

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, March 22, 2016  
7:00 PM**

**Charleroi Area High School Community Room**

**MINUTES**

Prior to the regular meeting, the Board met in Executive Session at 6:12 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, and Mr. Yakich. Mrs. Pepper was absent.

Mr. Ken Wiltz, Board President, announced that the Board had been in executive session since 6:12 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. Wiltz, Mr. Caruso, Mrs. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, and Mr. Yakich. Mrs. Pepper was absent.

**APPROVAL OF THE AGENDA**

Mr. Wiltz announced that the Board will be adding item “m - Approval to Advertise for Sale of Atlas Building and Old Stadium Properties” under Finance. 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 March 22, 2016.

**PUBLIC RECOGNITION**

The Board recognized an outstanding parent for her outstanding contributions to the students and District.

The Board recognized Casey Clark from Off the Wall Arts for contributions to the District.

The Board recognized first grade students that achieved academic excellence and displayed good citizenship.

**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 February 2016:

- a. Approval of the Minutes for the Informational Meeting of February 16, 2016

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- b. Approval of the Minutes for the Regular Meeting of February 23, 2016

**CORRESPONDENCE**

The following correspondence was read at the meeting:

- a. Thank You Note from Emily Gazi
- b. Thank You Note from Jefferson Memorial Funeral Home, Inc.
- c. Thank You Note from Mr. and Mrs. Chrobak
- d. March Subsidies

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

FUNDING FOR FEBUARY 2016:	AMOUNT
CHILD AND ADULT CARE FOOD PROGRAM	\$155.45
SOCIAL SECURITY	\$40,787.00
RETIREMENT	\$262,930.67
EDUCATION AND COMMUNITY DVEELOPMENT	\$42,549.44
SCHOOL FINANCE DIVISION	\$269,803.00
NATIONAL SCHOOL LUNCH PROGRAM	\$95,656.92

**EDUCATION AND CURRICULUM**

Upon motion of Mrs. Pappasergi, seconded by Mrs. Hopkins, 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 Youth Soccer Sunday Facilities Request
- b. Approval of Dance Company Sunday Facilities Request, contingent upon a 1:00 p.m. start time

**ROLL CALL:**

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

**POLICIES**

- a. First Reading of Policy 200 – Enrollment of Students; 201 – Admission of Students; 202 – Eligibility of Nonresident Students; 203 – Immunizations and Communicable Diseases; 203.1 – HIV Infection; 204 – Attendance; 205 – Postgraduate Students; 206 – Assignment Within District; 207 – Confidential Communications of Students; 208 – Withdrawal from School; 209 – Health Examinations/Screenings; 209.1 – Food Allergy Management; 210 – Medications; 210.1 – Possession/Use of Asthma Inhalers/Epinephrine – Auto-Injectors; 211 – Student Accident Insurance; 212 – Reporting Student Progress; 214 – Class Rank; 215 – Promotion and Retention; 216 – Student Records; 217 – Graduation; 218 – Student Discipline; 218.1 – Weapons; 218.2 – Terroristic Threats; 219 – Student Complaint Process; 220 – Student Expression/Distribution and Posting of Materials
- b. First Reading of Policy 150 – Federal Programs Allowability of Costs
- c. First Reading of Policy 150.1 – Federal Programs Cash Management
- d. First Reading of Policy 150.2 – Federal Programs Travel Reimbursement
- e. First Reading of Policy 150.3 – Federal Programs Procurement
- f. First Reading of Policy 150.4 – Federal Programs Conflict of Interest

**PERSONNEL**

Upon motion of Mrs. Pappasergi, seconded by Mr. Nutting, 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 Head Varsity Volleyball Coach, Kali George, effective immediately
- b. Accept Resignation of Assistant Track Coach, Chris Chunko, effective immediately
- c. Accept Resignation of Assistant Varsity Softball Coach, Charles McCann, effectively immediately
- d. Name Assistant Track Coach, Amanda Bashioum, retroactive to March 7, 2016, contingent upon receipt of all clearances, at a salary of \$1450.00
- e. Name Assistant Varsity Softball Coach, Christopher Skobel, retroactive to March 7, 2016, contingent upon receipt of all clearances, at a salary of \$1650.00
- f. Name Volunteer Softball Coach, Charles McCann, retroactive to March 7, 2016, contingent upon receipt of all clearances
- g. Name Head Varsity Girls Soccer Coach, Traci Fleming, contingent upon receipt of all clearances, at a salary of \$3296.00
- h. Name Head Varsity Cheer Co-Coaches, contingent upon receipt of all clearances, Crystal Zahand, at a salary of \$2884.00, and Heather Keranko, at a salary of \$1.00
- i. Name Football Coaches: Head Varsity Football Coach, Don Militzer, at a salary of \$5660.00; Varsity Assistant Coach, Chris Chunko, at a salary of \$2600.00; Varsity Assistant Coach, Mike Fulmore, at a salary of \$2500.00; Varsity Assistant Coach/Equipment Manager,

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Nick Militzer, at a salary of \$2000.00; Varsity Assistant Coach, Craig Sedunov, at a salary of \$1950.00; Varsity Assistant Coach, Mike Bundy, at a salary of \$1400.00; Varsity/Junior Varsity Assistant Coach, Dennis Stitch, at a salary of \$1400.00; Junior Varsity/Middle School Assistant Coach, Marcus Summers, at a salary of \$1200.00; Middle School Head Coach, Sam Rocca, at a salary of \$1400.00; Volunteer High School Coach, Greg Levander; Strength and Conditioning/Volunteer Football Coach, Nick Golden, at a salary of \$10.00 per hour not to exceed \$3000.00, all contingent upon receipt of all clearances

- j. Approval of Personal Care Aide Contract for Melynda Girdwood
- k. Approval of Personal Care Aide Contract for Cara Lions
- l. Name Title I Summer Camp Teachers (RLIS Grant): Barb Todaro, Will Berkovitz, Kim McGinity, Brianne Rosendale, Sara Hega, Mary Kay Sidary, Marissa Dzurinko, Elaine Ondrish, Kim Gilmore, Jessica Fritch, Breanne Englert, and Stephanie Kirkpatrick, at a salary of \$20.00 per hour, pending student enrollment numbers
- m. Name Substitute Support Personnel: Shannon Manion, Special Education Aide; James Lauderback, Custodial and Van Driver, retroactive to March 15, 2016; Val Smith, Custodial; Carol Roberts, Custodial; at an hourly rate of \$7.25
- n. Name 2016-2017 School Photographers, Modern Art and Snapshot 47
- o. Approval of Business Manager's Contract

ROLL CALL:

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

**FINANCE AND SUPPORT AREAS**

Upon motion of Mr. Caruso, seconded by Mrs. Pellegrini, 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 February 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 March 2016
- c. Approval of Interim Bill List for February 2016/March 2016
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Report for February 2016
- e. Approval of the Tax Collection Report for the Month February 2016

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- f. Approval of the Lien Report for the Month of January 2016
- g. Approval of the Monthly Revenues and Expenditures Report for February 2016
- h. Approval of Extra Duty Time Report for February 2016
- i. Approval to Exercise Option to Extend Food Service Contract with Nutrition, Inc.
- j. Approval of Trane Lighting Contract
- k. Approval of Municipal Leasing for Trane Contract
- l. Approval of Resolution in Support of School District Lawsuit Concerning School Funding (Attached)
- m. Approval to Advertise for Sale of Atlas Building and Old Stadium Properties

**ROLL CALL:**

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

**REPORT OF THE SUPERINTENDENT**

Mr. Zelich informed the Board that the District will be participating in the PSSA testing the month of April.

Mr. Zelich relayed to the Board that the “Fab Lab” visited the District for a week and was funded by the Education Foundation.

Mr. Zelich asked the Board for permission to issue a spending freeze within the District for all non-essential items. All were in favor of this suggestion.

**BOARD MEMBER COMMENTS**

Mr. Wiltz would like the Board to honor Myron Pottios in an upcoming Board meeting.

Upon motion of Mr. Caruso, seconded by Mr. Yakich, the meeting was adjourned at 8:11 p.m.