

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, May 23, 2017
7:00 PM**

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:02 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, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:02 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, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mr. Wiltz and Mr. Yakich.

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 May 23, 2017.

The District recognized two retirees,

Middle school students shared a video, “Annual Chevron STEM Action” , with the Board

ROUTINE BUSINESS:

Upon motion of Mrs. Pappasergi, seconded by Mr. Yakich, with all in favor, it was resolved to approve the following routine business items for the month of April 2017:

- a. Approval of the Minutes for the Informational Meeting of April 21, 2017
- b. Approval of the Minutes for the Regular Meeting of April 28, 2017

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 2017:

FUNDING	AMOUNT
SOCIAL SECURITY	\$112,524.01
NATIONAL SCHOOL LUNCH PROGRAM	\$64,156.29
NATIONAL SCHOOL LUNCH PROGRAM	\$6,301.76

EDUCATION AND CURRICULUM

Upon motion of Mr. Nutting, 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 of 2017 Graduates
- b. Approval of Cyber Solutions Initiative (CSI) Through IU1 One-Year Agreement
- c. Approval of Shared Speech Teacher Services Contract with Bentworth School District
- d. Approval of Administration of the Pennsylvania Youth Survey (PAYS) for all 6th, 8th, 10th and 12th Graders During the Fall of 2017 School Year, at no cost to the District
- e. Approval to Participate in the “Safe Touches” Second Grade Curriculum Grant
- f. Approval of Petition for Two Home School Students to Attend Mon Valley Career and Technology Center Beginning in the 2017-2018 School Year
- g. Approval of Petition for Early Admittance for Kindergarten Student

ROLL CALL:

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

POLICIES

- a. First Reading of Revised Policy 246 – Student Wellness
- b. First Reading of Revised Policy 204 - Attendance

MINUTES – MAY 23, 2017 – REGULAR MEETING

PERSONNEL

Upon motion of Mr. Yakich, seconded by Mrs. Pappasergi, 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 Drum Line Instructor, Robert Luckasevic, effective immediately
- b. Accept Resignation of One-on-One Nurse, Kelly Keyes, effective May 5, 2017
- c. Name One-on-One Nurse, Ashley Brand, for the remainder of the 2016-2017 school year, retroactive to May 8, 2017
- d. Name 2017-2018 Fall Coaches, pending receipt of all clearances (Attached)
- e. Name 2017-2018 Marching Band Staff, pending receipt of all clearances:
 - a. Director – Laura Piecknick - \$3546.00
 - b. Drum Line Instructor – Chas Sands - \$700.00
 - c. Auxiliary Coordinator – Jenn DiPietrantonio - \$1000.00
 - d. Volunteer Auxiliary Assistant in Charge of Majorettes – Carol Claybaugh
 - e. Volunteer Brass – David Young
 - f. Volunteer Brass – Mike Adomaitis
 - g. Volunteer Woodwinds – Nikolette Simpson
- f. Name Lunch Monitor, Melissa Anthony, 2.5 hours per day, as per CESPBA Bargaining Agreement
- g. Approval of Athletic Director's, William Wiltz, One Year Contract
- h. Name Substitute Teacher Personnel: Jeffrey Merlo (Elementary PK-Grades 4; Special Education), rate as per CAEA Bargaining Agreement
- i. Name Substitute Support Personnel: Payton Merlo (Cafeteria), retroactive to May 1, 2017; Shona Ayers (Special Education Aide), retroactive to April 19, 2017

ROLL CALL:

Mrs. Hopkins Absent, Mrs. Keranko Absent, Mr. Nutting Yes,
Mrs. Pappasergi Yes, Mrs. Pellegrini Yes; abstained from item d, Mrs. Pepper Absent,
Mr. Yakich Yes, Mr. Wiltz Yes; abstained from item g, Mr. Caruso Yes.

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pellegrini, seconded by Mr. Nutting, 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:

MINUTES – MAY 23, 2017 – REGULAR MEETING

- a. Approval of Monthly Secretary Treasurer Reports for the Month of April 2017 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 List for the Month of May 2017
- c. Approval of Interim Bill List for April 2017/May 2017
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for April 2017
- e. Approval of the Tax Collection Report for the Month of April 2017
- f. Approval of the Lien Report for the Month of March 2017
- g. Approval of the Monthly Revenues and Expenditures Report for April 2017
- h. Approval of Extra Duty Time Reports for April 2017
- i. Approval of 2017-2018 Proposed Final Budget, with Revenue and Expenditures in the amount of \$23,550,000
- j. Approval of Rostraver/West Newton Emergency Services Three-Year Agreement for Home Football Games
- k. Approval of Local Income Tax Forgiveness Request in the amount of \$171.28
- l. Approval of Intelligence Electronic System (IES) Two-Year Agreement, in the amount of \$5300.00
- m. Approval of 2017-2018 Mon Valley Career and Technology Center Budget
- n. Approval to Award Vehicle Bids to Myers Equipment for one (1) 36 passenger bus and one (1) 72 passenger buses in the amount of \$179,870.00 with four (4) year financing option

ROLL CALL:

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

ORGANIZATIONAL

- a. Nominate and Elect Board Treasurer

Mrs. Pappasergi nominated Mrs. Pepper.

The Board cast a unanimous vote. Mrs. Pepper is hereby elected as BOARD TREASURER.

MINUTES – MAY 23, 2017 – REGULAR MEETING

b. Nominate and Elect Assistant Board Treasurer

Mrs. Pellegrini nominated Mrs. Keranko.

The Board cast a unanimous vote. Mrs. Keranko is hereby elected as ASSISTANT BOARD TREASURER.

c. Nominate and Elect Board Secretary

Mr. Yakich nominated Rebecca Kline.

The Board cast a unanimous vote. Rebecca Kline is hereby elected as BOARD SECRETARY.

REPORT OF THE SUPERINTENDENT

Dr. Zelich presented the Board with the 2017 local school district rankings, noting consistent growth within the Charleroi Area School District.

Dr. Zelich informed the Board that the District was recognized by the United Way for its dedication to helping those in need.

Dr. Zelich informed the Board that some of our junior class toured Ensigner Company. Ensigner is looking to recruit students to work as interns within their company, and they will help with college costs for those students.

Dr. Zelich announced to the Board that the District participated in an Aquaponics grant to grow fruits and vegetables.

Dr. Zelich shared with the Board that on Wednesday, May 24, 2017, the Education Foundation will be holding a Drive 4 Ur School fundraiser. All are encouraged to attend.

Dr. Zelich informed the Board that students from the Mon Valley Career and Technology Center are currently constructing a press box at the girls softball field in downtown Charleroi.

BOARD MEMBER COMMENTS

Mr. Wiltz commented that the baccalaureate service that was held at the school was a very nice event, and he hopes to continue to promote that tradition.

Upon motion of Mr. Yakich, seconded by Mrs. Pellegrini, the meeting was adjourned at 8:507p.m.