

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, October 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: 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 6:20 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. 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 22, 2019.

PUBLIC RECOGNITION

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

STUDENT REPRESENTATIVE REPORTS

Mr. Cameron Weaver, student representative, informed the Board about the voice of the student body, noting that the Snowball Dance will be held on November 22, and no concerns were voiced about the date of the prom by students. Mr. Weaver thanked the Board for adding an additional metal detector to speed up the process in the morning. Ms. Saragrace Porter commended the Varsity Head Volleyball Coach for a great season.

Ms. Porter presented the Board with a proposal for senior students to have parking privileges that allows them to have an assigned parking spot that they are allowed to paint. Each spot will cost

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\$40. At the end of each year, the Student Council will cover each spot with black paint for the next year.

Upon motion of Mrs. Keranko, seconded by Mr. Nutting, with all in favor, it was resolved to approve the following:

- a. Approval of Student Council Proposal for Senior Class Student Parking Privileges

ROUTINE BUSINESS:

Upon motion of Mrs. Pappasergi, seconded by Mr. Yakich, with all in favor, it was resolved to approve the following routine business items for the month of August 2019:

- b. Approval of the Minutes for the Informational Meeting of September 17, 2019
- c. Approval of the Minutes for the Regular Meeting of September 24, 2019

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. October Subsidies

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

FUNDING	AMOUNT
SUMMER FOOD SERVICE PROGRAM	\$5,989.77
PROPERTY TAX RELIEF PAYMENT	\$321,922.97
BASIC EDUCATION FUNDING	\$1,221,058.34
TRANSPORTATION SUBSIDY	\$109,423.00
TRANSPORTATION ADJUSTMENT	\$0.06

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pellegrini, seconded by Mrs. Keranko, 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 High School New Club Proposal – TEAM Cougars

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- b. Approval of Sunday Facility Request for Charleroi Midget Football League, retroactive to October 20, 2019

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 Mrs. Pepper, seconded by Mr. Caruso, 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. First Reading of Revised Policy 918 – Title I Parent and Family Engagement
- b. Approval of Revised Administrative Regulation 210.1-AR-0 – Information About Emergency Epinephrine Administration
- c. Approval of Revised Administrative Regulation 246-AR-0 – Nutrition Education and Promotion
- d. Approval of Revised Administrative Regulation 246-AR-1 – Physical Activity
- e. Approval of Revised Administrative Regulation 246-AR-2 – Physical Education
- f. Approval of Revised Administrative Regulation 246-AR-3 - Fundraisers
- g. Approval of Revised Administrative Regulation 246-AR-4- Letter to Parents/Guardians In-School Birthday Celebrations
- h. Approval of Revised Administrative Regulation 246-AR-5 – School Based Activities
- i. Approval of Revised Administrative Regulation 246-AR-6 – Safe Routes to School
- j. Approval of Revised Administrative Regulation 246-AR-7 – Healthy School Environment
- k. Approval of Revised Administrative Regulation 246-AR-8 – Marketing Plans for School Wellness
- l. Approval of Revised Administrative Regulation 246-AR-9 – Vending Machines
- m. Approval of Revised Administrative Regulation 247-AR-0 - Hazing
- n. Approval of Revised Administrative Regulation 247-AR-1 – Report Form for Complaints of Hazing
- o. Approval of Revised Administrative Regulation 247-AR-2 – Notice to Complainant and/or Parents/Guardians of Complainant
- p. Approval of Revised Administrative Regulation 247-AR-3 – Investigative Fact Sheet
- q. Approval of Revised Administrative Regulation 918-AR-1 – Checklist for School-Parent and Family Meetings
- r. Approval of Revised Administrative Regulation 918-AR-3 – School-Parent and Family Compact

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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 Mrs. Pellegrini, 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 Resignation of Computer Network Technician, Ted Klorczyk, effective October 31, 2019
- b. Accept Resignation of High School 9-12 Special Education Teacher, Stacy Killian, effective October 3, 2019
- c. Accept Retirement of Head Baker, Pam Kibler, effective December 31, 2019, with regret
- d. Name Business Manager, Joseph Gudac
- e. Approval of Business Manager's Contract
- f. Name High School Special Education Teacher, Nathan Fiala, Step 8 Bachelor's + 10, at a salary of \$44,375.00, retroactive to October 21, 2019
- g. Approval of Teacher Increments According to Teachers Contract XIX Professional Development and Educational Improvement Article B.1, Payment Per Credit Hour
- h. Name Middle School Boys Basketball Assistant Coach, Josh Homzak, at a salary of \$1,050.00 per year, pending receipt of all clearances
- i. Name Middle School Wrestling Head Coach, David Nelson, at a salary of \$2,000 per year, pending receipt of all clearances
- j. Name Middle School Volleyball Head Coach, Beth Noble, at a salary of \$1,783.00 per year, pending receipt of all clearances
- k. Approval of Elementary Center School Counselor Internship, Kathryn Elliott, pending receipt of all clearances
- l. Approval of Elementary Center School Counselor Internship, Kelly Hogan, pending receipt of all clearances
- m. Name After School 21st Century Teachers for the 2019-2020 School Year: Stephanie Kirkpatrick, Jessica Fritch, Anjie Tilghman and Barb Todaro, at an hourly rate of \$21.00
- n. Name Metal Detector/Student Backpack Scanning Duty, Kathleen Funkhouser and Jackie Mineweaser, at an annual stipend of \$900.00 each
- o. Name Assistant Baker, 6.5 hours per day, Stacy Shuback, salary as per CESPBA Bargaining Agreement
- p. Name Cook's Helper, 2.5 hour per day, Glenda Diffenderfer, salary as per CESPBA Bargaining Agreement

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- q. Name Lunch Monitor, 2.5 hours per day, Jane Nicholson, salary as per CESPBA Bargaining Agreement
- r. Name Temporary Technology Assistant for the Remainder of the 2019-2020 School Year, Coleen Krenichen, at as hourly rate of \$12.50
- s. Name Full-Time Bus Driver, Frank Sickles, salary as per Bus Driver Bargaining Agreement
- t. Approval of Memorandum of Understanding with the Charleroi Education Support Professionals Association Regarding Classroom Aides
- u. Approval to Increase Substitute Support Personnel Pay Rate to \$10.00 per hour, effective October 23, 2019

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, Mr. Caruso Yes.

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Nutting, 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:

- a. Approval of Monthly Secretary Treasurer Reports for the Month of September 2019 as follows: General Fund, Special Revenue, Payroll, Capital Project Fund, Capital Reserve Fund, and Food Service Fund
- b. Approval of General Fund, Capital Projects Fund and Food Service Fund Bill Lists for the Month of October 2019
- c. Approval of Interim Bill List for September 2019/October 2019
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for September 2019
- e. Approval of the Tax Collection Report for the Month of September 2019
- f. Approval of the Lien Report for the Month of August 2019
- g. Approval of the Monthly Revenues and Expenditures Report for September 2019
- h. Approval of Extra Duty Time Reports for September 2019
- i. Award Exterior Door Bid to The A. G. Mauro Company, in the amount of \$183,950.00
- j. Approval of Amasti Equipment Maintenance Agreement, at no cost to the District
- k. Approval of Quote/Contract from Fred J. Miller, Inc. (FJM) for 60 band uniforms, in the amount of \$24,300.00
- l. Approval of GoGuardian Software, in the amount of \$2,496.00
- m. Approval of Refund of Overpayment of 2019 School Taxes for Parcel Number 610-018-00-03-0006-00, in the amount of \$3,427.90 and Parcel Number 610-018-00-03-0007-01, in the amount of \$2,760.90, for a total amount of \$6,188.80

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n. Approval to Open an Additional Bank Account for Purposes of the PCCD Grant

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 announced to the Board that the Veteran’s Day Assembly will be held on Wednesday, November 6, beginning at 9:30 a.m.

Dr. Zelich announced to the Board that three of our principals will be attending a workshop entitled “Restorative Practices: Alternative to Suspension”. This professional development will outline how to make a framework for creating highly effective accountability as a alternative to suspension.

Dr. Zelich shared with the Board that the middle school co-ed soccer team had an undefeated season.

Dr. Zelich informed the Board that the theatre showcase was held on October, 19 and 20, and was very successful.

Dr. Zelich shared with the Board the football playoffs will begin on November 1.

AUDIENCE REQUESTS

Mr. Joseph Gudac thanked the Board for naming him the new Business Manager.

Mr. Nathan Fiala thanked the Board for naming him the new High School 9-12 Special Education teacher.

Mrs. Hopkins thanked the Board for approving for three Board Members to attend the PSBA Conference, noting that the workshops were very informative.

Upon motion of Mr. Caruso, seconded by Mrs. Keranko, the meeting was adjourned at 7:53 p.m.