

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, April 25, 2017
7:00 PM**

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:15 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. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:15 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. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

APPROVAL OF THE AGENDA

Upon motion of Mr. Yakich, seconded by Mrs. Keranko, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for April 25, 2017.

The District recognized kindergarten students for academic excellence and outstanding citizenship.

STUDENT REPRESENTATIVE REPORTS

The student representative, Veronica Kovach, informed the Board of the different activities that have taken place within the District.

ROUTINE BUSINESS:

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

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

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 2017:

FUNDING	AMOUNT
NATIONAL SCHOOL LUNCH PROGRAM	\$62,374.36
TITLE I, TITLE II AND RLIS	\$38,935.65
BASIC EDUCATION FUNDING	\$1,157,852.00
CHILD AND ADULT CARE PROGRAM	\$7,159.68
NATIONAL SCHOOL LUNCH PROGRAM	\$64,156.29

EDUCATION AND CURRICULUM

Upon motion of Mr. Yakich, 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 Driver’s Education Summer Program, Classroom and Behind the Wheel
- b. Approval of Affiliation Agreement with California University of Pennsylvania for Student Teaching
- c. Approval of Affiliation Agreement with Duquesne University for Student Teaching
- d. Approval of Adele Hopkins, Barb Pepper, with a registration fee of \$180.00 and Crystal Zahand, with a registration fee of \$175.00, to Attend Negotiations Symposium on May 17 and 18, 2017, in Harrisburg, Pennsylvania
- e. Approval of Naviance Online Career and College Readiness Data Tracker Three Year Agreement, at a cost of \$11,965.01
- f. Approval of NHS Letter of Collaborative Agreement, at no cost to the District
- g. Approval of Sunday Facilities Request Form for May 7, 2017, for Boys Varsity Basketball Banquet

ROLL CALL:

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

POLICIES

Upon motion of Mrs. Pepper, seconded by Mrs. Pellegrini, it was resolved to approve all POLICY resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Final Reading of Procedure for Food and Nutrition Services (FNS) Civil Rights Complaints

ROLL CALL:

Mr. Caruso Yes, Mrs. Hopkins Yes, Mrs. Keranko Yes,
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 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 Lunch Monitor, Shellie Siwiak, effective April 18, 2017
- b. Accept Resignation of Middle School Cheer Coach, Payton Merlo, effective immediately
- c. Name Elementary Autistic Support Teacher, as per Transfer of Entities, BEC 24 P.S. §11-1113, Joshua Homzak, Bachelor’s Step 4, at a salary of \$37,900, as per CAEA Bargaining Agreement
- d. Name High School Life Skills Teacher, as per Transfer of Entities, BEC 24 P.S. §11-1113, Justin Roycroft, Master’s Step 6, at a salary of \$40,145, as per CAEA Bargaining Agreement
- e. Approval of Personal Care Aide Contract, retroactive to April 18, 2017
- f. Name Driver’s Education Theory Instructor, Stanley Milchovich, at an hourly rate of \$20.00, as per CAEA Bargaining Agreement
- g. Name Driver’s Education Behind the Wheel Instructor, Stanley Milchovich, at an hourly rate of \$20.00, as per CAEA Bargaining Agreement
- h. Name 2017 Football Varsity Assistant Coach, Mike Bundy, at a salary of \$1500.00, pending receipt of all clearances
- i. Approval of Revised Salary for Football Varsity Assistant Coach, Nick Golden, \$1500.00
- j. Name Middle School Cheer Coach, Toni Pelligrini, at a salary of \$1.00, pending receipt of all clearances
- k. Name Substitute Teacher Personnel: Cassidy Truckenmiller (PK-Grades 4; Special Education), Jennifer Lenhart (Registered Nurse), rate as per CAEA Bargaining Agreement
- l. Name Substitute Support Personnel: Stephanie Landman (Special Education Aide), rate as per CESPBA Bargaining Agreement

MINUTES – APRIL 25, 2017 – REGULAR MEETING

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Yes, Mr. Nutting Yes,
Mrs. Pappasergi Yes, Mrs. Pellegrini Yes; abstained from j, Mrs. Pepper Yes,
Mr. Yakich Yes, Mr. Wiltz Yes, Mr. Caruso Yes.

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pellegrini, seconded by Mrs. Keranko, 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 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 April 2017
- c. Approval of Interim Bill List for March 2017/April 2017
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for March 2017
- e. Approval of the Tax Collection Report for the Month of March 2017
- f. Approval of the Lien Report for the Month of February 2017
- g. Approval of the Monthly Revenues and Expenditures Report for March 2017
- h. Approval of Extra Duty Time Reports for March 2017
- i. Approval of Limited Procedures Engagement

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich informed the Board that NHS Induction took place on April 19, 2017. Nine juniors were inducted.

Dr. Zelich informed the Board that the Regional Municipality Comprehensive Planning meeting will take place on April 27, 2017, in the Alumni Room.

MINUTES – APRIL 25, 2017 – REGULAR MEETING

Dr. Zelich informed the Board that he will be attending the Western Pennsylvania Superintendent's Forum on April 26-28, 2017.

Dr. Zelich announced to the Board that the District received an anonymous donation that will be used for the STEM program.

Dr. Zelich shared with the Board that he and four elementary center teachers will be attending a workshop on digital storytelling.

Dr. Zelich invited the Board and community to a basketball fundraiser on April 29, 2017, that will feature the Pittsburgh Steelers. All proceeds from this event will go to "Frankie's Fund".

Dr. Zelich informed the Board that the District will be conducting transition meetings for the eighth grade class that will be entering the high school in the fall.

INFORMATION ITEMS

Mrs. Hopkins informed the Board that the NJHS inducted 17 students this month.

Mr. Wiltz informed the Board that he, Mrs. Hopkins and Mrs. Pepper attended a Redevelopment Authority meeting that showed how much money has come to Charleroi through the Redevelopment Authority.

Mrs. Pappasergi presented the Education Foundation with a \$700.00 donation for Harvest Bounty from the confirmation class at Mary Mother of the Church.

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