

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, October 27, 2015

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

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

Mrs. Franks addressed the Board regarding the Harvest Bounty program that was implemented in the District.

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

APPROVAL OF THE AGENDA

Upon motion of Mr. Yakich, seconded by Mrs. Pappasergi, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for October 27, 2015.

ROUTINE BUSINESS

Upon motion of Mrs. Pepper, seconded by Mrs. Brinker, it was resolved to approve the following routine business items for the month of September 2015:

- a. Approval of the Minutes for the Informational Meeting of September 15, 2015
- b. Approval of the Minutes for the Regular Meeting of September 22, 2015

EDUCATION AND CURRICULUM

Upon motion of Mr. Yakich, seconded by Mr. Short, 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 Five Year Affiliation Agreement with California University of Pennsylvania for Student Teaching, at no cost to the District
- b. Approval of Drama Club Sunday Facilities Request
- c. Approval of Business Manager to Attend Pennsylvania Association of School Business Officials Annual Conference – March 8 – 11, 2016
- d. Approval of Technology Director to Attend Pennsylvania Educational Technology Expo and Conference (Pete and C) – February 21 – 24, 2016
- e. Approval of Technology Director to Attend PDE Data Summit – May 22 – 25, 2016

ROLL CALL:

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

PERSONNEL

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

- a. Approval of Teacher Increments: Shelly Jones, 10 credits beyond Masters, salary increased to \$47,314; Anna Rudolph, Masters, salary increased to \$40,352, retroactive to September 1, 2015
- b. Name High School Cook's Helper, 3.25 hour position, Melissa Koteles, at an hourly rate of \$11.30, as per CAESP Bargaining Agreement
- c. Name Varsity Track Coach, Joe Grodz, at a salary of \$5,198, contingent upon receipt of all clearances
- d. Name Winter Coaches, contingent upon receipt of all clearances (Attached)
- e. Name Spring Coaches, contingent upon receipt of all clearances (Attached)
- f. Name Musical Pit Director, Brandon VanSickle, at a salary of \$1,800, contingent upon receipt of all clearances
- g. Name Substitute Professional Personnel: Alyssa Franks, Elementary K-6; Laurie Usher, Secondary English, rate as per CAEA Bargaining Agreement
- h. Name Substitute Support Personnel: Brooke Taylor, Cafeteria; Cara Lion, Clerical, retroactive to October 22, 2015; Melissa Anthony, Custodial, retroactive to August

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25, 2015; William Giordanengo , Custodial, retroactive to August 25, 2015; Jodi Mitchell, Custodial, retroactive to August 25, 2015; at an hourly rate of \$7.25

ROLL CALL:

Mrs. Hopkins Yes , Mrs. Keranko Absent , Mrs. Pappasergi Yes; abstained from e - baseball ,
Mrs. Pepper Yes , Mr. Yakich Yes; abstained from e - softball ,
Mr. Wiltz Yes; abstained from d – boys basketball , Mr. Short Yes ,
Mrs. Brinker Yes; abstained from d – boys basketball; abstained from e - baseball ,
Mr. Caruso Yes; abstained from d – boys basketball

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Yakich, 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 September 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 October 2015
- c. Approval of Interim Bill List for September 2015/October 2015
- d. Approval of Activity Account Report for September 2015
- e. Approval of the Tax Collection Report for the Month of September 2015
- f. Approval of the Lien Report for the Month of August 2015
- g. Approval of the Monthly Revenues and Expenditures Report for September 2015
- h. Approval of Extra Duty Time Reports for September 2015
- i. Approval of Charleroi Area School District June 30, 2015 Financial Statements
- j. Approval of Act 1 Homestead Program Refund for parcel number 320-009-03-01-0012-00, in the amount of \$194.75
- k. Approval of 2015 School District Real Estate Tax Refund for Overpayment for Parcel Number 320-008-07-04-0003-00, in the amount of \$40.00

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ROLL CALL:

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

Mr. Wiltz informed the Board of the first reading of the following policies:

Policy 323 – Tobacco and Vapor Use (Administrative Employees); Policy 423 – Tobacco and Vapor Use (Professional Employees); Policy 523 – Tobacco and Vapor Use (Classified Employees); Policy 000 – Board Policy/Procedure/Administrative Regulations; Policy 001 – Name and Classification; Policy 002 – Authority and Powers; Policy 003 – Functions; Policy 004 – Membership; Policy 005 – Organization; Policy 006 – Meetings; Policy 006.1 – Attendance at Meetings Via Electronic Communications; Policy 007 – Policy Manual Access; Policy 011 – Board Governance Standards/Code of Conduct; Policy 100 – Comprehensive Planning; Policy 101 – Mission Statement/Vision Statement/Shared Values; Policy 102 – Academic Standards; Policy 103 – Nondiscrimination in School and Classroom Practices; Policy 103.1 – Nondiscrimination – Qualified Students with Disabilities; Policy 104 – Nondiscrimination in Employment and Contract Practices; Policy 105 – Curriculum; Policy 105.1 – Review of Instructional Materials by Parents/Guardians and Students; Policy 105.2 – Exemption from Instruction; Policy 106 – Guides for Planned Instruction; Policy 107 – Adoption of Planned Instruction; Policy 108 – Adoption of Textbooks; Policy 109 – Resource Materials; Policy 110 – Instructional Supplies; Policy 111 – Lesson Plans; Policy 112 – Guidance Counseling; Policy 113 – Special Education; Policy 113.1 – Discipline of Students with Disabilities; Policy 113.2 – Behavior Support; Policy 113.3 – Screening and Evaluations for Students with Disabilities; Policy 113.4 – Confidentiality of Special Education Student Information; Policy 114 – Gifted Education; Policy 116 – tutoring; Policy 117 – Homebound Instruction; Policy 118 – Independent Study; Policy 119 – Current Events; Policy 121 – Field Trips; Policy 122 – Extracurricular Activities; Policy 123 – Interscholastic Athletics; Policy 123.1 – Concussion Management; Policy 123.2 – Sudden Cardiac Arrest; Policy 124 – Alternative Instruction; Policy 125 – Adult Education; Policy 126 – Class Size; Policy 127 – Assessment System; Policy 130 – Homework; Policy 137 – Home Education Programs; Policy 137.1 – Extracurricular Participation by Home Education Students; Policy 138 – English as a Second Language/Bilingual Education Program; Policy 140 – Charter Schools; Policy 140.1 – Extracurricular Participation by Charter/Cyber Charter Students; Policy 142 – Migrant Students; Policy 143 – Standards for Persistently Dangerous School; Policy 144 – Standards for Victims of Violent Crimes; Policy 146 – Student Services

REPORT OF THE SUPERINTENDENT

Mr. Zelich reviewed with the Board the November 2015 meeting dates.

Mr. Zelich informed the Board that the elementary center open house was a big success, noting the large turnout of parents.

Mr. Zelich shared with the Board the strong turnout of parents that attended the high school/middle school open house.

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Mr. Zelich informed the Board that there were approximately 20-25 students that attended the financial aide night.

BOARD MEMBER COMMENTS

Mrs. Hopkins informed the Board that the cheer competition will be held on November 7, 2015, and there are currently 300 participants. Mrs. Hopkins that the funds will go to the cheer account to purchase equipment needed.

Mrs. Pappasergi acknowledged Mrs. Franks for her time and effort that she has put into the Harvest Bounty Fundraiser and noted that monetary donations can be made to the Washington County Food Bank for this project.

Upon motion of Mr. Short, seconded by Mrs. Pepper, the meeting was adjourned at 8:08 p.m.