

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, June 16, 2020  
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. Pepper, Mr. Wiltz and Mr. Yakich.

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 7:08 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. Pepper, Mr. Wiltz and Mr. Yakich. Mrs. Keranko and Mrs. Pellegrini were absent.

**APPROVAL OF THE AGENDA**

Upon motion of Mr. Yakich, 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 June 16, 2020.

**PUBLIC RECOGNITION**

The Board recognized the 2020 retirees.

Mr. Eric Childs presented his Eagle Scout Project to the Board.

**ROUTINE BUSINESS:**

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

- a. Approval of the Minutes for the Budget and Special Voting Meeting of May 12, 2020
- b. Approval of the Minutes for the Regular Meeting of May 19, 2020

**CORRESPONDENCE**

The following correspondence was read at the meeting:

- a. June Subsidies

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

FUNDING	AMOUNT
SPECIAL ED	\$305,252.35
BASIC EDUCATION FUNDING	\$1,987,539.84
SUMMER FOOD	\$60,744.91
RETIREMENT	\$562,718.31
TITLE I IMPROVING BASIC PROGRAMS	\$33,985.46
TITLE II IMPROVING TEACHER QUALITY	\$4,714.06
TITLE IV – STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$2,591.47
PASMAART TARGETED COMPUTER SCIENCE 7 STEM EDUCATION	\$1,944.44

**EDUCATION AND CURRICULUM**

Upon motion of Mr. Nutting, seconded by Mr. Yakich, 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 Western Pennsylvania School for the Deaf 2020 Extended School Year Agreement, in the amount of \$2,000.00
- b. Approval of Allegheny Intermediate Unit 2020 2021 Services Agreement, in the amount of \$322,118.00
- c. Approval of Adelphoi Education Services Agreement
- d. Approval of PA-Educator.net Agreement, in the amount of \$1,750.00
- e. Approval of California University of Pennsylvania Student Teacher Placement
- f. Approval of Middle School STEM Club
- g. Approval of Interscholastic Athletics/Activities Return to Play Plan
- h. Approval of Mentor 2.0 Program, at no cost to the District

**ROLL CALL:**

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

**POLICIES/ADMINISTRATIVE REGULATIONS**

Upon motion of Mrs. Hopkins, seconded by Mrs. Pappasergi, 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 204 - Attendance
- b. Final Reading of Policy 006.1 – Attendance at Meetings Via Electronic Communications
- c. Final Reading of Policy 323 – Tobacco and Vaping Products
- d. Final Reading of Policy 335 – Family and Medical Leaves
- e. Final Reading of Policy 626 – Federal Fiscal Compliance
- f. Final Reading of Policy 707 – Use of School Facilities
- g. Final Reading of Policy 805.2 – School Security Personnel
- h. Final Reading of Policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers
- i. Final Reading of Policy 904 – Public Attendance at School Events
- j. Approval of 805.2-AR-0 – School Security Personnel Training

**ROLL CALL:**

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

**PERSONNEL**

Upon motion of Mr. Yakich, seconded by Mrs. Pepper, 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 Webpage Club Sponsor, Michele Piatt, effective June 5, 2020
- b. Name School District Webpage Sponsor, Samantha Shinsky, at a salary of \$1,200
- c. Name Middle School Football Assistant Coach, Mickael Hannon, at a salary of \$1,494.00, pending receipt of all clearances
- d. Name Varsity Girls Soccer Assistant Coach, Sydney Toth, at a salary of \$1,700.00, pending receipt of all clearances
- e. Rename 2020-2021 School and Sports Team Physicians, Dr. Umberto DeRienzo and Dr. Ronald Lutes, at an annual fee of \$8,000.00 each
- f. Rename 2020-2021 School Dentist, Smile Dental
- g. Name 2020 Extended School Year Teachers, Tammy Hite and Justin Roycroft, at a rate of \$30.00 per hour

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- h. Name 21<sup>st</sup> Century Summer Camp Teachers, Jessica Fritch, Stephanie Guglielmi, and Barb Todaro, at an hourly rate of \$21.00
- i. Name Freshmen Class Sponsors, Heather Macon and Jeannette Phillips, at an annual salary of \$1,500.00 each
- j. Approval of Act 93/Contracted Employee Salary Increases for the 2020-2021 School Year
- k. Approval of Administrative Assistants Salary Increases for the 2020-2021 School Year
- l. Approval of District Homeless Coordinator 2020-2021 School Year Stipend, at an annual rate of \$1,500.00
- m. Approval of District PIMS Coordinator 2020-2021 School Year Stipend, at an annual rate of \$5,000.00
- n. Approval of One-Year Contract of Technology Assistant, Coleen Krenichen
- o. Approval of Request for Uncompensated Leave, Glenda Diffenderfer, June 3 and 4, 2020
- p. Approval of Request for Uncompensated Leave, Renee Paluso-Thorne, December 2-4, 2020
- q. Approval of Request for Uncompensated Leave, Stacy Shuback, December 2-4, 2020
- r. Dismissal and Removal of Kaitlin Diffenderfer as a Nonprofessional Employee Pursuant to Section 514 of the School Code Following Investigation, Notice, and No Demand for a Hearing Before the Board of Education

ROLL CALL:

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

**FINANCE AND SUPPORT AREAS**

Upon motion of Mr. Nutting, seconded by Mrs. Hopkins, 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 May 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, Capital Fund and Food Service Fund Bill Lists for the Month of June 2020
- c. Approval of Interim Bill List for May 2020/June 2020
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for May 2020 and Revised Athletic Activity Account Report for April 2020
- e. Approval of the Tax Collection Report for the Month of May 2020 and Additional Tax Collection Report for the Month of January 2020
- f. Approval of the Monthly Revenues and Expenditures Report for May 2020

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- g. Approval of Extra Duty Time Reports for May 2020
- h. Approval of 2020-2021 Homestead/Farmstead Exclusion
- i. Adoption of the 2020-2021 Final Budget, as Posted and Advertised in the Amount of \$25,801,077.00 a .6433 Mill Increase and Approved the Imposition of School Real Estate Tax at 17.5739 Mills
- j. Authorization to Select ABM Building Solutions, LLC Through the Use of FAR 552.238-79 Use of Federal Supply Schedule Contracts by Non-Federal Entities (2016) to Conduct an Investment Grade Audit (IGA) in Accordance with Pennsylvania Act 77 of 2004, Act 39 of 2010, 163 of 2016 or Other Pennsylvania Legislation

ROLL CALL:

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

ORGANIZATIONAL

Upon motion of Mrs. Hopkins, seconded by Mr. Yakich, it was resolved to approve all ORGANIZATIONAL RESOLUTIONS as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Name Board Treasurer Barbara Pepper

ROLL CALL:

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

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

- b. Name Board Assistant Treasurer, Heather Keranko

ROLL CALL:

Mrs. Keranko Absent, Mr. Nutting Yes, Mrs. Pappasergi Yes,  
Mrs. Pellegrini Absent, 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 the Interscholastic Athletics/Band Return to Play Plan.

Dr. Zelich informed the Board he sent a Return to School survey out to the parents of our students and received 844 responses to get feedback regarding the opening of the 2020-2021 school year.

Dr. Zelich informed the Board he will be sending the Return to School survey out to the faculty and students to get their feedback about returning to school in the fall.

Dr. Zelich informed the Board that he is creating a Task Force Return to School Committee to begin to prepare for the 2020-2021 school year.

**AUDIENCE REQUESTS**

Addio Fiordigigli, Sam Leonetti and DeLana Davis voiced their concerns with the 2020 graduation ceremony.

Brittany Claybaugh, past Charleroi soccer player, presented the Board with a proposal for the 2015 Charleroi Girls Soccer Team to donate a bench in memory of Tracy Day.

The Board went into executive session at 8:59 p.m. to discuss personnel matters and exited executive session at 9:49 p.m.

Upon motion of Mr. Nutting, seconded by Mr. Yakich, the meeting was adjourned at 9:50 p.m.