

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, April 26, 2016
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. Wiltz, Mr. Caruso, Mrs. Keranko, Mr. Nutting Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper and Mr. Yakich. Mrs. Hopkins was absent.

Mr. Ken 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 7:00 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

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

APPROVAL OF THE AGENDA

Mr. Wiltz announced that the Board will be adding item “m - Approval of MOU in Reference to Professional Contract Dental Provision” and item “n – Approval of Renaming ‘Cougar Stadium’ to ‘Myron Pottios Stadium’” under Finance. Upon motion of Mr. Yakich, seconded by Mrs. Keranko, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for April 26, 2016.

PUBLIC RECOGNITION

The Board recognized kindergarten students that achieved academic excellence and displayed good citizenship.

Ms. Lue Ann Pawlick and John LaCarte from Mon Valley Alliance addressed the Board concerning plans that they are developing for the Atlas Building and Old Stadium properties.

STUDENT REPRESENTATIVE REPORTS

Ms. Leah Paluso and Mr. Alex Short shared with the Board a presentation on Student Government. They also informed the Board of the upcoming events in the District.

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ROUTINE BUSINESS:

Upon motion of Mrs. Pappasergi, seconded by Mrs. Pellegrini, with all in favor, it was resolved to approve the following routine business items for the month of March 2016:

- a. Approval of the Minutes for the Informational Meeting of March 15, 2016
- b. Approval of the Minutes for the Regular Meeting of March 22, 2016

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. Thank You Note from Diane Nonack
- b. April Subsidies

The following Federal and State Funds have been or will be received for the month of April 2016:

FUNDING FOR FEBRUARY 2016:	AMOUNT
EDUCATION AND COMMUNITY DEVELOPMENT	\$40,848.09
SOCIAL SECURITY	\$48,426.63
BASIC EDUCATION FUNDING	\$1,144,829.00
NATIONAL SCHOOL LUNCH PROGRAM	\$95,656.92
CHILD AND ADULT CARE FOOD PROGRAM	\$330.75
BASIC EDUCATION FUNDING	\$1,119,512.71

EDUCATION AND CURRICULUM

Upon motion of Mrs. Keranko, 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 Three Year Comprehensive Special Education Plan, July 1, 2016 to June 30, 2019
- b. Approval of Driver’s Education Summer Program, Classroom and Behind the Wheel, with a fee of \$120.00
- c. Approval of Business and Personal Finance Textbooks, in the amount of \$2,705.67
- d. Approval of High School Modern Biology Textbooks, in the amount of \$14,229.50
- e. Approval of Middle School Math Textbooks, in the amount of \$38,934.17

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- f. Approval for Superintendent to Attend Superintendent’s Academy, at no cost to the District

ROLL CALL:

Mr. Caruso Yes, Mrs. Hopkins Absent, 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. Pepper, seconded by Mr. Yakich, it was resolved to approve all POLICIES resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Final Reading of Policy 200 – Enrollment of Students; 201 – Admission of Students; 202 – Eligibility of Nonresident Students; 203 – Immunizations and Communicable Diseases; 203.1 – HIV Infection; 204 – Attendance; 205 – Postgraduate Students; 206 – Assignment Within District; 207 – Confidential Communications of Students; 208 – Withdrawal from School; 209 – Health Examinations/Screenings; 209.1 – Food Allergy Management; 210 – Medications; 210.1 – Possession/Use of Asthma Inhalers/Epinephrine – Auto-Injectors; 211 – Student Accident Insurance; 212 – Reporting Student Progress; 214 – Class Rank; 215 – Promotion and Retention; 216 – Student Records; 217 – Graduation; 218 – Student Discipline; 218.1 – Weapons; 218.2 – Terroristic Threats; 219 – Student Complaint Process; 220 – Student Expression/Distribution and Posting of Materials
- b. Final Reading of Policies 150 – Federal Programs Allowability of Costs; 150.1 – Federal Programs Cash Management; 150.2 – Federal Programs Travel Reimbursement; 150.3 – Federal Programs Procurement; 150.4 – Federal Programs Conflict of Interest

ROLL CALL:

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

PERSONNEL

Upon motion of Mr. Nutting, seconded by Mrs. Keranko, 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 Retirement of Cook’s Helper, Paula DiNardo, effective June 2, 2016, with regret

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- b. Accept Resignation of Assistant Baker/Cashier, Donna Naccarato, effective December 22, 2015
- c. Name Driver's Education Theory Instructor, Stan Milchovich, at an hourly rate of \$20.00, as per CAEA Bargaining Agreement
- d. Name Driver's Education Behind the Wheel Instructor, Stan Milchovich, at an hourly rate of \$20.00, as per CAEA Bargaining Agreement
- e. Name Elementary Center 21st Century Afterschool Program Teachers Marissa Dzurinko, Stephanie Kirkpatrick, Brianne Rosendale and Barb Todaro at an hourly rate of \$21.00, retroactive to April 4, 2016
- f. Name Elementary Center 21st Century Afterschool Program Paraprofessional, Melynda Girdwood at an hourly rate of \$12.00, retroactive to April 4, 2016
- g. Name Girls Varsity Assistant Soccer Coach for the 2016-2017 school year, Tracy Day, contingent upon receipt of all clearances, at a salary of \$1,700
- h. Name Junior Varsity Cheer Coach for the 2016-2017 school year, Kayla Clair, contingent upon receipt of all clearances, at a salary of \$1,350
- i. Name Middle School Cheer Coach for the 2016-2017 school year, Peyton Merlo, contingent upon receipt of all clearances, at a salary of \$1,288
- j. Name Middle School Assistant Softball Coach, retroactive to March 29, 2016, Anjie Tilghman, contingent upon receipt of all clearances, at a salary of \$1,150
- k. Name Security Guard for the Remainder of the 2015-2016 school year, Marcus Carroll, at an hourly rate of \$16.00, retroactive to April 11, 2016
- l. Approval of Technology Director's Contract
- m. Name Substitute Teacher: Jon DiFilippo, Communications 7-12, as per CAEA Bargaining Agreement
- n. Name Substitute Support Personnel: Shanae Urwin, Cafeteria, retroactive to April 8, 2016, as per CESPAs Bargaining Agreement

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 Absent

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Yakich, seconded by Mr. Caruso, 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:

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- a. Approval of Monthly Secretary Treasurer Reports for the Month of March 2016 as follows:
General Fund, Special Revenue, Payroll, Brick Fund, Capital Project Fund, Capital Reserve Fund, and Food Service Fund
- b. Approval of General Fund and Food Service Fund Bill Lists for the Month of April 2016
- c. Approval of Interim Bill List for March 2016/April 2016
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Report for March 2016
- e. Approval of the Tax Collection Report for the Month March 2016
- f. Approval of the Lien Report for the Month of February 2016
- g. Approval of the Monthly Revenues and Expenditures Report for March 2016
- h. Approval of Extra Duty Time Report for March 2016
- i. Approval of Highmark Healthcare First Amendment to Third Party Disclosure Agreement
- j. Approval of Natural Gas Consortium Sales Agreement, 12 month renewal, start date September 1, 2016, basis price of minus \$0.43 cents per dth
- k. Approval of Settlement and Release Agreement in Regard to Special Education
- l. Acceptance of Atlas Building Option Agreement
- m. Approval of MOU in Reference to Professional Contract Dental Provision
- n. Approval of Renaming “Cougar Stadium” to “Myron Pottios Stadium”

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Mr. Zelich informed the Board that the District will be hosting the Relay for Life event on May 6, 2016.

Mr. Zelich informed the Board that the “Pittsburgh Business Times School Rankings” for the spring of 2016 indicates that the District climbed 29 spots from last year.

Mr. Zelich informed the Board that Mr. Howard Johnson would like to invite the Board members to Mingo Creek on May 11, 2016, where he and his class will be evaluating quality indicators in the water as part of a “Stream Stewardship Program”.

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Mr. Zelich informed the Board that the Washington County Commissioners will be recognizing Mr. Howard Johnson for the work he has done in the Stream Stewardship Program.

Mr. Zelich informed the Board that the District received an “Outstanding Service Award” from the United Way.

Mr. Zelich congratulated the Education Foundation on their successful event, “Blast from the Past”, that was held at the District on April 22, 2016.

BOARD MEMBER COMMENTS

Mr. Wiltz congratulated Mr. Keith Bassi on his upcoming induction to the Mon Valley Hall of Fame.

Upon motion of Mr. Yakich, seconded by Mrs. Keranko, the meeting was adjourned at 7:57 p.m.