

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, March 17, 2020

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:03 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. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz, Board President, announced that the Board had been in executive session from 6:03 p.m. to 7:17 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:46 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. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz announced that notice is given that the Board met in Executive Session for personnel matters on March 10, 2020, and March 12, 2020.

Mr. Wiltz announced that the Board will be tabling item 6E – Approval of Sunday Facility Request – 02.

APPROVAL OF THE AGENDA

Upon motion of Mrs. Pepper, seconded by Mrs. Pellegrini, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for March 17, 2020.

ROUTINE BUSINESS:

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

- a. Approval of the Minutes for the Regular Meeting of February 18, 2020

CORRESPONDENCE

The following correspondence was read at the meeting:

MINUTES – MARCH 17, 2020 – REGULAR MEETING

a. March Subsidies

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

FUNDING	AMOUNT
RETIREMENT	\$685,490.14
TITLE I IMPROVING BASIC PROGRAMS	\$33,995.27
TITLE II IMPROVING TEACHER QUALITY	\$4,719.07
TITLE IV – STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$2,591.47
CHILD AND ADULT CARE FOOD PROGRAM	\$4,194.62
NATIONAL SCHOOL LUNCH PROGRAM	\$52,245.04
NATIONAL SCHOOL LUNCH PROGRAM	\$2,690.74

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pappasergi, 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 Adelphoi Education Services Agreement in the amount of \$94.72 per day
- b. Approval of Center for Community Resources Student Assistance Program Agreement, at no cost to the District
- c. Approval of Special Education Three-Year Comprehensive Plan, July 1, 2020 to June 30, 2023
- d. Approval of Sunday Facility Request for Baccalaureate
- e. ~~Approval of Sunday Facility Request for CFD Travel Soccer~~

ROLL CALL:

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

PERSONNEL

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

MINUTES – MARCH 17, 2020 – REGULAR MEETING

- a. Accept Retirement of First Grade Teacher, Janice Stinson, effective the last day of the 2019-2020 school year
- b. Accept Retirement of Fourth Grade Teacher, Susan Molish, effective the last day of the 2019-2020 school year
- c. Accept Retirement of Title I Reading Teacher, Connie Tabory, effective the last day of the 2019-2020 school year
- d. Accept Retirement of High School Business Teacher, Tracy Mosco, effective the last day of the 2019-2020 school year
- e. Accept Retirement of Grades 4-12 Music Teacher, Ron Spang, effective the last day of the 2019-2020 school year
- f. Accept Retirement of Head Baker, Candy Ornot, effective the last day of the 2019-2020 school year
- g. Accept Resignation of Varsity Head Football Coach, Lance Getsy, effective immediately
- h. Extend Offer for Varsity Head Football Coach, Scott Wood, at a salary of \$6,921.00, pending receipt of all clearances
- i. Name Varsity Head Cheer Coach, Emma Weiser, at a salary of \$3,151.00, pending receipt of all clearances
- j. Name Varsity Volunteer Track Coach, Nathan Fiala, pending receipt of all clearances
- k. Name Part-Time Elementary Center Secretary, Devon Powell, salary as per CESPBA Bargaining Agreement
- l. Approval of Request for Uncompensated Leave – 01, Payton Koontz, May 1 - June 5, 2020
- m. Approval of Request for Uncompensated Leave – 02, Sara Eidel, March 13, 2020 and March 17 – April 2, 2020
- n. Approval of Request for Uncompensated Leave – 03, Laura Shipley, March 11-13, 2020
- o. Name Substitute Teachers: Brad DeiCas (Homebound); Elizabeth Lacarte (Homebound); Tadem Perok (Homebound); and Shawn Prinkey (Mathematics), retroactive to March 11, 2020, salary as per CAEA Bargaining Agreement
- p. Name Substitute Support Personnel: Renee Nutter (Van Driver), retroactive to February 5, 2020; Trey Tilghman (Van Driver); Carol Roberts (Van Driver), retroactive to February 28, 2020; Diane Nonack (Van Driver, Clerical and Special Education Aide), Michelle Holmes (Clerical, Cafeteria, Special Education Aide) salary as per CESPBA Bargaining Agreement

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Nutting, seconded by Mr. Yakich, 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 February 2020 as follows: General Fund, Special Revenue, Payroll, Capital Project Fund, Capital Reserve Fund, Food Service Fund, PCCD Grant Fund and G.O. Bond Series B Fund
- b. Approval of General Fund, Capital Fund and Food Service Fund Bill Lists for the Month of March 2020
- c. Approval of Interim Bill List for February 2020/March 2020
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for February 2020 and Middle School Revised Activity Report for January 2020
- e. Approval of the Tax Collection Report for the Month of February 2020 and Addition to Report of January 2020
- f. Approval of the Lien Report for the Month of January 2020
- g. Approval of the Monthly Revenues and Expenditures Report for February 2020
- h. Approval of Extra Duty Time Reports for February 2020
- i. Approval of SchoolPointe New District Website Five-Year Agreement, in the amount of \$3,250.00 Set Up Fee and \$8,500.00 Annual Fee
- j. Approval of Repository Sales of the Following Parcels of Property: 630-005-00-00-0018-00, 500-009-00-01-0011-00, 160-002-00-00-0008-00, 160-023-00-01-0013-00
- k. Approval of Charleroi Area School District Five-Year Bus Driver Committee Contract, July 1, 2020 to June 30, 2025
- l. Approval of Security Vestibules Bid, Masco Construction, Inc., in the amount of \$96,000.00
- m. Approval of Successful Bidders for E-Rate Wireless Infrastructure Project, CCL Technologies, in the amount of \$9,560.00, and Communications Consulting, Inc., in the amount of \$90,275.00, with the District's E-rate Discounted Total Price of \$19,967.00
- n. Approval of KLH Engineers to Survey Property Related to Stadium Retention Pond, at a cost not to exceed \$6,000.00

ROLL CALL:

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

Upon motion of Mr. Caruso, seconded by Mr. Yakich, the meeting was adjourned at 7:57 p.m.