

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, March 28, 2017

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:00 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, Mr. Wiltz and Mr. Yakich. Mrs. Keranko was absent.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:00 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, Mr. Wiltz and Mr. Yakich. Mrs. Kernkko was absent.

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 March 28, 2017.

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

STUDENT REPRESENTATIVE REPORTS

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

ROUTINE BUSINESS:

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

- a. Approval of the Minutes for the Informational Meeting of February 21, 2017
- b. Approval of the Minutes for the Regular Meeting of February 28, 2017

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. Thank You Note
- b. March Subsidies

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

FUNDING	AMOUNT
NATIONAL SCHOOL LUNCH PROGRAM	\$118,175.62
AFTERSCHOOL PROGRAM	\$3,501.87
RETIREMENT	\$391,048.77
TITLE I AND II	\$136,333.75
SPECIAL EDUCATION	\$168,865.00
TRANSPORTATION	\$116,227.00

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pepper, seconded by Mrs. Pellegrini, 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. Appoint Charles Yakich as the Voting Delegate for the 2017 PSBA Delegate Assembly Meeting
- b. Approval of 339 K-12 School Guidance Counseling Plan
- c. Approval of Pre-K Counts Program Through Community Action Southwest

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 Yes.

POLICIES

- a. First Reading of Procedure for Food and Nutrition Services (FNS) Civil Rights Complaints

PERSONNEL

Upon motion of Mr. Nutting, seconded by Mr. Yakich, 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 Middle School Teacher, Phyllis Rega, effective on the last day of the 2016-2017 school year, with regret
- b. Accept Retirement of Middle School Teacher, Lorraine Sciacca Finch, effective on the last day of the 2016-2017 school year, with regret
- c. Accept Resignation of Drama Club Sponsor, Stacie Cifrulak, effective immediately
- d. Name Bus Driver, Terry Semian, rate as per the Bus Driver’s Agreement
- e. Approval of Business Office Unpaid Summer Internship, Jillian Sukel, pending receipt of all clearances
- f. Name Substitute Teacher Personnel: Jayme Kepich (Registered Nurse), rate as per CAEA Bargaining Agreement
- g. Name Substitute Support Personnel: Cara Lion (Cafeteria), retroactive to March 15, 2017, rate as per CESPBA Bargaining Agreement

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Absent, 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. Pellegrini, seconded by Mrs. Pappasergi, 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 2017 as follows: General Fund, Special Revenue, Payroll, Capital Project Fund, Capital Reserve Fund, and Food Service Fund
- b. Approval of General Fund and Food Service Fund Bill List for the Month of March 2017
- c. Approval of Interim Bill List for February 2017/March 2017
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for February 2017 and Revised Elementary Center January 2017 Report
- e. Approval of the Tax Collection Report for the Month of February 2017

MINUTES – MARCH 28, 2017 – REGULAR MEETING

- f. Approval of the Lien Report for the Month of January 2017
- g. Approval of the Monthly Revenues and Expenditures Report for February 2017
- h. Approval of Extra Duty Time Reports for February 2017
- i. Approval of Refund for 2016 Overpayment of School Taxes Due to Assessment Decrease for Parcel #320-004-00-00-0005-01 in the amount of \$1,008.06
- j. Approval of Tax Roll Change Refund for Parcel #610-016-00-03-0013-04 in the amount of \$1,581.04

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich shared with the Board the “History of Charleroi Schools” project that is currently underway.

Dr. Zelich informed the Board that Mrs. Kim Palonder has been given the “Herald Standard Excellent Educator Award”.

Dr. Zelich informed the Board that he attended a meeting of the Multi-Media Comprehensive Plan, Mid-Mon Valley Communities, to discuss how develop housing in our area.

Dr. Zelich announced to the Board that the Class of 2030 will be registering for Kindergarten on Thursday, March 30, 2017.

Upon motion of Mr. Caruso, seconded by Mr. Yakich, the meeting was adjourned at 7:51 p.m.