

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, January 23, 2018**

**7:00 PM**

**Charleroi Area High School Community Room**

**MINUTES**

Prior to the regular meeting, the Board met in Executive Session at 6:09 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022 to discuss personnel matters. Persons present were: Mrs. Hopkins, Mr. Nutting, Mrs. Pappasergi, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:09 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:06 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

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

**APPROVAL OF THE AGENDA**

Upon motion of Mr. Yakich, seconded by Mrs. Hopkins, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for January 23, 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 Mr. Nutting, seconded by Mrs. Pappasergi, with all in favor, it was resolved to approve the following routine business items for the months of November 2017 and December 2017:

- a. Approval of the Minutes for the Informational Meeting of November 14, 2017
- b. Approval of the Minutes for the Regular Meeting of November 21, 2017
- c. Approval of the Minutes for the Reorganizational Meeting of December 5, 2017

**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 2017:

FUNDING	AMOUNT
RETIREMENT	\$445,124.30
EDUCATION AND COMMUNITY DEVELOPMENT	\$41,395.27
BASIC EDUCATION	\$1,164,307.39
TRANSPORTATION	\$121,560.00
NON-PUBLIC TRANSPORTATION	\$5,775.00

- b. January Subsidies

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

FUNDING	AMOUNT
EDUCATION AND COMMUNITY DEVELOPMENT	\$41,395.27
NATIONAL SCHOOL LUNCH PROGRAM	\$102,887.90
SPECIAL EDUCATION	\$176,591.00
CHILD AND ADULT CARE FOOD PROGRAM	\$7,785.14

**EDUCATION AND CURRICULUM**

Upon motion of Mr. Yakich, 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 2018-2019 Middle School Course Selection Guide
- b. Approval of California University of Pennsylvania Student Teacher Placements: Kelly Hogan, Ian Delp, Rock Vargo, Kayla Vanyo and Amanda Harper
- c. Approval of High School Physics Textbooks, in the amount of \$7,673.27

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- d. Approval to Accept Charleroi Area Education Foundation Grant in the Amount of \$6,600.00 for the High School Guidance Department for the Purchase of Technology (Chromebooks and Charging Carts)
- e. Approval of Resolution Opposing ESA Voucher Programs Senate Bill 2 (Attached)

**ROLL CALL:**

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

**POLICIES**

Upon motion of Mrs. Pappasergi, 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:

- a. Final Reading of Revised Policy 113.4 – Confidentiality of Special Education Student Information
- b. First Reading of Revised Policy 311 – Reduction of Staff
- c. First Reading of Revised Policy 610 – Purchases Subject to Bid/Quotation

**ROLL CALL:**

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

**PERSONNEL**

Upon motion of Mr. Nutting, seconded by Mrs. Hopkins, 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 Technology Director, William Flenniken, effective June 30, 2018, with regret
- b. Accept Retirement of Buildings & Grounds/Transportation Director, Keith Boord, effective June 30, 2018, with regret
- c. Accept Retirement of High School Biology Teacher, Joyce Stanish, effective the last day of the 2017-2018 school year, with regret
- d. Accept Resignation of Varsity Head Football Coach, Don Militzer, effective immediately
- e. Approval of Request for Uncompensated Leave of Danielle Patterson, March 2 through March 9, 2018

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- f. Approval of Request for Uncompensated Leave of Dana Chambers, March 2 through March 9, 2018
- g. Name Elementary Center Autistic Classroom Aide, Traci Fleming, salary as per CESPBA Bargaining Agreement
- h. ~~Name 2018 Spring Coaches:  
Baseball: Head Varsity – K. Luke Mollis – \$4,419.00; Varsity Assistant – Chad Pappasergi – \$1,700.00; Varsity Assistant – Brendan Costantino – \$1,751.00; Varsity Volunteer – Bruno Pappasergi – \$1.00; Varsity Volunteer – Gary Riley – \$1.00  
Track: Head Varsity – Joe Grodz – \$5,515.00; Varsity Assistant – Amanda Bashioum – \$1,539.00; Varsity Assistant – Brian Corrin – \$1,811.00; Varsity Assistant – Nick Golden – \$1,539.00; Varsity Assistant – Erin Wilkerson – \$1,539.00; Middle School Head – Charles Fritch – \$1,635.00; Middle School Assistant – Jessica Fritch – \$1,388.00; Middle School Volunteer – Joe Caruso – \$1.00  
Softball: Varsity Head – Lloyd Tilghman – \$4,140.00; Varsity Assistant – Taylor Moravec – \$1,700.00; Varsity Volunteer – Charles Yakich – \$1.00; Varsity Volunteer – Charles McCann – \$1.00; Middle School Head – Anjie Tilghman – \$1,350.00; Middle School Assistant – TBD  
All coaching positions are pending receipt of all clearances~~
- i. Name Varsity Girls Basketball Volunteer Coach, Mickey Hornack, pending receipt of all clearances
- j. Authorize Superintendent to Advertise for Varsity Head Football Coach

ROLL CALL:

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

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

h. Name 2018 Spring Coaches:

Baseball: Head Varsity – K. Luke Mollis - \$4,419.00; Varsity Assistant – Chad Pappasergi - \$1,700.00; Varsity Assistant – Brendan Costantino - \$1,751.00; Varsity Volunteer – Bruno Pappasergi - \$1.00; Varsity Volunteer – Gary Riley - \$1.00  
All coaching positions are pending receipt of all clearances

ROLL CALL:

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

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Upon motion of Mr. Yakich, seconded by Mrs. Pappasergi, it was resolved to approve the following PERSONNEL resolution as presented by the Administration and subject to review by the District Solicitor as follows:

h. Name 2018 Spring Coaches:

Track: Head Varsity – Joe Grodz - \$5,515.00; Varsity Assistant – Amanda Bashioum - \$1,539.00; Varsity Assistant – Brian Corrin - \$1,811.00; Varsity Assistant – Nick Golden \$1,539.00; Varsity Assistant – Erin Wilkerson - \$1,539.00; Middle School Head – Charles Fritch - \$1,635.00; Middle School Assistant – Jessica Fritch - \$1,388.00; Middle School Volunteer – Joe Caruso - \$1.00

All coaching positions are pending receipt of all clearances

ROLL CALL:

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

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

h. Name 2018 Spring Coaches:

Softball: Varsity Head – Lloyd Tilghman - \$4,140.00; Varsity Assistant – Taylor Moravec - \$1,700.00; Varsity Volunteer – Charles Yakich - \$1.00; Varsity Volunteer – Charles McCann - \$1.00; Middle School Head – Anjie Tilghman - \$1,350.00; Middle School Assistant – TBD

All coaching positions are pending receipt of all clearances

ROLL CALL:

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

**FINANCE AND SUPPORT AREAS**

Upon motion of Mrs. Pepper, seconded by Mrs. Pappasergi, 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:

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- a. Approval of Monthly Secretary Treasurer Reports for the Months of November 2017 and December 2017 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 Months of December 2017 and January 2018
- c. Approval of Interim Bill List for November 2017/December 2017 and December 2017/January 2018
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for November 2017 and December 2017
- e. Approval of the Tax Collection Report for the Months of November 2017 and December 2017
- f. Approval of the Lien Report for the Months of October 2017 and November 2017
- g. Approval of the Monthly Revenues and Expenditures Report for November 2017 and December 2017
- h. Approval of Extra Duty Time Reports for November 2017 and December 2017
- i. Approval of Charleroi Area School Authority 2017 Audit
- j. Approval of EQT Modification of Memorandum of Oil and Gas Lease and Modification of Oil and Gas Lease
- k. Approval of Recommendation to Enact a Spending Freeze for the Remainder of the 2017-2018 School Year, Subject to Superintendent Approval

**ROLL CALL:**

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

**REPORT OF THE SUPERINTENDENT**

Dr. Zelich shared with the Board that the aquaponics STEM lab was added to the middle school. Dr. Zelich also stated that a \$1,600 Education Foundation grant will be used to a mobile unit in a fourth grade classroom in the elementary center.

Upon motion of Mr. Yakich, seconded by Mr. Nutting, the meeting was adjourned at 7:47 p.m.