

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, October 19, 2021

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:00 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, 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, Mr. Nutting, Mrs. Pappasergi, Mrs. Pepper, and Mr. Wiltz.

Mr. Wiltz announced that Item 7.a – First Reading of Policy 218.3 – Sexting and Item 8.n – Name Varsity Boys Basketball Assistant Coach, Shane Bertovich, have been added to the agenda.

APPROVAL OF THE AGENDA

Upon motion of Mrs. Pepper, 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 October 19, 2021.

PUBLIC RECOGNITION

Dr. Zelich presented Mrs. Pepper and Mr. Caruso with certificates of appreciation for their years of service as Board Members.

STUDENT REPRESENTATIVE REPORTS

Student Representatives Colton Palonder and Triniti Powell-Boyer spoke with the Board about events in the high school.

MINUTES – OCTOBER 19, 2021 – REGULAR MEETING

ROUTINE BUSINESS:

Upon motion of Mr. Caruso, seconded by Mr. Nutting, with all in favor, it was resolved to approve the following routine business items for the month of October 2021:

- a. Approval of the Minutes for the Regular Meeting of September 21, 2021

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. October Subsidies

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

FUNDING	AMOUNT
SCHOOL FINANCE DIVISION	\$193,329.00
SUMMER FOOD SERVICE PROGRAM	\$14,400.81
CHILD AND ADULT CARE FOOD PROGRAM	\$3,688.72
NATIONAL SCHOOL LUNCH PROGRAM	\$102,473.34
NATIONAL SCHOOL LUNCH PROGRAM	\$3,482.28
SUMMER FOOD SERVICE PROGRAM	\$20,472.97

EDUCATION AND CURRICULUM

Upon motion of Mrs. Hopkins, 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 2021-2024 Future Ready Comprehensive Plan
- b. Approval of Intermediate Unit I Title 1 Supplemental Education Services Agreement
- c. Approval for PIMS Coordinator to Attend 2022 PDE Data Summit, March 21-23, 2022
- d. Approval of Homebound Instruction Application – 01, for middle school student
- e. Approval of Homebound Instruction Application – 02, for elementary student
- f. Approval of Request for Early Graduation, per Policy 217

ROLL CALL:

Mr. Caruso Yes, Mrs. Hopkins Yes, Mrs. Keranko Absent,

MINUTES – OCTOBER 19, 2021 – REGULAR MEETING

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

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mrs. Pepper, seconded by Mr. Caruso, 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 218.3 - Sexting
- b. Final Reading of Revised Policy 006 – Meetings
- c. Final Reading of Revised Policy 246 – Wellness
- d. Final Reading of Revised Policy 903 – Public Participation in Board Meetings

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 Absent, Mr. Wiltz Yes.

PERSONNEL

Upon motion of Mrs. Hopkins, 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 Resignation of Assistant Technology Director/Computer and Networking Specialist, Coleen Krenichen, effective immediately
- b. Accept Resignation of Auditorium Light Control Position, Coleen Krenichen, effective immediately
- c. Accept Resignation of Bus Driver, Frank Sickles, effective September 24, 2021
- d. Accept Resignation of 21st Century Afterschool Program Teacher, Barb Todaro, effective September 23, 2021
- e. Name Director of Technology and Innovation, Coleen Krenichen, at an annual salary of \$55,000.00, prorated, per the Act 93 Agreement
- f. Name Full-Time Bus Driver, Erin McCay, salary per Bus Driver Collective Bargaining Agreement
- g. Name 2021-2022 Threat Assessment Team: Dr. Zelich, Adam Brewer, Joe Gudac, Patti Mason, Ryan Brand, Keith Quinn, Steve Shields, Terri Crampo, Tracy Chapasko, Marianne Russo, and Melissa Koteles
- h. Name Homebound Instructor, Alaina Collins, at a salary of \$23.00 per hour
- i. Name Charleroi Online Learning Academy Cyber Secondary Teacher, Bridget DeFazio

MINUTES – OCTOBER 19, 2021 – REGULAR MEETING

- j. Approval of Request for Uncompensated Leave – 01, Melynda Girdwood, September 28 and 29, 2021
- k. Approval of Request for Uncompensated Leave – 02, Dolly Ring, November 30, 2021, through December 3, 2021
- l. Name Substitute Teachers: Brianna Church - Art PK-12, and Erica Angelo - Emergency Permit, salary per CAEA Bargaining Agreement
- m. Name Substitute Support: Louis Guerra - Cafeteria, Custodial, Van Driver, retroactive to September 8, 2021, and Van Monitor, retroactive to September 9, 2021; Katelyn Crusan – Van Monitor, retroactive to August 30, 2021; and Rosemary Walker – Van Monitor, retroactive to September 15, 2021, salary per CESPBA Bargaining Agreement
- n. Name Varsity Boys Basketball Assistant Coach, Shane Bertovich, at a salary of \$2,923.00

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Caruso, 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 September 2021 as follows: General Fund, Restrictive Savings, 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 October 2021
- c. Approval of Interim Bill List for September 2021/October 2021
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for September 2021
- e. Approval of the Tax Collection Report for the Month of September 2021 and Revised Tax Collection Report for the Month of August 2021
- f. Approval of the Monthly Revenues and Expenditures Report for September 2021
- g. Approval of Extra Duty Time Reports for September 2021
- h. Approval of Request for Overpayment of 2021 School Real Estate Tax Refund, for parcel number 500-001-00-06-0004-00, in the amount of \$1,217.69
- i. Approval of Washington County Community Foundation Grant, for Harvest Bounty, in the amount of \$10,000.00

ROLL CALL:

Mrs. Keranko Absent, Mr. Nutting Yes, Mrs. Pappasergi Yes,

MINUTES – OCTOBER 19, 2021 – REGULAR MEETING

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich shared with the Board that the high school Fall Ball will be held on Friday, November 12, 2021, at Julian's in Washington.

Dr. Zelich shared with the Board that on Wednesday, October 20, 2021 the band will be performing a concert followed by "Trunk or Treat" for community members.

Dr. Zelich shared with the Board that the School Climate Survey will be shared with our teachers, students and parents. This survey provides an in-depth profile of our school community's particular strengths, as well as areas for improvement.

Dr. Zelich announced that the District will host a vaccine clinic in November for students six years and older.

Dr. Zelich thanked cfsBank for their donation of Lego's for our elementary STEAM room.

Dr. Zelich shared with the Committee that three of our teachers will participate in the Grable Foundation Grant. This grant provides a pathway for students that is centered on building computational thinking as a new literacy.

Upon motion of Mr. Caruso, seconded by Mrs. Pepper, the meeting was adjourned at 7:32 p.m.