

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, November 16, 2021

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:05 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. Wiltz.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:05 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:14 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 Item 6.c – Approval of Rose Plastics Pre-Apprenticeship Program has been added to the agenda.

APPROVAL OF THE AGENDA

Upon motion of Mr. Yakich, 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 November 16, 2021.

STUDENT REPRESENTATIVE REPORTS

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

ROUTINE BUSINESS:

Upon motion of Mrs. Pepper, seconded by Mrs. Pappasergi, with all in favor, it was resolved to approve the following routine business items for the month of November 2021:

- a. Approval of the Minutes for the Regular Meeting of October 19, 2021

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. November Subsidies

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

FUNDING	AMOUNT
PROPERTY TAX RELIEF PAYMENT	\$321,942.83
S D TRANSPORTATION	\$85,098.00
BASIC EDUCATION FUNDING	\$1,279,290.00
NATIONAL SCHOOL LUNCH PROGRAM	\$2,679.25
PASMART TARGETED COMPUTER SCIENCE & STEM EDUCATION	\$1,944.52

EDUCATION AND CURRICULUM

Upon motion of Mr. Nutting, 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 SPSHS CARE Center Letter of Agreement, at no cost to the District
- b. Approval of Elementary Guidance Counselor Graduate Student Internship
- c. Approval of Rose Plastic Pre-Apprentice Program

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.

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mrs. Keranko, seconded by Mrs. Hopkins, 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 Policy 218.3 - Sexting

MINUTES – NOVEMBER 16, 2021 – REGULAR MEETING

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. Accept Resignation of High School Yearbook Advisor, Madison Codeluppi, effective immediately
- b. Accept Resignation of Cook's Helper, Glenda Diffenderfer, effective November 8, 2021
- c. Accept Resignation of Lunch Monitor, Katelyn Crusan, effective November 23, 2021
- d. Name Middle School Boys Basketball Assistant Coach, Brian Corrin, at a salary of \$1,497.00
- e. Name Middle School/High School Homework Club Teacher, Will Berkovitz, salary per CAEA Bargaining Agreement
- f. Name Elementary Center Homework Club Teacher, Linda Filby, salary per CAEA Bargaining Agreement
- g. Name Lunch Monitor, Rae Ann Youdell, salary per CESPBA Bargaining Agreement
- h. Name Full-Time Bus Driver, Bill Palmer, salary per Bus Driver Bargaining Agreement
- i. Name Temporary Part-Time Safety Officer, Val Smith, at a salary of \$15.00 per hour, retroactive to November 4, 2021
- j. Approval of Request for Uncompensated Leave - 01, Dolly Ring, October 25, 2021 – November 8, 2021
- k. Approval of Request for Uncompensated Leave – 02, Dolly Ring, November 15, 2021 – November 17, 2021
- l. Name Substitute Teachers: Nick Malush (K-12), salary as per CAEA Bargaining Agreement
- m. Name Substitute Support Personnel: Rae Ann Youdell (Cafeteria) and Cheryl Konek (Cafeteria and Van Monitor), salary as per CESPBA Bargaining Agreement
- n. Approval to Advertise for Technology Assistant II Position
- o. Approval to Advertise for Full-Time Half Day Maintenance/Half Day Custodial 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. Yakich, 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 October 2021 as follows: General Fund, Special Revenue, Payroll, Capital Project Fund, Capital Reserve Fund, Food Service Fund and PCCD Grant Fund
- b. Approval of General Fund and Food Service Fund Bill Lists for the Month of November 2021
- c. Approval of Interim Bill List for October 2021/November 2021
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for October 2021
- e. Approval of the Tax Collection Report for the Month of October 2021 and Revised Tax Collection Report for the Month of September 2021
- f. Approval of the Lien Report for the Month of September 2021
- g. Approval of the Monthly Revenues and Expenditures Report for October 2021
- h. Approval of Extra Duty Time Reports for October 2021
- i. Approval to Pay December 2021 Invoices
- j. Approval to Not Increase Property Taxes Above the Index
- k. Approval of Donation of Capital Assets: 19 12-inch drainage pipes to Fallowfield Township Maintenance Department
- l. Approval of Pennsylvania Transfer Tax Refund for parcel number 160-001-00-00-0026-00, in the amount of \$325.00
- m. Approval to Purchase 28 Passenger Bus
- n. Approval of AIU Natural Gas Consortium Renewal Agreement
- o. Approval of DuraEdge Products Quotation for High School Baseball Infield, in the amount of \$6,975.00
- p. Approval of Resolution in Support of the PA School Funding Litigation for Fair Funding

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 cfsBank for their donation to purchase materials for our elementary STEAM classroom.

MINUTES – NOVEMBER 16, 2021 – REGULAR MEETING

Dr. Zelich shared with the Board that on December 4, 2021, Governor Wolf's Mask Mandate will end. Dr. Zelich stated that our Health and Safety Plan mandates that masks must be worn if Washington County is in the high or substantial rate for the COVID-19 virus. The plan will be revisited on December 7, 2021, to review the virus rate at that time.

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 he will be attending the Western Pennsylvania Superintendent's Forum December 1-3, 2021.

Dr. Zelich announced that he will be attending the Intermediate Unit 1 Superintendent's Forum December 16-17, 2021.

Dr. Zelich shared with the Board the Washington County Public Schools 2021-2022 Ratings.

AUDIENCE REQUESTS

Mr. Brian Corrin expressed concerns regarding eliminating the Drafting program for the high school course guide. Dr. Zelich stated that enrollment numbers given to him for the Drafting program were incorrect. After researching more into this matter, it was determined that all four Drafting classes will continue to be an option for our high school students.

Upon motion of Mr. Caruso, seconded by Mr. Yakich, the meeting was adjourned at 7:45 p.m.