

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, August 27, 2019  
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. Caruso, Mrs. Hopkins, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, and Mr. Wiltz.

Mr. 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 7:03 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, and Mr. Wiltz. Mrs. Keranko and Mr. Yakich were absent.

Mr. Wiltz announced that the following additional items will be added to the agenda for approval: Education – Item J - Approval for Two Math Teachers to Attend National Council of Teaching Mathematics Regional Conference, October 2-4, 2019; Finance – Item N – Approval of Quote for Architect and Engineering Professional Services of HHSDR.

Mr. Wiltz announces that the following item will be tabled from the agenda: Personnel - Item H – Approval of Varsity Football Coaching Salary Adjustments.

**APPROVAL OF THE AGENDA**

Upon motion of Mrs. Pepper, 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 August 27, 2019.

**ROUTINE BUSINESS:**

Upon motion of Mrs. Hopkins, seconded by Mrs. Pellegrini, with all in favor, it was resolved to approve the following routine business items for the month of July 2019:

- a. Approval of the Minutes for the Regular Meeting of July 23, 2019

**CORRESPONDENCE**

The following correspondence was read at the meeting:

- a. August Subsidies

The following Federal and State Funds have been or will be received for the month of August 2019:

FUNDING	AMOUNT
PROPERTY TAX RELIEF PAYMENT	\$321,923.00
SUMMER FOOD	\$6,944.27
BASIC EDUCATION SUBSIDE	\$73.15
SPECIAL EDUCATION ADJUSTMENT	\$14.28
TRANSPORTATION	\$160,229.85
TRANSPORTATION	\$54,711.00
SOCIAL SECURITY	\$146,128.69
BASIC EDUCATION	\$1,221,132.00

**EDUCATION AND CURRICULUM**

Upon motion of Mrs. Pappasergi, 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. Name 2019 PSBA Officers: President – Art Levinowitz, Vice President – David Hein, Section 1 Advisor – Sabrina Backer, Section 3 Advisor – Ron Cole, Section 5 Advisor – Marsha Pleta, Section 7 Advisor – Tricia Steiner, PSBA Insurance Trust Trustees – Kathy Swope and Mark Miller, School Board Secretaries Forum Steering Committee – Crystal Mance, Jamie Lynn Zimerofsky and Bethanne Zeigler
- b. Approval of 2019-2020 Watson Institute Agreement, in the amount of \$47,865.00
- c. Approval of 2019-2020 Center for Community Resources SAP Agreement, at no cost to the District
- d. Approval of Mon Valley Academy for the Arts, Inc. Sunday Facility Request
- e. Approval of Theatre Showcase Performances Sunday Facility Request
- f. Approval of Musical Rehearsal/Set construction Sunday Facility Request
- g. Approval of Spring Musical Performance Sunday Facility Request
- h. Approval of High School Guidance Intern, Erica Bonelli
- i. Approval of SafeSchools Professional Development Act 48 Training, in the amount of \$3,605.00

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- j. Approval for Two Mathematics Teachers, Jennifer Ewedosh and Natalie Wiltz, to Attend National Council of Teaching Mathematics Regional Conference, October 2-4, 2019

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 Absent, Mr. Wiltz Yes.

**POLICIES/ADMINISTRATIVE REGULATIONS**

Upon motion of Mr. Caruso, seconded by Mrs. Pepper, it was resolved to approve all POLICIES/ADMINISTRATIVE REGULATIONS resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Final Reading of Revised Policy 103 – Nondiscrimination/Discriminatory Harassment – School and Classroom Practices
- b. Final Reading of Revised Policy 103.1 – Nondiscrimination – Qualified Students with Disabilities
- c. Final Reading of Revised Policy 104 – Nondiscrimination/Discriminatory Harassment – Employee Practices
- d. Final Reading of Revised Policy 150 – Title I – Comparability of Services
- e. Final Reading of Revised Policy 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
- f. Final Reading of Revised Policy 220 – Student Expression/Distribution and Posting of Materials
- g. Final Reading of Revised Policy 222 – Tobacco/Nicotine
- h. Final Reading of Revised Policy 246 – School Wellness
- i. Final Reading of Revised Policy 247 – Hazing
- j. Final Reading of Revised Policy 323 – Tobacco/Nicotine
- k. Final Reading of Revised Policy 335 – Family and Medical Leaves
- l. Final Reading of Revised Policy 702.1 – Crowdfunding
- m. Final Reading of Revised Policy 707 – Use of School Facilities
- n. Final Reading of Revised Policy 904 – Public Attendance at School Events
- o. Final Reading of Revised Policy 913 – Nonschool Organizations/Groups/Individuals

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 Absent, Mr. Wiltz Yes.

**PERSONNEL**

Upon motion of Mrs. Pellegrini, seconded by Mr. Nutting, 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 Assistant Cook, Maggie McAlister, effective August 26, 2019
- b. Accept Resignation of High School Mathematics Teacher, Stacie Paronish, effective immediately
- c. Accept Resignation of Senior Class Co-Sponsor, Stacie Paronish, effective immediately
- d. Name Assistant Cook, Candy Ornot, salary as per CESPBA Bargaining Agreement
- e. Name Cook’s Helper, 3.25 hours per day, Rebecca Mathers, salary as per CESPBA Bargaining Agreement
- f. Name Lunch Monitor, 2.5 hour per day, Sarah Eidel, salary as per CESPBA Bargaining Agreement
- g. Name Varsity Football Volunteer Coach, Jimmy Kline, pending receipt of all clearances
- ~~h. Approval of Varsity Football Coaching Salary Adjustments: Lance Getsy – \$6,128.00, Mike Ledonne – \$4,793.00~~
- i. Name Custodian, Susan Russell, salary as per CESPBA Bargaining Agreement
- j. Name Senior Class Co-Sponsor, Kim Palonder, at an annual stipend of \$1,500.00
- k. Name Astronomy Club Sponsor, Joe Grodz, at an annual stipend of \$250.00
- l. Name Morning Cafeteria Duty, Bridget Defazio, at an annual stipend of \$900.00
- m. Name Metal Detector/Security Duty, Bob Cotton, Joe Bruno and Matt Morich, at an annual stipend of \$900.00 each
- n. Name Afterschool Detention Supervisor, Jacob Stone, at an hourly rate of \$22.00
- o. Name Substitute Teachers, salary as per CAEA Bargaining Agreement (Attached)
- p. Name Substitute Support Personnel, salary as per CESPBA Bargaining Agreement (Attached)

**ROLL CALL:**

Mrs. Hopkins Yes, Mrs. Keranko Absent, 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. Hopkins, 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:

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- a. Approval of Monthly Secretary Treasurer Reports for the Month of July 2019 as follows:  
General Fund, Special Revenue, Payroll, Capital Project Fund, Capital Reserve Fund, and Food Service Fund
- b. Approval of General Fund, Capital Fund and Food Service Fund Bill Lists for the Month of August 2019
- c. Approval of Interim Bill List for July 2019/August 2019
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for July 2019
- e. Approval of the Tax Collection Report for the Month of July 2019
- f. Approval of the Lien Report for the Month of June 2019
- g. Approval of the Monthly Revenues and Expenditures Report for July 2019
- h. Approval of Extra Duty Time Reports for July 2019
- i. Approval of Amasti Mailing Systems Lease Proposal, at a monthly cost of \$240.05 for 63 months
- j. Approval of Amcom Copier Agreement for Damaged Copier, at a cost of \$18,836.10
- k. Approval of Corporate Trust Services
- l. Approval of Elementary Center Sidewalk Fence Replacement Quote from All Around Fence Company, Inc., in the amount of \$2,278.00
- m. Approval of Bus Financing Rate of 2.90% for four years
- n. Approval of Quote for Architect and Engineering Professional Services of HHSDR, in the amount of \$14,000.00

### ROLL CALL:

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

### REPORT OF THE SUPERINTENDENT

Dr. Zelich announced to the Board that the state has required any District wanting to participate in the flexible instruction program submit their plans to PDE no later than September 1, 2019. Dr. Zelich stated that he will survey parents and students to determine if students have computers/internet at their home prior to the 2020-2021 school year to make sure this program is feasible for all involved.

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Dr. Zelich thanked Mr. Nutting for his “Stuff the Bus” fundraiser.

Ms. Clark and Mrs. Zitney presented the Board with a mural that was made by administration and office personnel at a teambuilding activity

Dr. Zelich informed the Board that he has started a new program entitled, “#Be the Kind Kid”. This program recognizes students who were nominated by teachers that have gone above and beyond to display kindness within our District.

Upon motion of Mrs. Pellegrini, seconded by Mr. Caruso, the meeting was adjourned at 7:34 p.m.