

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, May 28, 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, 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 7:05 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

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

APPROVAL OF THE AGENDA

Upon motion of Mr. Yakich, seconded by Mrs. Pepper, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for May 28, 2019.

PUBLIC RECOGNITION

The Board recognized the 2019 retiring employees.

STUDENT REPRESENTATIVE REPORTS

The student representatives informed the Board of concerns that they have for the District and the different activities that have taken place within the District.

ROUTINE BUSINESS:

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

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- a. Approval of the Minutes for the Regular Meeting of April 16, 2019

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. May Subsidies

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

FUNDING	AMOUNT
RURAL AND LOW INCOME SCHOOLS	\$22,426.14
TITLE I	\$297,202.08
TITLE II	\$43,031.50
TITLE IV	\$21,861.12
BASIC EDUCATION FUNDING	\$1,979,002.34
S D SPECIAL EDUCATION	\$295,235.54
SOCIAL SECURITY	\$94,669.90
NATIONAL SCHOOL LUNCH PROGRAM	\$51,735.54

EDUCATION AND CURRICULUM

Upon motion of Mr. Yakich, seconded by Mrs. Pepper, 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 2019 Charleroi Area High School Graduates
- b. Appoint Voting Delegates, Charlie Yakich and Elaine Pappasergi, for 2019 PSBA Delegate Assembly Meeting
- c. Approval of PA Educator.net Contract, in the amount of \$1,750.00
- d. Approval of Colonial Alternative School Consortium Agreement for two slots, at a cost of \$14,000.00, not to exceed \$15,000.00 per slot

ROLL CALL:

Mr. Caruso Yes, Mrs. Hopkins Absent, Mrs. Keranko Absent,
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. Caruso, seconded by Mrs. Pellegrini, 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 Policy 709.1 – Entry Into School Property/School Sponsored Events and Security Screening Devices
- b. Reading of Reviewed Policy 249 – Bullying/Cyberbullying

ROLL CALL:

Mr. Caruso Yes , Mrs. Hopkins Absent , Mrs. Keranko Absent ,
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 Mr. Yakich, 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 Administration Office Secretary, Julie Filander, effective May 20, 2019, with regret
- b. Accept Resignation of Middle School Head Cheer Coach, Toni Pellegrini, effective immediately
- c. Name 2019-2020 Fall Coaches:
Football: Head Varsity – Lance Getsy - \$5628.00, Varsity First Assistant – Mike LaDonne - \$4293.00, Varsity Assistant – Jim Lane - \$3249.00, Varsity Assistant – Jared Dumm - \$2687.00, Varsity Volunteer – Howie Lesofsky, Middle School Head – Dave O’Neal – 1512.00, Middle School Assistant – Adam Standard - \$1094.00, Strength and Conditioning – Lance Getsy - \$3000.00; Boys Soccer: Head Varsity – Jonathan Ducoli - \$3497.00, Varsity Assistant – Tim Laskey - \$1857.00, Middle School Head – Lou Pergola - \$2002.00, Middle School Assistant – Julianne Childs - \$1082.00, Volunteer – Ryan Chiplasky; Girls Soccer: Varsity Head – Tracy Fleming - \$3497.00, Varsity Assistant – Tracy Day - \$1804.00; Volleyball: Varsity Assistant – Rebecca Staley - \$1900.00; Golf: Varsity Head – Brian Corrin - \$2898.00, Varsity Assistant – Joseph Wiehl - \$1217.00; Girls Basketball: Middle School Head – Chad Pappasergi - \$1632.00, Middle School Assistant – Mia Woytovich - \$1082.00, Middle School Volunteer – Taylor Andrisko; Cheerleading: Varsity Head – Crystal Clark - \$3060.00, Varsity Assistant – Kayle Sutch - \$1350.00, Middle School Head – Becky Kline - \$1782.00

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- d. Name Varsity Girls Volleyball Assistant Coach, Rebecca Staley, at a salary of \$1,900.00, pending receipt of all clearances
- e. Name District Wide Technology Director, Samantha Shinsky, at an annual salary of \$60,000
- f. Name Elementary Center School Nurse, Heather Fox-Sutek, at Step 6 Master's +10, \$42,875.00, as per CAEA Bargaining Agreement
- g. Name Bus Driver, Melody Gazdick, salary as per Bus Driver Bargaining Agreement
- h. Name Van Monitor, 4.5 hours per day, Val Smith, at a rate of \$11.00 per hour, retroactive to April 25, 2019
- i. Name Cook's Helper, 3.25 hours per day, Sarah McMillen, rate as per CESPBA Bargaining Agreement
- j. Approval of Request for Uncompensated Leave for Joe Rapp, May 13-15, 2019
- k. Approval of Request for Uncompensated Leave for Heather Skobel, April 26, 2019
- l. Approval of Request for Uncompensated Leave for Heather Skobel, May 10, 2019 and May 17, 2019
- m. Approval of Request for Uncompensated Leave for Heather Skobel, May 24, 2019
- n. Approval of Request for Uncompensated Leave for Mishelle McKita, June 6, 2019
- o. Approval of Request for Uncompensated Leave for Lois Merlo, May 29, 2019
- p. Approval of Request for Uncompensated Leave for David Nelson, May 24, 2019
- q. Approval of Request for Uncompensated Leave for Cara Lion, May 22, 2019
- r. Approval of Request for Uncompensated Leave for Maggie McAlister, March 20 through June 7, 2019
- s. Name Substitute Teachers: Valerie Godfrey-Conner (Elementary/Special Education) retroactive to May 9, 2019
- t. Name Substitute Support Personnel: Glenda Diffenderfer (Clerical, Van Driver)

ROLL CALL:

Mrs. Hopkins Absent, Mrs. Keranko Absent, Mr. Nutting Yes,
Mrs. Pappasergi Yes, abstain from c – Mr. Pappasergi,
Mrs. Pellegrini Yes – abstain from b – Mrs. Pellegrini, Mrs. Pepper Yes,
Mr. Yakich Yes, Mr. Wiltz Yes, Mr. Caruso Yes.

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Caruso, seconded Mrs. Pepper, 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 April 2019 as follows:
General Fund, Special Revenue, Payroll, Capital Project Fund, Capital Reserve Fund, and Food Service Fund

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- b. Approval of General Fund and Food Service Fund Bill Lists for the Month of May 2019
- c. Approval of Interim Bill List for April 2019/May 2019
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for April 2019
- e. Approval of the Tax Collection Report for the Month of April 2019
- f. Approval of the Lien Report for the Month of March 2019
- g. Approval of the Monthly Revenues and Expenditures Report for April 2019
- h. Approval of Extra Duty Time Reports for April 2019
- i. Approval of 2019-2020 Mon Valley Career and Technology Center Budget
- j. Approval of Refund for Overpayment of 2018 School Taxes for Parcel Number 320-006-00-00-0007-03, in the amount of \$75.45
- k. Approval of Settlement Agreement and Release for Special Education Matter
- l. Award Bus Bid for Three 72 Passenger Buses to Myers Equipment Corp., in the amount of \$91,055.00 each, financed over four years with 3.47% interest rate
- m. Award Bus Bid for One 48 Passenger Bus to Myers Equipment Corp., in the amount of \$87,515.00 each, financed over four years with 3.47% interest rate
- n. Award Outdoor Canopy Repair Bid to Sound Construction, in the amount of \$64,300.00, to be paid from 2018 Bond Issue
- o. Award Bleacher Repair Bid to Maffei Strayer Furnishings, in the amount of \$66,000.00, to be paid from 2018 Bond Issue
- p. Approval of Belle Vernon Transportation Agreements
- q. Authorizing the incurring of nonelectoral debt by the issuance of general obligation bonds in an aggregate principal amount not to exceed \$15,525,000.00; covenanting to pay, and pledging all available taxing power of the local government unit for the payment of, the bonds; establishing a sinking fund and appointing a sinking fund depository, fixing the form, maximum interest rates, maturity dates and other provisions for the payment thereof; authorizing the acceptance of a proposal for the purchase of the bonds; authorizing a filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the bonds

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- r. Approval of Workers' Compensation General Liability, School Leaders and Umbrella Insurance for 2019-2020

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich announced to the Board that Charleroi Area School District was recently recognized as a top ten over performing District in the region according to the Pittsburgh Business Times. The rankings were released May 10 by the outlet, which has been ranking districts statewide for 15 years. Charleroi Area was ranked number 10 out of 106 regional school districts. The annual overachiever rankings are based on three years of standardized test scores of students in grades 3 through 11.

Dr. Zelich informed the Board that he was elected to the Fayette County Drug and Alcohol Board.

Upon motion of Mr. Yakich, seconded by Mrs. Pellegrini, the meeting was adjourned at 7:37 p.m.