

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, November 17, 2015

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. Wiltz, Mr. Caruso, Mrs. Hopkins, Mrs. Keranko, Mrs. Pappasergi, Mrs. Pepper, and Mr. Yakich. Mr. Short and Mrs. Brinker were absent.

Mr. Ken Wiltz, Board 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 7:15 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, Mrs. Pappasergi, Mrs. Pepper, and Mr. Yakich. Mr. Short and Mrs. Brinker were absent.

APPROVAL OF THE AGENDA

Upon motion of Mrs. Keranko, 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 November 17, 2015.

PUBLIC RECOGNITION

Mr. Joseph Zupancic acknowledged Mr. Wiltz, Mrs. Hopkins, Mrs. Pappasergi and Mr. Yakich for their years of service on the Charleroi Area School Board.

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

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. Yakich, seconded by Mrs. Pappasergi, with all in favor, it was resolved to approve the following routine business items for the month October 2015:

- a. Approval of the Minutes for the Informational Meeting of October 20, 2015
- b. Approval of the Minutes for the Regular Meeting of October 27, 2015

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. Thank You Note
- b. November Subsidies

The following Federal and State Funds have been or will be received for the month of November 2015:

FUNDING FOR:	AMOUNT
NATIONAL SCHOOL LUNCH PROGRAM	\$67,669.90

EDUCATION AND CURRICULUM

Upon motion of Mr. Caruso, 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 High School Finance Class Beginning in the 2016-2017 School Year
- b. Approval of Marching Band Trip to Nashville, Tennessee, March 31 to April 3, 2016, at no cost to the District
- c. Approval for School Security Officer to Attend National Association of School Resource Officer Training, June 15 – 19, 2016, with a registration fee of \$520
- d. Approval for Technology Director to Attend Apple Tech Update for Education Seminar, December 10, 2015, at no cost to the District
- e. Approval of High School Sign Language Club
- f. Approval of Interact Club Fundraiser Sunday Facilities Request for December 6, 2015

ROLL CALL:

Mrs. Brinker Absent , Mr. Caruso Yes , Mrs. Hopkins Yes ,
Mrs. Keranko Yes , Mrs. Pappasergi Yes , Mrs. Pepper Yes ,
Mr. Yakich Yes , Mr. Wiltz Yes , Mr. Short Absent

POLICIES

Upon motion of Mrs. Keranko, seconded by Mrs. Pepper, it was resolved to approve the FINAL reading of the following Policy as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Final Reading of Policy 323 – Tobacco and Vapor Use (Administrative Employees)

MINUTES – NOVEMBER 17, 2015 – REGULAR MEETING

- b. Final Reading of Policy 423 – Tobacco and Vapor Use (Professional Employees)
- c. Final Reading of Policy 523 – Tobacco and Vapor Use (Classified Employees)
- d. Final Reading of Policy 000 – Board Policy/Procedure/Administrative Regulations; 001 – Name and Classification; 002 – Authority and Powers; 003 – Functions; 004 – Membership; 005 – Organization; 006 – Meetings; 006.1 – Attendance at Meetings Via Electronic Communications; 007 – Policy Manual Access; 011 – Board Governance Standards/Code of Conduct
- e. Final Reading of Policy 100 – Comprehensive Planning; 101 – Mission Statement/Vision Statement/Shared Values; 102 – Academic Standards; 103 – nondiscrimination in School and Classroom Practices; 103.1 – Nondiscrimination – Qualified Students with Disabilities; 104 – Nondiscrimination in Employment and Contract Practices; 105 – Curriculum; 105.1 – Review of Instructional Materials by Parents/Guardians and Students; 105.2 – Exemption from Instruction; 106 – Guides for Planned Instruction; 107 – Adoption of Planned Instruction; 108 – Adoption of Textbooks; 109 – Resource Materials; 110 – Instructional Supplies; 111 – Lesson Plans; 112 – Guidance Counseling; 113 – Special Education; 113.1 – Discipline of Students with Disabilities; 113.2 – Behavior Support; 113.3 – Screening and Evaluations for Students with Disabilities; 113.4 – Confidentiality of Special Education Student Information; 114 – Gifted Education; 116 – Tutoring; 117 – Homebound Instruction; 118 – Independent Study; 119 – Current Events; 121 – Field Trips; 122 – Extracurricular Activities; 123 – Interscholastic Athletics; 123.1 – Concussion Management; 123.2 – Sudden Cardiac Arrest; 124 – Alternative Instruction; 125 – Adult Education; 126 – Class Size; 127 – Assessment System; 130 – Homework; 137 – Home Education Programs; 137.1 – Extracurricular Participation by Home Education Students; 138 – English as a Second Language/Bilingual Education Program; 140 – Charter Schools; 140.1 – Extracurricular Participation by Charter/Cyber Charter Students; 142 – Migrant Students; 143 – Standards for Persistently Dangerous Schools; 144 – Standards for Victims of Violent Crimes; 146 – Student Services

ROLL CALL:

Mr. Caruso Yes, Mrs. Hopkins Yes, Mrs. Keranko Yes,
Mrs. Pappasergi Yes, Mrs. Pepper Yes, Mr. Yakich Yes,
Mr. Wiltz Yes, Mr. Short Absent, Mrs. Brinker Absent

PERSONNEL

Upon motion of Mr. Yakich, seconded by Mrs. Hopkins, it was resolved to approve all PERSONNEL resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Name Volunteer Varsity Wrestling Coach, Mike Bundy
- b. Name Volunteer Sign Language Club Sponsor, Kim Barkey

MINUTES – NOVEMBER 17, 2015 – REGULAR MEETING

- c. Name Substitute Professional Personnel: Eric Kostelac, Social Studies 7-12, rate as per CAEA Bargaining Agreement

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Yes, Mrs. Pappasergi Yes,
Mrs. Pepper Yes, Mr. Yakich Yes, Mr. Wiltz Yes,
Mr. Short Absent, Mrs. Brinker Absent, Mr. Caruso Yes

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Yakich, 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 October 2015 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 Month of November 2015
- c. Approval of Interim Bill List for October 2015/November 2015
- d. Approval of Activity Account Report for October 2015
- e. Approval of the Tax Collection Report for the Month of October 2015
- f. Approval of the Lien Report for the Month of September 2015
- g. Approval of the Monthly Revenues and Expenditures Report for October 2015
- h. Approval of Extra Duty Time Reports for October 2015
- i. Approval to Pay December 2015 Invoices
- j. Approval to Increase/Not Increase Taxes Above the Index (Act 1)
- k. Approval of Consolidated Communications Contract
- l. Approval of PSBA LEARN Pass, in the amount of \$999

ROLL CALL:

Mrs. Keranko Yes, Mrs. Pappasergi Yes, Mrs. Pepper Yes,
Mr. Yakich Yes, Mr. Wiltz Yes, Mr. Short Absent,
Mrs. Brinker Absent, Mr. Caruso Yes, Mrs. Hopkins Yes

REPORT OF THE SUPERINTENDENT

Mr. Zelich informed the Board that the art teachers wrote and received an Art Expression grant and students will be designing and decorating the storefronts in downtown Charleroi.

BOARD MEMBER COMMENTS

Mr. Wiltz expressed how nice the Veteran's Program was this year and in years past.

AUDIENCE REQUESTS

Several members of the cheerleading parent organization discussed with the Board the recent cheer competition that was held on November 7, 2015.

The Board went into Executive Session at 9:10 p.m. and adjourned at 9:31 p.m.

Upon motion of Mrs. Pappasergi, seconded by Mr. Yakich, the meeting was adjourned at 9:32 p.m.