

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, March 26, 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: Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, and Mr. Yakich.

Mrs. Pepper, Board Treasurer, 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: Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, and Mr. Yakich. Mr. Caruso, Mrs. Hopkins, and Mr. Wiltz were absent.

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 March 26, 2019.

PUBLIC RECOGNITION

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

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 Mrs. Pappasergi, seconded by Mrs. Pellegrini, with all in favor, it was resolved to approve the following routine business items for the month of February 2019:

MINUTES – MARCH 26, 2019 – REGULAR MEETING

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

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. March Subsidies

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

FUNDING	AMOUNT
RETIREMENT	\$644,037.04
CHILD AND ADULT CARE FOOD PROGRAM	\$7,013.27
NATIONAL SCHOOL LUNCH PROGRAM	\$96,330.98
S D SPECIAL EDUCATION	\$177,595.59
SOCIAL SECURITY	\$142,224.04

EDUCATION AND CURRICULUM

Upon motion of Mr. Nutting, seconded by Mrs. Pellegrini, 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 Student Teacher Placement Request for Fall 2019
- b. Approval of Varsity Boys Basketball Sunday Facility Request for Sunday, March 31, 2019
- c. Approval of Dance Recital Sunday Facility Request for Sunday, June 9, 2019

ROLL CALL:

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

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mrs. Keranko, seconded by Mrs. Pappasergi, 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:

MINUTES – MARCH 26, 2019 – REGULAR MEETING

- a. Final Reading of Policy 006 - Meetings
- b. Final Reading of Policy 108 - Textbooks
- c. Final Reading of Policy 311 – Reduction of Staff
- d. Final Reading of Policy 704 – Maintenance
- e. Final Reading of Policy 806 – Child Abuse
- f. Final Reading of Policy 808 – Food Services
- g. Final Reading of Policy 810 – Transportation
- h. Final Reading of Policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers
- i. Final Reading of Policy 810.3 – School Vehicle Drivers
- j. Final Reading of Policy 818 – Contracted Services Personnel

ROLL CALL:

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

PERSONNEL

Upon motion of Mr. Yakich, 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. Name Homebound Instructor, Corrine Montgomery, retroactive to March 12, 2019, at a rate of \$22.00 per hour
- b. Approval of Sabbatical Leave for Jacqueline Gray, retroactive to March 4, 2019
- c. Permission to Allocate a Sum of No Greater than \$750.00 for Athletic Game Managers for the 2019-2020 School Year
- d. Name Substitute Teachers: Kara Annonio (Emergency Permit) and Jasmine Packrone (Emergency Permit)
- e. Name Substitute Support Personnel: Ryan King (Custodial), retroactive to March 25, 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 Absent , Mr. Caruso Absent .

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Yakich, 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 February 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 March 2019
- c. Approval of Interim Bill List for February 2019/March 2019
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for February 2019
- e. Approval of the Tax Collection Report for the Month of February 2019
- f. Approval of the Lien Report for the Month of January 2019
- g. Approval of the Monthly Revenues and Expenditures Report for February 2019
- h. Approval of Extra Duty Time Reports for February 2019
- i. Approval of Western State Contracting Alliance Master Service Agreement
- j. Approval of ACA TaxTrack Software License Agreement, retroactive to February 28, 2019, in the amount of \$3,550.00
- k. Approval of Repository Sale Statement for Parcel ID 160-021-00-02-0029-00, in the amount of \$1,000.00
- l. Approval of DES High School Gym Area Adds, in the amount of \$3,980.00
- m. Approval of DES Middle/High School Replacement Door Cameras and Server, in the amount of \$12,696.00
- n. Approval of A-Plus Quality Window Tint Invoice, in the amount of \$8,137.00
- o. Approval of Resolution Expressing Support for Retaining the County Wide System for Earned Income Tax Collection as Provided for Under Act 32 of 2008
- p. Approval for the Mon Valley Career and Technical Center to Construct an On-Campus Girls Softball Field, beginning the 2019-2020 school year
- q. Approval to Reimburse Bus Inspection License Certification Fee for Keith Boord, at a cost of \$99.98 for a five year recertification

MINUTES – MARCH 26, 2019 – REGULAR MEETING

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich informed the Board that he and the administrators visited South Fayette School District as part of the PAsmart Grant STEAM initiative.

Dr. Zelich informed the Board that the National Honor Society Induction Ceremony will take place on April 11, 2019.

Dr. Zelich informed the Board that our students will participate in the Local Student Government Day in Charleroi Borough on April 10, 2019.

Dr. Zelich shared with the Board one of our students, Amanda Cooke, won a Golden Key at the national level for a creative writing piece of work.

Dr. Zelich informed the Board that our BotsIQ team placed 3rd and 5th at a competition held at Westmoreland County Community College.

Dr. Zelich informed the Board that our elementary PTA will be hosting a family workshop for parents on internet safety titled “Be Internet Awesome”.

Dr. Zelich informed the Board that he visited Ringgold School District middle and high school and observed their metal detector procedures.

Dr. Zelich informed the Board that the marching band will be going to Orlando, Florida, on March 28, 2019, for their annual band trip.

Upon motion of Mrs. Keranko, seconded by Mrs. Pellegrini, the meeting was adjourned at 7:52 p.m.