

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, August 23, 2016  
7:00 PM**

**Charleroi Area High School Community Room**

**MINUTES**

Prior to the regular meeting, the Board met in Executive Session at 6:02 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. Hopkins, Mrs. Keranko, Mr. Nutting Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper and Mr. Yakich.

Mr. Ken Wiltz, Board President, announced that the Board had been in executive session since 6:02 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, Mrs. Pepper, Mr. Yakich and Mr. Wiltz.

**APPROVAL OF THE AGENDA**

Upon motion of Mrs. Keranko, seconded by Mrs. Hopkins, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for August 23, 2016.

**ROUTINE BUSINESS:**

Upon motion of Mr. Nutting, seconded by Mr. Yakich, with all in favor, it was resolved to approve the following routine business items for the month of July 2016:

- a. Approval of the Minutes for the Informational Meeting of July 19, 2016
- b. Approval of the Minutes for the Regular Meeting of July 26, 2016

**CORRESPONDENCE**

The following correspondence was read at the meeting:

- a. Thank You Note
- b. August Subsidies

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

FUNDING FOR JUNE 2016:	AMOUNT
TITLE PROGRAMS	\$80,471.20
BASIC EDUCATION	\$606,463.28
TRANSPORTATION	\$46,491.00
READY TO LEARN BLOCK GRANT	\$51,743.00
TRANSPORTATION	\$14,060.98

**EDUCATION**

Upon motion of Mr. Yakich, 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 2015-2016 Watson Institute Agreement, in the amount of \$43,886.00, prorated
- b. Approval of 2016-2017 Watson Institute Agreement, in the amount of \$44,680.00
- c. Approval of Western Pennsylvania School for Blind Children Outreach Services Contract, in the amount of \$88.00 per hour
- d. Approval of Washington Drug & Alcohol Commission, Inc. Letter of Agreement, at no charge to the District
- e. Approval of PA-Educator.net Contract, in the amount of \$1,750.00
- f. Approval of Marching Band and Show Choir Trip to Orlando, Florida, Thursday, March 30, 2017 to Sunday, April 2, 2017, at no cost to the District
- g. Name 2017 PSBA Officers: President – Michael Faccinetto, Vice President – David Hutchinson, Trustees – William LaCoff, Kathy Swope, Mark Miller, Marianne Neel and Michael Faccinetto
- h. Approval of Custodian MOU
- i. Approval of CESPVA Vacation Allotment MOU
- j. Approval for Tax Collector to Attend Tax Collector Convention, at a cost of 50% for Conference registration and room and board
- k. Approval of Sunday Facilities Request Form for Mon Valley Academy of the Arts to utilize the auditorium for Twin Coaches Orchestra Project with a 1:00 p.m. start time
- l. Approval of Sunday Facilities Request Form for CMFL to utilize the stadium for regular season games with a 1:00 p.m. start time
- m. Approval of Playoff Games Facilities Request Form for CMFL to utilize the stadium for a playoff game with a 1:00 p.m. start time on Sundays

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- n. Approval of Revised Facility Rental Fees
- o. Approval of 2016-2017 Bus Stops (Attached)

**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**

Upon motion of Mrs. Pepper, seconded by Mrs. Pellegrini, it was resolved to approve all POLICY resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Final Reading of Revised Policy 201 – Admission of Students
- b. Final Reading of Revised Policy 202 – Eligibility of Nonresident Students
- c. First Reading of Policy 247 – Hazing
- d. Final Reading of Revised Policy 434.1 – Sick Bank
- e. Final Reading of Policy 816 – Social Media
- f. Final Reading of Policy 824 – Maintaining Professional Adult/Student Boundaries

**ROLL CALL:**

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

**PERSONNEL**

Upon motion of Mr. Yakich, 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 High School Special Education Teacher, Kayla Clair, effective immediately
- b. Accept Resignation of Classroom Aide, Shannon, Gagliardi, effective immediately
- c. Accept Resignation of Varsity Football Assistant Coach, Craig Sedonuv, effective immediately
- d. Accept Resignation of Varsity Football Volunteer Coach, Tom Nola, effective immediately
- e. Name High School Special Education Teacher Heather Macon, Bachelor's Step 2, at a salary of \$34,175.00

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- f. Name Varsity Football Assistant Coach, Marcus Summors, at a salary of \$1,950.00, pending receipt of all clearances
- g. Name Middle School Football Assistant Coach, Nick Golden, at a salary of \$1,200.00, pending receipt of all clearances
- h. Name Middle School Boys Soccer Head Coach, Lou Pergola, at a salary of \$1,887.00, pending receipt of all clearances
- i. Name Middle School Boys Soccer Assistant Coach, Chris Esola, at a salary of \$1,050.00, pending receipt of all clearances
- j. Name Middle School Life Skills Classroom Aide, Shannon Manion, at an hourly rate of \$14.93, as per CESPBA Bargaining Agreement
- k. Name Cook's Helper, 6.5 hours per day, Melissa Koteles, at an hourly rate of \$11.75, as per CESPBA Bargaining Agreement
- l. Name Cook's Helper, 6 hours per day, Carrie Martin, at an hourly rate of \$11.75, as per CESPBA Bargaining Agreement
- m. Name Cook's Helper, 3.25 hours per day, Stacy Shuback, at an hourly rate of \$11.75, as per CESPBA Bargaining Agreement
- n. Name Lunch Monitor, 2.5 hours per day, Shanae Urwin, at an hourly rate of \$11.15, as per CESPBA Bargaining Agreement
- o. Name Middle School/High School/Elementary After School Detention Supervisors: Howard Johnson, Barb Todaro, Marianne Russo, Jessica Fritch, Elaine Ondrish and Mary Kay Sidary, at an hourly rate of \$20.00
- p. Name 21<sup>st</sup> Century Afterschool Substitute Teacher, Will Berkovitz, at an hourly rate of \$21.00
- q. Name Substitute Teachers (Attached)
- r. Name Substitute Support Personnel (Attached)

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 Mr. Nutting, seconded by Mrs. Pepper, 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 June 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 List for the Month of July 2016
- c. Approval of Interim Bill List for June 2016/July 2016
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for June 2016
- e. Approval of the Tax Collection Report for the Month of June 2016
- f. Approval of the Lien Report for the Month of May 2016
- g. Approval of the Monthly Revenues and Expenditures Report for June 2016
- h. Approval of Extra Duty Time Reports for June 2016
- i. Approval of 2016-2017 Complimentary Ticket List (See Attached)
- j. Approval of 2016-2017 Athletic Event Prices (See Attached)
- k. Approval of Tax Anticipation Line of Credit (See Attached)

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**

Mr. Zelich informed the Board that the District will be hosting a water authority town meeting on September 7 in the auditorium.

Mr. Zelich informed the Board that the District will be hosting an event for the Mon Valley Realtor's Association to showcase the District. This event will take place in the Alumni Room on September 20.

Mr. Zelich informed the Board that the District will be hosting an ALICE Training in January. By hosting this training, the District will receive five free registrations.

Upon motion of Mr. Nutting, seconded by Mr. Yakich, the meeting was adjourned at 7:18 p.m.