

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, October 24, 2017

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:04 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. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:04 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: Mr. Caruso, Mrs. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

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 October 24, 2017.

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. Pepper, seconded by Mr. Yakich, with all in favor, it was resolved to approve the following routine business items for the month of September 2017:

- a. Approval of the Minutes for the Informational Meeting of September 19, 2017
- b. Approval of the Minutes for the Regular Meeting of September 26, 2017

CORRESPONDENCE

The following correspondence was read at the meeting:

MINUTES – OCTOBER 24, 2017 – REGULAR MEETING

a. October Subsidies

The following Federal and State Funds have been or will be received for the month of October 2017:

FUNDING	AMOUNT
RENTAL SUBSIDY	\$897,853.40
PROPERTY TAX RELIEF PAYMENT	\$321,932.25
BASIC EDUCATION FUNDING	\$1,175,040.00
EDUCATION AND COMMUNITY DEVELOPMENT	\$41,395.27

b. Thank You Note

EDUCATION AND CURRICULUM

Upon motion of Mrs. Keranko, seconded by Mrs. Pellegrini, 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 28 Day Public Review of Charleroi Area School District Comprehensive Plan for July 1, 2018 to June 30, 2021
- b. Approval of Pressley Ridge Agreement, at a rate of \$17,123.75 per semester
- c. Approval of Intermediate Unit 1 Every Student Succeeds Act Title 1 Supplemental Education Services Agreement, at an amount of \$6,331.88
- d. Approval of Business Manager to Attend Pennsylvania Association of School Business Officials Annual Conference, March 6-9, 2018
- e. Approval of Technology Director to Attend Pennsylvania Educational Technology Expo and Conference (PETE and C), February 11-14, 2018
- f. Approval of Technology Director to Attend PDE Data Summit, March 25-28, 2018
- g. Approval of 8th Grade Field Trip to Cedar Point on Friday, May 25, 2018, at no cost to the District

ROLL CALL:

Mr. Caruso Yes, 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 Mr. Yakich, seconded by Mrs. Hopkins, 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. Approval of 300 – Employees Administrative Regulations

ROLL CALL:

Mr. Caruso Yes, 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 Mr. Nutting, seconded by Mrs. Keranko, it was resolved to approve all PERSONNEL resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Approval of Superintendent’s Evaluation
- b. Approval of Superintendent’s Annual Increase
- c. Accept Resignation of Elementary Center Autistic Support Classroom Aide, James Dodd, effective January 19, 2018
- d. Approval of Teacher Increments According to Teachers Contract X
IX Professional Development and Educational Improvement Article B.1, Payment Per Credit Hour: Nicholas Golden, 30 credits beyond Bachelor’s, \$260.00 (20 credit max), salary increased to \$38,160.00, retroactive to September 1, 2017; Sara Bowker, Master’s, salary increased to \$36,350.00, retroactive to September 1, 2017; Natalie Wiltz 30 credits towards second Master’s, \$390.00, salary increased to \$44,117.00
- e. Approval for Interpreter, Kim Barkey, to Assist with Psychological Testing with Hearing Impaired Student at a rate of \$20.00 per hour, not to exceed four hours
- f. Name Elementary Center Lunch Monitor, 2.5 hours per day, Sarah McMillen, rate as per CESPBA Bargaining Unit
- g. Name 2017-2018 Sophomore Class Co-Sponsor, Marianne Russo, at a salary of \$1,500.00
- h. Name Musical Staff: Melissa Vitali – Director/Producer - \$3,000.00; Jennifer Dipietrantonio – Assistant Director/Choreographer - \$2,875.00; Brandon Vansickle – Pit Director - \$1,800.00; Laura Piecknick – Rehearsal Accompanist - \$1,500.00; Benjamin McDonald – Technical Director - \$1,900.00; Laura Piecknick – Vocal Director - \$2,000.00; Benjamin McDonald – Backdrop Supervisor - \$800.00; pending receipt of all clearances

MINUTES – OCTOBER 24, 2017 – REGULAR MEETING

- i. Name Substitute Support Personnel: Andrew Frank (Bus Driver); Garry Zippay (Bus Driver); Frank Sickles (Bus Driver); Jeffrey Martin (Van Driver); Eileen Mathers (Registered Nurse)

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pappasergi, 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 September 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 Month of October 2017
- c. Approval of Interim Bill List for September 2017/October 2017
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for September 2017
- e. Approval of the Tax Collection Report for the Month of September 2017
- f. Approval of the Lien Report for the Month of August 2017
- g. Approval of the Monthly Revenues and Expenditures Report for September 2017
- h. Approval of Extra Duty Time Reports for September 2017
- i. Approval of Charleroi Area School District June 30, 2017 Financial Statements

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 Yes, Mrs. Hopkins Yes.

REPORT OF THE SUPERINTENDENT

Dr. Zelich informed the Board that several middle and high school students will participate in State Representative Bud Cook’s student initiative that will create a brochure/video highlighting the District.

Dr. Zelich informed the Board that the water testing results from the testing that was recently done within the District came back lead free.

Dr. Zelich informed the Board that the Forum for Western Pennsylvania School Superintendent’s will be meeting in November. One of the topics for this meeting will be how social media fits into school districts.

Dr. Zelich informed the Board that the District has received a \$2000 donation for the band/chorus from a 1975 Charleroi graduate.

Dr. Zelich reminded the Board that once again, the District will be collecting monetary donations to purchase Thanksgiving food baskets for needy families within the District.

BOARD MEMBER COMMENTS

Mrs. Pepper informed the Board that the Charthene Club will be holding a bake sale on Wednesday, October 25, 2017.

Upon motion of Mr. Nutting, seconded by Mr. Yakich, the meeting was adjourned at 8:37 p.m.