

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, August 28, 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. Hopkins, 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. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz commended Dr. Zelich for his foresight to cancel the Charleroi-Monessen football game this past Friday, noting that the District could not put itself in a position that would put any student or person in harm. Mr. Wiltz stated that the full Board supported his actions in thinking about the safety of our kids.

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 August 28, 2018.

ROUTINE BUSINESS:

Upon motion of Mrs. Pappasergi, seconded by Mrs. Pellegrini, with all in favor, it was resolved to approve the following routine business items for the month of July 2018:

- a. Approval of the Minutes for the Regular Meeting of July 24, 2018

CORRESPONDENCE

The following correspondence was read at the meeting:

MINUTES – AUGUST 28, 2018 – REGULAR MEETING

a. August Subsidies

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

FUNDING	AMOUNT
TITLE I IMPROVING BASIC PROGRAMS	\$35,129.80
SOCIAL SECURITY	\$14,417.47
S D SPECIAL EDUCATION	\$178,647.00
PROPERTY TAX RELIEF PAYMENT	\$321,935.00
S D TRANSPORTATION – BALANCE DUE	\$34,861.69
S D TRANSPORTATION	\$44,765.00
SOCIAL SECURITY	\$144,015.73
BASIC EDUCATION ADJUSTMENT	\$223.30
BASIC EDUCATION FUNDING	\$420,537.86

b. Thank You Letter

EDUCATION AND CURRICULUM

Upon motion of Mr. Nutting, 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. Name 2018 PSBA Officers: President-Elect – Eric Wolfgang; Vice President – Art Levinowitz; Eastern At Large – Maura Buri; Section 2 Advisor – Thomas Kerek; Section 4 Advisor – Gary Smedley; Section 6 Advisor – Dan Hill; Section 8 Advisor – Amy Goldman; PSBA Insurance Trust Trustees – Richard Frerichs, William LaCoff and Nathan Mains
- b. Approval of Student Assistance Program Agreement with Center for Community Resources, at no cost to the District
- c. Approval of PA-Educator.net Contract, in the amount of \$1,750.00
- d. Approval of Outreach Services Contract Agreement with Western Pennsylvania School for Blind Children, at a rate of \$96.00 per hour
- e. Approval of Washington Drug & Alcohol Commission, Inc. Letter of Agreement, at no cost to the District
- f. Approval of 2018-2019 Watson Institute Agreement, at an annual rate of \$47,146.00
- g. Approval of Intermediate Unit 1 Every Student Succeeds Act Title 1 Supplemental Education Services Five Year Agreement, in the amount of \$6,945.00

MINUTES – AUGUST 28, 2018 – REGULAR MEETING

- h. Approval for Tax Collector, Wayne Ray, to Attend Annual Tax Collector Convention
- i. Approval of Sunday Facility Request for Fall Play on October 21, 2018

ROLL CALL:

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

POLICIES/ADMINISTRATIVE REGULATIONS

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

- a. Approval of Operating Procedures for Raptor Visitor Management System

ROLL CALL:

Mr. Caruso Yes, Mrs. Hopkins Yes, 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. Nutting, seconded by Mrs. Pellegrini, 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 Superintendent's Evaluation
- b. Accept Resignation of Cook's Helper, Carrie Martin, effective immediately
- c. Accept resignation of High School Spanish Teacher, Lauren Miller Chessman, effective October 15, 2018, according to Pennsylvania School Code 1121, unless otherwise notified by the Superintendent
- d. Name Washington Family Center Middle School 21st Century Afterschool Program Teacher, Tina Coldren
- e. Name Elementary Center 21st Century Afterschool Program Teachers Stephanie Kirkpatrick, Jessica Fritch, Stan Milchovich and Barb Todaro, at an hourly rate of \$21.00
- f. Name Elementary Center 21st Century Afterschool Program Paraprofessional, Melynda Girdwood, at an hourly rate of \$12.00
- g. Name Cook's Helper, 6 hours per day, Melynda Girdwood, at an hourly rate of \$12.65
- h. Name Middle School Morning Cafeteria Breakfast Duty, Bill McGrew, salary as per CAEA Bargaining Agreement

MINUTES – AUGUST 28, 2018 – REGULAR MEETING

- i. Name Middle School/High School After School Bus Duty, Cara Lion, salary as per CAEA Bargaining Agreement
- j. Name School Safety and Security Coordinator, Ryan Brand
- k. Approval of Updated Extra Duty Positions for the 2018-2019 School Year, Diana Welch, Kathleen Franks and Becky Spiker, Lunch Monitor, 2 days per week, rate as per CAEA Bargaining Agreement
- l. Approval of 2018-2019 Bus Drivers: Charles Bolden, Terry Boord, Dennis Caldwell, Marjorie Giordanengo, William Giordanengo, Gregory Gladys, Eva Harris, Carl Minkovich, David Petrosky, Joseph Rapp, Harold Rodabaugh, Glenn Sanders, Linda Tabron, John Tedrow and Wayne Yates
- m. Approval of Sick Day Transfer for Jeanette Phillips, 5.5 days from Central Greene School District
- n. Name Substitute Teachers, retroactive to August 23, 2018 (Attached)
- o. Name Substitute Support Personnel, retroactive to August 23, 2018 (Attached)

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Yes, 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. Pappasergi, seconded by Mrs. Keranko, 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 July 2018 as follows:
General Fund, Special Revenue, Payroll, Capital Project Fund, Capital Reserve Fund, and Food Service Fund
- b. Approval of Revised Monthly Secretary Treasurer Report for the Month of June 2018 for the General Fund
- c. Approval of General Fund and Food Service Fund Bill List for the Month of August 2018
- d. Approval of Interim Bill List for July 2018/August 2018
- e. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for July 2018
- f. Approval of the Tax Collection Report for the Month of July 2018
- g. Approval of the Lien Report for the Month of June 2018

MINUTES – AUGUST 28, 2018 – REGULAR MEETING

- h. Approval of the Monthly Revenues and Expenditures Report for July 2018
- i. Approval of Extra Duty Time Reports for July 2018
- j. Approval of Renaissance Renewal Agreement, in the amount of \$4,677.50
- k. Approval of Allegheny County Schools Health Insurance Consortium Final Buy-In Addendum, in the amount of \$470,764.00
- l. Approval of Assessment Appeal 2017-6055
- m. Approval of Assessment Appeal 2017-6057
- n. Approval of Paving Project Change Order 2018-02, in the amount of \$6,300.00

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 shared with the Board that among the 500 school districts in the Commonwealth of Pennsylvania, Charleroi Area ranked 294th overall, up 34 spots from the 2017 rank. Charleroi has improved 140 spots since the 2012 school rankings. All Charleroi Area grade levels 3-11 were included to create this state ranking and were based on Pennsylvania System of School Assessment (PSSA) and Keystone results from the previous three years (with the most recent year given the most weight).

Dr. Zelich informed the Board that our marching band recently competed in a “Demo Derby” competition at the Washington County Agricultural Fair, decorating a bus with a Dr. Seuss theme, noting that our band took first place.

Upon motion of Mr. Yakich, seconded by Mrs. Pepper, the meeting was adjourned at 7:18 p.m.