

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, November 27, 2018**

**7:00 PM**

**Charleroi Area High School Community Room**

**MINUTES**

Prior to the regular meeting, the Board met in Executive Session at 6:05 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022 to discuss personnel matters. Persons present were: Mr. Caruso, Mrs. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pepper and Mr. Wiltz.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:05 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: Mr. Caruso, Mrs. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pepper and Mr. Wiltz. Mrs. Pappasergi, Mrs. Pellegrini and Mr. Yackich were absent.

**APPROVAL OF THE AGENDA**

Upon motion of Mrs. Keranko, seconded by Mr. Nutting, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for November 27, 2018.

**PUBLIC RECOGNITION**

The Board recognized the Charleroi Area School District Boys Soccer 3-AA Section Championship team.

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

The Board recognized members from the Italian Unita Ladies Auxiliary Club for the generous donation of 600 pounds of food and a check for \$1300 to our Harvest Bounty.

**STUDENT REPRESENTATIVE REPORTS**

The student representatives informed the Board of concerns that they have for the District and the different activities that have taken place within the District.

MINUTES – NOVEMBER 27, 2018 – REGULAR MEETING

Mr. Dave Mosley and Mr. Brad DeiCas thanked the Board for granting their organization to use the stadium for football games in the months of May through August.

**ROUTINE BUSINESS:**

Upon motion of Mrs. Pepper, seconded by Keranko, with all in favor, it was resolved to approve the following routine business items for the month of October 2018:

- a. Approval of the Minutes for the Informational Meeting of October 16, 2018
- b. Approval of the Minutes for the Regular Meeting of October 23, 2018

**CORRESPONDENCE**

The following correspondence was read at the meeting:

- a. November Subsidies

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

FUNDING	AMOUNT
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
SPECIAL EDUCATION	\$178,527.00
SOCIAL SECURITY	\$108,593.73
PLANCON BOND PROJECTS FUND	\$1,016,978.79
CHILD AND ADULT CARE FOOD PROGRAM	\$7,369.16

- b. Thank You Note

**EDUCATION AND CURRICULUM**

Upon motion of Mr. Nutting, seconded by Mrs. Hopkins, 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 Technology Specialist to Attend Pennsylvania Educational Technology Expo and Conference (Pete and C) February 10-13, 2019
- b. Approval of Program Director to Attend SAS Institute 2018 December 9-12, 2018

MINUTES – NOVEMBER 27, 2018 – REGULAR MEETING

- c. Approval of California University of Pennsylvania Student Teacher Placements: Valerie Godfrey

**ROLL CALL:**

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

**PERSONNEL**

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

- a. Name Middle School Boys Wrestling Head Coach, Dean Lusk, at a salary of \$1288.00, pending receipt of all clearances
- b. Name Cook's Helper, 3.25 hours per day, Shanae Urwin, at an hourly rate of \$12.65
- c. Name Substitute Support Personnel: William Palmer (Bus Driver); Erin McCay (Bus Driver), retroactive to November 16, 2018

**ROLL CALL:**

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

**FINANCE AND SUPPORT AREAS**

Upon motion of Mr. Nutting, seconded by Mrs. Keranko, 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 October 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 November 2018
- c. Approval of Interim Bill List for October 2018/November 2018
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for October 2018

## MINUTES – NOVEMBER 27, 2018 – REGULAR MEETING

- e. Approval of the Tax Collection Report for the Month of October 2018
- f. Approval of the Lien Report for the Month of September 2018
- g. Approval of the Monthly Revenues and Expenditures Report for October 2018
- h. Approval of Extra Duty Time Reports for October 2018
- i. Approval to Pay December 2018 Invoices
- j. Approval to Not Increase Property Taxes Above the Index
- k. Approval of Refund for Overpayment of 2018 School Taxes for Parcel Number 320-007-05-13-0005-00, in the amount of \$873.28
- l. Approval of AMCA Systems, LLC Employee Billing Services Agreement
- m. Approval to Purchase Safety and Security Equipment, which are aligned to the safety measures of the District, with Act 44 grant money available through the Pennsylvania Commission on Crime and Delinquency, as discussed (Grant is \$25,000)

### ROLL CALL:

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

### **REPORT OF THE SUPERINTENDENT**

Dr. Zelich informed the Board that the state will be rolling out a new initiative, the Safe2Say Something Program. This program will allow students to report any incidents that they feel need adult interjection. This anonymous tipline will communicate the reports back to each District, which will then, in turn, investigate and report any findings. Dr. Zelich and the three building principals will head the Committee. This initiative is fully funded by the state.

Dr. Zelich informed the Board that Rebecca Broznick has received her National Board Certification for the second time. Dr. Zelich and Board extended their congratulations to Mrs. Broznick.

Dr. Zelich shared with the Board that the Pennsylvania State Police Risk and Vulnerability Assessment Team will be coming to our District to conduct a risk and vulnerability assessment of our campus. The assessment is a comprehensive examination of physical facilities and operational procedures. The assessment will identify critical assets, the threat potential, and vulnerabilities. The assessment will also include recommendations to improve the security posture of the facility. When the assessment is complete, a comprehensive written report will be prepared and provided to our District. This assessment is at no charge to the District.

MINUTES – NOVEMBER 27, 2018 – REGULAR MEETING

Dr. Zelich informed the Board that he will be attending the Western Pennsylvania Superintendents Forum November 28-30, 2018, where the main topic will be “Early Childhood Learning”.

**BOARD MEMBER COMMENTS**

Mr. Wiltz informed the Board that the Education Foundation will be hosting a Christmas bulb painting fundraiser at Off the Wall in Charleroi on Sunday, December 2, 2018, from 1:00 p.m. to 3:00 p.m.

Upon motion of Mr. Caruso, seconded by Mrs. Pepper, the meeting was adjourned at 7:57 p.m.