

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, October 25, 2016

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:10 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. Pappasergi, Mrs. Pellegrini, Mrs. Pepper and Mr. Yakich. Mrs. Keranko and Mr. Nutting were absent.

Mr. Ken Wiltz, Board President, announced that the Board had been in executive session since 6:10 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. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, Mr. Yakich and Mr. Wiltz. Mrs. Keranko and Mr. Nutting were absent.

APPROVAL OF THE AGENDA

Upon motion of Mr. Yakich, 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 October 25, 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 Mr. Yakich, seconded by Mrs. Hopkins, with all in favor, it was resolved to approve the following routine business items for the month of September 2016:

- a. Approval of the Minutes for the Informational Meeting of September 20, 2016
- b. Approval of the Minutes for the Regular Meeting of September 27, 2016

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. Thank You Note
- b. October Subsidies

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

FUNDING	AMOUNT
EDUCATION AND COMMUNITY DEVELOPMENT	\$40,235.60
NATIONAL SCHOOL LUNCH PROGRAM	\$72,359.95
SCHOOL FINANCE DIVISION	\$1,569,858.49
BASIC EDUCATION FUNDING	\$1,154,923.77
S D TRANSPORTATION	\$92,982.00
SUMMER FOOD SERVICE PROGRAM	\$1,827.56

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pellegrini, seconded by Mrs. Hopkins, 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 District Level Plan, July 1, 2017 – June 30, 2020
- b. Approval of Business Manager to Attend Pennsylvania Association of School Business Officials Annual Conference
- c. Approval of Technology Director and Technology Assistant to Attend Pennsylvania Educational Technology Expo and Conference (Pete and C), February 12–15, 2017
- d. Approval of Technology Director to Attend PDE Data Summit, March 12–15, 2017
- e. Approval of Camp Invention, June 19–23, 2017
- f. Approval of Middle School Student Council Field Trip to Hershey and Gettysburg, Pennsylvania, May 19–21, 2017, at no cost to the district
- g. Approval of Sunday Facilities Request for CFD Youth Soccer, Sunday, October 30, 2016

ROLL CALL:

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

POLICIES

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

- a. Final Reading of Policies: 221 – Dress and Grooming; 222 – Tobacco; 223 – Use of Motor Vehicles; 224 – Care of School Property; 226 – Searches; 227 – Controlled Substances/Paraphernalia; 228 – Student Government; 229 – Student Fundraising; 230 – Public Performances by Students; 231 – Social Events and Class Trips; 232 – Student Involvement in Decision-Making; 233 – Suspension and Expulsion; 234 – Pregnant/Parenting/Married Students; 235 – Student Rights and Responsibilities; 235.1 – Surveys; 236 – Student Assistance Program; 237 – Electronic Devices; 239 – Foreign Exchange Students; 240 – Athletic and Band Awards; 246 – Student Wellness; 248 – Unlawful Harassment; 249 – Bullying/Cyberbullying; 250 – Student Recruitment; 251 – Homeless Students; 252 – Dating Violence
- b. Final Reading of Revised Policy 323 – Tobacco and Vapor Products
- c. Final Reading of Revised Policy 610 – Purchases Subject to Bid/Quotation

ROLL CALL:

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

PERSONNEL

Upon motion of Mr. Yakich, seconded by Mrs. Pappasergi, 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 Teacher Increments: Sara Bowker, 10 credits beyond Bachelor's, \$130.00, salary increased to \$34,305, retroactive to September 1, 2016
- b. Accept Resignation of Junior Varsity Cheer Head Coach, Kayla Clair, effective immediately
- c. Accept Resignation of Middle School Boys Basketball Head Coach, Roman DiPiazza, effective immediately
- d. Name 2016-2017 Ninth Grade Boys Basketball Head Coach, Roman DiPiazza, at a salary of \$2240.00, pending student athlete enrollment
- e. Name 2016-2017 Middle School Boys Basketball Head Co-Coaches, Steve Shields and Bill Wagner, at salaries of \$1250.00 each
- f. Name Middle School Boys Basketball Volunteer Coach, Joseph Caruso

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- g. Name Substitute Teachers: Amy Sethman, Emergency Permit, retroactive to September 30, 2016 and Janice Handra, Emergency Permit, rate as per CAEA Bargaining Agreement
- h. Name Substitute Support Personnel: Devon Powell, Clerical and Armand Constantino, Van Driver, at a rate of \$7.25 per hour

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Yakick, seconded by Mr. Caruso, 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 September 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 October 2016
- c. Approval of Interim Bill List for September 2016/October 2016
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for September 2016
- e. Approval of the Tax Collection Report for the Month of September 2016
- f. Approval of the Lien Report for the Month of August 2016
- g. Approval of the Monthly Revenues and Expenditures Report for September 2016
- h. Approval of Extra Duty Time Reports for September 2016
- i. Approval of EQT Modification of Memorandum of Oil and Gas Lease and Modification Oil and Gas Lease
- j. Approval of Charleroi Area School District June 30, 2016 Financial Statements
- k. Approval of Tax Adjustment Refund for Parcel Number 500-001-00-05-0008-00, in the amount of \$214.97
- l. Approval of Refund of 2016 School Tax Overpayment for Parcel Number 320-006-02-01-0021-00, in the amount of \$397.59

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- m. Approval of 2016-2017 Cafeteria Prices (Attached)
- n. Approval of Business Visa Credit Card Application (Attached)
- o. Authorization for Solicitor to Seek New Appraisal for Atlas Building Property and Old Stadium Property
- p. Approval of Purchase of Key Fob System in Alumni Room and Auxiliary Gymnasium

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich informed the Board that Sara Hega is a finalist in the “Thank America’s Teachers/Farmers Insurance” award.

Dr. Zelich informed the Board that the District is competing against a few other schools by collecting coats for underprivileged children.

Dr. Zelich informed the Board that the Professional Development Day on October 10, 2016, addressed suicide awareness.

Dr. Zelich informed the Board that the District participated in an emergency evacuation drill earlier this month.

Dr. Zelich reminded the Board that the November informational meeting is scheduled for November 8, 2016, and the regular Board meeting is scheduled for November 15, 2016.

Dr. Zelich reminded the Board that the District will once again be accepting donations for the Turkey Baskets for needy families.

Dr. Zelich shared with the Board the recent SPP scores that were released.

Upon motion of Mr. Yakich, seconded by Mrs. Pellegrini, the meeting was adjourned at 7:52 p.m.