

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, February 23, 2016
7:00 PM
Charleroi Area High School Community Room**

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:04 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022 to discuss personnel matters. Persons present were: Mr. Wiltz, Mr. Caruso, Mrs. Hopkins, Mrs. Keranko, Mr. Nutting Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper and Mr. Yakich.

Mr. Ken Wiltz, Board President, announced that the Board had been in executive session since 6:04 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:02 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

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

PUBLIC COMMENTS

Mr. John LaCarte asked the Board to consider delaying the vote regarding the sale of the Atlas Building and Old Stadium and putting the properties out for public bid.

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 February 23, 2016.

PUBLIC RECOGNITION

Mrs. Pappasergi and the Confirmation Class from Mary, Mother of the Church donated \$800 to the District's Harvest Bounty project.

The Board recognized one third grade student and second grade students that achieved academic excellence and displayed good citizenship.

ROUTINE BUSINESS:

Upon motion of Mr. Nutting, seconded by Mrs. Pellegrini, with all in favor, it was resolved to approve the following routine business items for the month of January 2016:

MINUTES – FEBRUARY 23, 2016 – REGULAR MEETING

- a. Approval of the Minutes for the Informational Meeting of January 19, 2016
- b. Approval of the Minutes for the Regular Meeting of January 26, 2016

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. February Subsidies

The following Federal and State Funds have been or will be received for the month of February 2016:

FUNDING FOR FEBRUARY 2016:	AMOUNT
SOCIAL SECURITY	\$40,787.00
TITLE I AND TITLE II	\$11,510.00
AFTER SCHOOL MEAL PROGRAM	\$433.28
TITLE I AND II RURAL AND LOW INCOME SCHOOLS	\$45,227.94
NATIONAL SCHOOL LUNCH PROGRAM	\$44,321.53

EDUCATION AND CURRICULUM

Upon motion of Mr. Yakich, 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 2016-2017 School Calendar
- b. Approval of Camp Invention, June 20-24, 2016, at no cost to the District
- c. Approval of Ski Club Trip to Ellicotville, New York, March 18-20, 2016, at no cost to the District
- d. Approval of 8th Grade Field Trip to Cedar Point, May 27, 2016, at no cost to the District
- e. Approval of Intermediate Unit 1 Extended School Year Facilities Request for the Elementary Center, June 20, 2016, to July 21, 2016
- f. Nomination of Kenneth Wiltz to stand for election or appointment to the Intermediate Unit 1 Board of Directors (attached)

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; abstain from f .

POLICIES

None

PERSONNEL

Upon motion of Mr. Caruso, seconded by Mrs. Keranko, it was resolved to approve all PERSONNEL resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Approval of Memorandum of Understanding with Charleroi Regional Police Department, R.E.S.A. (Roscoe, Elco, Stockdale and Allenport) Police Department, and Pennsylvania State Police
- b. Accept Retirement of Elementary Teacher, Jamie Pomponio, with regret, effective the last day of the 2015-2016 school year
- c. Name Substitute Professional Personnel Tracy Fleming, Elementary; Alicia Morris, Secondary English; Shalyn Hardy, Emergency Permit (IU1) All Instructional Areas PK-12, rate as per CAEA Bargaining Agreement
- d. Name Substitute Support Personnel: Stacie Shuback, Cafeteria, retroactive to February 9, 2016; Karen Wagner, Cafeteria and Clerical; Melynda Girdwood, Clerical and Custodial, at an hourly rate of \$7.25
- e. Name Lunch Monitor, Stacie Shuback, at an hourly rate of \$10.70
- f. Name Middle School Head Softball Coach, George Quigley, contingent upon receipt of all clearances, at a salary of \$1350.00
- g. Name Professional Musicians for 2016 School Musical: Ken Coffman, Jerianne Larson, Steve Ventura, Mark Killinger, Nicolette Simpson, and Mike Adomaitis, contingent upon receipt of all clearances, at a salary of \$250.00 each

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pappasergi, 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:

MINUTES – FEBRUARY 23, 2016 – REGULAR MEETING

- a. Approval of Monthly Secretary Treasurer Reports for the Month of January 2016 as follows:
General Fund, Special Revenue, Payroll, Brick Fund, 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 February 2016
- c. Approval of Interim Bill List for January 2016/February 2016
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Report for January 2016
- e. Approval of the Tax Collection Report for the Month January 2016
- f. Approval of the Lien Report for the Month of December 2015
- g. Approval of the Monthly Revenues and Expenditures Report for January 2016
- h. Approval of Extra Duty Time Report for January 2016
- i. Approval of 2016-2017 Intermediate Unit 1 General Operational Budget, with Charleroi Area School District Contribution of \$10,783.13
- j. Approval to execute sales agreement for the sale of the Atlas Building and Old Stadium Properties subject to the approval of the Court of Common Pleas of Washington County for the same

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Mr. Zelich informed the Board that he attended Duquesne University with students from the District to discuss college and career readiness plans.

Mr. Zelich announced to the Board that the District received a \$15,000 Washington County Community Foundation Grant for Literacy Café. Vanessa DiCianna would like to create a “Starbucks” atmosphere in the library for students.

Mr. Zelich informed the Board that there is water quality testing currently being conducted on the Monongahela River.

Mr. Zelich informed the Board that the all juniors in the District will have the opportunity to take the PSAT test during their junior year at no cost. The testing will take place during school hours.

AUDIENCE REQUESTS

Mr. Dennis Stitch and Mrs. Valerie Stitch addressed the Board regarding an incident with their child.

Upon motion of Mrs. Keranko, seconded by Mr. Yakich, the meeting was adjourned at 8:09 p.m.

Mr. Kenneth Wiltz announced that the Board will go into executive session at 8:10 p.m. to discuss personnel matters.