

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, July 24, 2018

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:24 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 6:24 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. Caruso, Mrs. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

PUBLIC COMMENTS

Ms. Diane Nonack from the Mon Valley YMCA thanked to Board for considering the Mon Valley YMCA Before and After School Care Program for the 2018-2019 school year.

APPROVAL OF THE AGENDA

Upon motion of Mr. Yakich, 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 July 24, 2018.

ROUTINE BUSINESS:

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

- a. Approval of the Minutes for the Informational Meeting of June 19, 2018
- b. Approval of the Minutes for the Regular Meeting of June 26, 2018

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. July Subsidies

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

FUNDING	AMOUNT
TITLE I IMPROVING BASIC PROGRAMS	\$35,129.80

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. Approval of 2018-2019 Elementary Center Student Handbook
- b. Approval of Mon Valley YMCA Before and After School Care Program, at no cost to the District
- c. Approval to Accept “Path to Graduation (P2G) Grant” for Charleroi Middle School, in the amount of \$23,000.00, made payable over three years
- d. Approval of Partnership with Counseling & Wellness, LLC for School Based Mental Health Therapy Services
- e. Approval of Math Grades 3-8 Professional Development in Classroom Coaching Partnership with Redefining Success, LLC Contract, at a cost of \$8,700.00
- f. Approval of SPHS Behavioral Health Services Memorandum of Agreement, at no cost to the District
- g. Approval of SPHS Substance Abuse Services Memorandum of Agreement, at no cost to the District
- h. Approval of 8th Grade Field Trip to Cedar Point on Friday, May 24, 2019, at no cost to the District
- i. Approval of Foreign Exchange Student at Charleroi Area High School for the 2018-2019 School Year
- j. Approval of Sunday Facility Request for Charleroi Midget Football League

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. Yakich, seconded by Mrs. Keranko, 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 Varsity Football Assistant Coach, Jared Dumm, effective immediately
- b. Accept Resignation of Morning Cafeteria Duty Position, Justin Roycroft, effective immediately
- c. Approval of Sabbatical Leave for Meghan Rigatti, effective the first semester of the 2018-2019 school year, in accordance with Policy 338
- d. Approval of Personal Care Aide Job Description
- e. Name Elementary 5th Grade Special Education Teacher, Mia Woytovich, at Bachelor's Step 1, at a salary of \$35,100.00
- f. Name Varsity Football Assistant Coach, Jim Diaz, at a salary of \$1,000.00, for the 2018-2019 school year, pending receipt of all clearances
- g. Adjust Varsity Football Assistant Coach Salary for Ramont Small to \$2,387.00, for the 2018-2019 school year
- h. Name Varsity Football Volunteer Coach, Jared Dumm, for the 2018-2019 school year, pending receipt of all clearances
- i. Name Middle School Girls Basketball Volunteer Coach, Taylor Andrisko, for the 2018-2019 school year, pending receipt of all clearances
- j. Name Elementary Center 21st Century Instructor, Tanya Chaney, retroactive to June 18, 2018, at a rate of \$21.00 per hour
- k. Name Personal Care Aide, Rachel Heckman, for Elementary Emotional Support Student for the 2018-2019 School Year, at a rate of \$11.00 per hour
- l. Name Extracurricular Activity Positions for 2018-2019 School Year (Attached)
- m. Name Extra Duty Positions for 2018-2019 School Year (Attached)
- n. Approval of Middle School Security Officer Three Year Contract
- o. Approval of 2018-2019 Personal Care Aide/Part-Time Nurse Contract
- p. Approval of Homeless Coordinator Stipend, at an annual rate of \$1500.00, retroactive to July 1, 2018
- q. Name Part-Time Elementary Center Secretary, Karen Wagner, salary as per CESPABargaining Agreement

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 Mr. Caruso, 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 June 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 July 2018
- c. Approval of Interim Bill List for June 2018/July 2018
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for June 2018
- e. Approval of the Tax Collection Report for the Month of June 2018
- f. Approval of the Lien Report for the Month of May 2018
- g. Approval of the Monthly Revenues and Expenditures Report for June 2018
- h. Approval of Extra Duty Time Reports for June 2018
- i. Approval of 2018-2019 Complimentary Athletic Ticket List (Attached)
- j. Approval of 2018-2019 Athletic Event Prices (Attached)

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.

ORGANIZATIONAL

Upon motion of Mrs. Pellegrini, seconded by Mrs. Pappasergi, it was resolved to approve all ORGANIZATIONAL RESOLUTIONS as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Name Board Treasurer, Barbara Pepper
- b. Name Board Assistant Treasurer, Heather Keranko

MINUTES – JULY 24, 2018 – REGULAR MEETING

ROLL CALL:

Mrs. Keranko Yes; abstain from b , Mr. Nutting Yes , Mrs. Pappasergi Yes ,
Mrs. Pellegrini Yes , Mrs. Pepper Yes; abstain from a , Mr. Yakich Yes ,
Mr. Wiltz Yes , Mr. Caruso Yes , Mrs. Hopkins Yes .

REPORT OF THE SUPERINTENDENT

Dr. Zelich informed the Board that the high school/middle school librarian, Vanessa DiCianna, was awarded a STEM Initiative Grant.

Dr. Zelich informed the Board that he met with Chief Porter to discuss the rules and responsibilities of the new elementary security officer.

Dr. Zelich informed the Board that the Washington County Commissioners donated a safety vehicle to the District.

Dr. Zelich informed the Board that the Pre-K Counts program at the District has two full classes for the 2018-2019 school year.

Mr. Wiltz commended Dr. Zelich for improving the overall safety of the District.

BOARD MEMBER COMMENTS

Mrs. Hopkins informed the Board that the old stadium plans are moving along.

Upon motion of Mr. Yakich, seconded by Mr. Caruso, the meeting was adjourned at 7:27 p.m.