

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, September 21, 2021

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:13 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 since 6:13 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:00 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 8.m – Approval of Request for Uncompensated Leave, has been deleted from 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 September 21, 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. Pappasergi seconded by Mrs. Pepper, with all in favor, it was resolved to approve the following routine business items for the month of September 2021:

- a. Approval of the Minutes for the Regular Meeting of August 17, 2021

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 2021:

FUNDING	AMOUNT
PROPERTY TAX RELIEF PAYMENT	\$321,942.00
SCHOOL FINANCE DIVISION	\$3,961.65
SCHOOL FINANCE DIVISION	\$42,549.00
SOCIAL SECURITY	\$127,922.96
BASIC EDUCATION FUNDING	\$1,279,290.00
TITLE IV STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$5,155.86
TITLE IV STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$2,577.98
RETIREMENT	\$600,283.58

EDUCATION AND CURRICULUM

Upon motion of Mr. Nutting, 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 for Athletic Director to Attend Pennsylvania State Athletic Director’s Association Conference, May 24-27, 2022
- b. Approval of Southwestern Pennsylvania Human Services, Inc. Behavioral Health Services Agreement, at no cost to the District
- c. Approval of 2021-2022 Outreach Coordinator/Family Advocate SPHS Agreement, in the amount of \$57,000.00 for the Middle/High School and \$56,750.00 for the Elementary Center
- d. Approval of California University Request for Field Student Placements: Eric Bush and Joshua Corey will be assigned to Mr. Pappasergi, and Ian Edenfield and Peter Lee will be assigned to Mr. Grodz
- e. Approval of Intermediate Unit 13 Subrecipient Letter of Agreement
- f. Approval of Middle School Student Council Trip to Cedar Point and Cleveland, Ohio, May 20-21, 2022
- g. Approval of Children of Non-Resident Staff Member Application for Enrollment - 01

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- h. Approval of Children of Non-Resident Staff Member Application for Enrollment - 02
- i. Approval of Children of Non-Resident Staff Member Application for Enrollment - 03
- j. Name 2021 PSBA Officers
- k. Approval of Sunday Facility Request – 01 for Fall Drama Show on Sunday, November 14, 2021
- l. Approval of Sunday Facility Request – 02 for School Musical on Sunday, March 6, 2022

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. Hopkins, seconded by Mrs. Pellegrini, 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. First Reading of Revised Policy 006 – Meetings
- b. First Reading of Revised Policy 246 – Wellness
- c. First Reading of Revised Policy 903 – Public Participation in Board Meetings
- d. Approval of Administrative Regulation 006-BOG-0 – Publish, Post and Notify – Board Meetings/Agendas
- e. Approval of Administrative Regulation 610-AR-0 – Purchase Subject to Bid/Quotation
- f. Approval of Administrative Regulation 810.1-AR-0 – Drug Use and Alcohol Misuse Prevention Program – Covered Drivers

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 Mr. Yakich, seconded by Mrs. Pepper, 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 Winter Coaches:
Boys Basketball Head Varsity – Bill Wiltz - \$8,551.00; Boys Basketball Varsity Volunteer – Roman DiPiazza; Boys Basketball Varsity Volunteer – Richard Puskar; Boys Basketball

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Middle School Head Coach – Matt Keranko - \$2,129.00; Middle School Assistant Coach – Sam Pager - \$1,114.00

Girls Basketball Head Coach – Bill Wagner - \$4,590.00; Girls Basketball Varsity Assistant – Micky Hornack - \$3,194.00; Girls Basketball Varsity Volunteer – Mike Lucas; Girls Basketball Varsity Volunteer – Trey Tilghman, pending receipt of all clearances

- b. Name Technology Director Mr. Casey Thompson, at a salary of \$72,000.00
- c. Name PIMS Coordinator, Joseph Gudac, at an annual stipend of \$5,000.00, prorated, effective October 6, 2021
- d. Name 21st Century Afterschool Program Teacher, Jessica Fritch, at a salary of \$23.00 per hour
- e. Name Homebound Instructors Marianne Russo, retroactive to September 7, 2021, and Alaina Millick, at a salary of \$23.00 per hour
- f. Name Charleroi Online Learning Academy Cyber Secondary Teachers: Jacob Stone, Patrick Camut, Matt Morich, Michele Piatt, Joe Grodz and Lindsey Morgan
- g. Name Sophomore Class Sponsors Jennifer Donato and Kim Palonder, at a salary of \$1,500.00 each
- h. Name Lunch Monitor, 2.5 hours per day, Tammy Vance, salary per CESPBA Bargaining Agreement
- i. Name Food Truck Driver, 5 hours per day, Bill McGrew, salary per CESPBA Bargaining Agreement
- j. Name Musical Volunteer, Madison Piecknick
- k. Approval of Sick Day Transfer, Jennifer Donato, 19 days from South Allegheny School District
- l. Approval of Request for Uncompensated Leave - 01, Karen Wagner, September 24, 2021, through October 1, 2021
- ~~m. Approval of Request for Uncompensated Leave – 02, Devon Powell, December 1-8, 2021~~
- n. Approval of Elementary Center Cyber Supervisor 2021-2022 School Year Stipend, Steve Shields, \$2,500.00
- o. Name Substitute Teachers: Lindsey Morgan (Emergency Permit), Jeffrey Smith (Emergency Permit) and Jordan Goydich (Emergency Permit), salary per CAEA Bargaining Agreement

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Yes, abstain from a – Matt Keranko, Mr. Nutting Yes, Mrs. Pappasergi Yes, Mrs. Pellegrini Yes, Mrs. Pepper Yes, Mr. Yakich Yes, Mr. Wiltz Yes, abstain from a - BillWiltz, Mr. Caruso Yes.

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pellegrini, seconded Mr. Nutting, 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:

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- a. Approval of Monthly Secretary Treasurer Reports for the Month of August 2021 as follows: General Fund, Special Revenue, Payroll, Capital Project Fund, Food Service Fund, Restrictive Savings Fund, PCCD Grant Fund and Bond Fund
- b. Approval of General Fund, Food Service Fund and Athletic Fund Bill Lists for the Month of September 2021
- c. Approval of Interim Bill List for August 2021/September 2021
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for August 2021
- e. Approval of the Tax Collection Report for the Month of August 2021
- f. Approval of the Lien Report for the Month of July 2021
- g. Approval of the Monthly Revenues and Expenditures Report for August 2021
- h. Approval of Extra Duty Time Reports for August 2021
- i. Approval of Kidder Media Newsletter Contract, in the amount of \$3,900.00
- j. Approval of Kidder Media 2022-2023 Kindergarten Registration Postcard Contract, in the amount of \$2,600.00
- k. Approval of Donation of Capital Assets: Bus 2 and Police Vehicle to Mon Valley Career and Technology Center
- l. Approval of Disposal of Capital Assets: Outdated Library Books
- m. Approval of ABM Quote for Repair of AHU Return Fan Motor, in the amount of \$4,331.00
- n. Approval to Purchase One 72-Passenger Bus Through Cooperative Purchasing, not to exceed \$100,000.00
- o. Approval of Continued Participation with Premier Power as Part of the Intermediate Unit 1 Electric Consortium

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 shared with the Board the 2021-2022 District Profile.

Dr. Zelich shared with the Board a message from the state police regarding Tik Tok challenges.

Dr. Zelich shared with the Board the mask order update.

Dr. Zelich announced that Senior Interview Day will take place on October 29, 2021.

Dr. Zelich acknowledged Terri Crampo, Samantha Shinsky and Joseph Gudac's exemplary efforts in coordinating transportation needs to successfully begin the 2021-2022 school year.

AUDIENCE REQUESTS

Jessica Outcalt addressed the Board regarding the mask mandate.

Cheyenne Bissett addressed the Board regarding the mask mandate.

Dawnette Bissette addressed the Board regarding the mask mandate.

Upon motion of Mrs. Pepper, seconded by Mr. Caruso, the meeting was adjourned at 7:40 p.m.