

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, July 20, 2021  
7:00 PM**

**Charleroi Area High School Community Room**

**MINUTES**

Prior to the regular meeting, the Board met in Executive Session at 6:00 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, Mrs. Keranko, 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 7:00 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 and Mr. Wiltz. Mr. Yakich were absent.

Mr. Wiltz announced that Item 9.r – Approval of Public Relations Promotions Quote, in the amount of \$15,325.00, has been added to the agenda.

**APPROVAL OF THE AGENDA**

Upon motion of Mrs. Keranko, 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 July 20, 2021.

**ROUTINE BUSINESS:**

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

- a. Approval of the Minutes for the Regular Meeting of June 22, 2021

**CORRESPONDENCE**

The following correspondence was read at the meeting:

- a. July Subsidies

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

FUNDING	AMOUNT
TITLE I IMPROVING BASIC PROGRAMS	\$26,977.26
TITLE IV STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$2,577.93
TITLE IV STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$00.16

**EDUCATION AND CURRICULUM**

Upon motion of Mr. Caruso, seconded by Mrs. Pepper, 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 2021-2022 ARP ESSER Health and Safety Plan Guidance & Template
- b. Approval of 2021-2022 High School Student Handbook
- c. Approval of 2021-2022 Middle School Student Handbook
- d. Approval of 2021-2022 Elementary Center Student Handbook
- e. Approval to Adopt AP Physics Textbooks, in the amount of \$2,813.33
- f. Appoint Voting Delegates for 2021 PSBA Delegate Assembly Meeting, Elaine Pappasergi and Tom Nutting
- g. Appoint PSBA Liaison, Elaine Pappasergi
- h. Approval of Sunday Facility Request for Varsity Boys Soccer Team Pre-Season Lunch, August 29, 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 Absent, Mr. Wiltz Yes.

**POLICIES/ADMINISTRATIVE REGULATIONS**

Upon motion of Mr. Nutting, 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 146.1 – Trauma-Informed Approach
- b. Final Reading of Revised Policy 218.1 - Weapons
- c. Final Reading of Revised Policy 218.2 – Terroristic Threats
- d. Final Reading of Policy 236.1 – Threat Assessment

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- e. Final Reading of Revised Policy 247 - Hazing
- f. Final Reading of Revised Policy 249 – Bullying/Cyberbullying
- g. Final Reading of Revised Policy 252 – Dating Violence
- h. Final Reading of Revised Policy 805 – Emergency Preparedness and Response
- i. Final Reading of Revised Policy 805.2 – School Security Personnel

ROLL CALL:

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

PERSONNEL

Upon motion of Mrs. Hopkins, seconded by Mrs. Keranko, 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 High School Publications and Business Sponsor, Marianne Russo, effective immediately
- b. Name Elementary Fourth Grade Teacher Effective 2021-2022 School Year, Elizabeth LaCarte, at Master’s Step 1, at a salary of \$38,100.00, per CAEA Bargaining Agreement
- c. Name Elementary Fourth Grade Teacher Effective 2021-2022 School Year, Christine Gialames, at Bachelor’s Step 1, at a salary of \$37,600.00, per CAEA Bargaining Agreement
- d. Name Elementary Fourth Grade Long-Term Substitute, Alaina Millick, salary per CAEA Bargaining Agreement
- e. Approval to Decline Employment of Deana Kulbacki Beyond the Probationary Period as Provided in the CESPBA Bargaining Agreement
- f. Approval to Create an Additional Elementary Center Third Grade Special Education Teaching Position
- g. Name High School/Middle School Credit Recovery Teachers: Tadem Perok, Matt Morich and Doug Krantz, retroactive to June 22, 2021
- h. Name Extracurricular Activity Positions for the 2021-2022 School Year
- i. Name Extra Duty Positions for the 2021-2022 School Year
- j. Name Community Based Vocational Trainer/Classroom Aide, Dolly Ring, salary per CESPBA Bargaining Agreement
- k. Name Cook’s Helper, Michelle Holmes, salary per CESPBA Bargaining Agreement
- l. Approval of 2021-2022 Bus Drivers: Charles Bolden, Dennis Caldwell, Andrew Frank, Melody Gazdick, Marjorie Giordanengo, William Giordanengo, Eva Harris, David Petrosky, Joseph Rapp, Glenn Sanders, Frank Sickles, Linda Tabron, John Tedrow, Wayne Yates and Garry Zippay
- m. Approval of 2021-2022 Contracted Carriers: Belle Vernon Area School District

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- n. Approval of Sick Day Transfer, Carla Herrnberger, 14.75 days from Washington School District
- o. Approval of Director of Technology and Innovation Job Description
- p. Approval of Charleroi Online Learning Academy Grades 7-12 Supervisor Stipend, in the amount of \$2,500.00
- q. Approval of Sabbatical Leave for Elementary Center Fifth Grade Teacher, effective the First Semester of the 2021-2022 School Year

### ROLL CALL:

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

### FINANCE AND SUPPORT AREAS

Upon motion of Mr. Nutting, 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 June 2021 as follows: General Fund, Restrictive Savings Fund, Special Revenue, Payroll, Capital Project Fund, Food Service Fund, PCCD Grant Fund, and Bond Fund
- b. Approval of General Fund and Food Service Fund Bill Lists for the Month of July 2021
- c. Approval of Interim Bill List for June 2021/July 2021
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for June 2021
- e. Approval of the Lien Report for the Month of May 2021
- f. Approval of the Monthly Revenues and Expenditures Report for June 2021
- g. Approval of Extra Duty Time Reports for June 2021
- h. Approval of Revised 2021-2022 Homestead/Farmstead Exclusion
- i. Approval of 2021-2022 Complimentary Athletic Ticket List
- j. Approval of 2021-2022 Athletic Event Prices
- k. Approval of Cafeteria Prices for the 2021-2022 School Year
- l. Approval of IU13 Microsoft EES Agreement for Windows and Microsoft Licensing for all District Laptops & Desktops, in the amount of \$10,387.40
- m. Approval of School Device Coverage Agreement for Optional Student Chromebook/Laptop Insurance, at no cost to the District
- n. Approval of Children’s Museum Pittsburgh Design Consultation Agreement for Middle School/High School Makerspace, in the amount of \$3,500.00
- o. Approval of Intermediate Unit 1 Healthcare Settlement, in the amount of \$8,175.23

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- p. Approval of ESSER Transportation Purchases: Two 72-Passenger Buses from Myers Equipment, in the amount of \$198,692.00; One 18+1 Bus from Wolfington, in the amount of \$68,500.00
- q. Approval of COSTARS Transportation Purchase: Ten Passenger Ford Transit Van from Whitmoyer Ford, Inc., in the amount of \$36,850.00
- r. Approval of Public Relations Promotions Quote, in the amount of \$15,325.00

**ROLL CALL:**

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

**REPORT OF THE SUPERINTENDENT**

Dr. Zelich shared with the Board that the summer newsletter was mailed out to all Charleroi residents with important dates and activities that will be going on within the District.

Dr. Zelich shared with the Board the 2021-2022 Return to School Plan.

Dr. Zelich informed the Board that only three students took advantage of the Act 66 Student Grade Level Retainment.

**BOARD MEMBER COMMENTS**

Mr. Nutting announced that the Stuff the Bus event will take place on Sunday, August 1, 2021, from 1:00 p.m. – 6:00 p.m. at Smitty's Marina.

Upon motion of Mrs. Pellegrini, seconded by Mrs. Keranko, the meeting was adjourned at 7:17 p.m.