

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting of Thursday, July 28, 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. Keranko, Mrs. Pappasergi, 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 7:22 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. Keranko, Mrs. Pappasergi, Mrs. Pepper, and Mr. Yakich.

**APPROVAL OF THE AGENDA**

Upon motion of Mr. Short, seconded by Mrs. Pappasergi, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for July 28, 2015.

**ROUTINE BUSINESS**

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

- a. Approval of the Minutes for the Informational Meeting of June 16, 2015
- b. Approval of the Minutes for the Regular Meeting of June 25, 2015

All were in favor.

**CORRESPONDENCE**

The following correspondence was read at the meeting:

- a. June Subsidies

MINUTES – JULY 28, 2015 – REGULAR MEETING

The following Federal and State Funds have been or will be received for the month of June 2015:

FUNDING FOR:	AMOUNT
BASIC EDUCATION FUNDING	\$1,838,455.96
S D SPECIAL ED	\$247,280.73
SOCIAL SECURITY	\$36,158.40
RETIREMENT	\$315,946.79
EDUCATION AND COMMUNITY DEVELOPMENT	\$158,863.00
NATIONAL SCHOOL LUNCH PROGRAM	\$103,505.97
SD TRANSPORTATION	\$73,541.80
NP TRANSPORTATION	\$5,668.57

**EDUCATION AND CURRICULUM**

Upon motion of Mrs. Hopkins, seconded by Mrs. Keranko, 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. Appoint Charles Yakich and Elaine Pappasergi as the Voting Delegates for the PSBA Delegate Assembly Meeting in Hershey, Pennsylvania, October 13 – 16, 2015
- b. Approval of NHS Human Services Schools Agreement and Services Pricing for the 2015-2016 School Year
- c. Rescind Motion to Approve Advantage Rehabilitation Staffing, LLC Agreement for Occupational and Physical Therapy Services, in the amount of \$55.00 per hour
- d. Approval of Allegheny Intermediate Unit Educational Services Agreement and Special Education Services Pricing for the 2015-2016 School Year
- e. Approval of Southwestern Pennsylvania Human Services, Inc. Agreement and Services Pricing for 2015-2016 School Year
- f. Approval of Installation of Stone Bench at Athletic Complex, donated by the Class of 1968

MINUTES – JULY 28, 2015 – REGULAR MEETING

**ROLL CALL:**

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

**POLICIES**

Upon motion of Mr. Yakich, seconded by Mrs. Papper, it was resolved to approve the FINAL reading of the following Policy as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Final Reading of Policy 123.1 – Concussion Management
- b. Final Reading of Policy 819 – Suicide Awareness, Prevention and Response
- c. Final Reading of Policy 213 – Assessment of Student Progress
- d. Final Reading of Policy 808.1 – Student Meal Charge Account

**ROLL CALL:**

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

**PERSONNEL**

Upon motion of Mrs. Brinker, seconded by Yakich, 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 Security Officer, Corey Evans, effective July 7, 2015
- b. Approval of Contract with Charleroi Police Department for the 2015-2016 School Year, in the amount of \$41,500.00, upon final review of the District Solicitor
- c. Accept Resignation of Foreign Language Club Sponsor, Amy Nelson, effective July 2, 2015
- d. Accept Resignation of Varsity First Assistant Football Coach, Greg Levander, effective immediately
- e. Approval of 2015-2016 Security Guard One Year Contract for Keith Quinn
- f. Name Middle School/High School After School Detention Supervisors (1<sup>st</sup> semester) Howard Johnson and Nick Malush at a rate of \$20.00 per hour, as per CAEA Bargaining Agreement
- g. Name Middle School/High School After School Detention Supervisors (2<sup>nd</sup> semester) Marianne Russo, Jessica Fritch and Rebecca Bazzar at a rate of \$20.00 per hour, as per CAEA Bargaining Agreement
- h. Name Middle School Girls Basketball Coach, Trey Tilghman, pending receipt of all clearances, at a salary of \$1450.00

MINUTES – JULY 28, 2015 – REGULAR MEETING

- i. Name Middle School Girls Basketball Assistant Coach, Bill Wagner, pending receipt of all clearances, at a salary of \$1050.00
- j. Name 2015-2016 Fall Coaches, pending receipt of all clearances (See Attached)
- k. Name Extracurricular Activity Positions for 2015-2016 School Year (See Attached)
- l. Name Extra Duty Positions for 2015-2016 School Year (See Attached)
- m. Appoint Deputy Tax Collectors: Charleroi Borough – Brittany Blevins Mosco, Dunlevy – Carolyn Santavicca; Fallowfield Township – Joyce Ray, North Charleroi – William Reis, Speers Borough – Jordan Goydich, Stockdale Borough – Jean Brown, Twilight Borough – Linda Margetin
- n. Approval of Act 93/Contracted Employee Salary Increases, retroactive to July 1, 2015
- o. Approval of Part-time/One on One School Nurse, Kelly Keyes, One Year Contract
- p. Approval of One on One Special Education Aides, Peyton Merlo, Jodi Mitchell, and Susie Schaum, One Year Contract
- q. Approval of Middle School Dean of Students, Brittany Wagner, Stipend in the amount of \$1500.00

ROLL CALL:

Mrs. Hopkins Yes, abstain from j , Mrs. Keranko Yes , Mrs. Pappasergi Yes ,  
Mrs. Pepper Yes , Mr. Yakich Yes , Mr. Wiltz Yes ,  
Mr. Short Yes , Mrs. Brinker Yes; abstain from i, j, k, l, q , Mr. Caruso Yes

**FINANCE AND SUPPORT AREAS**

Upon motion of Mr. Short, seconded by Mrs. Pappasergi, 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 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 July 2015
- c. Approval of Interim Bill List for June 2015/July 2015
- d. Approval of Activity Account Report for June 2015
- e. Approval of the Tax Collection Report for the Month of June 2015
- f. Approval of the Lien Report for the Month of May 2015
- g. Approval of the Monthly Revenues and Expenditures Report for June 2015
- h. Approval of Extra Duty Time Reports for June 2015
- i. Approval of 2015-2016 Complimentary Ticket List (See Attached)

MINUTES – JULY 28, 2015 – REGULAR MEETING

- j. Approval of 2015-2016 Athletic Event Prices (See Attached)
- k. Approval of 2015-2016 Tax Anticipation Note (See Attached)

ROLL CALL:

Mrs. Keranko Yes , 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**

Mr. Zelich informed the Board that State Senator Camera Bartolotta will visit the campus on August 4, 2015, at 10:00 a.m., and he invited the Board to come and meet her.

Mr. Zelich informed the Board that the District will be “Celebrating Charleroi” at an in-service day this fall to review the history of Charleroi.

**BOARD MEMBER COMMENTS**

Mrs. Hopkins informed the Board that the varsity cheer squad attended picture day at Heinz Field.

Mr. Zelich informed the Committee that sports physicals have been changed from August 14, 2015, to August 7, 2015.

Upon motion of Mr. Caruso, seconded by Mrs. Keranko, the meeting was adjourned at 7:17 p.m.

MINUTES – JULY 28, 2015 – REGULAR MEETING