

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, May 19, 2020  
5:00 PM**

**Charleroi Area High School Community Room**

**MINUTES**

Prior to the regular meeting, the Board met in Executive Session at 3:30 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022 to discuss personnel matters. Persons present were: Mr. Caruso – via telecommunication device, Mrs. Hopkins – via telecommunication device, Mrs. Keranko – via telecommunication device, Mr. Nutting, Mrs. Pappasergi – via telecommunication device, Mrs. Pepper – via telecommunication device, Mr. Wiltz, and Mr. Yakich.

Mr. Wiltz, Board President, announced that the Board had been in executive session from 3:30 p.m. to 3:58 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 5:00 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

Upon roll call, members present were: Mr. Caruso – via telecommunication device, Mrs. Hopkins – via telecommunication device, Mrs. Keranko – via telecommunication device, Mr. Nutting, Mrs. Pappasergi – via telecommunication device, Mrs. Pepper – via telecommunication device, Mr. Wiltz, and Mr. Yakich.

**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 May 19, 2020.

**ROUTINE BUSINESS:**

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

- a. Approval of the Minutes for the Regular Meeting of April 21, 2020

**CORRESPONDENCE**

The following correspondence was read at the meeting:

- a. May Subsidies

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

FUNDING	AMOUNT
BASIC EDUCATION FUNDING	\$1,221,132.00
NATIONAL SCHOOL LUNCH PROGRAM	\$27,751.92
NATIONAL SCHOOL LUNCH PROGRAM	\$1,442.62
TITLE I IMPROVING BASIC PROGRAMS	\$33,985.46
TITLE I IMPROVING BASIC PROGRAMS	\$33,985.46
TITLE II IMPROVING TEACHER QUALITY	\$9,428.12
TITLE II IMPROVING TEACHER QUALITY	\$4,714.06
TITLE IV – STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$2,591.47
TITLE IV – STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$2,591.83
PASMA RT TARGETED COMPUTER SCIENCE & STEM EDUCATION	\$5,833.32
PASMA RT TARGETED COMPUTER SCIENCE & STEM EDUCATION	\$1,944.44
S D SPECIAL EDUCATION	\$305,252.35
SOCIAL SECURITY	\$84,395.20

**EDUCATION AND CURRICULUM**

Upon motion of Mr. Nutting, seconded by Mrs. Keranko, 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 2020 Charleroi Area High School Graduates
- b. Approval of Work Release Program for High School Seniors
- c. Approval of Merakey Pennsylvania Agreement for the 2020-2021 School Year
- d. Approval of Washington Drug and Alcohol Commission, Inc. Student Assistance Program Agreement for the 2020-2021 School Year, at no cost to the District
- e. Approval of Calculus AP/CHS Textbooks, in the amount of \$3,549.00
- f. Appoint Voting Delegates for 2020 PSBA Delegate Assembly Meeting, Charlie Yakich and Elaine Pappasergi
- g. Approval of Sunday Facility Request Form for High School Marching Band Summer Camp
- h. Approval of Junior High Wrestling Co-op with Bentworth School District

**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**

- a. First Reading of Policy 006.1 – Attendance at Meetings Via Electronic Communications
- b. First Reading of Policy 323 – Tobacco and Vaping Products
- c. First Reading of Policy 335 – Family and Medical Leaves
- d. First Reading of Policy 626 – Federal Fiscal Compliance
- e. First Reading of Policy 707 – Use of School Facilities
- f. First Reading of Policy 805.2 – School Security Personnel
- g. First Reading of Policy 810-1 – School Bus Drivers and School Commercial Motor Vehicle Drivers
- h. First Reading of Policy 904 – Public Attendance at School Events

**PERSONNEL**

Upon motion of Mr. Caruso, 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. Name Elementary Center Speech and Language Pathologist, Megan Kasimirsky
- b. Name Title I Reading Specialist, Paul Simpson
- c. Name Volunteer Intern, Gabriella Savarno
- d. Name Varsity Football Assistant Coach, Mike LaDonne, at a salary of \$4,293.00, pending receipt of all clearances
- e. Name Middle School Football Head Coach, Roman DiPiazza, at a salary of \$2,240.00, pending receipt of all clearances
- f. Name 2020-2021 Fall Coaches:
  - Boys Soccer:
    - Head Varsity – Jonathan Ducoli - \$3602.00
    - Varsity Assistant – Tim Laskey - \$1913.00
    - Middle School Head – Lou Pergola - \$2062.00
    - Middle School Assistant – Julianne Childs - \$1114.00
    - Volunteer – Ryan Chiplasky - \$1.00
  - Girls Soccer:
    - Varsity Head – Tracy Fleming - \$3602.00
  - Volleyball:
    - Varsity Head – Catherine Dolfi - \$3914.00
    - Varsity Assistant – Rebecca Staley - \$1957.00
  - Golf:
    - Varsity Head – Brian Corrin - \$2985.00
    - Varsity Assistant – Joseph Wiehl - \$1254.00
  - Girls Softball:

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Middle School Head – Angie Tilghman - \$1432

Cheerleading:

Middle School Head – Becky Kline - \$1835.00

Volunteer Coach – Toni Pellegrini - \$1.00

- g. Approval of Request for Uncompensated Leave, Barbara Sphar, May 20, 2020 to August, 2020
- h. Approval of Request for Uncompensated Leave, Marcus Carroll, June 1 and 2, 2020

**ROLL CALL:**

Mrs. Hopkins Yes, Mrs. Keranko Yes, 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 Mr. Yakich, seconded by Mrs. Keranko, 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 April 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 May 2020
- c. Approval of Interim Bill List for April 2020/May 2020
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for April 2020
- e. Approval of the Tax Collection Report for the Month of April 2020
- f. Approval of the Monthly Revenues and Expenditures Report for April 2020
- g. Approval of Extra Duty Time Reports for April 2020
- h. Approval of Harris School Solutions Agreement, in the amount of \$46,599.82
- i. Approval of 2020-2021 Blueprints Pre-K Lease Agreement
- j. Award Food Service Bid to The Nutrition Group

**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 announced to the Board that Charleroi Area School District was recently recognized as a top fifteen over performing district in the region according to the Pittsburgh Business Times.

Dr. Zelich informed the Board that cap and gown distribution for seniors will take place on Wednesday, May 20.

Dr. Zelich informed the Board that graduation plans are still on hold, as the senior class is still hoping to have an on-campus graduation ceremony.

Dr. Zelich informed the Board that locker clean out plans are underway so that students can pick up their belongings in the near future.

Dr. Zelich congratulated Mrs. Janet Toth for being the grant recipient of the Chuck Mahoney Memorial Foundation Grant. This \$1500 grant will be used for social and emotional support for our students and their families.

Upon motion of Mr. Caruso, seconded by Mr. Yakich, the meeting was adjourned at 5:19 p.m.