

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, October 23, 2018

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:05 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 6:05 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:07 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 Mrs. pepper, 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 October 23, 2018.

PUBLIC RECOGNITION

The Board recognized students of the fifth grade class for academic excellence and outstanding citizenship.

ROUTINE BUSINESS:

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

- a. Approval of the Minutes for the Informational Meeting of September 18, 2018
- b. Approval of the Minutes for the Regular Meeting of September 25, 2018

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. October Subsidies

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

FUNDING	AMOUNT
EDUCATION AND COMMUNITY DEVELOPMENT	\$88,824.56
BASIC EDUCATION FUNDING	\$1,169,000.66
TRANSPORTATION	\$89,512.00
PROPERTY TAX RELIEF	\$321,934.17

EDUCATION AND CURRICULUM

Upon motion of Mr. Nutting, seconded by Mrs. Pappasergi, 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 Business Manager to Attend Pennsylvania Association of School Business Officials Annual Conference March 5-8, 2019
- b. Approval of PIMS Coordinator to Attend PIMS Annual Data Summit March 24-27, 2019
- c. Approval of Sunday Facility Request for Youth Wrestling Tournament on Sunday, February 10, 2019
- d. Approval to Accept National Endowment for the Arts Grant
- e. Approval to Accept School Resource Officer Grant in the Amount of \$66,000.00

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/ADMINISTRATIVE REGULATIONS

Upon motion of Mrs. Pepper, seconded by Mr. Caruso, 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:

MINUTES – OCTOBER 23, 2018 – REGULAR MEETING

- a. Approval of 200 – Pupils Administrative Regulations

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 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. Approval of Teacher Increments
- b. Approval of Request for Uncompensated Leave of Mishelle McKita, retroactive to October 16, 2018
- c. Approval of Request for Uncompensated Leave of Dennis Caldwell, retroactive to October 9-10, 2018
- d. Name Middle School/High School Spanish Teacher, Jacob Stone, at Bachelor’s Step 9, at a salary of \$42,600.00
- e. Name Middle School Boys Basketball Head Coach, Jimmy Kline, at a salary of \$1450.00, pending receipt of all clearances
- f. Name Middle School Boys Basketball Assistant Coach, Hannah Kline, at a salary of \$1050.00, pending receipt of all clearances
- g. Name Substitute Teachers: Megan Ghilani (Homebound Instructor), Lydia Zanardini (Emergency Permit) and Joyce Cassarino (Emergency Permit), retroactive to October 15, 2018

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. Hopkins, seconded by Mrs. Pellegrini, 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:

MINUTES – OCTOBER 23, 2018 – REGULAR MEETING

- a. Approval of Monthly Secretary Treasurer Reports for the Month of September 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 October 2018
- c. Approval of Interim Bill List for September 2018/October 2018
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for September 2018 and Revised Elementary Center Activity Account Reports for July 2018 and August 2018
- e. Approval of the Tax Collection Report for the Month of September 2018
- f. Approval of the Lien Report for the Month of August 2018
- g. Approval of the Monthly Revenues and Expenditures Report for September 2018
- h. Approval of Extra Duty Time Reports for September 2018
- i. Approval of Charleroi Area School District June 30, 2018 Financial Statements
- j. Approval of Paving Project Deduct Change Order 2018-03
- k. Approval of Refund for Overpayment of 2018 School Taxes for Parcel Number 320-001-00-00-0030-00, in the amount of \$37.21

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 Yes, Mrs. Hopkins Yes.

REPORT OF THE SUPERINTENDENT

Dr. Zelich informed the Board that the fall play was very successful.

Dr. Zelich informed the Board that the District has several athletic teams that will compete in post season playoffs.

Dr. Zelich shared with the Board that the Charleroi Regional Police Department held their monthly meeting on our campus this month and very graciously donated a police vehicle to the District.

Dr. Zelich informed the Board that the District hosted a Social Media Parent Night.

Dr. Zelich announced to the Board that he has been elected as President of the Washington County Superintendent Association.

AUDIENCE REQUESTS

David and Lauri Mosley addressed the Board regarding use of the stadium for semi-pro football games.

Geno Sedlak addressed the Board in support of the District giving Mr. David Mosley and his semi-pro football team permission to use the stadium for their games.

Upon motion of Mr. Yakich, seconded by Mr. Caruso, the meeting was adjourned at 7:54 p.m.