

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, November 15, 2016

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:07 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 6:07 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. Caruso, Mrs. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper and Mr. Wiltz. Mr. Yakich was absent.

APPROVAL OF THE AGENDA

Upon motion of Mrs. Pellegrini, 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 November 15, 2016.

STUDENT REPRESENTATIVE REPORTS

The student representatives informed the Board of the different activities that have taken place within the District.

ROUTINE BUSINESS:

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

- a. Approval of the Minutes for the Informational Meeting of October 18, 2016
- b. Approval of the Minutes for the Regular Meeting of October 25, 2016

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. Recognition Letter
- b. November Subsidies

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

FUNDING	AMOUNT
SPECIAL EDUCATION	\$168,865.00
PLANCON BOND PROJECTS FUND	\$968,351.76

EDUCATION AND CURRICULUM

Upon motion of Mr. Caruso, 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:

- a. Approval of Youth Basketball Sunday Facilities Request

ROLL CALL:

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

PERSONNEL

Upon motion of Mrs. Keranko, 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 Middle School Secretary, Mishelle McKita, and appointment as Elementary Center Greeter, effective immediately, as per CESPAs Collective Bargaining Agreement
- b. Accept Resignation of Boys Basketball Middle School Assistant Coach, Brady Kovalchuk, effective immediately
- c. Name Middle School Secretary, Deborah Raicos, effective November 21, 2016, salary as per CESPAs Bargaining Agreement

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- d. Name 2016-2017 Boys Basketball Ninth Grade Assistant Coach, Mike Ciserano, at a salary of \$1,257.00
- e. Name High School Keystone Camp Assessment After School Tutoring Teachers: Michelle Piatt, Jessica Fritch, Colby Perrotta and Valerie Higinbotham, at a rate of \$20.00 per hour
- f. Name Substitute Teacher Personnel: Julianne Childs (Emergency – PK-12); Shona Ayers (Emergency – PK-12)
- g. Name Substitute Support Personnel: Melissa Anthony (Custodial), retroactive to October 26, 2016 and Shellie Siwiak (Custodial), retroactive to November 1, 2016

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pellegrini, 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 October 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 November 2016
- c. Approval of Interim Bill List for October 2016/November 2016
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for October 2016
- e. Approval of the Tax Collection Report for the Month of October 2016
- f. Approval of the Lien Report for the Month of September 2016
- g. Approval of the Monthly Revenues and Expenditures Report for October 2016
- h. Approval of Extra Duty Time Reports for October 2016
- i. Approval to Pay December 2016 Invoices
- j. Approval of Mr. John Agreement, at a monthly rate of \$410.00
- k. Approval to Participate in the Allegheny Intermediate Unit 3 Joint Purchasing Program
- l. Approval of Stericycle Agreement

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m. Approval to Not Increase Taxes Above the Index

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich informed the Board that EQT has donated \$24,000.00 to be used toward our Camp Invention. Camp Invention will be open to all elementary center and middle school students.

Dr. Zelich informed the Board he received a letter commending students at the Elementary Center science for their outstanding PSSA scores.

Dr. Zelich informed the Board that Mr. Johnson has receive a \$1000.00 grant through First Energy.

Dr. Zelich informed the Board that the District has received 42 donations for the turkey fundraiser for underprivileged students.

Dr. Zelich informed the Board that the Intermediate Unit 1 received a \$20,000.00 grant for a program titled “InventionLand”. Dr. Zelich invited the Board Members to accompany him on November 29 to visit “InventionLand”. This program will be incorporated in the Middle School.

Dr. Zelich informed the Board that the District is collecting coats for needy families.

Mrs. Hopkins informed the Board that the Elementary Center accepts Halloween costumes for children.

Mr. Nutting informed the Board that the High School Guidance Office is collecting prom gowns for students.

Dr. Zelich informed the Committee that the Education Foundation has agreed to fund the Safe School Hotline program that will begin in the District on December 1.

Upon motion of Mrs. Keranko, seconded by Mrs. Pepper, the meeting was adjourned at 8:00 p.m.

Rebecca D. Kline, Board Secretary

Kenneth Wiltz, Board President