

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, August 25, 2015

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. Short, Mrs. Brinker, Mr. Caruso, Mrs. Hopkins, Mrs. Pappasergi, Mrs. Pepper, and Mr. Yakich. Mrs. Keranko was absent.

Mr. Ken Wiltz, Board President, announced that the Board had been in executive session since 6:11 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:22 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

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

APPROVAL OF THE AGENDA

Upon motion of Mr. Yakich, seconded by Mr. Short, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for August 25, 2015.

ROUTINE BUSINESS

Upon motion of Mr. Yakich, seconded by Mrs. Brinker, it was resolved to approve the following routine business items for the month of July 2015:

- a. Approval of the Minutes for the Informational Meeting of July 21, 2015
- b. Approval of the Minutes for the Regular Meeting of July 28, 2015

EDUCATION AND CURRICULUM

Upon motion of Mrs. Brinker, seconded by Mrs. Pepper, 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. Name 2016 PSBA Officers: President – Mary Birks; Vice President – Robert Schwartz

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- b. Approve 2015-2016 SHASDA School District Member Fee, in the of \$250 for the 2015-2016 school year
- c. Approval of PA-Educator.net Contract, in the amount of \$1,750 for the 2015-2016 school year
- d. Approval of Washington Drug and Alcohol Commission, Inc. Letter of Agreement, at no charge to the District
- e. Approval of Three Year Blackboard Contract (Edline and Alert Now) in the amount of \$6408 per year
- f. Approval of Varsity Softball Team Trip with Fundraising to Myrtle Beach, South Carolina, March, 15, 2015 to March 20, 2015, at no cost to the District
- g. Approval of Students' Approval of Volunteer Request for Waiver of FBI-Federal Criminal History Fingerprint Record Check
- h. Perspectives About the Transition to High School (PATHS) Agreement, at no cost to the District

ROLL CALL:

Mrs. Brinker Yes , Mr. Caruso Yes, Mrs. Hopkins Yes ,
Mrs. Keranko Absent , Mrs. Pappasergi Yes , Mrs. Pepper Yes ,
Mr. Yakich Yes , Mr. Wiltz Yes , Mr. Short Yes

POLICIES

None

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 High School Social Studies Teacher, Donna Sallee, effective August 11, 2015
- b. Name Middle School/High School After School Detention Supervisor, Barb Todaro, at a rate of \$20.00 per hour, as per CAEA Bargaining Agreement
- c. Name Foreign Language Club Sponsor, Lauren Miller, at a salary of \$250
- d. Name Middle School Girls Basketball Volunteer, Chris Skobel
- e. Approval of Revised Extra Duty List (Attached)
- f. Name Volleyball Volunteer Assistant Coach, Marie Miller
- g. Name Substitute Teachers (Attached)
- h. Name Substitute Support Personnel (Attached)

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ROLL CALL:

Mrs. Hopkins Yes , Mrs. Keranko Absent ,
Mrs. Pappasergi Yes, abstained from item h , Mrs. Pepper Yes ,
Mr. Yakich Yes , Mr. Wiltz Yes , Mr. Short Yes , Mrs. Brinker Yes
Mr. Caruso Yes

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Yakich, seconded by Mr. Short, 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 July 2015 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 August 2015
- c. Approval of Interim Bill List for July 2015/August 2015
- d. Approval of Activity Account Report for July 2015
- e. Approval of the Tax Collection Report for the Month of July 2015
- f. Approval of the Lien Report for the Month of June 2015
- g. Approval of the Monthly Revenues and Expenditures Report for July 2015
- h. Approval of Extra Duty Time Reports for July 2015
- i. Approval of Panorama Education Agreement, in the amount of \$2,000
- j. Approval of Tax Anticipation Note
- k. Approval to Sell Old Lightboard
- l. Approval to Engage Anthony Barna to Appraise Stadium Property at a Rate of \$3000
- m. Approval to Secure Special Council for Due Process Matter

ROLL CALL:

Mrs. Keranko Absent , Mrs. Pappasergi Yes , Mrs. Pepper Yes ,
Mr. Yakich Yes , Mr. Wiltz Yes , Mr. Short Yes ,
Mrs. Brinker Yes , Mr. Caruso Yes , Mrs. Hopkins Yes

REPORT OF THE SUPERINTENDENT

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Mr. Zelich informed the Board that Senator Camera Bartolotta toured the campus on August 4, 2015. Senator Bartolotta would like to be involved in setting up a forum with real estate agencies and representatives from the Mon Valley to discuss ways to build the communities.

Mr. Zelich presented the Board with the enrollment numbers from the first day of school, noting that he did not feel that the District would need to employ another fourth grade teacher.

Mr. Zelich shared with the Board a news article published in the USNew Report regarding the “Best High Schools”. Mr. Zelich announced the Charleroi Area School District was ranked at the bronze level. This ranking is based upon college readiness.

Upon motion of Mr. Yakich, seconded by Mr. Caruso, the meeting was adjourned at 7:39 p.m.