

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, February 28, 2017

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:14 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, Mrs. Pepper, and Mr. Yakich. Mrs. Keranko and Mr. Wiltz were absent.

Mrs. Adele Hopkins, Board Vice President, announced that the Board had been in executive session since 6:14 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, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, and Mr. Yakich. Mrs. Kernkko and Mr. Wiltz 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 February 28, 2017.

The District recognized second grade students for academic excellence and outstanding citizenship.

STUDENT REPRESENTATIVE REPORTS

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

ROUTINE BUSINESS:

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

- a. Approval of the Minutes for the Informational Meeting of January 17, 2017
- b. Approval of the Minutes for the Regular Meeting of January 24, 2017

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 2017:

FUNDING	AMOUNT
RURAL AND LOW INCOME GRANT	\$6,005.10
BASIC EDUCATION FUNDING	\$1,157,852.00
SOCIAL SECURITY	\$134,455.48

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pappasergi, seconded by Mr. Yakich, 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 2017-2018 Middle School Course Selection Guide
- b. Approval of 2017-2018 School Calendar
- c. Approval of Colonial Alternative School Consortium Agreement, retroactive to August 25, 2016
- d. Approval of Middle School STEM Camp, July 10-14, 2017
- e. Approval of Intermediate Unit 1 2017-2018 Annual Operating Budget, with Charleroi Area School District’s Contribution of \$10,639.35
- f. Approval of CFD Youth Soccer Sunday Facilities Request from March 1, 2017 to June 4, 2017
- g. Approval of Charleroi Youth Basketball Association Sunday Facilities Request from March 1, 2017 to March 31, 2017

ROLL CALL:

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

POLICIES

Upon motion of Mr. Yakich, 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 Revised Policy 610 – Purchases Subject to Bid/Quotation

ROLL CALL:

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

PERSONNEL

Upon motion of Mr. Nutting, seconded by Mr. Caruso, 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, Dale Martin, effective February 23, 2017, with regret
- b. Accept Resignation of Middle School Football Assistant Coach, Sam Rocca, effective immediately
- c. Name 2017-2018 Athletic Trainer, William McGrew
- d. Name 2017 Middle School Football Assistant Coach, Jamie Pellegrini, at a salary of \$1,450.00, pending receipt of all clearances
- e. Name 2017 Middle School Football Volunteer Coach, Sam Rocca, pending receipt of all clearances
- f. Name 2017 Varsity Softball Assistant Coach, Taylor Moravec, at a salary of \$1,650.00, pending receipt of all clearances
- g. Name 2017 Middle School Track Head Coach, Charles Fritch, at a salary of \$1587.00, pending receipt of all clearances
- h. Name 2017 Middle School Track Assistant Coach, Jessica Fritch, at a salary of \$1348.00, pending receipt of all clearances
- i. Name Elementary Center Copy Room Aide, Karen Wagner, salary as per CESPBA Bargaining Agreement
- j. Name Bus Driver, William Giordanengo, rate as per the Bus Driver's Agreement
- k. Name Professional Musicians for 2017 School Musical: Elizabeth Ambrose, Mark Killinger, Jerianne Larson, Nikki Simpson, Frank Stetar and David Yeck, at a salary of \$250.00 each, pending receipt of all clearances
- l. Approval of Contracted Carrier, DMJ Transportation: Melissa Fetty

MINUTES – FEBRUARY 28, 2017 – REGULAR MEETING

- m. Name Substitute Teacher Personnel: Chelsey Bongiorno, Elementary-PK-Grades 4, Special Education PK-8, retroactive to January 30, 2017; James Dodd, Elementary K-6, retroactive to February 7, 2017; Chelsea Korir, Elementary K-6, Special Education, retroactive to February 15, 2017; Lindsey Nelson, Emergency PK-12, retroactive to February 7, 2017; rate as per CAEA Bargaining Agreement

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Yakich, seconded by Mr. Caruso, 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 January 2017 as follows:
General Fund, Special Revenue, Payroll, Brick Fund, Capital Project Fund, Capital Reserve Fund, and Food Service Fund; and Revised December 2016 General Fund
- b. Approval of General Fund and Food Service Fund Bill List for the Month of February 2017
- c. Approval of Interim Bill List for January 2017/February 2017
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for January 2017
- e. Approval of the Tax Collection Report for the Month of January 2017 and Corrected Beginning Balance for Dunlevy Borough Reports for the Months of August, September, October, November and December 2016
- f. Approval of the Lien Report for the Month of December 2016
- g. Approval of the Monthly Revenues and Expenditures Report for January 2017
- h. Approval of Extra Duty Time Reports for January 2017
- i. Approval of Resolution Opposing Act 76, Elimination of Property Taxes
- j. Approval of Food Service Management Company Renewal Agreement

MINUTES – FEBRUARY 28, 2017 – REGULAR MEETING

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich informed the Board that Ms. Dicianna received a \$600.00 grant from the Washington County Chapter of School Retirees.

Dr. Zelich informed the Board that PDE has approved the District's Pennsylvania Alternate System of Assessment Mandated Participation Waiver Application.

Dr. Zelich informed the Board that he attended a meeting of the Municipal Comprehensive Plan Steering Committee that discussed development/redevelopment of sites within the five municipalities.

Dr. Zelich informed the Board that he met with the senior class and had an open discussion to look for ways to strengthen their experience here in high school.

Dr. Zelich informed the Board that Harvest Bounty is hosting a vendor and craft show on March 18, 2017. All proceeds will go to the Harvest Bounty project.

Dr. Zelich informed the Board that the play will be this upcoming weekend. Seniors from the area will be treated to a lunch and matinee of the play on Sunday, March 5, 2017.

Dr. Zelich informed the Board that the drone team was asked to secure additional pictures of the Atlas Building for help with the demolition.

Mrs. Hopkins, Vice President, announced that the Board will go into executive session at the adjournment of the meeting to discuss the Act 93 contract.

Upon motion of Mr. Yakich, seconded by Mr. Nutting, the meeting was adjourned at 7:58 p.m.