

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, June 27, 2017  
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 7:36 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.

**APPROVAL OF THE AGENDA**

Upon motion of Mr. Caruso, 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 27, 2017.

**ROUTINE BUSINESS:**

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

- a. Approval of the Minutes for the Informational Meeting of May 16, 2017
- b. Approval of the Minutes for the Regular Meeting of May 23, 2017

**CORRESPONDENCE**

The following correspondence was read at the meeting:

- a. June Subsidies

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

FUNDING	AMOUNT
BASIC EDUCATION FUNDING	\$1,973,814.02
SCHOOL DISTRICT SPECIAL EDUCATION	\$295,701.24
NATIONAL SCHOOL LUNCH PROGRAM	\$57,630.38
RETIREMENT	\$601,821.69
TITLE I, TITLE II, RURAL AND LOW INCOME SCHOOLS	\$116,672.70
PLAN CON	\$129,552.32
TUITION REIMBURSEMENT	\$25,987.86
SCHOOL DISTRICT TRANSPORTATION	\$83,455.57
NON PUBLIC TRANSPORTATION	\$5,390.00

- b. Thank You Note

**EDUCATION AND CURRICULUM**

Upon motion of Mrs. Pappasergi, seconded by Heather Keranko, 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 High School Student Handbook
- b. Approval of 2017-2018 Middle School Student Handbook
- c. Approval of California University of Pennsylvania Student Teacher Placement, Kaylyn Roose
- d. Approval of SPSHS Behavioral Health Services Memorandum of Agreement, at no cost to the District
- e. Approval of SPSHS Substance Abuse Services Memorandum of Agreement, at no cost to the District
- f. Approval of SPSHS Student Assistance Program (SAP) Memorandum of Agreement, at no cost to the District
- g. Approval of Contract with Intermediate Unit 1 for Non-Public Title I Services for the 2017-2018 School Year, at a cost of the Title I amount generated by e-grants for services to the District’s nonpublic students plus a 3% administration cost
- h. Approval to Delay the Universal Grant Guidance Procurement Procedure until July 2018
- i. Approval for Board Members and Board Secretary to Attend Annual PSBA Conference in Hershey, Pennsylvania, October 18-20, 2017
- j. Approval of Speech Teacher Memorandum of Understanding
- k. Approval of Tri-County Football Sunday Facility Request, retroactive to June 11, 2017

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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

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

- a. Final Reading of Revised Policy 246 – Student Wellness
- b. Final Reading of Revised Policy 204 - Attendance

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

- a. Name Elementary Center Autistic Classroom Aide, James Dodd, salary as per CESPAs Bargaining Agreement
- b. Name High School Life Skills Classroom Aide, Susan Schaum, salary as per CESPAs Bargaining Agreement
- c. Name High School Life Skills Classroom Aide Community Based Vocation Trainer, Akeem Moore, salary as per CESPAs Bargaining Agreement
- d. Name One-on-One Licensed Practical Nurse for Ninth Grade Student, Deanna Hileman, at a rate of \$20.00 per hour
- e. Approval of Contract with Charleroi Regional Police Department
- f. Approval to Amend Athletic Trainer Contract for School Years 2017-2018, 2018-2019 and 2019-2020
- g. Approval of Athletic Director Intern, Dean Dellamalva Jr.
- h. Name School Psychologist, as per Transfer of Entities, BEC24 P.S. §11-1113, Ashley Garlick, at Master’s Step 3, \$38,400.00, as per CAEA Bargaining Agreement
- i. Rename 2017-2018 School and Sports Team Physicians, Dr. Umberto DeRienzo and Dr. Ronald Lutes, at an annual fee of \$8,000.00 each

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- j. Rename 2017-2018 School Dentist, Smile Dental
- k. Name School Photographer for the 2017-2018 School Year, Snapshot 47 Photos
- l. Name Substitute Support Personnel: Jodi Mitchell (Special Education Aide), retroactive to May 25, 2017, as per CESPBA Bargaining Agreement
- m. Approval of Act 93/Central Office Secretaries/Contracted Employee Salary Increases
- n. Approval of Computer Network Technician, Ted Klorczyk, Contract

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. Pellegrini, 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 May 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 June 2017
- c. Approval of Interim Bill List for May 2017/June 2017
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for May 2017
- e. Approval of the Tax Collection Report for the Month of May 2017
- f. Approval of the Lien Report for the Month of April 2017
- g. Approval of the Monthly Revenues and Expenditures Report for May 2017
- h. Approval of Extra Duty Time Reports for May 2017
- i. Approval of 2017-2018 Homestead/Farmstead Exclusion
- j. Adoption of the 2017-2018 Final Budget, as Posted and Advertised in the Amount of \$23,550,000
- k. Approval of Worker's Compensation General Liability, School Leaders and Umbrella Insurance for 2017-2018

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- l. Approval of Spitz, Inc. High School Planetarium Agreement, in the amount of \$6,440.00 and a rate of \$975.00 per service visit
- m. Approval for Geokinetic Agreement, subject to location of blast holes
- n. Accept Proposed Settlement Agreement with Intermediate Unit 1 for Special Education Services
- o. Approval to Rebalance Real Estate Tax (Attached)
- p. Approval to Increase Taxes by Allowable Index (Attached)
- q. Approval of Proposal for Outdoor Basketball Court Renovations
- r. Approval of Act 93 Administrator and Support Supervisor Compensation Plan, subject to Solicitor Review
- s. Approval of Administrative Assistants Compensation Plan, subject to Solicitor Review

ROLL CALL:

Mrs. Keranko yes , Mr. Nutting yes , Mrs. Pappasergi yes ,  
Mrs. Pellegrini yes , Mrs. Pepper yes , Mr. Yakich yes ,  
Mr. Wiltz yes; abstained from item n , Mr. Caruso yes , Mrs. Hopkins yes .

**REPORT OF THE SUPERINTENDENT**

Dr. Zelich informed the Board that the District will be hosting a Summer STEM Camp from June 19-23. Currently, there are 105 students enrolled in the camp.

Dr. Zelich informed the Board that Tresten Maksemetz was named the Skills USA President for the state of Pennsylvania for the 17-18 school year.

Dr. Zelich informed the Board that he was approached by the Superintendent of the Monessen School District regarding merging the two Districts. Dr. Zelich stated that he informed the Monessen Superintendent that our District is open to any discussion regarding this matter.

Upon motion of Mr. Caruso, seconded by Mrs. Keranko, the meeting was adjourned at 7:53p.m.