

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, May 24, 2016
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. Caruso, Mrs. Hopkins, Mr. Nutting Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper and Mr. Yakich. Mrs. Keranko was absent.

Mr. Ken Wiltz, Board President, announced that the Board had been in executive session since 6:00 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:13 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

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

APPROVAL OF THE AGENDA

Upon motion of Mr. Nutting, seconded by Mr. Caruso, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for May 24, 2016.

PUBLIC RECOGNITION

The Board celebrated the achievements of the Response to Instruction and Intervention (RTII)/Multi Tiered Systems of Support (MTSS) Elementary Center Team.

The Board recognized Mrs. Jamie Pomponio on her retirement from the District.

The Board recognized Mr. Mike Withers from CFD Soccer and thanked him and the organization for their donation of nets for the soccer goals.

Mr. Vincent Finoli, legal counsel for Stone and Company, addressed the Board requesting consideration of the District to approve the sale of the Atlas Building and Old Stadium properties to Stone and Company.

Mr. John LaCarte from Mon Valley Alliance addressed the Board requesting consideration of the District donate the Atlas Building and Old Stadium properties to the Alliance.

STUDENT REPRESENTATIVE REPORTS

Ms. Leah Paluso and Mr. Alex Short shared with the Board the upcoming events in the District.

ROUTINE BUSINESS:

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

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

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. Thank You Note from Relay for Life
- b. May Subsidies

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

FUNDING FOR FEBUARY 2016:	AMOUNT
NATIONAL SCHOOL LUNCH PROGRAM	\$52,616.04
SOCIAL SECURITY	\$16,005.48
CHILD AND ADULT CARE FOOD PROGRAM	\$211.68

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pellegrini, 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 2016 Graduates
- b. Approval of UPMC Services Agreement for partial hospitalization educational programming at a rate of \$75.00 per day
- c. Approval of 5 Year Pre-Clinical and Student Teaching Agreement with Robert Morris University, at no cost to the District

ROLL CALL:

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

POLICIES

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

- a. Final Reading of Policy 823 – Naloxone

ROLL CALL:

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

PERSONNEL

Upon motion of Mr. Caruso, seconded by Mr. 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 Retirement of High School Secretary, Joyce Kogler, with regret, effective July 1, 2016
- b. Accept Retirement of Boy's Varsity Head Soccer Coach, Thomas Cameron, with regret, effective immediately

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- c. Name High School Secretary, Merri-Kay McFeely, as per CESPBA Bargaining Agreement
- d. Name 2016-2017 Boy's Varsity Head Soccer Coach, Jonathan Ducoli, contingent upon receipt of all clearances, at a salary of \$3,296.00
- e. Name 2016-2017 Varsity Volleyball Head Coach, Nick Malush, contingent upon receipt of all clearances, at a salary of \$3,264.00
- f. Name 2016-2017 Varsity Football Volunteer, Tom Nola, contingent upon receipt of all clearances
- g. Name Elementary Center 21st Century Afterschool Program Substitute Teacher, Stan Milchovich, at an hourly rate of \$21.00, retroactive to May 12, 2016
- h. Name 2016-2017 Band Director, Laura Piecknick, contingent upon receipt of all clearances, at a salary of \$3,546.00
- i. Name 2016-2017 Drum Line Instructor, Bob Luckasevic, contingent upon receipt of all clearances, at a salary of \$700.00
- j. Name 2016-2017 Auxiliary Coordinator, Carol Claybaugh, contingent upon receipt of all clearances, at a salary of \$1,000.00
- k. Approval of Athletic Director's Contract
- l. Approval of Maintenance Director's Contract
- m. Approval of Mechanic's MOU

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pepper, 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 Month of April 2016 as follows:
General Fund, Special Revenue, Payroll, Brick Fund, Capital Project Fund, Capital Reserve Fund, and Food Service Fund
- b. Approval of Revised Monthly Secretary Treasurer Reports for the General Fund for July 2015 to March 2016
- c. Approval of General Fund and Food Service Fund Bill Lists for the Month of May 2016
- d. Approval of Interim Bill List for April 2016/May 2016

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- e. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Report for April 2016
- f. Approval of the Tax Collection Report for the Month April 2016
- g. Approval of the Lien Report for the Month of March 2016
- h. Approval of the Monthly Revenues and Expenditures Report for April 2016
- i. Approval of Extra Duty Time Report for April 2016
- j. Approval of 2016-2017 Proposed Final Budget
- k. Approval of Mon Valley Career & Technology Center 2016-2017 General Fund Budget
- l. Approval of Athletic Trainer Agreement with Aspire Sports Medicine, in the amount of \$31,000.00 annually
- m. Approval of Emergency Medical Services Agreement with Rostraver/West Newton Emergency Services, Inc., in the amount of \$2,950.00 annually
- n. Approval of Budget Transfers
- ~~o. Approval of Sale of District Properties~~

ROLL CALL:

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

Upon motion of Mr. Caruso, seconded by Mrs. Hopkins, it was resolved to approve the RESOLUTION as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Approval to Execute Sales Agreement with Mon Valley Alliance for the Purchase of the Atlas Building and Old Stadium Properties, subject to the approval of the Court of Common Pleas

ROLL CALL:

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

ORGANIZATIONAL

- a. Nominate and Elect Board Treasurer

PRESIDENT CALLS FOR NOMINATIONS FOR BOARD TREASURER (CALL FOR NOMINATIONS 3 TIMES)

Mr. Yakich nominated Mrs. Pepper. Mr. Nutting seconded the nomination.

ROLL CALL:

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

Mrs. Pepper is hereby elected as BOARD TREASURER.

b. Nominate and Elect Assistant Board Treasurer

PRESIDENT CALLS FOR NOMINATIONS FOR ASSISTANT BOARD TREASURER (CALL FOR NOMINATIONS 3 TIMES)

Mr. Yakich nominated Mrs. Keranko. Mr. Pellegrini seconded the nomination.

ROLL CALL:

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

Mrs. Keranko is hereby elected as ASSISTANT BOARD TREASURER.

REPORT OF THE SUPERINTENDENT

Mr. Zelich shared information with the Board regarding the Superintendent Academy that he attended.

Mr. Zelich informed the Board that the Athletic Fund purchased dumbbells for the weight room.

Mr. Zelich informed the Board that the “Drive 4UR School” event will take place on campus on May 25, 2016. All proceeds from this fundraiser will go to the Education Foundation.

BOARD MEMBER COMMENTS

Mrs. Pellegrini informed the Board that CFFA is currently fundraising to purchase new away uniforms for the football team.

Upon motion of Mr. Yakich, seconded by Mr. Nutting, the meeting was adjourned at 8:51 p.m.

