

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, March 16, 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, 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 7:02 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, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz announced that Item 8.L – Name Elementary Center Summer School Teachers and Item 9.J – Approval of Elementary Center Corridors Flooring Proposal have been deleted from the agenda.

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. Keranko, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for March 16, 2021.

STUDENT REPRESENTATIVE REPORTS

Student Representatives Colton Palonder and Sarahgrace spoke with the Board about events in the high school.

PUBLIC RECOGNITION

Dr. Zelich announced to the Board Chris Vargo, a freshman wrestler and his wrestling accomplishments.

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ROUTINE BUSINESS:

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

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

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. March Subsidies

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

FUNDING	AMOUNT
SUMMER FOOD SERVICE PROGRAM	\$136,054.51
SOCIAL SECURITY	\$122,444.35
BASIC EDUCATION FUNDING	\$1,213,205.00

EDUCATION AND CURRICULUM

Upon motion of Mr. Nutting, seconded by Mrs. Hopkins, 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 for Athletic Director to Attend Pennsylvania State Athletic Director’s Association Conference, May 24-28, 2021
- b. Approval of 2021-2022 Middle School Course Guide
- c. Approval of Kidder Media Kindergarten Registration Postcard Contract, at a cost of \$2,600.00
- d. Approval of Kidder Media Summer 2021 Newsletter Contract, at a cost of \$3,900.00
- e. Approval of Bi-Annual Memorandum of Understanding with Charleroi Police Department, Pennsylvania State Police and R.E.S.A. Police Department
- f. Approval of Sunday Facility Request for CFD Soccer

ROLL CALL:

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

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mr. Caruso, seconded by Mr. Yakich, 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 137.1 – Extracurricular Participation by Home Education Students
- b. First Reading of Revised Policy 150 – Title I – Comparability of Services
- c. First Reading of Revised Policy 201 – Admission of Students
- d. First Reading of Revised Policy 340 – Responsibility for Student Welfare
- e. First Reading of Revised Policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers
- f. First Reading of Revised Policy 810.3 – School Vehicle Drivers
- g. Approval of Administrative Regulation 004-BOG-7 – Oath of Office Certificate

ROLL CALL:

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

PERSONNEL

Upon motion of Mrs. Hopkins, seconded by Mr. Yakich, 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 Elaina Zitney, effective June 30, 2021, upon the conditions of retirement
- b. Accept Retirement of Elementary Center Health and Physical Education Teacher, Brian Corrin, effective the last day of the 2020-2021 school year
- c. Accept Retirement of Elementary Third Grade Teacher, Nick Malush, effective the last day of the 2020-2021 school year
- d. Accept Resignation of Middle School Student Council Sponsor, Nick Malush, effective the last day of the 2020-2021 school year
- e. Accept Resignation of Varsity Girls Soccer Coach, Traci Fleming, effective immediately
- f. Name Varsity Softball Volunteer Coach, Bre Painter, contingent upon receipt of all clearances
- g. Name Elementary Center Custodian Successful Bidder Transfer, Sharon Johnson, retroactive to February 23, 2021, salary per CESPA Bargaining Agreement
- h. Name Cook’s Helper, 5.25 hours per day, Daniel Cooper, salary per CESPA Bargaining Agreement
- i. Name Lunch Monitor, Carrie Martin, salary per CESPA Bargaining Agreement

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- j. Name Middle School/High School Homework Club Teachers, Sara Pappasergi, Douglas Krantz and Will Berkovitz, salary per CAEA Bargaining Agreement
- k. Name Elementary Center Homework Club Teachers, Sara Bowker, Linda Filby and Jacqui Gray, salary per CAEA Bargaining Agreement
- ~~l. Name Elementary Center Summer School Teachers~~
- m. Name Middle School/High School Credit Recovery Teachers, Sara Pappasergi, salary per CAEA Bargaining Agreement
- n. Name Elementary Center/Middle School Summer Learning Camp Core Content Activity Developers, Linda Filby, salary per CAEA Bargaining Agreement
- o. Name Elementary Center/Middle School Summer Learning Camp Teachers Linda Filby and Jacqui Gray, salary per CAEA Bargaining Agreement
- p. Name Elementary Center/Middle School Summer Learning Camp STEAM Coordinator, Anjie Tilghman, at a salary of \$4,000.00
- q. Approval of Elementary Center Field Student, Malia Carter, pending receipt of all clearances
- r. Approval of Graduate Student Practicum, Sarah Blaylock, pending receipt of all clearances
- s. Approval of Graduate Student Practicum, Riayn Mack, pending receipt of all clearances
- t. Approval of Request for Uncompensated Leave, Sara Eidel, March 1, 2021 through March 4, 2021
- u. Approval of Request for Uncompensated Leave, Rebecca Mathers, March 2, 2021 through June 9, 2021
- v. Name Substitute Teachers: Samantha Dzimiera (Nurse), Susan White (Emergency Permit), salary as per CAEA Bargaining Agreement
- w. Name Substitute Support: Robert Murphy (Bus Driver, Custodial, Van Driver), Carrie Martin (Cafeteria), Rosemary Walker (Cafeteria), Katelin Crusan (Cafeteria), salary as per CESPBA Bargaining Agreement

ROLL CALL:

Mrs. Keranko Yes, Mr. Nutting Yes, Mrs. Pappasergi Yes, abstain from items j and m, Mrs. Pellegrini Absent, Mrs. Pepper Absent, Mr. Yakich Yes, Mr. Wiltz Yes, Mr. Caruso Yes, Mrs. Hopkins Yes.

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Yakich, seconded Mrs. Pappasergi, 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 February 2021 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 Month of March 2021

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- c. Approval of Interim Bill List for February 2021/March 2021
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for February 2021
- e. Approval of the Tax Collection Reports for the Month of February
- f. Approval of the Monthly Revenues and Expenditures Report for February 2021
- g. Approval of Extra Duty Time Reports for February 2021
- h. Approval of Children’s Hospital of Pittsburgh Dentists Agreement, at a rate of \$3.00 per dental screening
- i. Approval of Elementary Center Classrooms, Bathrooms, Office Flooring Proposal, in the amount of \$237,635.00
- ~~j. Approval of Elementary Center Corridors Flooring Proposal, in the amount of \$222,000.00~~
- k. Approval of Columbia Gas Temporary Work Space Agreement, Summer 2020-2021
- l. Approval of Amcom Renewal Contract

ROLL CALL:

Mr. Nutting Yes, Mrs. Pappasergi Yes, Mrs. Pellegrini Absent,
Mrs. Pepper Absent, 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 Governor Wolf’s Charter School Reform Plan that will create a statewide cyber tuition rate to align tuition with actual costs and save school districts an estimated \$229 million a year

Dr. Zelich informed the Board that our District has enrolled in Governor Wolf’s Pennsylvania Voluntary Lead in Child Care and School Drinking Water Testing Program, which is a free program that will help schools and child care facilities identify and address potentially harmful lead exposure to children.

Dr. Zelich informed the Board that Harvest Bounty has received a \$10,000 Close to Home Grant.

Dr. Zelich announced that the District be participating in a LGBTQA+: Words, Realities & YOU professional development on Friday, March 19, 2021. This event will be hosted by California University of Pennsylvania.

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 Mrs. Keranko, seconded by Mr. Caruso, the meeting was adjourned at 7:33 p.m.