

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, May 22, 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: Mr. Caruso, Mrs. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, 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 7:00 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. Pellegrini, Mr. Wiltz and Mr. Yakich. Mrs. Pepper was absent.

The Board had a moment of silence in memory of Terry Semian, a bus driver who passed away.

**APPROVAL OF THE AGENDA**

Upon motion of Mr. Yakich, seconded by Mrs. Pellegrini, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for May 22, 2018.

**STUDENT REPRESENTATIVE REPORTS**

The student representatives informed the Board of the different activities that have taken place within the District.

**ROUTINE BUSINESS:**

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

- a. Approval of the Minutes for the Informational Meeting of April 17, 2018
- b. Approval of the Minutes for the Regular Meeting of April 24, 2018

**CORRESPONDENCE**

The following correspondence was read at the meeting:

- a. May Subsidies

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

FUNDING	AMOUNT
CHILD AND ADULT CARE FOOD PROGRAM	\$1,368.11
NATIONAL SCHOOL LUNCH PROGRAM	\$53,347.84
RENTAL SUBSIDY	\$44,559.40
SOCIAL SECURITY	\$103,019.24

**EDUCATION AND CURRICULUM**

Upon motion of Mr. Nutting, 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 Graduates
- b. Approval of Marching Band and Show Choir Trip to Orlando, Florida, Thursday, March 28, 2019 to Sunday, March 31, 2019
- c. Approval of Revised 2018-2019 School Calendar

**ROLL CALL:**

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

**POLICIES**

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

**PERSONNEL**

Upon motion of Mrs. Pappasergi, 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. Accept Resignation of High School Life Skills Classroom Aide, Susan Schaum, effective immediately
- b. Accept Resignation of One-on-One Aide, Rachel Heckman, effective immediately
- c. Accept Resignation of Middle School Autistic Support Classroom Aide, Dana Chambers, effective the last day of the 2017-2018 school year
- d. Accept Resignation of High School Life Skills Classroom Aide Community Based Vocation Trainer, Akeem Moore, effective the last day of the 2017-2018 school year
- e. Accept Resignation of Elementary Center One-on-One Aide, Cara Lion, effective the last day of the 2017-2018 school year
- f. Name Athletic Director, Brady Barbero, effective July 1, 2018, at a salary of \$8,500.00
- g. Name 2018-2019 Fall Coaches: Boys Soccer Head Varsity – Jonathan Ducoli - \$3395.00; Boys Soccer Varsity Assistant – Tim Laskey - \$1803.00; Boys Soccer Middle School Head – Lou Pergola - \$1944.00; Boys Soccer Middle School Assistant – Julianne Childs - \$1050.00; Boys Soccer Volunteer – Ryan Chiplasky; Girls Soccer Varsity Head – Tracy Fleming - \$3395.00; Girls Soccer Varsity Assistant – Tracy Day - \$1751.00; Volleyball Varsity Head – Wendy Rock - \$3500.00; Volleyball Volunteer – Lydia Zanardini; Golf Varsity Head – Brian Corrin - \$2814.00; Golf Varsity Assistant – Michael Yavorsky - \$1148.00; Golf Volunteer – Joseph Wiehl; Cheerleading Varsity Co-Head – Crystal Zahand - \$2971.00; Cheerleading Varsity Co-Head – Heather Keranko; Cheerleading Middle School Head – Toni Pellegrini, pending receipt of all clearances
- h. Name Middle School Science Teacher, Sharon Markovich, assignment beginning for the 2018-2019 school year
- i. Name Extended School Year Teachers Barb Todaro, Tammy Hite and Justin Roycroft, rate as per CAEA Bargaining Agreement
- j. Name Extended School Year Classroom Aides Cara Lion, Shannon Manion and Jimmy Kline, rate as per CESPBA Bargaining Agreement
- k. Approval of Request for Uncompensated Leave of Payton Merlo, May 17, May 18 and May 21, 2018
- l. Name Substitute Teacher Kayla Vanyo (Mathematics 7-12), retroactive to May 14, 2018, rate as per CAEA Bargaining Agreement
- m. Name Substitute Support Personnel, James Dodd (Special Education Aide), retroactive to May 7, 2018; Jody Dean (Registered Nurse or LPN), retroactive to May 10, 2018, rate as per CESPBA Bargaining Agreement
- n. Accept Retirement of Elementary Center Special Education Teacher, Barb Todaro, effective the last day of the 2017-2018 school year

MINUTES – MAY 22, 2018 – REGULAR MEETING

ROLL CALL:

Mrs. Hopkins Yes , Mrs. Keranko Yes; abstain from g , Mr. Nutting Yes ,  
Mrs. Pappasergi Yes , Mrs. Pellegrini Yes; abstain from g , Mrs. Pepper Absent ,  
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 April 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 May 2018
- c. Approval of Interim Bill List for April 2018/May 2018
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for April 2018
- e. Approval of the Tax Collection Report for the Month of April 2018
- f. Approval of the Lien Report for the Month of March 2018
- g. Approval of the Monthly Revenues and Expenditures Report for April 2018
- h. Approval of Extra Duty Time Reports for April 2018
- i. Approval of 2018-2019 Proposed Final Budget, with Revenue and Expenditures in the amount of \$24,123,000.00
- j. Approval of 2018-2019 Mon Valley Career and Technology Center Budget
- k. Approval of CCL Technologies IT Support contract, at a monthly rate of \$3300.00

ROLL CALL:

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

**REPORT OF THE SUPERINTENDENT**

Dr. Zelich shared with the Board the Pittsburgh Business Times Overachiever Ranking Report for the Spring of 2018, noting that Charleroi Area School District was ranked 24<sup>th</sup> overall out of 117 district in the seven surrounding counties.

Dr. Zelich informed the Board that to date, the Relay for Life event has raised \$109,000.00 for the American Cancer Society.

Dr. Zelich thanked Daniel Simmons, Chief Financial Officer of Mon Valley Hospital, for their donation of first aid supplies to our “Go Bucket Initiative”.

Mrs. Pellegrini thanked Nutrition, Inc. for their help with making “Teacher Appreciation Week” a great success.

Mr. Wiltz announced that the Education Foundation will be hosting a fundraiser at the Capital Grille in Pittsburgh. All donations will go to the Education Foundation.

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