

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, November 17, 2020

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:17 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. Pepper, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:17 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:05 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. Pepper, Mr. Wiltz and Mr. Yakich. Mrs. Pellegrini was absent.

Mr. Pappasergi, school 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 November 17, 2020.

ROUTINE BUSINESS:

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

- a. Approval of the Minutes for the Regular Meeting of October 20, 2020

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. November Subsidies

MINUTES – NOVEMBER 17, 2020 – REGULAR MEETING

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

FUNDING	AMOUNT
PLANCON BOND PROJECTS FUND	\$4,531.80
S D TRANSPORTATION	\$90,315.00
BASIC EDUCATION FUNDING	\$1,213,205.00
SUMMER FOOD	\$45,066.78

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 of School District Pennsylvania Association of Rural and Small Schools (PARSS) Membership, in the amount of \$400.00
- b. Approval of Elementary Center 21st Century Afterschool Program Letter of Agreement
- c. Approval of Middle School 21st Century Afterschool and Summer Program Letter of Agreement
- d. Approval of Modification of Return to School Policy

ROLL CALL:

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

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mr. Caruso, 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 Policy 008 – Chain of Command
- b. Final Reading of Revised Policy 113.1 – Discipline of Students with Disabilities
- c. Final Reading of Revised Policy 113.2 – Behavior Support
- d. Final Reading of Revised Policy 113.4 – Confidentiality of Special Education Student Information
- e. Final Reading of Revised Policy 122 – Extracurricular Activities

MINUTES – NOVEMBER 17, 2020 – REGULAR MEETING

- f. Final Reading of Revised Policy 123 – Interscholastic Athletics
- g. Final Reading of Revised Policy 123.2 – Sudden Cardiac Arrest

ROLL CALL:

Mr. Caruso Yes, Mrs. Hopkins Yes, Mrs. Keranko Yes,
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 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, Darvi Allen, effective January 5, 2021
- b. Accept Resignation of Middle School Boys Basketball Coach, Jimmy Kline, effective immediately
- c. Accept Resignation of Middle School Boys Basketball Assistant Coach, Josh Homzak, effective immediately
- d. Name Middle School Boys Basketball Head Coach, Matt Keranko, at a salary of \$2,067.00, retroactive to November 2, 2020, pending receipt of all clearances
- e. Name Middle School Boys Basketball Assistant Coach, Sam Pager, at a salary of \$1,082.00, retroactive to November 2, 2020, pending receipt of all clearances
- f. Name Assistant Cook, Melissa Hines, salary as per CESPBA Bargaining Agreement
- g. Name Cook's Helper, Sara Eidel, salary as per CESPBA Bargaining Agreement
- h. Name Lunch Monitor, Rochelle Reggiannini, salary as per CESPBA Bargaining Agreement
- i. Name Lunch Monitor, Michelle Holmes, salary as per CESPBA Bargaining Agreement
- j. Name Choral Volunteer, Diana Schott, pending receipt of all clearances
- k. Approval School Nurse Affirmation Agreement Request, Stephanie Molisee, January 25, 2021 through April 30, 2021
- l. Approval of Request for Uncompensated Leave, Rebecca, October 28, 2020 through March 1, 2021
- m. Name Substitute Teachers: Matthew Keranko (Emergency Permit), salary as per CAEA Bargaining Agreement
- n. Name Substitute Support Personnel: Mark Repasky (Custodial), retroactive to November 9, 2020, Megan Wright (Custodial, Clerical, Cafeteria, Special Education Aide), retroactive to November 4, 2020, Marjorie Tabron (Van Driver), retroactive to November 4, 2020 salary as per CESPBA Bargaining Agreement
- o. Approval of Discipline 2020-1 as Represented in Executive Session

MINUTES – NOVEMBER 17, 2020 – REGULAR MEETING

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Yes; abstain from d and m, 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 Mrs. Pappasergi, seconded 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 October 2020 as follows: General Fund, Restrictive Savings Fund, 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 November 2020
- c. Approval of Interim Bill List for October 2020/November 2020
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for October 2020
- e. Approval of the Tax Collection Report for the Month of October 2020 and Revised Tax Collection Report for the Month of September 2020
- f. Approval of the Lien Report for the Month of September 2020
- g. Approval of the Monthly Revenues and Expenditures Report for October 2020
- h. Approval of Extra Duty Time Reports for October 2020
- i. Approval to Pay December 2020 Invoices
- j. Approval to Not Increase Property Taxes Above the Index
- k. Approval to Participate in and Appointment of Representatives to the Allegheny Intermediate Unit Joint Purchasing Program
- l. Approval of Transfinder Quote, in the amount of \$4,995.00
- m. Approval to Contract with Pittsburgh Stage, Inc., in the amount of \$1,758.00

ROLL CALL:

Mrs. Keranko Yes, 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 informed the Board that some of our students created videos to share with our students ways to help prevent the spread of COVID-19.

Dr. Zelich announced that teachers and staff within the District will attend professional development to address gender diversity.

Dr. Zelich announced that our high school students will participate virtually on Hometown High Q on November 19, 2020.

Dr. Zelich informed the Board that Washington County’s positive COVID-19 rate jumped into the substantial level.

INFORMATIONAL ITEMS

Solicitor, Todd Pappasergi, announced that the Board met in Executive Session on Monday, November 9, from 6:00 p.m. to 6:30 p.m. to discuss personnel matters.

BOARD MEMBER COMMENTS

Mr. Nutting announced that food bags will be delivered to families within our District who are in need.

Solicitor Pappasergi made the announcement that at this time the meeting will be open for public comments on non-agenda items. There were no public comments.

Upon motion of Mr. Yakich, seconded by Mr. Caruso, the meeting was adjourned at 7:37 p.m.