

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Voting Meeting of Friday, March 27, 2020

12:00 PM

Charleroi Area High School Community Room

MINUTES

Mr. Wiltz, Board President called the Special Voting meeting of the Charleroi Area School District Board of School Directors to order at 12:00 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. Pellegrini, via telecommunication device, Mrs. Pepper, via telecommunication device, Mr. Wiltz and Mr. Yakich, via telecommunication device.

APPROVAL OF ACTION ITEMS

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

- a. Approval Pursuant to Board Policy 006.1 to Adopt the Policy and Permit Meetings to be Conducted Over Telecommunications Devices

Upon motion of Mr. Nutting, seconded by Mrs. Pappasergi, with all in favor, it was resolved to approve the ACTION ITEM resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- b. Motion that a Quorum is constituted by a Majority of the Board of Directors Participating via Telecommunication Device

APPROVAL OF THE AGENDA

Upon motion of Mrs. Hopkins, seconded by Mrs. Pepper, it was resolved to approve the agenda for the Special Voting Meeting of the Charleroi Area School District Board of School Directors for March 27, 2020.

EDUCATION AND CURRICULUM

Upon motion of Mr. Yakich, 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 continuity of Education Plan, dated March 27, 2020
- b. Approval of Revisions to 2019-2020 Grading System
 - Third quarter ended March 13, 2020
 - Fourth quarter will begin March 30, 2020
 - No grading or evaluations will occur during the first two weeks of the fourth quarter
 - Remainder of the fourth quarter will be graded on a Pass/Fail basis if we remain online for the fourth quarter
 - Pass = 100%
 - Fail = 56%
 - The Board of Education delegates authority to the Superintendent to make necessary revisions as the situation warrants

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. Keranko, 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:

- a. Approval to Reopen Varsity Head Football Coach Position

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Yes, Mr. Nutting Yes,
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 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 to Pay April 2020 Invoices
- b. Approval to Purchase Wireless Access Devices, at a cost not to exceed \$10,000.00
- c. Approval to Purchase Districtwide Chromebooks, at a cost not to exceed \$25,000.00

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.

REPORT OF THE SUPERINTENDENT

Dr. Zelich thanked the Board for their generous donation of supplies to the Rostraver/West Newton Emergency Services during the COVID-19 crisis.

Dr. Zelich updated the Board on Senate Bill 751, noting that during the COVID-19 pandemic, all employees will continue to receive their normal pay for 180 instructional days.

Dr. Zelich informed the Board that due to the online instruction that is occurring, some employees requested to forego their FMLA requests and return to work.

The Board went into Executive Session at 12:23 p.m. to discuss personal matters. The Board returned from Executive Session at 12:40 p.m.

Upon motion of Mr. Yakich, seconded by Mr. Caruso, the meeting was adjourned at 12:42 p.m.