

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, April 20, 2021

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:04 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 - virtually, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:04 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:16 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

Upon roll call, members present were: Mr. Caruso, Mrs. Hopkins - virtually, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

Mr. Pappasergi, District Solicitor, made the announcement that at this time the meeting will be open for public comments limited to items listed on the agenda. There were no public comments.

APPROVAL OF THE AGENDA

Upon motion of Mr. Yakich, seconded by Mrs. Pellegrini, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for April 20, 2021.

ROUTINE BUSINESS:

Upon motion of Mrs. Pappasergi, seconded by Mrs. Pepper, with all in favor, it was resolved to approve the following routine business items for the month of April 2021:

- a. Approval of the Minutes for the Regular Meeting of March 16, 2021

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 2021:

MINUTES – APRIL 20, 2021 – REGULAR MEETING

FUNDING	AMOUNT
RETIREMENT	\$576,563.60
TITLE I IMPROVING BASIC PROGRAMS	\$160,744.35
TITLE I IMPROVING BASIC PROGRAMS	\$32,148.87
TITLE II IMPROVING TEACHER QUALITY	\$34,731.63
TITLE II IMPROVING TEACHER QUALITY	\$3,859.02
TITLE IV – STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$5,155.86
TITLE IV – STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$2,577.93
COVID-19	\$663.73
TRANSPORTATION	\$112,893.00
SPECIAL EDUCATION	\$186,796.00
TITLE I IMPROVING BASIC PROGRAMS	\$32,148.87
TITLE IV – STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$2,577.93
COVID-19	\$663.73

EDUCATION AND CURRICULUM

Upon motion of Mr. Yakich, seconded by Mr. Caruso, 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 Watson Institute Agreement, retroactive to April 15, 2021, at a prorated fee
- b. Approval for PSBA Policy Maintenance Program Participation Agreement
- c. Approval of Robert Morris University Affiliation Agreement for Internship/Practicum Pre-Clinical and Student Teaching
- d. Approval of Sunday Facility Request for Baccalaureate on Sunday, June 6, 2021

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/ADMINISTRATIVE REGULATIONS

Upon motion of Mrs. Pappasergi, seconded by Mr. Nutting, 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. First Reading of Policy 214 – Class Rank

MINUTES – APRIL 20, 2021 – REGULAR MEETING

- b. Final Reading of Revised Policy 137.1 – Extracurricular Participation by Home Education Students
- c. Final Reading of Revised Policy 150 – Title I – Comparability of Services
- d. Final Reading of Revised Policy 201 – Admission of Students
- e. Final Reading of Revised Policy 340 – Responsibility for Student Welfare
- f. Final Reading of Revised Policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers
- g. Final Reading of Revised Policy 810.3 – School Vehicle Drivers
- h. Approval of Administrative Regulation 214-AR-0 – Class Rank and Percentage Point Average
- i. Approval of Administrative Regulation 214-AR-1 – Selection of Valedictorian and Salutatorian

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, Mr. Caruso Yes.

PERSONNEL

Upon motion of Mr. Yakich, 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 Resignation of Homework Club Teacher, Sara Pappasergi
- b. Accept Resignation of Middle School Girls Basketball Head Coach, Ashley Abbott
- c. Name Middle School Girls Basketball Head Coach, Bill Wagner, retroactive to March 22, 2021, at a salary of \$2,067.00, pending receipt of all clearances
- d. Name Middle School Girls Basketball Assistant Coach, Mickey Hornack, retroactive to March 22, 2021, at a salary of \$1,497.00, pending receipt of all clearances
- e. Name Varsity Girls Soccer Head Coach, Tom Cameron, at a salary of \$4,562.00, pending receipt of all clearances
- f. Name Director of Special Education, Carla Herrnberger, beginning July 1, 2021, at a salary of \$93,000.00
- g. Name Middle School/High School Custodian, 3:00 p.m. – 11:00 p.m. Position, Charles McKenna, salary as per CESPBA Bargaining Agreement
- h. Name Elementary Center Custodian, 1:00 p.m. – 9:00 p.m. Position, Barb Black, salary as per CESPBA Bargaining Agreement
- i. Approval of Three-Year Contract for School Security Guard, Keith Quinn, beginning July 1, 2021 through June 30, 2024
- j. Name Cook's Helper, 4.5 hours per day, Carrie Martin, salary as per CESPBA Bargaining Agreement

MINUTES – APRIL 20, 2021 – REGULAR MEETING

- k. Name Cook’s Helper, 3.25 hours per day, Rosemary Walker, salary as per CESPBA Bargaining Agreement
- l. Name Summer Learning Camp Teachers: Amber Farkas, Gina Greer, Megan Hlavsa, Hannah Kline and Rebecca Nicholls, salary as per CAEA Bargaining Agreement
- m. Name 2021-2022 Marching Band Staff: Laura Shipley – Director - \$3,546.00; Charles Sands - Percussion Instructor - \$700.00; Jennifer DiPietrantonio - Auxiliary Coordinator - \$1,000.00; Elizabeth Muchesko – Volunteer, Leslie Woncheck – Volunteer, Paige Sands – Volunteer, Madison Piecknick – Volunteer, Jessica Sarnoskie - Volunteer; pending receipt of all clearances
- n. Name Substitute Teachers: LeeAnna Roberts (Emergency Permit), salary as per CAEA Bargaining Agreement
- o. Name Substitute Support: Deana Kulbacki, retroactive to April 8, 2021 (Cafeteria), salary as per CESPBA Bargaining Agreement

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pellegrini, seconded 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 March 2021 as follows: General Fund, Restrictive Savings, Special Revenue, Payroll, Capital Project Fund, Food Service Fund, PCCD Grant Fund and Bond Fund
- b. Approval of General Fund, Food Service Fund and Athletic Fund Bill Lists for the Month of April 2021
- c. Approval of Interim Bill List for March 2021/April 2021
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for March 2021
- e. Approval of Tax Collection Report for the Month of January 2021
- f. Approval of the Lien Report for the Months of December 2020 and January 2021
- g. Approval of the Monthly Revenues and Expenditures Report for March 2021
- h. Approval of Extra Duty Time Reports for March 2021
- i. Approval of Naviance Core Solution Agreement, in the amount of \$2,300.00
- j. Approval of Elementary Center Corridor and Walk-Off Flooring Proposal from Tri-State Flooring, Inc., in the amount of \$66,606.00
- k. Approval of Additional Door Purchase for the Elementary Center, in the amount of \$10,655.00

MINUTES – APRIL 20, 2021 – REGULAR MEETING

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich shared with the Board that the Mon Valley Career and Technology Center replaced the roofs on the dugouts at Veteran’s Field where our varsity baseball team plays, at no cost to the District.

Dr. Zelich shared with the Board that the National Junior Honor Society Induction Ceremony will take place on April 29, 2021, at 6:00 p.m. in the Auditorium.

Dr. Zelich informed the Board that as part of our ABM project, Global Plasma Solutions is in the process of installing needlepoint bipolar ionization technology that will purify the air within every room in our District.

Dr. Zelich announced that the Harvest Bounty Outdoor Vendor Market will be held on Saturday, May 15, 2021, from 10:00 a.m. to 2:00 p.m. outside of the elementary center.

Dr. Zelich informed the Board that our Life Skills students have been working to clean our courtyard and plant flowers to create another beautiful space for our school.

Dr. Zelich shared with the Board that 38 of our ninth-grade students toured the Mon Valley Career and Technology Center to identify programs that might be of interest to them in the upcoming year.

Mr. Pappasergi, District Solicitor, made the announcement that at this time the meeting will be open audience requests. There were no public comments.

Upon motion of Mr. Yakich, seconded by Mr. Caruso, the meeting was adjourned at 7:43 p.m.