

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, September 15, 2020

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:07 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 (virtually), 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 6:07 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:01 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 (virtually), Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, and Mr. Wiltz.

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.

Mr. William Simms shared with the Board that other school districts have opened five days a week for students and there have not been any problems to date.

APPROVAL OF THE AGENDA

Upon motion of Mrs. Pellegrini, seconded by Mrs. Pepper, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for September 15, 2020.

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 August 2020:

- a. Approval of the Minutes for the Regular Meeting of August 18, 2020
- b. Approval of the Minutes for the Regular Meeting of August 18, 2020 – Resumption of Meeting August 25, 2020

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. September Subsidies

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

FUNDING	AMOUNT
PROPERTY TAX RELIEF PAYMENT	\$321,962.00
SOCIAL SECURITY	\$128,955.47
TRANSPORTATION	\$45,157.00
BASIC EDUCATION FUNDING	\$1,213,205.00
RETIREMENT	\$681,280.67
TITLE II IMPROVING TEACHER QUALITY	\$4,714.06
PASMART TARGETED COMPUTER SCIENCE & STEM EDUCATION	\$1,944.44
CARES ACT – ESSER FUND LOCAL	\$22,041.42

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pellegrini, 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 The Watson Institute Agreement, in the amount of \$50,498.00
- b. Approval of SPHS Behavioral Health Services Memorandum of Agreement, at no cost to the District
- c. Approval of SPHS Substance Abuse Services Memorandum of Agreement, at no cost to the District
- d. Name 2020 PSBA Officers
- e. Approval of Nonresident Students Per Policy 202
- f. Approval of Sunday Facility Request – 01 for School Musical on Sunday, March 7, 2021
- g. Approval of Sunday Facility Request – 02 for School Musical on Sundays from January 4, 2021 to March 4, 2021, if needed

ROLL CALL:

Mr. Caruso Yes, Mrs. Hopkins Yes, Mrs. Keranko Yes, virtually,
Mr. Nutting Ye, 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 103 – Discrimination/Title IX Sexual Harassment Affecting Students
- b. Final Reading of Revised Policy 104 – Discrimination/Title IX Sexual Harassment Affecting Staff
- c. Final Reading of Revised Policy 111 – Lesson Plans
- d. Final Reading of Revised Policy 203 – Immunizations and Communicable Diseases
- e. Final Reading of Revised Policy 209 – Health Examinations/Screenings
- f. Final Reading of Revised Policy 247 – Hazing
- g. Final Reading of Revised Policy 249 – Bullying/Cyberbullying
- h. Final Reading of Revised Policy 252 – Dating Violence
- i. Final Reading of Policy 309.1 – Telework
- j. Final Reading of Revised Policy 314 – Physical Examination
- k. Final Reading of Revised Policy 317.1 – Educator Misconduct
- l. Final Reading of Revised Policy 318 – Attendance and Tardiness
- m. Final Reading of Revised Policy 331 – Job Related Expenses
- n. Final Reading of Revised Policy 332 – Working Periods
- o. Final Reading of Revised Policy 334 – Sick Leave
- p. Final Reading of Revised Policy 340 – Responsibility for Student Welfare
- q. Final Reading of Revised Policy 705 – Facilities and Workplace Safety
- r. Final Reading of Revised Policy 803 – School Calendar
- s. Final Reading of Revised Policy 824 – Maintaining Professional Adult/Student Boundaries
- t. Final Reading of Revised Policy 904 – Public Attendance at School Events
- u. Final Reading of Revised Policy 907 – School Visitors

ROLL CALL:

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

PERSONNEL

Upon motion of Mr. Caruso, seconded by Mrs. Pellegrini, it was resolved to approve all PERSONNEL resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

MINUTES – SEPTEMBER 15, 2020 – REGULAR MEETING

- a. Accept Resignation of One-on-One Aide, Marcus Carroll, effective immediately
- b. Approval of CESPBA Bargaining Agreement Memorandum of Understanding
- c. Name Winter Coaches:
Boys Basketball Head Varsity – Bill Wiltz - \$8302.00; Boys Basketball Varsity Assistant – Ryan Encapara - \$2648.00; Boys Basketball Varsity Volunteer – Roman DiPiazza; Boys Basketball Varsity Volunteer – Richard Puskar; Boys Basketball Middle School Head Coach – Jimmy Kline - \$1539.00; Middle School Assistant Coach – Josh Homzak - \$1082.00
Girls Basketball Head Coach – Bill Wagner - \$4456.00; Girls Basketball Varsity Assistant – Micky Hornack - \$3101.00; Girls Basketball Varsity Volunteer – Mike Lucas; Girls Basketball Varsity Volunteer – Trey Tilghman, pending receipt of all clearances
- d. Name Freshmen Class Sponsor, Ashley Buchanan, at a salary of \$1,500.00
- e. Name Symphonic Band Director, Jane Staranko, at a salary of \$2,000.00
- f. Name Elementary Band Director, Jane Staranko, at a salary of \$800.00
- g. Name Independent Contractor, Anthony Pesca, pending receipt of all clearances
- h. Name Substitute Support Personnel: Rochelle Dean (Cafeteria); Wesley Lance (Mechanic and Van Driver), retroactive to September 8, 2020, Daniel Cooper (Cafeteria, Lunch Monitor, Food Truck Driver, Van Driver, Van Monitor) salary as per CESPBA Bargaining Agreement

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Yes, virtually, Mr. Nutting Yes,
Mrs. Pappasergi Yes, Mrs. Pellegrini Yes, Mrs. Pepper Yes,
Mr. Yakich Absent, Mr. Wiltz Yes, abstain from c, Mr. Caruso Yes.

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pappasergi, seconded Mrs. Pellegrini, 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 August 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 and Food Service Fund Bill Lists for the Month of September 2020
- c. Approval of Interim Bill List for August 2020/September 2020
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for August 2020
- e. Approval of the Tax Collection Report for the Month of August 2020
- f. Approval of the Lien Report for the Month of July 2020
- g. Approval of the Monthly Revenues and Expenditures Report for August 2020

MINUTES – SEPTEMBER 15, 2020 – REGULAR MEETING

- h. Approval of Extra Duty Time Reports for August 2020
- i. Approval of UPMC Sports Medicine Athletic Training Services Agreement, retroactive to August 28, 2020, in the amount of \$40.00 per hour
- j. Approval to Purchase Window Wraps, in the amount of \$8,217.00
- k. Approval of September 2020 County Repository Sales:
Parcel Ids:
 - 500-006-00-01-0016-00
 - 320-005-01-01-0007-00
 - 320-005-01-04-0003-00
 - 320-005-01-04-0005-00
 - 320-013-00-00-0022-00
 - 160-006-00-02-0029-00
 - 160-019-00-03-0005-00
 - 160-019-00-07-0004-00
 - 160-029-00-02-0005-00
 - 160-031-00-04-0012-00

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich announced that our District will continue to follow the mandates set by the Governor for our athletic events until further guidance is given. Spectators will be allowed at the events as follows: soccer – 180 tickets will be sold at the gate for parents; each volleyball player will receive two tickets for their parents, and parents will sit on the upper level of the gymnasium; each football player, cheerleader, and band member will receive two tickets for their parents. Each parent will bring their ticket to the ticket booth and pay the entrance fee to the event. Solicitor Pappasergi announced that masks and social distancing will be required at all school activities.

Dr. Zelich informed the Board that he is working with the Administration to try to plan homecoming and senior nights.

Dr. Zelich informed the Board that a local company visited our campus and is donating plexiglass for our teachers and students desks.

Dr. Zelich announced that he read email comments that were sent to him at the Education Meeting.

Dr. Zelich thanked Mr. Nutting for spearheading a campaign to collect donated school supplies for our students.

MINUTES – SEPTEMBER 15, 2020 – REGULAR MEETING

Upon motion of Mr. Caruso, seconded by Mrs. Pepper, the meeting was set to reconvene on Tuesday, September 22, 2020, at 6:00 p.m. The meeting dismissed at 7:34 p.m.