

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, June 28, 2016
7:00 PM**

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:19 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 6:19 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. Caruso, Mrs. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, Mr. Yakich and Mr. Wiltz.

Mr. Wiltz announced that the Board will be removing from Personnel item b, Approval of 2016-2017 Contract with Charleroi Police Department, and adding item d, Name Auxiliary Co-coordinators Carol Claybaugh and Jenn Dipietrantonio, at a salary of \$500 each.

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 June 28, 2016.

ROUTINE BUSINESS:

Upon motion of Mrs. Pappasergi, seconded by Mrs. Keranko, with all in favor, it was resolved to approve the following routine business items for the month of May 2016:

- a. Approval of the Minutes for the Informational Meeting of May 17, 2016
- b. Approval of the Minutes for the Regular Meeting of May 24, 2016

CORRESPONDENCE

The following correspondence was read at the meeting:

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a. June Subsidies

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

FUNDING FOR JUNE 2016:	AMOUNT
BASIC EDUCATION FUNDING/SPECIAL EDUCATION	\$2,187,763.81
NATIONAL SCHOOL LUNCH PROGRAM	\$56,795.28
TITLE I AND TITLE II	\$127,264.42
RETIREMENT	\$562,322.02
TRANSPORTATION	\$91,854.65
CHILD AND ADULT CARE FOOD PROGRAM	\$4,164.14

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pellegrini, 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:

- a. Approval of California University of Pennsylvania Student Teacher Placement, Shawn Shannon and Brittany Guarglia
- b. Approval of California University of Pennsylvania Guidance Intern, Brooke Liptak
- c. Approval of NHS Human Services Collaborative Agreement
- d. Approval of Intermediate Unit 1 Cyber Solutions Consortium Membership Agreement
- e. Approval of 2016-2017 High School Student Handbook
- f. Approval of 2016-2017 Middle School Student Handbook

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 Mrs. Keranko, 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:

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- a. Accept Resignation of Middle School Cafeteria Duty Position, Sharon Markovich, effective immediately
- ~~b. Approval of 2016-2017 Contract with Charleroi Police Department~~
- c. Name Marching Band Volunteers Damian Anders, David Young, Mike Adomaitis Nikolette Simpson, Charles Sands, and Kerry McCorkle
- d. Name Auxiliary Co-Coordinator Carol Claybaugh and Jenn DiPietrantonio, at a salary of \$500.00 each
- e. Name Freshman Class Co-Sponsors Stacie Cifrulak and Laura Piecknick, at a salary of \$1500.00 each
- f. Name Assistant Baker, Candy Ornot, at an hourly rate of \$12.84, as per CAESP Bargaining Agreement
- g. Name Cook’s Helper, Melissa Koteles, at an hourly rate of \$11.75, as per CAESP Bargaining Agreement
- h. Name 21st Century Summer Camp Teachers Stephanie Kirkpartick, Barb Todaro, Megan Rigatti, and Jessica Fritch, retroactive to June 13, 2016, at an hourly rate of \$21.00
- i. Name 21st Century Summer Camp Program Aide, Lauren Willis, retroactive to June 13, 2016, at an hourly rate of \$12.00
- j. Name 21st Century Summer Camp Aides, Jodi Mitchell and Payton Merlo, retroactive to June 13, 2016, at an hourly rate of \$12.00
- k. Name 21st Century Summer Camp Substitute Teacher, Thomas Tedrow, retroactive to June 13, 2016, at an hourly rate of \$21.00
- l. Name 2016 Middle School Head Track Coach, Charles Fritch, retroactive to March 15, 2016, pending receipt of all clearances, at a salary of \$1541.00
- m. Name 2016 Middle School Assistant Track Coach, Jessica Fritch, retroactive to March 15, 2016, pending receipt of all clearances, at a salary of \$1309.00
- n. Name Varsity Boys Soccer Assistant Coach, Tim Laskey, pending receipt of all clearances, at a salary of \$1750.00
- o. Name Varsity Volleyball Assistant Coach, Antoinette Weber, pending receipt of all clearances, at a salary of \$1538.00
- p. Name Substitute Support Personnel Payton Merlo (Custodial), retroactive to June 21, 2016, as per contract
- q. Approval of Act 93/Contracted Employee Salary Increases
- r. Approval of Administrative Assistants Salary Increases

ROLL CALL:

Mrs. Keranko <u>Yes</u>	Mr. Nutting <u>Yes</u>	Mrs. Pappasergi <u>Yes</u>
Mrs. Pellegrini <u>Yes</u>	Mrs. Pepper <u>Yes</u>	Mr. Yakich <u>Yes</u>
Mr. Wiltz <u>Yes</u>	Mr. Caruso <u>Yes</u>	Mrs. Hopkins <u>Yes</u>

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Caruso, 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 Month of May 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 June 2016
- c. Approval of Interim Bill List for May 2016/June 2016
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Report for May 2016
- e. Approval of the Tax Collection Report for the Month May 2016
- f. Approval of the Lien Report for the Month of April 2016
- g. Approval of the Monthly Revenues and Expenditures Report for May 2016
- h. Approval of Extra Duty Time Report for May 2016
- i. Approval of Partial Earned Income Tax Forgiveness
- j. Approval for District Administration to authorize, beginning July 1, 2016, to offer the Intermediate Unit 1 Healthcare Consortium Bronze Medical Plan to full-time qualified employees currently not receiving medical benefits. The employee may choose, at his/her cost, the individual or parent bronze medical plan. No spouse coverage will be offered.
- k. Approval of 2016-2017 Homestead/Farmstead Exclusion
- l. Adoption of the 2016-2017 Final Budget, as Posted and Advertised in the Amount of \$23,096,187, a 7 Mill Increase and Approve the Imposition of School Real Estate Tax at 143 Mills
- m. Approval of Washington County Landbank Agreement
- n. Approval of 2016-2017 CCL Technologies Agreement, at a monthly rate of \$1465.00
- o. Approval of Worker's Compensation General Liability, School Leaders and Umbrella Insurance for 2016-2017
- p. Approval of Spitz, Inc. 2016-2017 System Protection Plan Agreement, in the amount of \$6,440.00 and a rate of \$975.00 per service visit

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- q. Approval of DES Telecommunications Systems Support Agreement
- r. Approval of Municipal Lease Agreement

ROLL CALL:

Mr. Nutting <u>Yes</u>	Mrs. Pappasergi <u>Yes, abstain from I</u>	Mrs. Pellegrini <u>Yes</u>
Mrs. Pepper <u>Yes</u>	Mr. Yakich <u>Yes</u>	Mr. Wiltz <u>Yes</u>
Mr. Caruso <u>Yes</u>	Mrs. Hopkins <u>Yes</u>	Mrs. Keranko <u>Yes</u>

REPORT OF THE SUPERINTENDENT

Mr. Zelich informed the Board that he was invited to speak at a public hearing regarding the Naloxone policy that the District adopted.

Mr. Zelich informed the Board that the District will be erecting a cougar statue at the newly renamed stadium. The District has secured a donor that will cover the cost of the statue.

Upon motion of Mr. Nutting, seconded by Mr. Yakich, the meeting was adjourned at 7:18 p.m.