

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, November 21, 2017

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: Mr. Caruso, Mrs. Hopkins, 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 6:00 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:25 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

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

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 November 21, 2017.

STUDENT REPRESENTATIVE REPORTS

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

ROUTINE BUSINESS:

Upon motion of Mr. Nutting, seconded by Mr. Caruso, with all in favor, it was resolved to approve the following routine business items for the month of October 2017:

- a. Approval of the Minutes for the Informational Meeting of October 17, 2017
- b. Approval of the Minutes for the Regular Meeting of October 24, 2017

CORRESPONDENCE

The following correspondence was read at the meeting:

MINUTES – NOVEMBER 21, 2017 – REGULAR MEETING

a. November Subsidies

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

FUNDING	AMOUNT
TITLE I, II, IV	\$48,253.41
PLAN CON	\$56,039.70
SPECIAL EDUCATION	\$176,591.00
SOCIAL SECURITY	\$105,081.26
TRANSPORTATION	\$97,248.00
NATIONAL SCHOOL LUNCH PROGRAM	\$73,291.46

b. Thank You Note

c. Thank You Note

EDUCATION AND CURRICULUM

Upon motion of Mr. Yakich, 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 Charleroi Area School District Comprehensive Plan for July 1, 2018 to June 30, 2021
- b. Approval to Accept 2017 McDonald’s MAC Grant, in the amount of \$500
- c. Approval to Accept PDE Safe Schools Targeted Grant - School Resource Officer, in the Amount of \$75,753.00: \$45,753.00 for year 1 and \$30,000.00 for year 2
- d. Approval to Accept PDE Safe Schools Targeted Grant - School Equipment, in the Amount of \$20,000.00
- e. Approval to Accept Rural Low Income School Grant, in the Amount of \$26,746.00

ROLL CALL:

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

MINUTES – NOVEMBER 21, 2017 – REGULAR MEETING

POLICIES/ADMINISTRATIVE REGULATIONS

- a. First Reading of Revised Policy 113.4 – Confidentiality of Special Education Student Information

PERSONNEL

Upon motion of Mr. Yakich, 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 Middle School Volleyball Head Coach, Antoinette Weber, effective immediately
- b. Name Middle School Girls Volleyball Head Coach, Wendy Rock, at a salary of \$1,288.00, pending receipt of all clearances
- c. Name Middle School Girls Volleyball Assistant Coach, Lydia Zanardini, at a salary of \$1,185.00, pending receipt of all clearances
- d. Name Middle School Boys Wrestling Coach, Nick Golden, at a salary of \$1,288.00, pending receipt of all clearances
- e. Name Varsity Cheer Volunteer, Kim Sutch, pending receipt of all clearances
- f. Name Varsity Boys Basketball Volunteers, Tony Bristol and Roman DiPiazza, pending receipt of all clearances
- g. Name Middle School One-on-One Personal Care Aide, Carey Sphar, retroactive to November 20, 2017
- h. Name Musical Volunteers Donna Angelo, Amber Angelo and Ashley Fosbrink, pending receipt of all clearances
- i. Name Cook's Helper, 3.25 hours per day, Melynda Girdwood, salary as per CESPBA Bargaining Agreement
- j. Approval of Request for Uncompensated Leave of Candy Ornot, December 8, December 11-15, and December 18-19, 2017
- k. Name Substitute Teachers: Rachelle Michalowski, retroactive to November 14, 2017, (Emergency Certificate)
- l. Name Substitute Support Personnel: Janet Kossol (Bus Driver; Van Driver); Christi Hepple (Custodial)
- m. Renewal of Superintendent's Contract for Five Years, beginning July 1, 2018, subject to review of District Solicitor

ROLL CALL:

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

MINUTES – NOVEMBER 21, 2017 – REGULAR MEETING

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Nutting, seconded by Mrs. 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 October 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 November 2017
- c. Approval of Interim Bill List for October 2017/November 2017
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for October 2017
- e. Approval of the Tax Collection Report for the Month of October 2017
- f. Approval of the Tax Collection Report for Speers for the Month of December 2016
- g. Approval of the Lien Report for the Month of September 2017
- h. Approval of the Monthly Revenues and Expenditures Report for September 2017
- i. Approval of Extra Duty Time Reports for October 2017
- j. Approval to Pay December 2017 Invoices
- k. Approval to Not Increase Property Taxes Above the Index (Attached)
- l. Approval to Set Tax Collector's Bonds at 40% of Tax Duplicate Amount
- m. Approval of Refund for 2016 Overpayment of School Taxes for Parcel #610-010-00-00-0002-02 in the amount of \$2,831.81

ROLL CALL:

Mrs. Keranko Absent , 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 informed the Board that approximately 160 students attended a “Women in Manufacturing” event held at WCCC Advanced Technology Center that exposed female students to manufacturing skills and careers.

MINUTES – NOVEMBER 21, 2017 – REGULAR MEETING

Dr. Zelich informed the Board that the Mon Valley Career and Technology Center is in the process of creating labels for all exterior District doors that will help emergency personnel identify access doors easily.

Dr. Zelich informed the Board that he attended a meeting at Chevron that focused on future challenges for our area, noting that there will be not be enough people to fill all the jobs that are projected to be in the area by 2025.

Dr. Zelich informed the Board that he will be attending the Superintendent's Fall Forum Retreat November 29 through December 1, 2017.

Dr. Zelich informed the Board that Springboard Afterschool Tutoring program was approved and ready to go. This program allows parents to leave their children at our school until 6:00 p.m. for a minimal cost.

BOARD MEMBER COMMENTS

Mrs. Hopkins informed the Board that November 25 is "Small Business Saturday" within the community and all are welcome to attend.

Upon motion of Mr. Caruso, seconded by Mr. Yakich, the meeting was adjourned at 8:07 p.m.