

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, April 16, 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, 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 7:01 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, and Mr. Wiltz. Mrs. Hopkins, Mrs. Keranko and Mr. Yakich were absent.

APPROVAL OF THE AGENDA

Upon motion of Mr. Nutting, 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 April 16, 2019.

PUBLIC RECOGNITION

The Board recognized students of the kindergarten class for academic excellence and outstanding citizenship.

ROUTINE BUSINESS:

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

- a. Approval of the Minutes for the Informational Meeting of March 19, 2019
- b. Approval of the Minutes for the Regular Meeting of March 26, 2019

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. April Subsidies

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

FUNDING	AMOUNT
S D TRANSPORTATION	\$111,889.00
BASIC EDUCATION FUNDING	\$1,184,164.00
CHILD AND ADULT CARE FOOD PROGRAM	\$4,242.73
MEDICAL ASSISTANCE - ACCESS	\$43,385.00

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pellegrini, seconded by Mrs. Pappasergi, 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 Superintendent to Attend Federal Program Coordinators Conference, May 6, 2019
- b. Approval of Driver’s Education Summer Program, Classroom and Behind the Wheel, June 10 – June 28, 2019
- c. Approval of Statewide Cyber Charter School Funding Resolution

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 Absent, Mr. Wiltz Yes.

PERSONNEL

Upon motion of Mrs. Pepper, 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. Accept Retirement of Bus Driver, Carl Minkovich, effective April 29, 2019, with regret
- b. Accept Resignation of Custodian, Belmont Nutter, effective April 5, 2019

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- c. Accept Resignation of Cook’s Helper, Shanae Urwin, effective immediately
- d. Approval of Elementary Teacher, Cathleen Behrendt, Transfer from Fourth Grade Learning Support to Elementary Life Skills, beginning 2019-2020 school year
- e. Approval of Elementary Nurse, Dana Cannon, Transfer from Elementary Center to Middle School/High School, beginning 2019-2020 school year
- f. Name 2018-2019 Extended School Year (ESY) Teachers Tammy Hite, Justin Roycroft and Barb Todaro, at a rate of \$30.00 per hour
- g. Name 2018-2019 Extended School Year (ESY) Personal Care Aide Payton Koontz, at a rate of \$11.00 per hour
- h. Name Summer Driver’s Education Theory Instructor, Stanley Milchovich, at a rate of \$22.00 per hour
- i. Name Summer Driver’s Education Behind the Wheel Instructor, Stanely Milchovich, at a rate of \$22.00 per hour
- j. Name Cook’s Helper, 6.5 hours per day, Melissa Hines, rate as per CESPBA Bargaining Agreement
- k. Approval of Request for Uncompensated Leave for Kathleen Funkhouser, April 17, 2019 and April 23, 2019
- l. Approval of Request for Uncompensated Leave for Mishelle McKita, April 30, 2019 and May 21, 2019
- m. Approval of Request for Uncompensated Leave for Jacob Stone, May 28, 2019 through May 31, 2019
- n. Approval of Request for Uncompensated Leave for Tracy Chapasko, April 24, 2019 and May 10, 2019
- o. Approval of Request for Uncompensated Leave for Laura Shipley, April 2-3, 2019
- p. Approval of Request for Uncompensated Leave for Janet Toth, May 9-10, 2019
- q. Name 2019-2020 Marching Band Staff, pending receipt of all clearances:
 - Director – Laura Shipley - \$3546.00
 - Drum Line Instructor – Chas Sands - \$700.00
 - Auxiliary Coordinator – Jenn DiPietrantonio - \$1000.00
 - Volunteer Auxiliary Assistant in Charge of Majorettes – Carol Claybaugh
 - Volunteer Auxiliary Assistant in Charge of Majorettes – Alaina Collins
 - Volunteer Brass – David Young
 - Volunteer Woodwinds – Nikolette Simpson
- r. Name School District Photographer for the 2019-2020 School Year, Snapshot 47 Photos
- s. Name Substitute Support Personnel: Melissa Hines (Cafeteria), retroactive to April 9, 2019, and Mary Ann Shaver (Bus Driver), retroactive to April 11, 2019

ROLL CALL:

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

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Mr. Yakich Absent , Mr. Wiltz Yes , Mr. Caruso Yes .

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pappasergi, seconded 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 March 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 April 2019
- c. Approval of Interim Bill List for March 2019/April 2019
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for March 2019
- e. Approval of the Tax Collection Report for the Month of March 2019
- f. Approval of the Lien Report for the Month of February 2019
- g. Approval of the Monthly Revenues and Expenditures Report for March 2019
- h. Approval of Extra Duty Time Reports for March 2019
- i. Approval of DES Battery/Transformer Replacement Proposal, in the amount of \$2,230.00
- j. Approval of Refund for 2017 Overpayment of School Taxes Due to Assessment Decrease for Parcel Number 160-019-00-01-0014-00, in the amount of \$6,197.84
- k. Approval of Synthetic Turf Greens Groomer Deep Tine Rake Maintenance and G-Max Quote in the amount of \$3,000.00

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich announced to the Board that the 2019 Valedictorian is Zachary Bieliski and the Salutatorian is Breanna Miller.

BOARD MEMBER COMMENTS

Mr. Wiltz informed the Board that the Education Foundation's Blast from the Past was a success, and he commended all those who donated their time.

Upon motion of Mrs. Pellegrini, seconded by Mr. Caruso, the meeting was adjourned at 7:36 p.m.