

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, July 26, 2016
7:00 PM**

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:21 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022 to discuss personnel matters. Persons present were: Mr. Wiltz, Mrs. Hopkins, Mrs. Keranko, Mr. Nutting Mrs. Pappasergi, Mrs. Pepper and Mr. Yakich.

Mr. Ken Wiltz, Board President, announced that the Board had been in executive session since 6:21 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:02 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

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

Mr. Wiltz announced that the Board will be removing from Education and Curriculum item i, Approval of CMFL Sunday Facilities Request Form for Regular Season Games, contingent upon facility fees, and item j, Approval of CMFL Sunday Facilities Request Form for Playoff Games, contingent upon facility fees.

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 July 26, 2016.

ROUTINE BUSINESS:

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

- a. Approval of the Minutes for the Informational Meeting of June 21, 2016
- b. Approval of the Minutes for the Regular Meeting of June 28, 2016

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. July Subsidies

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

FUNDING FOR JUNE 2016:	AMOUNT
NATIONAL SCHOOL LUNCH PROGRAM	\$57,168.15
S D SPECIAL EDUCATION	\$168,865.00
SOCIAL SECURITY	\$24,403.52
EDUCATION AND COMMUNITY DEVELOPMENT	\$34,470.26

EDUCATION AND CURRICULUM

Upon motion of Mrs. Keranko, 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 for Board Secretary to Attend Annual PSBA Conference, October 13-15, 2016
- b. Approval for Program Director to Attend Summer Leadership Forum, August 4 -5, 2016, with a registration fee of \$330.00
- c. Approval of SPHS Behavioral Health Services Memorandum of Agreement, at no cost to the District
- d. Approval of SPHS Substance Abuse Services Memorandum of Agreement, at no cost to the District
- e. Approval of SPHS Student Assistance Program (SAP) Memorandum of Agreement, at no cost to the District
- f. Approval of 2016-2017 NHS School Agreement and Rates
- g. Approval of Communication Skills Course Textbooks, in the amount of \$530.00
- h. Approval of Elementary Center Student Handbook
- ~~i. Approval of CMFL Sunday Facilities Request Form for Regular Season Games, contingent upon facility fees~~
- ~~j. Approval of CMFL Sunday Facilities Request Form for Playoff Games, contingent upon facility fees~~

ROLL CALL:

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

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Mrs. Pepper Yes, Mr. Yakich Yes, Mr. Wiltz Yes.

PERSONNEL

Upon motion of Mrs. Hopkins, 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. Approval of 2016-2017 Charleroi Police Department Contract
- b. Approval of 2016-2017 Elementary Center and Middle School Security Officer Contracts
- c. Approval of 2016-2017 Bus Monitor Contract
- d. Approval of One on One Special Education Aides One Year Contracts
- e. Name Elementary Center Autistic Support Classroom Aide, James Kline, at an hourly rate of \$14.93, as per CESPBA Bargaining Agreement
- f. Approval of Part-time/One on One School Nurse One Year Contract
- g. Accept Resignation of Middle School Lunch Duty Personnel, Sharon Markovich, effective immediately
- h. Name Extracurricular Activity Positions for 2016-2017 School Year (See Attached)
- i. Name Extra Duty Positions for 2016-2017 School Year (See Attached)
- j. Name Varsity Golf Head Coach, Brian Corrin, contingent upon receipt of all clearances, at a salary of \$2732.00
- k. Name Varsity Golf Assistant Coach, Michael Yavorsky, contingent upon receipt of all clearances, at a salary of \$1115.00
- l. Name Varsity Golf Volunteer Coach, Joe Wiehl, contingent upon receipt of all clearances
- m. Name Middle School Girls Basketball Head Coach, Trey Tilghman, contingent upon receipt of all clearances, at a salary of \$1494.00
- n. Name Middle School Girls Basketball Assistant Coach, Bill Wagner, contingent upon receipt of all clearances, at a salary of \$1082.00
- o. Name 2016-2017 School and Sports Team Physicians Dr. Umberto DeRienzo and Dr. Ronald Lutes, at an annual fee of \$8000.00 each
- p. Name 2016-2017 School Dentist Smile Dental
- q. Approval of Middle School Dean of Students Stipend, at an annual rate of \$1500.00
- r. Approval of Homeless Coordinator Stipend, retroactive to July 1, 2016, at an annual rate of \$1500.00
- s. Approval of PIMS Coordinator Stipend, retroactive to July 1, 2016, at an annual rate of \$5000.00

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pappasergi, seconded by Mr. Nutting, 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 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 Absent , Mrs. Pepper Yes , Mr. Yakich Yes ,
Mr. Wiltz Yes , Mr. Caruso Absent , Mrs. Hopkins Yes .

REPORT OF THE SUPERINTENDENT

Mr. Zelich informed the Board that the District received a \$10,000 Washington County Community Foundation Grant. This grant was written by Joe Bruno.

Mr. Zelich informed the Board that he met with the superintendent and athletic director of the Monessen School District, and they were all in agreement of starting a “Renew the Rivalry” between the two Districts. They will be having a competition, selling t-shirts to promote the rivalry, with all proceeds going to an animal shelter.

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Mr. Zelich informed the Board that the Trane lighting project is almost complete in the high school/middle school. Trane is now working on the upgrading the outside lighting.

AUDIENCE REQUESTS

Mr. John Brouzakis questioned the Board why the old stadium was sold for \$1.00 and taxes were raised. The District Solicitor, Seth Tongchinsub, explained that the stadium was sold as a package along with the Atlas Building, noting that the removal of liability from the Atlas Building is more valuable than the appraisal of the stadium.

Upon motion of Mr. Yakich, seconded by Mrs. Pepper, the meeting was adjourned at 7:36 p.m.