

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, February 27, 2018

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:13 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, 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 6:13 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:03 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

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

APPROVAL OF THE AGENDA

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

STUDENT REPRESENTATIVE REPORTS

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

ROUTINE BUSINESS:

Upon motion of Mrs. Pappasergi, seconded by Mrs. Hopkins, with all in favor, it was resolved to approve the following routine business items for the months of January 2018:

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

CORRESPONDENCE

The following correspondence was read at the meeting:

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a. February Subsidies

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

FUNDING	AMOUNT
NATIONAL SCHOOL LUNCH PROGRAM	\$96,410.94
BASIC EDUCATION FUNDING	\$1,175,055.00
SOCIAL SECURITY	\$141,177.38
EDUCATION AND COMMUNITY DEVELOPMENT	\$66,955.60

b. Thank You Note

EDUCATION AND CURRICULUM

Upon motion of Mr. Nutting, seconded by Mrs. Pappasergi, 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 2018-2019 High School Course Selection Guide
- b. Approval of 2018-2019 School Calendar
- c. Approval of High School New Course Proposal – Academic Probability and Statistics
- d. Approval of High School New Course Proposal – AP Chemistry
- e. Approval of High School New Course Proposal – History of the Pittsburgh Region
- f. Approval of High School New Club Proposal – Creative Writing Club, non-compensated position
- g. Approval of Charleroi Youth Wrestling Sunday Facilities Request

ROLL CALL:

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

POLICIES

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

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- a. Final Reading of Revised Policy 311 – Reduction of Staff
- b. Final Reading of Revised Policy 610 – Purchases Subject to Bid/Quotation
- c. Approval to Renumber Policy 150 – Federal Programs – Allowability of Costs to Policy 626
- d. Approval to Renumber Policy 150.1 – Federal Programs – Cash Management to Policy 626.1
- e. Approval to Renumber Policy 150.2 – Federal Programs – Travel Reimbursement to Policy 626.2
- f. Approval to Renumber Policy 150.3 – Federal Programs – Procurement to Policy 626.3
- g. Approval to Renumber Policy 150.4 – Federal Programs – Conflict of Interest to Policy 827
- h. Approval of Administrative Regulation 004-BOG-7 – Oath of Office
- i. Approval of Administrative Regulation 137-AR-2 – Affidavit of Supervisor of Home Education Program – Elementary School Age Student
- j. Approval of Administrative Regulation 137-AR-3 – Affidavit of Supervisor of Home Education Program – Secondary School Age Student
- k. Approval of Administrative Regulation 138-AR-6 – Exit Criteria for English Learners
- l. Approval of Administrative Regulation 324-AR-0 – Personnel Files
- m. Approval of 900 – Community Administrative Regulations
- n. First Reading of Revised Policy 103 – Nondiscrimination in School and Classroom Practices
- o. First Reading of Revised Policy 103.1 – Nondiscrimination – Qualified Students with Disabilities
- p. First Reading of Revised Policy 104 – Nondiscrimination in Employment Practices
- q. First Reading of Policy 150 – Title I – Comparability of Services
- r. First Reading of Revised Policy 302 – Employment of Superintendent/Assistant Superintendent
- s. First Reading of Revised Policy 819 – Suicide Awareness, Prevention and Response

ROLL CALL:

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

PERSONNEL

Upon motion of Mr. Yakich, 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 Middle School Science Teacher, Howard Johnson, effective the last day of the 2017-2018 school year, with regret

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- b. Accept Resignation of Varsity Girls Basketball Head Coach, Kevin Lee, effective immediately
- c. Name Varsity Football Head Coach, Lance Getsy, at a salary of \$5628.00, pending receipt of all clearances
- d. Name Varsity Baseball Volunteer Coach, Nick Vaccaro, pending receipt of all clearances
- e. Name Middle School Softball Assistant Coach, Corrine Gottheld, at a salary of \$1150.00, pending receipt of all clearances
- f. Name Varsity Softball Volunteer Coaches Chuck McCann and Jennifer Tilghman, pending receipt of all clearances
- g. Name Professional Musicians for 2018 School Musical: Elizabeth Ambrose, Mark Killinger, Jerianne Larson, Joshua Brumbaugh and Zach Harper, at a salary of \$250.00 each, and Videographer: Amber Angelo, pending receipt of all clearances
- h. Approval of Request for Uncompensated Leave of Candace Ornot, April 4 through April 13, 2018
- i. Name Substitute Teacher: Courtney Nassar (Elementary K-6), rate as per CAEA Bargaining Agreement
- j. Name Substitute Support Personnel: Brittany Lemley (Cafeteria), rate as per CESP A Bargaining Agreement

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Absent, Mr. Nutting Yes,
Mrs. Pappasergi Yes, Mrs. Pellegrini Yes; abstain from c, Mrs. Pepper Yes,
Mr. Yakich Yes, Mr. Wiltz Yes, Mr. Caruso Yes.

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Yakich, seconded by Mrs. Pellegrini, 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 January 2018 as follows: General Fund, Special Revenue, Payroll, Capital Project Fund, Capital Reserve Fund, and Food Service Fund
- b. Approval of General Fund and Food Service Fund Bill List for the Month of February 2018
- c. Approval of Interim Bill List for January 2018/February 2018
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for January 2018
- e. Approval of the Tax Collection Report for the Month of January 2018

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- f. Approval of the Lien Report for the Month of December 2017
- g. Approval of the Monthly Revenues and Expenditures Report for January 2018
- h. Approval of Extra Duty Time Reports for January 2018
- i. Approval of Refund for 2017 Overpayment of School Taxes Due to Assessment Decrease for Parcel Number 320-006-00-00-0042-21, in the amount of \$187.71
- j. Approval of Refund for 2017 Overpayment of School Taxes Due to Assessment Decrease for Parcel Number 320-003-00-00-0004-00, in the amount of \$9.31
- k. Approval of Refund for 2017 Overpayment of School Taxes Due to Assessment Decrease for Parcel Number 320-007-00-00-0003-00, in the amount of \$425.08
- l. Approval of Refund for 2017 Overpayment of School Taxes Due to Assessment Decrease for Parcel Number 320-006-03-02-0001-01, in the amount of \$363.02
- m. Approval of Refund for 2017 Overpayment of School Taxes Due to Assessment Decrease for Parcel Number 320-013-00-00-0012-00, in the amount of \$386.30
- n. Approval of Refund for 2017 Overpayment of School Taxes Due to Assessment Decrease for Parcel Number 320-010-00-00-0059-03, in the amount of \$1,837.93
- o. Approval of Refund for 2017 Overpayment of School Taxes Due to Assessment Decrease for Parcel Number 320-006-00-00-0042-30, in the amount of \$1.54
- p. Approval of Refund for 2017 Overpayment of School Taxes Due to Assessment Decrease for Parcel Number 320-010-00-99-0037-00, in the amount of \$5,161.50
- q. Approval of Refund for 2017 Overpayment of School Taxes Due to Assessment Decrease for Parcel Number 620-002-00-01-0001-00, in the amount of \$451.45
- r. Approval to Participate in the 2018-2019 Western Pennsylvania Gasoline/Diesel Fuel Consortium
- s. Approval of Intermediate Unit 1 2018-2019 Annual Operating Budget, with Charleroi Area School District's Contribution of \$11,686.32
- t. Approval to Purchase Erate Core Switch in the amount of \$7,463.04

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich informed the Board that one of our wrestlers, John Vargo, will be participating in the state wrestling tournament.

Dr. Zelich informed the Board that an alumnus donated 75 chairs to the music department.

Dr. Zelich informed the Board that the FCCLA students hosted a successful “Parents Night Out” fundraiser to raise money for their State Leadership Conference.

Dr. Zelich informed the Board that he will be accompany our middle school students on a day trip to Harrisburg to visit the governor’s mansion as part of the “Bud Cook Initiative”.

Dr. Zelich informed the Board that a National School Walkout Day is planned for March 14, 2018, in memory of the students that were recently killed in the Florida school shooting. Dr. Zelich stated that it is important that our student’s voices be heard, but in a safe manner. Therefore, Dr. Zelich will be working with students, administration and security personnel to ensure our students are safe if they choose to participate in this event.

Dr. Zelich informed the Board that the District hosted an event, “Turning 18 – Legal Issues in the Real World”. Attorney Todd Pappasergi was the guest speaker that informed students what legal issues come into play when turning 18.

Mr. Wiltz informed the Board that the District received a \$5000 donation for cardio equipment for the District and also funds for a new fence and lighting for the outdoor basketball court.

The Board then went into Executive Session for a personnel matter at 8:20 p.m. The Board exited Executive Session at 8:47 p.m.

Upon motion of Mr. Yakich, seconded by Mrs. Hopkins, the meeting was adjourned at 8:47 p.m.