, Karen Wagner, salary as per CESPBA Bargaining Agreement
- d. Name 2019 Spring Coaches: Baseball Head Varsity – Luke Mollis - \$4,419.00; Baseball Varsity Assistant – Chad Pappasergi - \$1,700.00; Baseball Varsity Assistant – Brendan Costantino - \$1,751.00; Baseball Varsity Volunteer – Bruno Pappasergi; Baseball Varsity Volunteer – Nick Vaccaro; Baseball Middle School Head/Volunteer – Taylor Andrisko; Baseball Middle School Volunteer – Ben Carson; Baseball Middle School Volunteer – Brad Price; Track Head Varsity – Joe Grodz - \$5,515.00; Track Varsity Assistant – Amanda Bashoum - \$1,539.00; Track Varsity Assistant – Brian Corrin - \$1,811.00; Track Varsity Assistant – Nick Golden - \$1,539.00; Track Varsity Assistant – Erin Wilkerson - \$1,539.00; Track Varsity Volunteer – Joe Caruso; Track Middle School Head – Charles Fritch - \$1,635.00; Track Middle School Assistant – Jessica Fritch - \$1,388.00; Softball Varsity Head – Lloyd Tilghman - \$4,140.00; Softball Varsity Assistant – Chuck McCann - \$1,803.00; Softball Varsity Volunteer – Jennifer Tilghman; Softball Middle School Head – Anjie Tilghman - \$1,350.00; Softball Middle School Assistant – Jay Celaschi - \$1,150.00; Softball Middle School Volunteer – Casey Powell; Softball Middle School Volunteer – Scott DeUnger; Softball Middle School Volunteer – Devon Powell; Volleyball Middle School Head – Beth Noble - \$1,731.00; Volleyball Middle School Assistant – Joe Sabo - \$1,294.00, pending receipt of all clearances
- e. Name Cheer Volunteer Coach, Becky Kline, retroactive to December 1, 2018
- f. Name Cook's Helper, 2.5 hours per day, Brittany Lemley, at an hourly rate of \$12.65
- g. Name Full-Time Bus Driver, Gary Zippay, rate as per Bus Driver Bargaining Agreement
- h. Approval of Request for Uncompensated Leave of Joyce Cassarino, November 26, 2018 to January 2, 2019
- i. Approval of High School Guidance Office Spring Intern, Karissa Stell, pending receipt of all clearances
- j. Approval of Elementary Center Guidance Office Spring Intern, Jessica Tyburski, pending receipt of all clearances

MINUTES – JANUARY 22, 2019 – REGULAR MEETING

- k. Name Substitute Teachers: Anjela Tilghman (Technology Education), retroactive to January 7, 2019; Kacie Kubitza (Secondary Education – English), Heather Carpenter (Emergency Certification); Nathan Herman (Emergency Certification)
- l. Name Substitute Support Personnel: Taylor Kolick (Custodial), retroactive to November 19, 2018

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Yes, Mr. Nutting Yes,
Mrs. Pappasergi Yes; abstain from d – baseball coaches, Mrs. Pellegrini Yes,
Mrs. Pepper Yes, Mr. Yakich Yes, Mr. Wiltz Yes, Mr. Caruso Absent.

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pellegrini, seconded Mrs. Hopkins, it was resolved to approve all FINANCE AND SUPPORT AREA RESOLUTIONS as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Approval of Monthly Secretary Treasurer Reports for the Month of November 2018 and December 2018 as follows: General Fund, Special Revenue, Payroll, Capital Project Fund, Capital Reserve Fund, and Food Service Fund
- b. Approval of General Fund, Food Service Fund and Capital Project Fund Bill Lists for the Month of December 2018 and January 2019
- c. Approval of Interim Bill List for November 2018/December 2018 and December 2018/January 2019
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for November 2018 and December 2018
- e. Approval of the Tax Collection Report for the Month of November 2018 and December 2018
- f. Approval of the Lien Report for the Month of October 2018 and November 2018
- g. Approval of the Monthly Revenues and Expenditures Report for November 2018 and December 2018
- h. Approval of Extra Duty Time Reports for November 2018 and December 2018
- i. Approval of Charleroi Area School Authority 2018 Audit
- j. Approval of Semi-Professional Football Facilities Contract
- k. Approval to Participate in the 2019-2020 Western Pennsylvania Gasoline/Diesel Fuel Consortium
- l. Approval of UGI Energy Services, LLC Customer Confirmation Agreement

MINUTES – JANUARY 22, 2019 – REGULAR MEETING

- m. Approval of A-Plus Quality Window Tint Quote for Middle School and High School Cafeteria Windows and Entry Doors, in the amount of \$6,590.00
- n. Approval of C. M. Eichenlaub Co. Gymnasium Bleacher Quote, per ICC300 Standard Building Code Mandates, in the amount of \$1,100.00
- o. Approval of Republic Services Trash Removal Proposal, in the amount of \$1,583.10 per month
- p. Approval of Trane Scheduled Service Agreement, in the amount of \$5,908.27

ROLL CALL:

Mrs. Keranko Yes, Mr. Nutting Yes, Mrs. Pappasergi Yes,
Mrs. Pellegrini Yes, Mrs. Pepper Yes, Mr. Yakich Yes,
Mr. Wiltz Yes, Mr. Caruso Absent, Mrs. Hopkins Yes.

REPORT OF THE SUPERINTENDENT

Dr. Zelich informed the Board that the Harvest Bounty Program received a \$5,000.00 donation.

Dr. Zelich informed the Board that the Education Foundation has donated two more carts and Chromebooks for the Middle School.

AUDIENCE REQUESTS

Mrs. Lauri Mosley of the Charleroi Sabers thanked the Board for granting them permission to use the stadium for their semi-professional football games. Mrs. Mosley stated that her organization is willing to participate in any fundraisers that the District has available, such as Harvest Bounty and the Backpack Drive.

Upon motion of Mrs. Keranko, seconded by Mr. Yakich, the meeting was adjourned at 8:03 p.m.