

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, January 24, 2017

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:20 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. Pepper, and Mr. Yakich. Mrs. Pappasergi and Mrs. Pellegrini were absent.

Mr. Ken Wiltz, Board President, announced that the Board had been in executive session since 6:20 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. Pepper, Mr. Wiltz and Mr. Yakich. Mrs. Pappasergi and Mrs. Pellegrini were absent.

APPROVAL OF THE AGENDA

Upon motion of Mr. Yakich, seconded by Mrs. Pepper, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for January 24, 2017.

STUDENT REPRESENTATIVE REPORTS

The student representatives informed the Board of the different activities that have taken place within the District.

ROUTINE BUSINESS:

Upon motion of Mr. Nutting, seconded by Mrs. Hopkins, with all in favor, it was resolved to approve the following routine business items for the months of November 2016 and December 2016:

- a. Approval of the Minutes for the Informational Meeting of November 8, 2016
- b. Approval of the Minutes for the Regular Meeting of November 15, 2016
- c. Approval of the Minutes for the Reorganizational Meeting of December 6, 2016

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. Donation Letter
- b. Thank You Note
- c. December Subsidies
- d. January Subsidies

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

FUNDING	AMOUNT
NATIONAL SCHOOL LUNCH PROGRAM	\$55,115.68
RETIREMENT	\$387098.33
TITLE I AND II	\$52,860.00
PLANCON BOND PROJECTS FUND	\$933,022.25
SOCIAL SECURITY	\$102,307.66
BASIC EDUCATION FUNDING	\$1,140,178.99
READY TO LEARN BLOCK GRANT	\$321,336.00
S D TRANSPORTATION	\$116,228.00
N P TRANSPORTATION	\$5,390.00

The following Federal and State Funds have been or will be received for the month of January 2017:

FUNDING	AMOUNT
TITLE I AND II	\$40,235.60
NATIONAL SCHOOL LUNCH PROGRAM	\$89,167.41
S D SPECIAL EDUCATION	\$168,865.00
DINNER PROGRAM	\$14,390.55

EDUCATION AND CURRICULUM

Upon motion of Mr. Yakich, seconded by Mrs. Keranko, 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:

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- a. Approval for Program Director to Attend PDE Conference on March 8-10, 2017 in Hershey, Pennsylvania
- b. Approval of Pressley Ridge Agreement, at no cost to the District
- c. Approval of Centerville Clinics Mental Health Agreement, at no cost to the District
- d. Approval of Centerville Clinics Family Based Program Agreement, at no cost to the District
- e. Approval of Intermediate Unit 1 Inventionland Curriculum Agreement, at no cost to the District
- f. Approval of ESSA Act Homeless Transportation Plan
- g. Approval of California University of Pennsylvania Student Teacher Placement, Cassidy Truckenmiller, Emily Mountain and Maureen Bradley
- h. Approval of 2017-2018 High School Course Selection Guide

ROLL CALL:

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

PERSONNEL

Upon motion of Mr. Yakich, 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, Frances Bujanowski, with regret, effective December 31, 2016
- b. Name Musical Volunteers Amber Angelo, Jordan Zajack and Andrew Miller, pending receipt of all clearances
- c. Name 21st Century Afterschool Teachers, Stanley Milchovich and Elaine Ondrish, at a rate of \$21.00 per hour
- d. Name 2017 Spring Coaches, pending receipt of all clearances (Attached)
- e. Name 2017 Football Coaches, pending receipt of all clearances (Attached)
- f. Approval of Sabbatical Leave for Denise Gross, effective the second semester of the 2016-2017 school year, in accordance with Policy 438
- g. Approval of Bus Drivers Terri Crampo, Terry Boord, Linda Tabron, Harold Rodabaugh, David Petrosky, Joseph Rapp, Frances Bujanowski, John Tedrow, Eva Harris, Glenn Sanders, Dennis Caldwell, Charles Boldon, Marjorie Giordanengo, Carl Minkovich, Gregory Gladys and Dale Martin
- h. Approval of Contracted Carriers: Mlaker, LLC Student Transportation: Anthony Adams, Joel Bitonti, Howard Star, Todd Jenney, George Vandivner; and Marissa Rorabaugh
- i. Name Substitute Teacher Personnel: Brittany Guariglia, Elementary-PK-Grades 4, Special Education, retroactive to December 12, 2016; Naomi Canella - Communications 7-

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12/English 7-12, retroactive to January 17, 2017; Ashley Radomile - Emergency Permit-PK-12; Jasmine Packrone - Emergency Permit-PK-12; Rosetta Baron – Speech Correction; rate as per CAEA Bargaining Agreement

- j. Name Substitute Support Personnel: Frances Bujanowski, Bus Driver, at a rate of \$7.25 per hour

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pepper, seconded by Mrs. Hopkins, 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 Months of November 2016 and December 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 List for the Months of December 2016 and January 2017
- c. Approval of Interim Bill List for November 2016/December 2016 and December 2017/January 2017
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for November 2016 and December 2016
- e. Approval of the Tax Collection Report for the Months of November 2016 and December 2016
- f. Approval of the Lien Report for the Months of October 2016 and November 2016
- g. Approval of the Monthly Revenues and Expenditures Report for November 2016 and December 2016
- h. Approval of Extra Duty Time Reports for November 2016 and December 2016
- i. Approval of Amasti Equipment Maintenance Agreement
- j. Approval of Charleroi Area School Authority 2016 Audit
- k. Approval to Close Brick Account and Transfer Remaining Funds to Foundation

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- l. Approval of 2016 School Tax Refund for Parcel Number 610-0189-00-02-0007-01, in the amount of \$331.38
- m. Approval of 2016 Assessment Change Refund for Parcel Number 610-016-00-03-0013-04, in the amount of \$54.38

ROLL CALL:

Mrs. Keranko Yes , Mr. Nutting Yes , Mrs. Pappasergi Absent ,
Mrs. Pellegrini Absent , 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 the District participated in a Kids Coat Drive and collected 723 coats.

Dr. Zelich informed the Board that the Elementary PTA has donated combination locks for fifth graders to practice with prior to entering middle school.

Dr. Zelich informed the Board that the District received an anonymous donation of \$10,000 to be used for high school STEM technology.

Dr. Zelich informed the Board that Lorraine Finch is a finalist in the Consortium for Public Education Champions of Learning Award.

Upon motion of Mr. Caruso, seconded by Mr. Yakich, the meeting was adjourned at 7:49 p.m.

Rebecca D. Kline, Board Secretary

Kenneth Wiltz, Board President