

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, September 24, 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. 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 6:00 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. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich. Mrs. Hopkins was absent.

Mr. Wiltz announced that the following item will be tabled from the agenda: Finance - Item M – Approval to Purchase One 48 Passenger Used Bus.

Mr. Wiltz announced that the following additional items will be added to the agenda for approval: Finance – Item N – Approval of the Repository Sales of the Following Parcels of Property.

**APPROVAL OF THE AGENDA**

Upon motion of Mrs. Pellegrini, seconded by Mrs. Pappasergi, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for September 24, 2019.

**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, no concerns were voiced about the date of the prom by students, there are some delays with the newly installed metal detectors, but over all the students are pleased with their implementation.

MINUTES – SEPTEMBER 24, 2019 – REGULAR MEETING

**ROUTINE BUSINESS:**

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

- a. Approval of the Minutes for the Informational Meeting of August 20, 2019
- b. Approval of the Minutes for the Regular Meeting of August 27, 2019

**CORRESPONDENCE**

The following correspondence was read at the meeting:

- a. September Subsidies

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

FUNDING	AMOUNT
SPECIAL EDUCATION	\$187,930.00
RETIREMENT	\$657,197.22

**EDUCATION AND CURRICULUM**

Upon motion of Mrs. Pellegrini, seconded by Mr. Yakich, 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 for Athletic Director to Attend Pennsylvania State Athletic Director’s Association Conference, March 24-27, 2020
- b. Approval of 2019-2020 Outside In Agreement, at no cost to the District
- c. Approval of Eighth Grade Field Trip to Cedar Point on Friday, May 22, 2020, at no cost to the District
- d. Approval of Sunday Facility Request for Charleroi Midget Football League

**ROLL CALL:**

Mr. Caruso Yes, Mrs. Hopkins Absent, 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. Yakcuh, 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. Approval of 2018-2019 Superintendent Evaluation
- b. Accept Resignation of Business Manager, Crystal Clark
- c. Name Winter Coaches: Boys Basketball Head Varsity – Bill Wiltz - \$8060.00; Boys Basketball Varsity Assistant – Ryan Encapara - \$2571.00; Boys Basketball Varsity Volunteer – Roman DiPiazza; Boys Basketball Varsity Volunteer – Richard Puskar; Boys Basketball Middle School Head Coach – Jimmy Kline - \$1494.00; Girls Basketball Head Coach – Bill Wagner - \$4326.00; Girls Basketball Varsity Assistant – Micky Hornack - \$3011.00; Girls Basketball Varsity Volunteer – Mike Lucas; Girls Basketball Varsity Volunteer – Trey Tilghman, pending receipt of all clearances
- d. Approval of Sabbatical Leave for Elementary Teacher, Gina Brandemarte
- e. Name High School Special Education Teacher, Stacy Killian, Step 3 Master’s +30, at a salary of \$40,225.00
- f. Name Elementary Center After School Detention Supervisors, Mary Kay Sidary and Elaine Ondrish, at a rate of \$22.00 per hour
- g. Name Elementary Center Afternoon Custodian, Patty Axton, salary as per CESPA Bargaining Agreement
- h. Name Lunch Monitor, 2.5 hours per day, Glenda Diffenderfer, salary as per CESPA Bargaining Agreement
- i. Approval of Football Coaches Salary Adjustments: Lance Getsy - \$6,128.00, Mike Ledonne - \$4,793.00, Jim Lane - \$3,749.00, Dave O’Neil - \$2,012.00
- j. Name Substitute Teachers, salary as per CAEA Bargaining Agreement: Bethany Baker (Emergency Permit), Maria Martinez (Elementary K-6, Special Education PK-8, Elementary/Middle 4-8), Alaina Collins (Emergency Permit), Leigh-Ann Scheponik (Elementary K-6)
- k. Name Substitute Support Personnel, salary as per CESPA Bargaining Agreement: Jane Nicholson (Cafeteria), Katelin Diffenderfer (Custodial; Bus/Van Monitor), Nick Pappas (Custodial), Julia Sanders (Bus/Van Monitor), retroactive to September 23, 2019

**ROLL CALL:**

Mrs. Hopkins Absent , Mrs. Keranko Yes , Mr. Nutting Yes ,  
Mrs. Pappasergi Yes , Mrs. Pellegrini Yes , Mrs. Pepper Yes ,  
Mr. Yakich Yes , Mr. Wiltz Abstain – item c – Bill Wiltz and Roman DiPiazza ,  
Mr. Caruso Yes .

**FINANCE AND SUPPORT AREAS**

Upon motion of Mrs. Keranko, 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 August 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 September 2019
- c. Approval of Interim Bill List for August 2019/September 2019
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for August 2019
- e. Approval of the Tax Collection Report for the Month of August 2019
- f. Approval of the Lien Report for the Month of July 2019
- g. Approval of the Monthly Revenues and Expenditures Report for August 2019
- h. Approval of Extra Duty Time Reports for August 2019
- i. Approval of Rittenhouse Bus Lines, Inc. School Bus Rental Agreement, at a rate of \$625.00 per week
- j. Approval of Belle Vernon Area School District Transportation Agreement, at a rate of \$100.00 per day
- k. Approval of Agreement to Sell or Purchase Meals from Sponsor to Sponsor from PDE
- l. Approval of Transfinder Agreement for Bus Routing to Launch GPS App, in the amount of \$6,000.00
- ~~m. Approval to Purchase One 48 Passenger Used Bus, in the amount of \$20,000.00~~
- n. Approval of the Repository Sales of the Following Parcels of Property: 500-011-00-00-0019-00, 500-006-00-03-0007-00, 320-008-00-00-0023-00, 160-006-00-01-0022-00, 160-009-00-02-0032-00, 160-009-00-02-0033-00, 160-009-00-03-0025-00, 160-014-00-04-0017-00, 160-017-00-01-0028-00, 160-019-00-06-0011-00, 160-029-00-04-0005-00

**ROLL CALL:**

Mrs. Keranko Yes, Mr. Nutting Yes, Mrs. Pappasergi Yes,  
Mrs. Pellegrini Yes, Mrs. Pepper Yes, Mr. Yakich Yes,

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Mr. Wiltz Yes, Mr. Caruso Yes, Mrs. Hopkins Absent.

**REPORT OF THE SUPERINTENDENT**

Dr. Zelich announced to the Board that the Administration team is in the process of applying for a PCCD Grant, noting that part A is a guaranteed \$25,000, and part B is competitive.

Dr. Zelich announced to the Board that the Hall of Fame induction ceremony was very successfully.

Dr. Zelich shared with the Board that the community hosted a “Touch A Truck” event in which local businesses came out to assist community holders with their needs.

Dr. Zelich informed the Board that Milo, the robot, is on campus helping with our autistic students.

Dr. Zelich shared with the Board the Middle School STEAM Initiative which educates students on coding and building robots from scratch.

Dr. Zelich shared with the Board photos of our life skills classes projects that they are involved in.

Dr. Zelich informed the Board that he will be attending the Superintendent’s Academy October 9-11, 2019.

Upon motion of Mr.Caruso, seconded by Mr. Yakich, the meeting was adjourned at 7:24 p.m.