

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, September 27, 2016

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:24 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, Mrs. Pepper and Mr. Yakich.

Mr. Ken Wiltz, Board President, announced that the Board had been in executive session since 6:24 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:07 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, Mr. Yakich and Mr. Wiltz.

APPROVAL OF THE AGENDA

Upon motion of Mr. Yakich, seconded by Mrs. Keranko, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for September 27, 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. Pappasergi, seconded by Mrs. Hopkins, with all in favor, it was resolved to approve the following routine business items for the month of August 2016:

- a. Approval of the Minutes for the Informational Meeting of August 16, 2016
- b. Approval of the Minutes for the Regular Meeting of August 23, 2016

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. Thank You Note
- b. Thank You Letter
- c. September Subsidies

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

FUNDING	AMOUNT
TITLE PROGRAMS	\$90,776.87
SUMMER FOOD SERVICE	\$7,916.93
SPECIAL EDUCATION	\$168,865.00
SOCIAL SECURITY	\$36,808.32
RETIREMENT	\$431,976.92

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pellegrini, seconded by Mr. Yakich, 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 2015-2016 The School at McGuire Memorial Agreement, in the amount of \$250.00 per scheduled school day
- b. Approval of 2016-2017 The School at McGuire Memorial Agreement, in the amount of \$250.00 per scheduled school day
- c. Approval of Two Day Interpreter Contract, retroactive to September 8, 2016, at a rate of \$20.00 per hour
- d. Approval of Three Day Interpreter Contract, at a rate of \$50.00 per hour
- e. Approval of Sunday Facilities Request Form for the Musical for March 5, 2017
- f. Approval of Cedar Point Field Trip for the 8th Grade Class, May 26, 2017, at no cost to the District

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 Yes , Mr. Wiltz Yes .

POLICIES

Upon motion of Mrs. Pepper, seconded by Mr. Yakich, 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 Policy 247 – Hazing

ROLL CALL:

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

PERSONNEL

Upon motion of Mr. Yakich, seconded by Mr. Caruso, 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 Superintendent Evaluation
- b. Approval of Superintendent Annual Increase
- c. Accept Resignation of Middle School Secretary, Lisa Glasser, effective September 30, 2016
- d. Name Middle School Secretary, Mishelle McKita, at a rate of \$14.17 per hour, as per CESPAs Bargaining Agreement
- e. Approval of Tenure for Jodi Bruno, Patrick Camut, Brandi Christie, Marissa Dzurinko, Sara Hega and Megan Kasimirsky
- f. Approval of Amended Contract of School Resource Officer Agreement
- g. Name Musical Staff: Director – Melissa Vitali, \$2500.00; Assistant Director – Stacie Cifrutlak, \$2250.00; Pit Director – Brandon VanSickle, \$1800.00; Rehearsal Accompanist – Laura Piecknick, \$1500.00; Technical Director – Benjamin McDonald, \$1900.00; Vocal Director – Laura Piecknick, \$2000.00; Producer – Stacie Cifrutlak, \$1000.00; Choreographer – Jennifer DiPietrantonio, \$1250.00; Backdrop Supervisor – Benjamin McDonald, \$800.00
- h. Name Lunch Monitor, 2.5 hours per day, Melynda Girdwood, at a rate of \$11.15 per hour, as per CESPAs Bargaining Agreement
- i. Name Lunch Monitor, 2.5 hours per day, Shellie Siwiak, at a rate of \$11.15 per hour, as per CESPAs Bargaining Agreement
- j. Name Boys Varsity Basketball Head Coach, Bill Wiltz, at a salary of \$7597.00
- k. Name Boys Varsity Basketball Assistant Coach, Ryan Encampara, at a salary of \$2423.00
- l. Name Boys Varsity Basketball Volunteer Coach, Matt Keranko
- m. Name Boys Middle School Basketball Head Coach, Roman DiPiazza, at a salary of \$1681.00
- n. Name Boys Middle School Basketball Assistant Coach, Brady Kovalchuk, at a salary of \$1082.00

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- o. Name Girls Varsity Basketball Head Coach, Kevin Lee, at a salary of \$4326.00
- p. Name Girls Varsity Basketball Assistant Coach, Rick Puskar, at a salary of \$2240.00
- q. Name Varsity Football Volunteer Coach, Akeem Moore
- r. Withdrawal of Offer Concerning Memorandum of Understanding with Support Personnel
- s. Name Substitute Teachers (Attached)
- t. Name Substitute Support Personnel (Attached)

ROLL CALL:

Mrs. Hopkins Yes , Mrs. Keranko Yes, abstain from l ,
Mr. Nutting Yes, abstain from i and t , Mrs. Pappasergi Yes , Mrs. Pellegrini Yes ,
Mrs. Pepper Yes , Mr. Yakich Yes , Mr. Wiltz Yes, abstain from j ,
Mr. Caruso Yes .

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Nutting, seconded by Mrs. Keranko, 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 August 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 September 2016
- c. Approval of Interim Bill List for August 2016/September 2016
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for August 2016 and Revised Middle School Activity Report for July 2016
- e. Approval of the Tax Collection Report for the Month of August 2016
- f. Approval of the Lien Report for the Month of July 2016
- g. Approval of the Monthly Revenues and Expenditures Report for August 2016
- h. Approval of Extra Duty Time Reports for August 2016
- i. Approval of Revised Emergency Services Agreement
- j. Approval of Settlement Agreement and General Release of all claims between the School District and Jane Doe, contingent upon Jane Doe's acceptance, as evidenced by execution of the Agreement by Jane Doe and its return to Susan T. Roberts, Esquire, special counsel for the School District. Following confirmation of Jane Doe's acceptance of the

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Settlement Agreement and General Release of all claims, the District Administration is authorized and directed to take all necessary action to implement the Agreement

k. Approval to Purchase Auditorium Curtain

ROLL CALL:

Mrs. Keranko Yes , Mr. Nutting Yes , 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

Mr. Zelich informed the Board that students from the District attended the Mon Valley Realtor's Association on September 20, 2016, to showcase the positive things within the District.

Mr. Zelich informed the Board that Mr. Joe Bruno was awarded a \$10,000.00 EIO Fund Grant for a CNC Router.

Mr. Zelich informed the Board that curtains for the auditorium were ordered.

Upon motion of Mr. Yakich, seconded by Mrs. Pellegrini, the meeting was adjourned at 7:30 p.m.