

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, June 25, 2019
7:00 PM**

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:00 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022 to discuss personnel matters. Persons present were: Mrs. Hopkins, 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 6:00 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:10 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

Upon roll call, members present were: Mrs. Hopkins, Mr. Nutting, Mrs. Pappasergi, Mrs. Pepper, Mr. Wiltz and Mr. Yakich. Mr. Caruso, Mrs. Keranko and Mrs. Pellegrini were absent.

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 June 25, 2019.

PUBLIC RECOGNITION

The Board recognized Mr. Terry Planton, PCCD Grant Partnership, and Mr. Rob Lenhart, Nutrition, Inc. Partnership.

ROUTINE BUSINESS:

Upon motion of Mrs. Pappasergi, seconded by Mr. Yakich, with all in favor, it was resolved to approve the following routine business items for the month of May 2019:

- a. Approval of the Minutes for the Special Budget and Special Voting Meeting of May 13, 2019
- b. Approval of the Minutes for the Informational and Special Voting Meeting of May 21, 2019

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- c. Approval of the Minutes for the Regular Meeting of May 28, 2019

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. June Subsidies

The following Federal and State Funds have been or will be received for the month of June 2019:

FUNDING	AMOUNT
NON PUBLIC TRANSPORTATION	\$5,197.00
SCHOOL DISTRICT TRANSPORTATION	\$28,836.41
SECTION 1305 AND 1306 – TUITION FOR ORPHANS	\$13,679.86
CHILD AND ADULT CARE FOOD PROGRAM	\$4,687.77
NATIONAL SCHOOL LUNCH PROGRAM	\$61,046.63
RETIREMENT	\$534,756.68
TITLE I	\$37,150.22
TITLE IV	\$2,732.68

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pappasergi, seconded by Mrs. Hopkins, 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 2019 -2020 High School Student Handbook
- b. Approval of 2019-2020 Middle School Student Handbook
- c. Approval of Marching Band and Show Choir Trip to New York, New York, Thursday, March 19, 2020 to Sunday, March 22, 2020
- d. Approval of SPHS Behavioral Health Services Memorandum of Agreement, at no cost to the District
- e. Approval of Agreement for Southwest Behavioral Care, Inc. and Charleroi Area School District for Service with Family Advocate Representative/Outreach Coordinator for the 2019-2020 School Year, in the amount of \$63,875.00
- f. Approval of Washington Drug & Alcohol Commission, Inc. Letter of Agreement for Student Assistant (SAP) Services for the 2019-2020 School Year, at no cost to the District

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ROLL CALL:

Mr. Caruso Absent , Mrs. Hopkins Yes , Mrs. Keranko Absent ,
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. Hopkins, 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. Final Reading of Policy 709.1 – Entry Into School Property/School Sponsored Events and Security Screening Devices
- b. First Reading of Revised Policy 339 – Uncompensated Leave
- c. First Reading of Revised Policy 249 – Bullying/Cyberbullying/Sexting

ROLL CALL:

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

PERSONNEL

Upon motion of Mr. Nutting, 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. Accept Retirement of Custodian, William Consavage, effective August 19, 2019
- b. Name Grades 6-8 STEAM Teacher, Anjela Tilghman, at Step 1 Master’s, \$36,700.00, as per CAEA Bargaining Agreement
- c. Name Elementary Special Education Teacher, Katrina Papantonakis, at Step 3, Master’s, \$39,700.00, as per CAEA Bargaining Agreement
- d. Name Custodian, Matt Cook, salary as per CESPBA Bargaining Agreement
- e. Name Varsity Football Assistant Coach, Mario Santa Colombo, for the 2019-2020 school year, at a salary of \$2,000.00, pending receipt of all clearances
- f. Name 21st Century Summer Camp Teachers Jessica Fritch, Stephanie Kirkpatrick, Barb Todaro and William Berkovitz, at an hourly rate of \$21.00
- g. Name 21st Century Summer Camp Aide Melynda Girdwood, at an hourly rate of \$12.00
- h. Rename 2019-2020 School and Sport Team Physicians, Dr. Umberto DeRienzo and Dr. Ronald Lutes, at an annual fee of \$8,000.00 each
- i. Rename 2019-2020 School Dentist, Smile Dental

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- j. Approval of Act 93/Contracted Employee Salary Increases for the 2019-2020 school year
- k. Approval of Administrative Assistants Salary Increases for the 2019-2020 school year
- l. Approval of Redistributing Additional Administrative Assistant Duties for Virginia Boso, Rebecca Kline, Danielle Patterson and Barbara Savarno, beginning July 1, 2019, with an annual stipend of \$1,250.00
- m. Approval of District Homeless Coordinator 2019-2020 School Year Stipend, at an annual rate of \$1,500.00
- n. Approval of District PIMS Coordinator 2019-2020 School Stipend, at an annual rate of \$5,000.00
- o. Approval of Westmoreland County Community College Capstone Practicum Student Placement, Holly Stinson, pending receipt of all clearances
- p. Approval of Request for Uncompensated Leave for Lois Merlo, June 6, 2019
- q. Approval of Request for Uncompensated Leave for Laura Shipley, June 6, 2019
- r. Name Extended School Year Bus Monitors, Erin McCay and Wayne Yates, retroactive to July 17, 2019, at an hourly rate of \$11.00
- s. Name Substitute Support Personnel: Rebecca Mathers (Cafeteria, Custodial)
- t. Approval to Amend Hourly Rate of Pay of Substitute Custodians to \$10.00

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pappasergi, seconded Mr. Hopkins, 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 May 2019 as follows:
General Fund, Special Revenue, Payroll, Capital Project Fund, Capital Reserve Fund, and Food Service Fund
- b. Approval of General Fund, Food Service Fund and Capital Fund Bill Lists for the Month of June 2019
- c. Approval of Interim Bill List for May 2019/June 2019
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for May 2019
- e. Approval of the Tax Collection Report for the Month of May 2019

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- f. Approval of the Lien Report for the Month of April 2019
- g. Approval of the Monthly Revenues and Expenditures Report for May 2019
- h. Approval of Extra Duty Time Reports for May 2019
- i. Approval of 2019-2020 Homestead/Farmstead Exclusion
- j. Adoption of the 2019-2020 Final Budget, as Posted and Advertised in the amount of \$25,171,000.00, a .55 Mill Increase and Approve the Imposition of School Real Estate Tax at 16.9306 Mills
- k. Approval of 2019-2020 Blueprints Pennsylvania Pre-K Counts Lease Agreement
- l. Approval of CS&E TAC I/Net Controls Preventive Maintenance Service Agreement, in the amount of \$2,640.00
- m. Approval of CS&E Preventative Maintenance Service Agreement for the Boilers in the High School, Middle School, Auditorium and Gymnasium, in the amount of \$4,920.00
- n. Approval of IES Standard Fire Alarm Inspection Agreement, in the amount of \$2,650.00
- o. Approval of CCL Technologies Maintenance Contract, in the amount of \$19,200.00
- p. Approval of DES Block of Service Time Agreement, in the amount of \$4,800.00
- q. Ratification of Collective Bargaining Agreement with the Charleroi Area Education Support Association

ROLL CALL:

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

ORGANIZATIONAL

Upon motion of Mrs. Hopkins, 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, Mrs. Pepper

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

- b. Name Board Assistant Treasurer, Mrs. Keranko

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ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich announced to the Board that Charleroi Area School District received a check for the Education Foundation for their annual Drive 4 Ur School fundraiser, in the amount of \$4,730.00

Dr. Zelich informed the Board that he received a check in the amount of \$6,250.00 from Matt's Maker Space Foundation Grant.

Dr. Zelich shared with the Board information about a three year funding commitment from the Charleroi Area Education Foundation to purchase a robot for our elementary center autistic classrooms.

Dr. Zelich informed the Board that he received a donation of nine chrome book charging carts for the District.

BOARD MEMBER COMMENTS

Mr. Wiltz commended the Education Foundation for their commitment to purchase a robot for the elementary center autistic classrooms.

Mr. Wiltz thanked Lee Supply for their donation of \$5,000.00 for the purchase of chrome books.

Mr. Nutting shared with the Board the "Give \$5" initiative that the Education Foundation is now conducting.

The Board went into executive session at 8:00 p.m. to discuss personnel matters and exited executive session at 8:03 p.m.

Upon motion of Mr. Yakich, seconded by Mrs. Pepper, the meeting was adjourned at 8:04 p.m.