

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, January 19, 2021

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:18 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 - virtually, Mr. Nutting, Mrs. Pappasergi - virtually, Mrs. Pellegrini, Mrs. Pepper - virtually, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:18 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:27 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. Wiltz and Mr. Yakich.

Mr. Wiltz announced that Item 8.F – Name 2021 Spring Athletic Coaches – Ben Carson and Item 8.J – Request for Uncompensated Leave have been deleted from the agenda.

Mr. Gudac, Business Manager, 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 Mr. Caruso, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for January 19, 2021.

PUBLIC RECOGNITION

Dr. Zelich thanked the School Board members for their time and dedication to the District, students and community stakeholders.

STUDENT REPRESENTATIVE REPORTS

Student Representatives Colton Palonder and Sarahgrace Porter thanked the Board for their dedication, noting that they have faith that they are doing everything to get the students safely back into the building.

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ROUTINE BUSINESS:

Upon motion of Mr. Yakich, seconded by Mrs. Pellegrini, with all in favor, it was resolved to approve the following routine business items for the month of January 2021:

- a. Approval of the Minutes for the Regular Meeting of November 17, 2020
- b. Approval of the Minutes for the Reorganizational Meeting of December 8, 2020

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. December Subsidies

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

FUNDING	AMOUNT
TITLE I IMPROVING BASIC PROGRAMS	\$32,148.87
TITLE II IMPROVING TEACHER QUALITY	\$3,859.07
TITLE IV – STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$2,577.93
PASMA RT TARGETED COMPUTER SCIENCE & STEM EDUCATION	\$9,722.20
PASMA RT TARGETED COMPUTER SCIENCE & STEM EDUCATION	\$1,944.44
PLANCON BOND PROJECTS FUND	\$996,368.97
SOCIAL SECURITY	\$126,620.22
SPECIAL EDUCATION	\$186,796.00

- b. January Subsidies

The following Federal and State Funds have been or will be received for the month of January 2021:

FUNDING	AMOUNT
PROPERTY TAX RELIEF PAYMENT	\$207,382.36
SOCIAL SECURITY	\$37,270.18
RETIREMENT	\$600,961.68
TITLE I IMPROVING BASIC PROGRAMS	\$32,148.87
TITLE II IMPROVING TEACHER QUALITY	\$3,859.07
TITLE IV – STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$2,577.93

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PASSMART TARGETED COMPUTER SCIENCE & STEM EDUCATION	\$1,944.44
SUMMER FOOD	\$146,794.59
TRANSPORTATION	\$3,850.00
TRANSPORTATION	\$112,893.00
BASIC EDUCATION FUNDING	\$1,202,364.82

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pepper, seconded by Mrs. Pappasergi, 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 Attestation Ensuring Implementation of Mitigation Efforts
- b. Approval of Memorandum of Agreement with the Charleroi Area Education Association for One-Year Hybrid Learning Model
- c. Approval of 2021-2022 School Calendar
- d. Approval of Intermediate Unit I ELL Participation Proposal
- e. Approval of California University of Pennsylvania Student Teacher Placements
- f. Approval of Agreement for Southwest Behavioral Care, Inc. and Charleroi Area School District for Service with Two Family Advocate Representative/Outreach Coordinators for the 2020-2021 School Year, in the amounts of \$57,000.00 and \$56,575.00
- g. Approval of Special Education Due Process Agreement No. 2020/21-1

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. Pellegrini, 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 Revised Policy 103 – Discrimination/Title IX Sexual Harassment Affecting Students
- b. First Reading of Policy 218.3 – Discipline of Student Convicted/Adjudicated of Sexual Assault
- c. First Reading of Revised Policy 252 – Dating Violence
- d. Final Reading of Revised Policy 805.3 – COVID-19 Pandemic Policies, Procedures, and Regulations
- e. Approval of Administrative Regulation 200-AR-2 – Parental Registration Statement

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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. 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 Retirement of Custodian, James Kramer, retroactive to November 30, 2020
- b. Accept Resignation of Temporary Technology Assistant, Brogan Rowe, effective January 4, 2021
- c. Accept Resignation of Varsity Boys Soccer Assistant Coach, Tim Laskey, effective immediately
- d. Name Varsity Boys Soccer Assistant Coach, Ryan Chiplaskey, at a salary of \$1803.00, pending receipt of all clearances
- e. Name Varsity Boys Soccer Volunteer Coach, Nick Goodwin, pending receipt of all clearances
- f. Name 2021 Spring Athletic Coaches, pending receipt of all clearances:

Baseball:

Head Varsity – Luke Mollis - \$4,689.00

Varsity Assistant – ~~Ben Carson~~ – \$1,804.00

Varsity Assistant – Chad Pappasergi - \$1,804.00

Varsity Volunteer – Bruno Pappasergi

Varsity Volunteer – Nick Vaccaro

Middle School Head Coach – Taylor Andrisko - \$1,475.00

Middle School Assistant – Brad Price - \$1,221.00

Middle School Volunteer – Sam Pager

Track:

Head Varsity – Joe Grodz - \$5,850.00

Varsity Assistant – Amanda Bashoum - \$1,633.00

Varsity Assistant – Brian Corrin - \$1,921.00

Varsity Assistant – Nathan Fiala - \$1,584.00

Varsity Assistant – Erin Wilkerson - \$1,633.00

Varsity Volunteer – Joe Caruso

Middle School Head – Jessica Fritch - \$1,519.00

Middle School Assistant – Beth Noble - \$1,373.00

Softball:

Varsity Head – Lloyd Tilghman - \$4,392.00

Varsity Assistant – Anjela Tilghman - \$1,857.00

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Varsity Volunteer – Jennifer Tilghman

Varsity Volunteer – Chuck McCann

Middle School Volleyball:

Head – Ashley Abbott - \$2,000.00

Middle School Assistant – Lindsey Morgan - \$1,220.00

- g. Name Elementary Center Custodian Successful Bidder Transfer, Vaughn Libengood, salary as per CESPBA Bargaining Agreement
- h. Name Elementary Center Custodian Successful Bidder, Sharon Johnson, salary as per CESPBA Bargaining Agreement
- i. Approval of Request for Uncompensated Leave, Glenda Diffenderfer, December 24, 2020 – January 19, 2021
- ~~j. Approval of Request for Uncompensated Leave, Traci Fleming, February 17-22, 2021~~
- k. Name Substitute Support Personnel: Philip Mikan (Custodian, Van Driver), salary as per CESPBA Bargaining Agreement

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Yes, Mr. Nutting Yes,

Mrs. Pappasergi Yes, abstain from f, 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 Mrs. Pellegrini, seconded Mr. Yakich, 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 Months of November 2020 and December 2020 as follows: General Fund, Restrictive Savings, Special Revenue, Payroll, Capital Project Fund, Food Service Fund and PCCD Grant Fund
- b. Approval of General Fund and Food Service Fund Bill Lists for the Months of December 2020 and January 2021
- c. Approval of Interim Bill List for November 2020/December 2020 and December 2020/January 2021
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for November 2020 and December 2020
- e. Approval of the Tax Collection Reports for the Months of November 2020 and December 2020
- f. Approval of the Lien Reports for the Months of October 2020 and November 2020
- g. Approval of the Monthly Revenues and Expenditures Reports for November 2020 and December 2020
- h. Approval of Extra Duty Time Reports for November 2020 and December 2020
- i. Approval of 2018-2019 PCCD Part B Grant Purchases

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- j. Approval of Request for 2020 School Real Estate Tax Penalty Refund for Parcel Number 320-006-01-01-0002-00, in the amount of \$141.83
- k. Approval of Request for 2020 School Real Estate Tax Penalty Refund for Parcel Number 320-006-00-00-0013-00, in the amount of \$36.27
- l. Approval of Request for 2020 School Real Estate Tax Penalty Refund for Parcel Number 320-011-00-00-0037-04 and 320-011-00-00-0037-05, in the amount of \$263.97
- m. Approval of Request for Overpayment of 2020 School Real Estate Tax Refund - 1 for Parcel Number 320-008-04-01-0020-01, in the amount of \$41.95
- n. Approval of Request for Overpayment of 2020 School Real Estate Tax Refund – 2 for Parcel Number 630-013-00-00-0001-03, in the amount of \$10.00
- o. Approval of Belle Vernon Area School District Transportation Agreement
- p. Approval of ProSoft Financial Server Migration Agreement, in the amount of \$8,220.00
- q. Approval of SapphireK12 Agreement

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 shared with the Board COVID-19 case data within the District and what protocol should be followed regarding closing schools.

Dr. Zelich informed the Board that the Department of Health updated quarantine guidelines stating that household members will need to quarantine a total of 20 days if living with someone diagnosed with COVID-19.

Dr. Zelich informed the Board that our District has requested to be a distribution site for the COVID-19 vaccine.

Dr. Zelich shared with the Board the mitigation efforts that have been adopted in our District to ensure a safe return to school for students and staff.

Dr. Zelich announced that the District hosted an Act 71 Suicide Awareness and Prevention professional development on January 15, 2021. 125 employees attended.

Upon motion of Mr. Yakich, seconded by Mr. Caruso, the meeting was adjourned at 8:06 p.m.