

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, July 23, 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. Pepper, and Mr. Wiltz.

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. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pepper, and Mr. Wiltz. Mrs. Pellegrini and Mr. Yakich were absent.

Mr. Wiltz announced that the following additional items will be added to the agenda for approval: Personnel: item n: Approval of Request for Uncompensated Leave for Renee Paluso-Thorne for May 25-28, 2020, Personnel: item o: Approval of Request for Uncompensated Leave for Stacy Shuback for May 25-28, 2020, and Finance and Support: item p: Approval of Ehrlich Vegetation Service Agreement, in the amount of \$560.00.

APPROVAL OF THE AGENDA

Upon motion of Mrs. Pepper, seconded by Mr. Caruso, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for July 23, 2019.

ROUTINE BUSINESS:

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

- a. Approval of the Minutes for the Informational Meeting of June 18, 2019
- b. Approval of the Minutes for the Regular Meeting of June 25, 2019

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. July Subsidies

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

FUNDING	AMOUNT
SOCIAL SECURITY	\$23,060.14
S D SPECIAL EDUCATION	\$188,332.00
CHILD AND ADULT CARE FOOD PROGRAM	\$7,393.81
NATIONAL SCHOOL LUNCH PROGRAM	\$127,464.48

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pappasergi, 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 to Adopt Anatomy and Physiology Textbooks
- b. Approval of Elementary Center 2019-2020 Student Handbook
- c. Approval of Sunday Facility Request for Charleroi Midget League Football for games on August 18, September 1, September 8, September 15 and October 6, 2019

ROLL CALL:

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

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mr. Caruso, seconded by Mrs. Hopkins, 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. Final Reading of Revised Policy 249 – Bullying/Cyberbullying/Sexting
- b. Final Reading of Revised Policy 339 – Uncompensated Leave
- c. Approval of Revised Administrative Regulation 138-AR-0 – Language Instruction Educational Program for English Learners

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- d. Approval of Revised Administrative Regulation 138-AR-1 – English Learner Parent/Family Engagement and Communication
- e. Approval of Revised Administrative Regulation – 138-AR-2 – Home Language Survey
- f. Approval of Revised Administrative Regulation – 138-AR-3 – English Learner Identification Procedure – Grades K-12
- g. Approval of Revised Administrative Regulation 138-AR-4 – English Language Development Program Parental Waiver Form
- h. Approval of Revised Administrative Regulation – 138-AR-5 – English Language Development Program Parental Reinstatement Request Form
- i. Approval of Revised Administrative Regulation – 138-AR-6 – State Required Reclassification, Monitoring, and Re-designation of English Learners
- j. Approval of Revised Administrative Regulation – 203-AR-0 – Immunization Requirements
- k. Approval of Revised Administrative Regulation 204-AR-6 – School Attendance Improvement Plan
- l. Approval of Revised Administrative Regulation 209.2-AR-0 – Diabetes Management
- m. Approval of Revised Administrative Regulation 339-AR-0 – Uncompensated Leave
- n. Approval of Revised Administrative Regulation 339-AR-1 – Request for Uncompensated Leave
- o. Approval of Revised Administrative Regulation 902-AR-1 – Publicity Release Form

ROLL CALL:

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

PERSONNEL

Upon motion of Mr. Nutting, seconded by Mrs. Pepper, 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 Lunch Monitor, Melissa Anthony, effective July 13, 2019
- b. Approval of Elementary Center Social Caseworker Contract with SPHS, in the amount of \$67,525.00
- c. Approval of 2019-2020 Bus Drivers: Charles Bolden, Dennis Caldwell, Melody Gazdick, Marjorie Giordanengo, William Giordanengo, Gregory Gladys, Eva Harris, David Petrosky, Joseph Rapp, Glenn Sanders, Linda Tabron, John Tedrow, Wayne Yates and Garry Zippay
- d. Approval of 2019-2020 Contracted Carriers: Mlacker, LLC Student Transportation and Belle Vernon Area School District
- e. Name Volunteer Wrestling Coach, Neiko Kuntz, pending receipt of all clearances

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- f. Name Extracurricular Activity Positions for the 2019-2020 School Year (Attached)
- g. Name Extra Duty Positions for the 2019-2020 School Year (Attached)
- h. Name Emotional Support Classroom Aide, Joyce Cassarino, salary as per CESPAs Bargaining Agreement
- i. Name Cook’s Helper, 2.5 hour per day, Rebecca Mathers, salary as per CESPAs Bargaining Agreement
- j. Name Cook’s Helper, 4.5 hours per day, Sarah McMillen, salary as per CESPAs Bargaining Agreement
- k. Name Afterschool Detention Supervisors, Elaine Ondrish and Mary Kay Sidary, rate as per CAEA Bargaining Agreement
- l. Name Bus/Van Monitor, Val Smith, at a rate of \$11.00 per hour
- m. Name Substitute Support: Sara Eidel (Cafeteria), salary as per CESPAs Bargaining Agreement
- n. Approval of Request for Uncompensated Leave for Renee Paluso-Thorne for May 25-28, 2020
- o. Approval of Request for Uncompensated Leave for Stacy Shuback for May 25-28, 2020

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Keranko, seconded Mrs. Hopkins, 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 June 2019 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 Lists for the Month of July 2019
- c. Approval of Interim Bill List for June 2019/July 2019
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for June 2019
- e. Approval of the Tax Collection Report for the Month of June 2019
- f. Approval of the Lien Report for the Month of May 2019
- g. Approval of the Monthly Revenues and Expenditures Report for June 2019
- h. Approval of Extra Duty Time Reports for June 2019
- i. Approval of 2019-2020 Complimentary Athletic Ticket List
- j. Approval of 2019-2020 Athletic Event Prices

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- k. Approval of Cafeteria Prices for the 2019-2020 School Year
- l. Award Pickup Truck Bid for One Pickup Truck to Solomon Auto Group, in the amount of \$34,200.00
- m. Approval of Blackboard Inc. Renewal Contract, in the amount of \$2,133.00
- n. Approval of Synovia Solutions Public Education Agreement, in the amount of \$9,648.00
- o. Approval of Transfinder Agreement, in the amount of \$6,650.00
- p. Approval of Ehrlich Vegetation Service Agreement, in the amount of \$560.00

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich announced to the Board that the Administrative Team worked together to apply for a Safe School Grant in the amount of \$25,000.00. If the District is successful in receiving this grant, the funds will be used to update our security cameras.

Dr. Zelich informed the Board that the Administrative Team will be attending a training at California University on August 14 regarding creating positive school cultures.

Dr. Zelich announced to the Board that Mr. Nutting's Stuff the Bus event will take place on August 11 at Smitty's Marina. This event accepts donations of school supplies for our students.

Dr. Zelich informed the Board that the Education Foundation has successfully completed their Middle School One-to-One Chrome Book project, noting that the Foundation raised over \$80,000.00 to purchase Chrome Books for each middle school student.

Dr. Zelich announced to the Board that he has applied for a Wellness Grant in the amount of \$8,000.00. This initiative will encourage employees to walk 100 miles this school year. Any employee who completes the challenge will receive a t-shirt.

Mrs. Zitney informed the Board that the Education Foundation will fund a robot for autistic students to communicate with. The Foundation has committed to covering the cost of the robot and three years of software fees.

Upon motion of Mrs. Keranko, seconded by Mr. Caruso, the meeting was adjourned at 7:27 p.m.