

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, September 22, 2015

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:07 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. Keranko, Mrs. Pappasergi, Mrs. Pepper, and Mr. Yakich. .

Mr. Ken Wiltz, Board President, announced that the Board had been in executive session since 6:07 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:04 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. Keranko, Mrs. Pappasergi, Mrs. Pepper, and Mr. Yakich.

The Board recognized the Varsity Girls Soccer Coach, Jim Rue, and congratulated him on his 200th career victory.

APPROVAL OF THE AGENDA

Upon motion of Mrs. Brinker, 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 September 22, 2015.

ROUTINE BUSINESS

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

- a. Approval of the Minutes for the Informational Meeting of August 18, 2015
- b. Approval of the Minutes for the Regular Meeting of August 25, 2015

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X. ITEMS OF BUSINESS:

A. Education and Curriculum

Upon motion of Mrs. Keranko, seconded by Mrs. Pappasergi, 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 Keystone Afterschool Tutoring Camp
- b. Approval of Wesley Spectrum Individual Student Enrollment Agreement, in the amount of \$15,000 per semester
- c. Approval of Intermediate Unit I Emergency Substitute Program, at a cost of \$400.00

ROLL CALL:

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

B. Policies

Upon motion of Mr. Yakich, seconded by Mrs. Keranko, 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 217 – Graduation Requirements
- b. Final Reading of Policy 222 – Tobacco and Vapor Use (Students)
- c. Final Reading of Policy 249 – Bullying/Cyberbullying
- d. Final Reading of Policy 323 – Tobacco and Vapor Use (Administrative Employees)
- e. Final Reading of Policy 423 – Tobacco and Vapor Use (Professional Employees)
- f. Final Reading of Policy 523 – Tobacco and Vapor Use (Classified Employees)

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 Yes , Mrs. Brinker Yes

C. Personnel

Upon motion of Mr. Yakich, seconded by Mr. Brinker, 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. Approval of Tenure for Staci Cifrulak, Kendra Hartley and Matthew Morich
- b. Name Middle School Social Studies Teacher, Chad Pappasergi, at Bachelor’s Step 1, at a salary of \$32,500.00
- c. Name Special Education Temporary Bus Monitor, Charles McKenna, at a rate of \$50.00 per day, retroactive to August 25, 2015
- d. Approval of Revised Extra Duty Assignments (Attached)
- e. Name Volunteer Girls Varsity Basketball Coach, Heather Carson
- f. Name Volunteer Middle School Soccer Coach, Josh Granato
- g. Approval of Keystone Afterschool Tutoring Camp Teachers Jessica Fritch, Colby Perrotta and Michele Piatt, at a rate of \$20.00 per hour
- h. Approval of Modification of Daily Stipend for Retired Teachers on Substitute List of an additional \$10.00 per day
- i. Name Substitute Teachers (Attached)
- j. Name Substitute Support Personnel (Attached)

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Yes, Mrs. Pappasergi Yes, abstained from b, Mrs. Pepper Yes, Mr. Yakich Yes, Mr. Wiltz Yes; abstained from a, Mr. Short Yes, Mrs. Brinker Yes, abstained from d, Mr. Caruso Yes

D. Finance and Support Areas

Upon motion of Mr. Short, seconded by Mrs. Pepper, 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 August 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 September 2015
- c. Approval of Interim Bill List for August 2015/September 2015
- d. Approval of Activity Account Report for August 2015
- e. Approval of the Tax Collection Report for the Month of August 2015
- f. Approval of the Lien Report for the Month of July 2015
- g. Approval of the Monthly Revenues and Expenditures Report for August 2015
- h. Approval of Extra Duty Time Reports for August 2015
- i. Approval of 2014-2015 Tax Refund for parcel number 250-003-09-99-0002-00, in the amount of \$591.22

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ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Mr. Zelich presented the Board with a report outlining the average ACT scores for the District.

Mr. Zelich informed the Board that he completed the Superintendent’s Academy this month and thanked the Board for giving him the opportunity to attend.

Mr. Zelich shared with the Board the dates for the SHASDA meetings for the 2015-2016 school year.

Mr. Zelich informed the Board that the District will host an Anti-Drug Summit on October 21, 2015. Both middle school and high school will attend.

Mr. Zelich informed the Board that Naracon is on site at the nurse’s office if it is needed.

Mr. Zelich thanked Mrs. Brinker and her husband for installing the bricks at the stadium that were recently purchased.

Upon motion of Mr. Short, seconded by Mrs. Keranko, the meeting was adjourned at 7:36 p.m.