

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, July 25, 2017  
7:00 PM**

**Charleroi Area High School Community Room**

**MINUTES**

Prior to the regular meeting, the Board met in Executive Session at 6:20 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. Pepper, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:20 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. Pepper, Mr. Wiltz and Mr. Yakich.

**APPROVAL OF THE AGENDA**

Upon motion of Mrs. Keranko, 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 July 25, 2017.

**ROUTINE BUSINESS:**

Upon motion of Mrs. Hopkins, seconded by Mrs. Pepper, with all in favor, it was resolved to approve the following routine business items for the month of June 2017:

- a. Approval of the Minutes for the Informational Meeting of June 20, 2017
- b. Approval of the Minutes for the Regular Meeting of June 27, 2017

**CORRESPONDENCE**

The following correspondence was read at the meeting:

- a. July Subsidies

MINUTES – JULY 25, 2017 – REGULAR MEETING

The following Federal and State Funds have been or will be received for the month of June 2017:

FUNDING	AMOUNT
SD SPECIAL EDUCATION	\$176,525.00
TITLE I IMPROVING BASIC PROGRAMS	\$29,860.90

- b. Thank You Letter
- c. Thank You Letter

**EDUCATION AND CURRICULUM**

Upon motion of Mr. Nutting, seconded by Mr. Yakich, 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 2017-2018 Elementary Center Student Handbook
- b. Approval of Western Pennsylvania School for Blind Children Agreement, at a rate of \$93.00 per hour
- c. Approval of Foreign Exchange Student at Charleroi Area High School for the 2017-2018 School Year

**ROLL CALL:**

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

**POLICIES/ADMINISTRATIVE REGULATIONS**

Upon motion of Mr. Yakich, seconded by Mrs. Keranko, 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 of 000 – Local Board Procedures Administrative Regulations
- b. Approval of 100 – Programs Administrative Regulations
- c. Approval of 700 – Property Administrative Regulations

MINUTES – JULY 25, 2017 – REGULAR MEETING

ROLL CALL:

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

PERSONNEL

Upon motion of Mr. Yakich, seconded by Mrs. Pappasergi, 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 School Psychologist Job Description
- b. Approval of Community Based Vocational Trainer Job Description
- c. Name Varsity Boys Soccer Volunteer Coach, Ryan Chiplaskey, pending receipt of all clearances
- d. Name Middle School Football Head Coach, Shane Alton, at a salary of \$1450.00, pending receipt of all clearances
- e. Name Middle School Football Assistant Coach, Jamie Pellegrini, at a salary of \$1000.00, pending receipt of all clearances
- f. Approval of 2017-2018 One-on-One Special Education Aides One –Year Contracts
- g. Name Elementary Center 21<sup>st</sup> Century Instructor, Tanya Chaney, at an hourly rate of \$21.00, retroactive to June 20, 2017
- h. Name Extracurricular Activity Positions for 2017-2018 School Year (Attached)
- i. Name Extra Duty Positions for 2017-2018 School Year (Attached)
- j. Approval of 2017-2018 Middle School and Elementary Center Security Officer Contracts
- k. Approval of 2017-2018 Alternative Education/Special Transportation/Security/Bus Monitor Contract
- l. Approval of Middle School Dean of Students Stipend, at an annual rate of \$1500.00
- m. Approval of Homeless Coordinator Stipend, at an annual rate of \$1500.00, retroactive to July 1, 2017
- n. Approval of PIMS Coordinator Stipend, at an annual rate of \$5000.00, retroactive to July 1, 2017
- o. Approval of Maintenance Supervisor Stipend, at an annual rate of \$15,000.00
- p. Approval of Mechanic Stipend, at an annual rate of \$5000.00
- q. Approval of Football volunteer Coaches Michael Ciserano, Davon Moore and Niel Loebig, pending receipt of all clearances

ROLL CALL:

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

**FINANCE AND SUPPORT AREAS**

Upon motion of Mrs. Keranko, 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 June 2017 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 2017
- c. Approval of Interim Bill List for June 2017/July 2017
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for June 2017
- e. Approval of the Tax Collection Report for the Month of June 2017
- f. Approval of the Lien Report for the Month of May 2017
- g. Approval of the Monthly Revenues and Expenditures Report for June 2017
- h. Approval of Extra Duty Time Reports for June 2017
- i. Approval of 2017-2018 Complimentary Ticket List (Attached)
- j. Approval of 2017-2018 Athletic Event Prices (Attached)
- k. Approval of Tax Anticipation Line of Credit Through Charleroi Federal Savings
- l. Approval of Amcom Copier and Maintenance Lease Agreement
- m. Approval of IU1 Energy Agreement
- n. Approval of CCL (Computer CenterLine) Technologies Agreement, at a monthly rate of \$1600.00

**ROLL CALL:**

Mrs. Keranko Yes , Mr. Nutting Yes , Mrs. Pappasergi Yes ,  
Mrs. Pellegrini Absent , 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 the District hosted a regional transportation meeting to discuss with other districts the possibility of sharing services to cut costs.

## MINUTES – JULY 25, 2017 – REGULAR MEETING

Dr. Zelich informed the Board that the District will be hosting an ALICE training on August 15, 2017.

Dr. Zelich shared with the Ralph Young Scholarship Recipients History Book, noting that he has donated nearly \$3,000,000 to our graduates.

Dr. Zelich informed the Board that the District will undergo water testing in September. The water will be tested for lead.

Dr. Zelich informed the Board that the elementary center will be hosting a “Welcome Back Night” on Wednesday, August 23.

Dr. Zelich informed the Board that the Mon Valley Alliance has donated a drone to the District.

### **AUDIENCE REQUESTS**

Mr. Rich Saccani addressed the Board regarding WPIAL Hall of Fame nominations, a trophy in the Alumni Room and the sign hanging at the stadium.

Upon motion of Mr. Yakich, seconded by Mrs. Keranko, the meeting was adjourned at 7:35p.m.