

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, April 21, 2020
5:00 PM**

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 3:30 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022 to discuss personnel matters. Persons present were: Mr. Caruso – via telecommunication device, Mrs. Hopkins – via telecommunication device, Mrs. Keranko – via telecommunication device, Mr. Nutting – via telecommunication device, Mrs. Pappasergi – via telecommunication device, Mrs. Pellegrini – via telecommunication device, Mrs. Pepper – via telecommunication device, Mr. Wiltz, and Mr. Yakich – via telecommunication device.

Mr. Wiltz, Board President, announced that the Board had been in executive session from 3:30 p.m. to 3:56 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 5:00 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

Upon roll call, members present were: Mr. Caruso – via telecommunication device, Mrs. Hopkins – via telecommunication device, Mrs. Keranko – via telecommunication device, Mr. Nutting – via telecommunication device, Mrs. Pappasergi – via telecommunication device, Mrs. Pellegrini – via telecommunication device, Mrs. Pepper – via telecommunication device, Mr. Wiltz, and Mr. Yakich – via telecommunication device.

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 April 21, 2020.

ROUTINE BUSINESS:

Upon motion of Mrs. Hopkins, seconded by Mr. Nutting, with all in favor, it was resolved to approve the following routine business items for the month of April 2020:

- a. Approval of the Minutes for the Regular Meeting of March 17, 2020
- b. Approval of the Minutes for the Special Voting Meeting of March 27, 2020

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. April Subsidies

The following Federal and State Funds have been or will be received for the month of April 2020:

FUNDING	AMOUNT
TRANSPORTATION	\$90,695.30
SPECIAL EDUCATION	\$187,930.00
MEDICAL ASSISTANCE - ACCESS	\$43,728.87
TITLE I IMPROVING BASIC PROGRAMS	\$33,995.27
TITLE II IMPROVING TEACHER QUALITY	\$4,719.07
TITLE IV – STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$2,591.47

EDUCATION AND CURRICULUM

Upon motion of Mr. Caruso, 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. Approval to Adopt Intermediate Unit 1 Policies and Procedures to Fulfill the Requirements of 22PA Code Chapter 14 and the Regulatory Requirements Under the individuals with Disabilities Education Act – Part B
- b. Approval of Naviance Online Career and college Readiness Data Tracker One Year Agreement, in the amount of \$2,190.00

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.

PERSONNEL

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

MINUTES – APRIL 21, 2020 – REGULAR MEETING

- a. Accept Retirement of Head Cook, Nancy Bryner, effective the last day of the 2019-2020 school year
- b. Name Varsity Football Head Coach, Brady Barbero, at a salary of \$6,921.00
- c. Name Varsity Football Assistant Coaches: Bill Wiltz - \$3,493.00, PJ Ross - \$3,208.00, Jimmy Kline - \$2,532.00, Nathan Harris – Weight, Conditioning - \$10.00 per hour up to \$3,000.00; Dave Dillon – Volunteer, pending receipt of all clearances
- d. Name Varsity Assistant Cheer Coach, Christie Bavuso, at a salary of \$1,475.00, pending receipt of all clearances
- e. Name Varsity Girls Soccer Volunteer Coach, Kyra Watkins, pending receipt of all clearances
- f. Name Varsity Girls Soccer Volunteer Coach, Sydney Toth, pending receipt of all clearances
- g. Name 2020-2021 Marching Band Staff: Laura Shipley, Director, \$3,546.00; Charles Sands, Percussion Instructor, \$700.00; Jennifer DiPietrantonio, Auxiliary Coordinator, \$1,000.00; Alaina Collins, Volunteer; David Young, Volunteer; Elizabeth Muchesko, Volunteer; pending receipt of all clearances
- h. Name School District Photographer, Snapshot 47
- i. Approval of Request for Uncompensated Leave, Sara Eidel, April 3-17, 2020
- j. Approval of Request for Uncompensated Leave, Lois Merlo, April 20 – May 4, 2020

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Yes, Mr. Nutting Yes,
Mrs. Pappasergi Yes, Mrs. Pellegrini Yes, Mrs. Pepper Yes,
Mr. Yakich Yes, Mr. Wiltz Yes, abstain from c – Bill Wiltz, Mr. Caruso Yes.

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pappasergi, seconded by Mrs. Pepper, 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 March 2020 as follows: General Fund, Special Revenue, Payroll, Capital Project Fund, Capital Reserve Fund, Food Service Fund, PCCD Grant Fund and G.O. Bond Series B Fund
- b. Approval of General Fund, Capital Fund and Food Service Fund Bill Lists for the Month of April 2020
- c. Approval of Interim Bill List for March 2020/April 2020
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for March 2020
- e. Approval of the Tax Collection Report for the Month of March 2020
- f. Approval of the Monthly Revenues and Expenditures Report for March 2020
- g. Approval of Extra Duty Time Reports for March 2020

MINUTES – APRIL 21, 2020 – REGULAR MEETING

- h. Approval of Elementary Center Roof Repair Quote, Donald M. Miller, Inc., in the amount of \$4,700.00

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

Dr. Zelich thanked the Board for their support during the COVID-19 pandemic and for continuing to make decisions that are in the best interest of the Charleroi students.

Dr. Zelich informed the Board that the Caring Cougars Campaign, chaired by Mrs. Amy Nelson, has collected over \$14,000 to date. These funds will be used to purchase Aldi gift cards for families within our District who are in need of help during the COVID-19 pandemic.

Dr. Zelich informed the Board that 450 Chromebooks have been handed out to students that were in need of technology to complete their online instruction.

Dr. Zelich informed the Board that the administrative team is in the process of making plans for end-of-year events, such as graduation, awards day, scholarships and locker cleanout.

Upon motion of Mr. Caruso, seconded by Mr. Yakich, the meeting was adjourned at 5:21 p.m.