

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, September 25, 2018

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, 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 6:00 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:11 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

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

APPROVAL OF THE AGENDA

Upon motion of Mr. Yakich, 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 September 25, 2018.

PUBLIC RECOGNITION

The Board recognized and congratulated Sara Bowker, Nick Golden and Chad Pappasergi on obtaining their tenure within the District.

STUDENT REPRESENTATIVE REPORTS

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

ROUTINE BUSINESS:

Upon motion of Mr. Yakich, seconded by Mr. Nutting, with all in favor, it was resolved to approve the following routine business items for the month of August 2018:

MINUTES – SEPTEMBER 25, 2018 – REGULAR MEETING

- a. Approval of the Minutes for the Special Voting Meeting of August 21, 2018
- b. Approval of the Minutes for the Regular Meeting of August 28, 2018

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. September Subsidies

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

FUNDING	AMOUNT
SUMMER FOOD SERVICE	\$14,781.47
SPECIAL EDUCATION	\$159,017.83
RETIREMENT	\$620,892.82

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pappasergi, seconded by Mr. Yakich, 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 Washington Drug & Alcohol Commission, Inc. Outside In School of Experiential Education Letter of Agreement, at no cost to the District
- b. Approval of Pennsylvania 21st Century Community Learning Center Letter of Agreement, at no cost to the District
- c. Approval of VBH-PA, Southwest Behavioral Health Management Mutual Cooperation and Coordination Agreement, at no cost to the District
- d. Approval for PIMS Coordinator, Crystal Zahand, to Attend A/CAPA (Attendance/ Child Accounting Professional Association) Conference, October 29-31, 2018
- e. Approval for Athletic Director, Brady Barbero, to Attend Pennsylvania State Athletic Director's Association Conference, March 19-22, 2019

ROLL CALL:

Mr. Caruso no vote, Mrs. Hopkins absent, Mrs. Keranko absent,
Mr. Nutting yes, Mrs. Pappasergi yes, Mrs. Pellegrini yes,
Mrs. Pepper yes, Mr. Yakich yes, Mr. Wiltz yes.

PERSONNEL

Upon motion of Mrs. Pepper, seconded by Mrs. Pellegrini, 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 Wrestling Coach, Nick Golden, effective immediately
- b. Approval of Tenure for Sara Bowker, Nick Golden and Chad Pappasergi
- c. Name 2018-2019 Winter Coaches: Boys Basketball Head Varsity – Bill Wiltz - \$7825.00; Boys Basketball Varsity Assistant – Ryan Encapara - \$2496.00; Boys Basketball Varsity Volunteer – Roman DiPiazza; Boys Basketball Varsity Volunteer – Richard Puskar; Girls Basketball Varsity Assistant – Micky Hornack - \$2923.00; Girls Basketball Varsity Volunteer – Mike Lucas; Girls Basketball Varsity Volunteer – Trey Tilghman, pending receipt of all clearances
- d. Name Middle School/High School After School Detention Supervisor, Justin Roycroft, salary as per CAEA Bargaining Agreement
- e. Name Elementary Center After School Detention Supervisors Elaine Ondrish and Mary Kay Sidary, salary as per CAEA Bargaining Agreement
- f. Name Elementary Center After School Bus Duty, James Kline and Marcus Carroll, salary as per Extra Duty Pay Scale
- g. Name Substitute Security, Val Smith, retroactive to August 23, 2018, at a rate of \$17.00 per hour
- h. Name 2018-2019 Drama Club/Musical Volunteers , Donna Angelo, Amber Angelo and Erica Angelo pending receipt of all clearances and personnel requirements
- i. Approval of Request for Uncompensated Leave of Tracy Chapasko, December 17-21, 2018
- j. Approval of Request for Uncompensated Leave of Cara Lion, October 2-3, 2018
- k. Approval of Request for Uncompensated Leave of Pam Kibler, October 12 and October 15-19, 2018
- l. Approval of Request for Uncompensated Leave of Joe Rapp, October 4-5, 2018
- m. Approval of Request for Uncompensated Leave of Shanae Urwin, October 2, 2018 – May 19, 2019
- n. Name Substitute Teachers: Denise Sexton (Emergency Permit) and Jenna Hermann (Elementary PK-6)
- o. Name Substitute Support Personnel: Glenda Diffenderfer (Cafeteria, Custodial), pending receipt of all clearances and personnel requirements

ROLL CALL:

Mrs. Hopkins absent , Mrs. Keranko absent , Mr. Nutting yes ,
Mrs. Pappasergi yes; abstain from b; Mr. Pappasergi , Mrs. Pellegrini yes ,
Mrs. Pepper yes , Mr. Yakich yes , Mr. Wiltz yes; abstain from c; Mr. Wiltz ,
Mr. Caruso no vote .

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Nutting, 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 August 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 September 2018
- c. Approval of Interim Bill List for August 2018/September 2018
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for August 2018
- e. Approval of the Tax Collection Report for the Month of August 2018
- f. Approval of the Lien Report for the Month of July 2018
- g. Approval of the Monthly Revenues and Expenditures Report for August 2018
- h. Approval of Extra Duty Time Reports for August 2018
- i. Approval of Cafeteria Prices for the 2018-2019 School Year (Attached)
- j. Approval of Repository Sales of September 7, 2018 (Attached)
- k. Approval of Resolution Urging the PA Department of Revenue to Abandon the Move to a Statewide Earned Income Tax Collection System (Attached)

ROLL CALL:

Mrs. Keranko absent , Mr. Nutting yes , Mrs. Pappasergi yes ,
Mrs. Pellegrini yes , Mrs. Pepper yes , Mr. Yakich yes ,
Mr. Wiltz yes , Mr. Caruso no vote , Mrs. Hopkins absent .

REPORT OF THE SUPERINTENDENT

Dr. Zelich shared with the Board a letter of support from Representative Bud Cook for a Safe Schools Targeted Grant.

Dr. Zelich informed the Board that the Charleroi Regional Police Board has donated a police vehicle to the District. A dedication will take place on October 17, 2018.

MINUTES – SEPTEMBER 25, 2018 – REGULAR MEETING

Dr. Zelich informed the Board that the District will be applying for the Pennsylvania Commission on Crime and Delinquency Act 44 Grant to purchase metal detectors for the District.

Dr. Zelich informed the Board that the District will again partner with West Virginia University to have our water tested for lead, at no cost to the District.

AUDIENCE REQUESTS

Nancy Verderber from the American Cancer Society addressed the Board regarding the upcoming Relay for Life event, held at the campus each year.

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

Upon motion of Mrs. Pappasergi, seconded by Mrs. Pepper, the meeting was adjourned at 8:20 p.m.