

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, January 26, 2016**

**7:00 PM**

**Charleroi Area High School Community Room**

**MINUTES**

Prior to the regular meeting, the Board met in Executive Session at 6:16 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, and Mrs. Pepper. Mr. Yakich was absent.

Mr. Ken Wiltz, Board President, announced that the Board had been in executive session since 6:16 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. Wiltz, Mr. Caruso, Mrs. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini and Mrs. Pepper. Mr. Yakich was absent.

**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 January 26, 2016.

**PUBLIC RECOGNITION**

The Board was acknowledged by the District for their outstanding contributions of time and dedication to the District.

The Board recognized one fifth grade student and third grade students that achieved academic excellence and displayed good citizenship.

Mrs. Pappasergi excused herself from the meeting at 7:25 p.m.

**STUDENT REPRESENTATIVE REPORTS**

The student representatives presented the Board with a powerpoint presentation of the ZSpace 3D interactive computer screen that was recently donated by the graduating class of 1970.

They also relayed information about the snowball dance being rescheduled. They relayed to the Board that the student body is excited for the new Personal Finance class and Study Skills class that will be available in the 2016-2017 school year.

MINUTES – JANUARY 26, 2016 – REGULAR MEETING

**ROUTINE BUSINESS:**

Upon motion of Mrs. Pepper, seconded by Mrs. Hopkins, with all in favor, it was resolved to approve the following routine business items for the months of November and December 2015:

- a. Approval of the Minutes for the Informational Meeting of November 10, 2015
- b. Approval of the Minutes for the Regular Meeting of November 17, 2015
- c. Approval of the Minutes for the Reorganizational Meeting of December 1, 2015

**CORRESPONDENCE**

The following correspondence was read at the meeting:

- a. December Subsidies
- b. January Subsidies

The following Federal and State Funds have been or will be received for the months of December 2015 and January 2016:

FUNDING FOR DECEMBER 2015:	AMOUNT
NATIONAL SCHOOL LUNCH PROGRAM	\$55,194.16
EDUCATION AND COMMUNITY DEVELOPMENT	\$19,616.25

FUNDING FOR JANUARY 2016:	AMOUNT
SOCIAL SECURITY	\$308,836.19
BASIC EDUCATION FUNDING	\$3,320,526.14
SPECIAL EDUCATION FUNDING	\$650,400.63
SCHOOL DISTRICT TRANSPORTATION	\$240,349.17
NON PUBLIC TRANSPORTATION	\$5,496.43
RETIREMENT	\$710,521.21
READY TO LEARN BLOCK GRANT	\$269,593.00
TITLE I AND II	\$279,096.58
NATIONAL SCHOOL LUNCH PROGRAM	\$40,085.75

**EDUCATION AND CURRICULUM**

Upon motion of Mrs. Keranko, seconded by Mr. Nutting, 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:

MINUTES – JANUARY 26, 2016 – REGULAR MEETING

- a. Approval of Charleroi High School Sunday Facilities Request Form
- b. Name Intermediate Unit 1 Board Member Elaine Pappasergi (Resolution Attached)
- c. Approval of California University of Pennsylvania Student Teacher Placement
- d. Approval to Purchase Two Alternative Education for Disruptive Youth (AEDY) Slots for the 2015-2016 school year, at Clark Intermediate Unit Campus, in the amount of \$14,500.00 each, pro-rated
- e. Approval of Unpaid Technology Internship Agreement with High School Student
- f. Approval of 2016-2017 High School Course Selection Guide
- g. Approval of 2016-2017 Middle School Course Selection Guide
- h. Approval of NHS Human Services Schools Agreement (Hermanie Location) for the 2015-2016 school year
- i. Approval of Foster Grandparent Program, at no cost to the District
- j. Approval of Cooperative Sponsorship for High School Wrestling, grades 9-12, with Bentworth High School for the 2016-2017 and 2017-2018 School Years

ROLL CALL:

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

POLICIES

None

PERSONNEL

Upon motion of Mr. Caruso, 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 Resignation of Girls Head Soccer Coach, Jim Rue, effective December 7, 2015
- b. Accept Resignation of Lunch Monitor, Janet Snyder, effective January 13, 2016
- c. Name Track Assistant Coaches: Brian Corrin, at a salary of \$1707.00; Chris Chunko, at a salary of \$1450.00; Nick Golden, at a salary of \$1450.00; and Erin Wilkerson, at a salary of \$1450.00, contingent upon receipt of all clearances
- d. Name Baseball Varsity Assistant Coach, Brendan Constantino, at a salary of \$1650.00, contingent upon receipt of all clearances
- e. Name Baseball Volunteer Coaches, Matt Morich and Chad Pappasergi, contingent upon receipt of all clearances
- f. Name Middle School Volleyball Volunteer Coach, Joe Sabo, contingent upon receipt of all clearances
- g. ~~Name 2016-2017 Varsity Football Coaches, contingent upon receipt of all clearances (Attached)~~

MINUTES – JANUARY 26, 2016 – REGULAR MEETING

- h. Name Musical Volunteer, Andrew Miller, contingent upon receipt of all clearances
- i. Name Substitute Support Personnel: Van Driver Lynn Ann Haughton, retroactive to December 11, 2015, at a rate of \$50.00 per day, per contract; Special Education Aide and Cafeteria Melynda Girdwood, as per contract

ROLL CALL:

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

- a. Approval of Monthly Secretary Treasurer Reports for the Months of November 2015 and December 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 Lists for the Months of December 2015 and January 2016
- c. Approval of Interim Bill Lists for November 2015/December 2015 and December 2015/January 2016
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for November 2015 and December 2015
- e. Approval of the Tax Collection Reports for the Months of November 2015 and December 2015
- f. Approval of the Lien Reports for the Month of October 2015 and November 2015
- g. Approval of the Monthly Revenues and Expenditures Reports for November 2015 and December 2015
- h. Approval of Extra Duty Time Reports for November 2015 and December 2015
- i. Approval of 2016-2017 Preliminary Budget
- j. Approval of Refund of 2015 School Tax Overpayment, for parcel number 320-012-00-00-0003-02, in the amount of \$449.34
- k. Approval of Refund of 2015 School Tax Exemption Payment, for parcel number 620-002-00-02-0010-00, in the amount of \$769.55

MINUTES – JANUARY 26, 2016 – REGULAR MEETING

- l. Approval of IU1/Premier Power Solutions Electricity 29 Month Contract Extension, Retroactive to December 11, 2015, with a cost of .0591 per KWH
- m. Approval to participate in the Western Pennsylvania Gasoline/Diesel Fuel Consortium, for the 2016-2017 school year
- n. Approval of Quote from Cooper Electric Service, Inc, for Automatic Transfer Switch for the high school gymnasium, in the amount of \$4,520.00, 10 year warranty mechanical portion and 1 year warranty on electronics
- o. Approval of Outside Door Replacement at Middle/High School Front Entrance Quote from The A. G. Mauro Company, in the amount of \$5,856.00
- p. Approval of Intermediate Unit 1 Health Insurance Consortium Trust Security Agreement (Resolution Attached)
- q. Approval of First Advantage Updated Pricing Schedule
- r. Approval of Washington County Brownfield Assessment Program Application for the Old Stadium and the Atlas Building
- s. Approval of Two (2) Budget Transfers

**ROLL CALL:**

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

**REPORT OF THE SUPERINTENDENT**

Mr. Zelich informed the Board that Dr. Mason and Mr. Johnson are finalists for Educator of the Year Award. Dr. Mason was nominated for the Leadership Award and Mr. Johnson was nominated for the Technology Integration Award.

Mr. Zelich announced to the Board that the District received a \$15,000 Washington County Community Foundation Grand for Literacy Café. Vanessa DiCianna would like to create a “Starbucks” atmosphere in the library for students.

Mr. Zelich informed the Board that the District received three grants: Rural and Low Income grant for Pre-K-2; Summer School grant for the middle school; and a \$15,000 STEM Summer School grant.

Mr. Zelich informed the Board that Brittany Wagner, Middle School Counselor, received a three year LifeSkills Training Program grant that will help students learn about drug and alcohol prevention.

## MINUTES – JANUARY 26, 2016 – REGULAR MEETING

Mr. Zelich informed the Board about his visit with the entire 12<sup>th</sup> grade class regarding college and career readiness.

Mr. Zelich informed the Board that the graduating class of 1970 raised over \$7,000 and donated a ZSpace to the District, and the Education Foundation donated \$2,500 for the District to purchase a 3D printer.

Mr. Zelich announced that both the boys and girls varsity basketball teams will be competing for the section title this week.

### **BOARD MEMBER COMMENTS**

Mrs. Hopkins informed the Board that she attended a field trip with Mr. Johnson's class where they toured the sewage plant.

Upon motion of Mr. Caruso, seconded by Mr. Nutting, the meeting was adjourned at 8:16 p.m.