

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, June 26, 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: 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 7:03 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

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

**APPROVAL OF THE AGENDA**

Upon motion of Mr. Yakich, seconded by Mr. Nutting, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for June 26, 2018.

**ROUTINE BUSINESS:**

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

- a. Approval of the Minutes for the Special Budget and Voting Meeting of May 9, 2018
- b. Approval of the Minutes for the Informational Meeting of May 15, 2018
- c. Approval of the Minutes for the Regular Meeting of May 22, 2018

**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 2018:

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FUNDING	AMOUNT
BASIC EDUCATION FUNDING	\$1,953,376.94
BASIC ADJUSTMENT	\$18.00
SPECIAL EDUCATION	\$287,104.30
RETIREMENT	\$522,210.45
NATIONAL SCHOOL LUNCH PROGRAM	\$118,912.64
RURAL AND LOW INCOME SCHOOLS	\$17,830.66
TITLE I	\$175,649.00
CHILD AND ADULT CARE FOOD PROGRAM	\$3,531.97
S D TRANSPORTATION	\$23,706.11
N P TRANSPORTATION	\$5,775.00
SECTION 1305 AND 1306	\$16,466.03

**EDUCATION AND CURRICULUM**

Upon motion of Mrs. Pepper, seconded by Mrs. Pellegrini, 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 High School Student Handbook
- b. Approval of 2018-2019 Middle School Student Handbook
- c. Appoint Voting Delegates, Charles Yakich and Elaine Pappasergi, for 2018 PSBA Delegate Assembly Meeting
- d. Approval of Board Secretary to Attend Annual PSBA Board Secretaries Conference in Pocono Manor, Pennsylvania, August 2-3, 2018
- e. Approval of Budget Planning Model Professional Development Program
- f. Approval of California University of Pennsylvania Student Teacher Placement, Kacie Kubitza
- g. Approval of Worksite Agreement with Southwest Training Services, Inc. retroactive to June 11, 2018

**ROLL CALL:**

Mr. Caruso Absent, 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**

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

- a. Final Reading of Revised Policy 105 – Curriculum
- b. Final Reading of Revised Policy 138 – Language Instruction Educational Program for English Learners
- c. Final Reading of Revised Policy 239 – Foreign Exchange Students
- d. Final Reading of Revised Policy 906 – Public Complaint Procedures
- e. Final Reading of Revised Policy 918 – Title I Parent and Family Engagement

**ROLL CALL:**

Mr. Caruso Absent , 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. Hopkins, it was resolved to approve all PERSONNEL resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Reappointment of Superintendent, Edward Zelich, and Approval of Five Year Contract between the Charleroi Area School Board of Directors and the Superintendent, July 1, 2018 through June 30, 2023
- b. Approval of the Memorandum of Understanding between the Charleroi Area School District and the Charleroi Area Education Association revising Articles II(A), VII(A)(2)(d), X(B), XII(A)(8), XII(C)(3), and XXIII(A)(4) of the 2018-2025 Collective Bargaining Agreement
- c. Approval of the Memorandum of Understanding between the Charleroi Area School District and the Charleroi Area Support Personnel Association revising the 2014-2019 Collective Bargaining Agreement to include terms and conditions for the inclusion of Personal Care Aides into the CASPA Bargaining Unit
- d. Approval to Modify Elementary Center Secretary Position to Part-time, 4 hours per day, effective June 18, 2018
- e. Approval to Post Elementary Center Secretary Part-time, 4 hours per day, Position
- f. Accept Resignation of High School Student Council Co-Sponsor, Krista Randolph, effective the last day of the 2017-2018 school year
- g. Accept Resignation of High School Student Council Co-Sponsor, Laura (Piecknick) Shipley, effective the last day of the 2017-2018 school year

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- h. Accept Resignation of FBLA Sponsor, Tracy Mosco, effective June 6, 2018
- i. Accept Resignation of Varsity Assistant Golf Coach, Michael Yavorsky, effective immediately
- j. Name Buildings and Grounds Director, Terri Crampo, at an annual salary of \$40,000.00, pursuant to Act 93 Contract
- k. Name Transportation Director, Keith Jacobs, at an annual salary of \$60,000, pursuant to Act 93 Contract
- l. Approval of Voluntary Transfer of Elementary Emotional Support Teacher, Joell Miller, effective the 2018-2019 school year
- m. Approval of Voluntary Transfer of Middle School Autistic Support Teacher, Justin Roycroft, effective the 2018-2019 school year
- n. Approval of Voluntary Transfer of High School Life Skills Teacher, Tammy Hite, effective the 2018-2019 school year
- o. Name High School Biology Teacher Jeannette Wonsettler Phillips, at Master's Step 9, at a salary of \$43,100.00
- p. Name 21<sup>st</sup> Century Summer Camp Teachers Jessica Fritch, Stephanie Kirkpatrick, Barb Todaro and Tina Coldren, at an hourly rate of \$21.00
- q. Name 21<sup>st</sup> Century Summer Camp Aide Melynda Girdwood, at an hourly rate of \$12.00
- r. Approval of Personal Care Aide/Part-time Nurse Contract, retroactive to September 26, 2017
- s. Name Middle School Autistic Support Classroom Aide, Cara Lion, salary as per CESPBA Bargaining Agreement
- t. Name Elementary Center Emotional Support Classroom Aide, Marcus Carroll, salary as per CESPBA Bargaining Agreement
- u. Name Personal Care Aide, Bill McGrew, for the 2018-2019 school year, at an hourly rate of \$11.90
- v. Name Personal Care Aide, Carey Sphar, for the 2018-2019 school year, at an hourly rate of \$11.45
- w. Name Middle School Girls Basketball Head Coach, Chad Pappasergi, at a salary of \$1584.00, for the 2018-2019 school year, pending receipt of all clearances
- x. Name Middle School Girls Basketball Assistant Coach, Mia Woytovich, at a salary of \$1050.00, for the 2018-2019 school year, pending receipt of all clearances
- y. Name Varsity Volleyball Assistant Coach, Danielle Clausen, at a salary of \$1450.00, for the 2018-2019 school year, pending receipt of all clearances
- z. Name Varsity Volleyball Volunteer Coach, Crystal Stish, for the 2018-2019 school year, pending receipt of all clearances
- aa. Name Varsity Golf Assistant Coach, Joe Wiehl, at a salary of \$1182.00, for the 2018-2019 school year, pending receipt of all clearances
- bb. Rename 2018-2018 School and Sport Team Physicians, Dr. Umberto DeRienzo and Dr. Ronald Lutes, at an annual fee of \$8,000.00 each
- cc. Rename 2018-2019 School Dentist, Smile Dental

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- dd. Approval of Act 93/Contracted Employee Salary Increases
- ee. Approval of Administrative Assistants Salary Increases
- ff. Name Substitute Teacher James Dodd (Elementary K-6), retroactive to May 7, 2018, rate as per CAEA Bargaining Agreement

ROLL CALL:

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

**FINANCE AND SUPPORT AREAS**

Upon motion of Mrs. Keranko, seconded by Mr. Yakich, 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 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 June 2018
- c. Approval of Interim Bill List for May 2018/June 2018
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for May 2018
- e. Approval of the Tax Collection Report for the Month of May 2018
- f. Approval of the Lien Report for the Month of April 2018
- g. Approval of the Monthly Revenues and Expenditures Report for May 2018
- h. Approval of Extra Duty Time Reports for May 2018
- i. Approval of 2018-2019 Homestead/Farmstead Exclusion
- j. Adoption of the 2018-2019 Final Budget, as Posted and Advertised in the amount of \$24,123,000.00, a .55 Mill Increase and Approve the Imposition of School Real Estate Tax at 16.3806 Mills
- k. Approval to Accept 2018-2019 National School Lunch Program Breakfast Mini-Grant Award, in the amount of \$5,000.00

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- l. Approval of Worker’s Compensation General Liability, School Leaders and Umbrella Insurance for 2018-2019
- m. Approval of Spitz, Inc. High School Planetarium Agreement, in the amount of \$6,633.00 and a rate of \$975.00 per service visit
- n. Approval of 2018-2019 Blueprints Pennsylvania Pre-K Counts Meal Service Agreement
- o. Approval of 2018-2019 Blueprints Pennsylvania Pre-K Counts Lease Agreement
- p. Approval of DES Block of Service Time Agreement, in the amount of \$3750.00
- q. Accept the Bid of Morgan Excavating Co., in the amount of \$1,090,323.69 for Contract #2018-01, Front Entrance and Parking Paving Project
- r. Authorizing the incurring of nonelectoral debt by the issuance of general obligation bonds in an aggregate principal amount not to exceed \$3,025,000.00; covenanting to pay, and pledging all available taxing power of the local government unit for the payment of, the bonds; establishing a sinking fund and appointing a sinking fund depository, fixing the form, maximum interest rates, maturity dates and other provisions for the payment thereof; authorizing the acceptance of a proposal for the purchase of the bonds; authorizing a filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the bonds
- s. Approval of DAC Service Agreement
- t. Approval of BNY Mellon Agreement

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 Absent , Mrs. Hopkins Yes .

**REPORT OF THE SUPERINTENDENT**

Dr. Zelich informed the Board that \$74,000.00 in scholarships were awarded at the annual Salute to Scholars event this year.

Dr. Zelich informed the Board that the elementary STEM camp had 120 kids attend this year.

Dr. Zelich informed the Board that over 60 students are involved in the 21<sup>st</sup> Century Summer Elementary Center Camp.

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Mrs. Hopkins informed the Board that the old stadium demolition is almost complete.

Mr. Wiltz commented that the Education Foundation Fundraiser raised approximately \$7500.00 that will be used for middle school Chromebooks.

Upon motion of Mr. Yakich, seconded by Mrs. Pepper, the meeting was adjourned at 7:29 p.m.