

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, April 24, 2018
7:00 PM**

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:10 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022 to discuss personnel matters. Persons present were: Mr. Caruso, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:10 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. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich. Mrs. Hopkins was absent.

APPROVAL OF THE AGENDA

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 April 24, 2018.

STUDENT REPRESENTATIVE REPORTS

The student representative informed the Board of the different activities that have taken place within the District and concerns of the student body.

ROUTINE BUSINESS:

Upon motion of Mrs. Pappasergi, seconded by Mr. Nutting, with all in favor, it was resolved to approve the following routine business items for the months of March 2018:

- a. Approval of the Minutes for the Special Meeting of March 6, 2018
- b. Approval of the Minutes for the Informational Meeting of March 20, 2018
- c. Approval of the Minutes for the Regular Meeting of March 27, 2018

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. April Subsidies

The following Federal and State Funds have been or will be received for the month of April 2018:

FUNDING	AMOUNT
BASIC EDUCATION	\$1,175,039.00
CHILD AND ADULT CARE PROGRAM	\$10,282.56
NATIONAL SCHOOL LUNCH PROGRAM	\$49,741.28
TITLE FUNDS	\$43,573.38

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 Driver’s Education Summer Program, Classroom and Behind the Wheel
- b. Approval to Adopt Intermediate Unit 1 Policies and Procedures to Fulfill the Requirements of 22 PA Code Chapter 14 and the Regulatory Requirements Under the Individuals with Disabilities Education Act – Part B
- c. Approval of Collaborative Agreement with Merakey Behavioral Health, at no cost to the District

ROLL CALL:

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

POLICIES

Upon motion of Mrs. Pellegrini, seconded by Mr. Caruso, it was resolved to approve all POLICY/ADMINISTRATIVE REGULATIONS resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Approval to Rescind Policy 248 – Unlawful Harassment

MINUTES – APRIL 24, 2018 – REGULAR MEETING

- b. Approval to Rescind Policy 348 – Unlawful Harassment
- c. Approval of Revised Administrative Regulation 114-AR-1 – Notice of Parental Rights for Gifted Students
- d. Approval of Revised Administrative Regulation 114-AR-2 – Permission to Evaluate
- e. Approval of Revised Administrative Regulation 114-AR-3 – Gifted Written Report
- f. Approval of Revised Administrative Regulation 114-AR-4 – Invitation to Participate in a Gifted Team Meeting
- g. Approval of Revised Administrative Regulation 114-AR-5 – Gifted Individualized Education Plan (GIEP)
- h. Approval of Revised Administrative Regulation 114-AR-6 – Notice of Recommended Assignment (NORA)
- i. Approval of Revised Administrative Regulation 114-AR-7 – Notice of Intent to Reevaluate
- j. Approval of Revised Administrative Regulation 114-AR-8 – Due Process Complaint

ROLL CALL:

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

PERSONNEL

Upon motion of Mr. Yakich, seconded by Mrs. Pepper, 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 Elementary Center Secretary, Heidi Iacovino, effective June 15, 2018
- b. ~~Name Buildings, Grounds and Transportation Director, _____, at a salary of _____, effective July 1, 2018~~
- c. Name PIMS Coordinator for the 2018-2019 School Year, Crystal Zahand, with an annual stipend of \$5,000.00
- d. Name Varsity Girls Basketball Head Coach, Bill Wagner, at a salary of \$4200.00, for the 2018-2019 school year, pending receipt of all clearances
- e. Name Driver's Education Theory Instructor, Stanley Milchovich, at an hourly rate of \$20.00, as per CAEA Bargaining Agreement
- f. Name Driver's Education Behind the Wheel Instructor, Stanley Milchovich, at an hourly rate of \$20.00, as per CAEA Bargaining Agreement
- g. Name School District Photographer, Snapshot 47 Photos, for the 2018-2019 School Year
- h. Name 2018-2019 Marching Band Staff, pending receipt of all clearances:
 - Director – Laura Piecknick - \$3546.00
 - Drum Line Instructor – Chas Sands - \$700.00
 - Auxiliary Coordinator – Jenn DiPietrantonio - \$1000.00

MINUTES – APRIL 24, 2018 – REGULAR MEETING

- Volunteer Auxiliary Assistant in Charge of Majorettes – Carol Claybaugh
 - Volunteer Brass – David Young
 - Volunteer Brass – Mike Adomaitis
 - Volunteer Woodwinds – Nikolette Simpson
- i. Approval of Request for Uncompensated Leave of Karen Wagner, May 24 and May 25, 2018
 - j. Advertise Internally for the Athletic Director Position, at a salary of \$8500.00 per year, beginning July 1, 2018
 - k. Enter into an Agreement with Charleroi Area Regional Police Department to Provide a Full-time Regional Police Officer at the Elementary Center, beginning with the 2018-2019 school year
 - l. Name Substitute Support Personnel, Rochelle Reggiannini (Custodial)

ROLL CALL:

Mrs. Hopkins Absent, Mrs. Keranko Yes; No – item j, Mr. Nutting Yes; No – item j, Mrs. Pappasergi Yes, Mrs. Pellegrini Yes; No – item j, Mrs. Pepper Yes, Mr. Yakich Yes, Mr. Wiltz Yes; Abstain - j, Mr. Caruso Yes.

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Yakich, seconded by Mr. Nutting, 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 March 2018 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 April 2018
- c. Approval of Interim Bill List for March 2018/April 2018
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for March 2018
- e. Approval of the Tax Collection Report for the Month of March 2018
- f. Approval of the Lien Report for the Month of February 2018
- g. Approval of the Monthly Revenues and Expenditures Report for March 2018
- h. Approval of Extra Duty Time Reports for March 2018
- i. Approval of Allegheny County Health Insurance Consortium Retiree Billing Services Agreement

MINUTES – APRIL 24, 2018 – REGULAR MEETING

ROLL CALL:

Mrs. Keranko Yes, 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 informed the Board that Mrs. Furman recently took students to a History and Geography Bee in which our students did very well.

Dr. Zelich shared with the Board an upcoming program, “Gerry Brooks: Celebrating Teachers”, that will take place at our campus on April 28, 2018, with all proceeds going to our Harvest Bounty Program.

Dr. Zelich informed the Board that the High School National Honor Society Induction took place on Wednesday, April 18, 2018.

Dr. Zelich informed the Board that on May 4, 2018, the District will host the annual Relay for Life event, sponsored by the American Cancer Society. Also on that day, our Education Foundation will be holding a “Drive for your School” event to help raise money for the Foundation.

Dr. Zelich informed the Board that he will be accompanying our students on a trip to Harrisburg, Pennsylvania, on May 1, 2018, as part of the Bud Cook Student Initiative.

Upon motion of Mr. Yakich, seconded by Mr. Caruso, the meeting was adjourned at 7:47 p.m.