

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, June 22, 2021
7:00 PM**

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:00 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022 to discuss personnel matters. Persons present were: Mr. Caruso, Mr. Nutting, Mrs. Pappasergi, Mrs. Pepper and Mr. Yakich.

Mrs. Pepper, Board Treasurer, announced that the Board had been in executive session since 6:00 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, Mr. Nutting, Mrs. Pappasergi, Mrs. Pepper and Mr. Yakich. Mrs. Hopkins, Mrs. Keranko, Mrs. Pellegrini and Mr. Wiltz were absent.

Mrs. Pepper announced that Item 6.m – Approval for Elementary Center Nurse to Attend Emergency Nurse Association National Conference, at no cost to the District; Item 8.hh – Approval of Waiver of Conflict of Interest with the Lynch Law Group Regarding the School Resource Officer Agreement; Item 9.t – Approval to Advertise for Solicitation for Bidding for New Buses; and Item 9.u – Approval of Henderson Brothers Insurance Renewal, contingent upon Solicitor Review have been added to the agenda. Mrs. Pepper also announced that Item 9.p – Approval of Donation/Disposal of Capital Assets: 2500 Unused Library Books been deleted from the agenda.

Mr. Pappasergi, District Solicitor, made the announcement that at this time the meeting will be open for public comments limited to items listed on the agenda.

PUBLIC COMMENT

Mr. Michael Todora addressed the Board regarding critical race theory.

APPROVAL OF THE AGENDA

Upon motion of Mr. Nutting, 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 June 22, 2021.

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ROUTINE BUSINESS:

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

- a. Approval of the Minutes for the Regular Meeting of May 18, 2021

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. June Subsidies

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

FUNDING	AMOUNT
CHILD AND ADULT CARE FOOD PROGRAM	\$799.81
SUMMER FOOD SERVICE PROGRAM	\$170,906.78
TITLE I IMPROVING BASIC PROGRAMS	\$32,148.87
TITLE IV STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$2,577.93
SOCIAL SECURITY	\$140,160.51
S D SPECIAL EDUCATION	\$311,267.87
BASIC EDUCATION FUNDING	\$2,067,213.53
CHILD AND ADULT CARE FOOD PROGRAM	\$1,689.75
SUMMER FOOD SERVICE PROGRAM	\$89,354.97
RETIREMENT	\$652,979.57
TITLE I IMPROVING BASIC PROGRAMS	\$32,148.87
TITLE IV STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$2,577.93
COVID-19 SECIM	\$5,973.57
COVID-19 SECIM	\$663.78
CHILD AND ADULT CARE FOOD PROGRAM	\$1,179.07
SUMMER FOOD SERVICE PROGRAM	\$1790,195.40
N P TRANSPORTATION	\$3,850.00
S D TRANSPORTATION	\$64,234.10
SECTION 1305 AND 1306	\$15,056.55

EDUCATION AND CURRICULUM

Upon motion of Mr. Nutting, seconded by Mr. Caruso, 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 2021-2022 Emergency Instructional Time
- b. Approval of 2021-2022 Adelphoi Education Services Agreement
- c. Approval of 2021-2022 Allegheny Intermediate Unit Services Agreement
- d. Approval of AIU3 PA-Educator.net Agreement, in the amount of \$1,750.00
- e. Approval of LEA Commitment Agreement to the FFY 2020-2025 State Systemic Improvement Plan (SSIP)
- f. Approval of Washington Drug and Alcohol Commission, Inc. Student Assistance Program Agreement for the 2021-2022 School Year, at no cost to the District
- g. Approval of California University of Pennsylvania Student Teacher Placements
- h. Approval to Adopt Psychology Textbooks, in the amount of \$2,835.00
- i. Approval to Adopt Reading Textbooks, in the amount of \$73,845.63
- j. Approval to Adopt Sociology Textbooks, in the amount of \$2,835.00
- k. Approval to Adopt World Cultures Textbooks, in the amount of \$18,216.90
- l. Approval of Sunday Facility Request for CMFL to use the stadium on August 29, September 5, October 3, and October 10, 2021
- m. Approval for Elementary Center Nurse to Attend Emergency Nurse Association National Conference, at no cost to the District

ROLL CALL:

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

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mr. Yakich, seconded by Mr. Caruso, 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 146.1 – Trauma-Informed Approach
- b. First Reading of Revised Policy 218.1 - Weapons
- c. First Reading of Revised Policy 218.2 – Terroristic Threats
- d. First Reading of Policy 236.1 – Threat Assessment
- e. First Reading of Revised Policy 247 - Hazing

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- f. First Reading of Revised Policy 249 – Bullying/Cyberbullying
- g. First Reading of Revised Policy 252 – Dating Violence
- h. First Reading of Revised Policy 805 – Emergency Preparedness and Response
- i. First Reading of Revised Policy 805.2 – School Security Personnel
- j. Final Reading of Policy 248 – Gender Expansive and Transgender Students
- k. Final Reading of Policy 800.1 – Electronic Signatures/Records
- l. Final Reading of Revised Policy 808 – Food Services
- m. Final Reading of Policy 816 – District Social Media
- n. Final Reading of Revised Policy 916 – Volunteers
- o. Final Reading of Policy 918 – Title I Parent and Family Engagement
- p. Approval of Administrative Regulation 236-AR-0 – Student Assistance Program
- q. Approval of Administrative Regulation 236.1-AR-0 – Threat Assessment Intake Form
- r. Approval of Administrative Regulation 236.1-AR-1 – Threat Assessment Checklist
- s. Approval of Administrative Regulation 236.1-AR-2 – Individualized Management Plan

ROLL CALL:

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

PERSONNEL

Upon motion of Mrs. Pappasergi, 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. Accept Resignation of Summer School Teacher, Amber Farkas, effective immediately
- b. Accept Resignation of Classroom Aide, Traci Fleming, effective immediately
- c. Accept Resignation of High School/Middle School PM Bus Duty, Jeanette Phillips, effective immediately
- d. Accept Resignation of Webpage Sponsor, Samantha Shinsky, effective immediately
- e. Accept Resignation of Varsity Football Assistant Coach, Paul Ross, effective immediately
- f. Name Varsity Football Assistant Coach, Brad DeiCas, at a salary of \$3,024.00, pending receipt of all clearances
- g. Name Varsity Football Assistant Coach, Mick Williams, at a salary of \$3,024.00, pending receipt of all clearances
- h. Name Varsity Football Assistant Coach, Ryan Workman, at a salary of \$2,387.00, pending receipt of all clearances
- i. Name Varsity Football Volunteer Coach, Robert Zajack, pending receipt of all clearances
- j. Name Middle School Football Head Coach, Gage Ivory, at a salary of \$2,448.00, pending receipt of all clearances

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- k. Name Middle School Football Assistant Coach, Dante Todaro, at a salary of \$1,783.00, pending receipt of all clearances
- l. Name Middle School Football Volunteer Coach, Dakota Browning, pending receipt of all clearances
- m. Name Varsity Boys Soccer Volunteer Coach, Aaron Vavrck, pending receipt of all clearances
- n. Name 2021-2022 School Physician, Dr. Umberto DeRienzo, at an annual fee of \$8,000.00
- o. Approval of 2021-2022 Athletic Physician Contract with Mon-Vale Professional Services, Inc., at an annual fee of \$8,000.00
- p. Name 2021-2022 School Dentist, Smile Dental, at no cost to the District
- q. Approval of Children’s Hospital of Pittsburgh Dentists Agreement, at a rate of \$3.00 per dental screening
- r. Name 2021-2022 School Vision Provider, Mission Vision, at no cost to the District
- s. Approval of Act 93/Contracted Employee Collective Bargaining Five-Year Agreement
- t. Approval of Administrative Assistants Collective Bargaining Five-Year Agreement
- u. Approval of Business Managers Five-Year Contract
- v. Name K-6 Inhouse Cyber Teacher, Becky Klinger, salary per CAEA Bargaining Agreement
- w. Name K-5 STEAM Teacher, Linda Filby, salary per CAEA Bargaining Agreement
- x. Name Summer School Teacher, Emma Weiser, salary per CAEA Bargaining Agreement
- y. Name Elementary Center Classroom Aide, Deana Kulbacki, salary per CESPBA Bargaining Agreement
- z. Name Elementary Center Autistic Support Classroom Aide, Carey Sphar, salary per CESPBA Bargaining Agreement
- aa. Name Elementary Center Emotional Support Classroom Aide, Alaina Collins, salary per CESPBA Bargaining Agreement
- bb. Approval of District Homeless Coordinator 2021-2022 School Year Stipend, at an annual rate of \$1,500.00
- cc. Approval of PIMS Coordinator 2021-2022 School Year Stipend, at an annual rate of \$5,000.00
- dd. Approval of English Language Learner Supervisor 2021-2022 School Year Stipend, at an annual rate of \$1,500.00
- ee. Approval of Title I Federal Programs Coordinator 2021-2022 School Year Stipend, at an annual rate of \$3,500.00
- ff. Name Right to Know Officer, Edward Zelich
- gg. Name Title IX Coordinator, Carla Herrnberger
- hh. Approval of Waiver of Conflict of Interest with The Lynch Law Group Regarding the School Resource Officer Agreement
- ii. Approval of School Resource Officer Three-Year Agreement
- jj. Approval of Sabbatical Leave for Elementary Center Teacher, effective the First Semester of the 2021-2022 School Year

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- kk. Approval of Request for Uncompensated Leave, Michelle Holmes, May 27 through June 9, 2021
- ll. Name Substitute Teachers, Lindsey Morgan, salary per CAEA Bargaining Agreement

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pappasergi, seconded by 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:

- a. Approval of Monthly Secretary Treasurer Reports for the Month of May 2021 as follows: General Fund, Restrictive Savings Fund, Special Revenue, Payroll, Capital Project Fund, Food Service Fund, PCCD Grant Fund, and Bond Fund
- b. Approval of General Fund and Food Service Fund Bill Lists for the Month of June 2021
- c. Approval of Interim Bill List for May 2021/June 2021
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for May 2021
- e. Approval of the Lien Report for the Month of April 2021
- f. Approval of the Monthly Revenues and Expenditures Report for May 2021
- g. Approval of Extra Duty Time Reports for May 2021
- h. Approval of the 2021-2022 Final Budget, in the amount of \$26,234,455.00, with no tax increase
- i. Approval of 2021-2022 Homestead/Farmstead Exclusion
- j. Approval of CM Regent Insurance Contract Renewals for Life, Accidental Death and Dismemberment, Short-Term Disability, and Long-Term Disability Insurances
- k. Approval of Intermediate Unit 1 RWAN Internet Five-Year Agreement
- l. Approval of IES Standard Fire Alarm Inspection Agreement, in the amount of \$2,782.50
- m. Approval of NWEA – Map Growth Benchmark Assessment Agreement, in the amount of \$65,500.00
- n. Approval of CCL Technologies One Year Maintenance Contract, in the amount of \$19,860.00
- o. Approval of GoGuardian Quote, in the amount of \$4,390
- ~~p. Approval of Donation/Disposal of Capital Assets: 2500 Unused Library Books~~

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- q. Approval of Donation of Capital Assets: Retired Bus 7 to Fallowfield Volunteer Fire Department, Retired Van C4 to Mon Valley Career and Technology Center, Retired 1997 F350 Truck to Mon Valley Career and Technology Center
- r. Name Twilight Borough Deputy Tax Collector, Lori Smith
- s. Approval of Preferred Drapery and Blinds Quote, in the amount of \$1,792.46
- t. Approval to Advertise for Solicitation for Bidding for New Buses
- u. Approval of Henderson Brothers Insurance Renewal, contingent upon Solicitor review

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich shared with the Board that he is a member of a five county IU1 Superintendent Planning Committee.

Dr. Zelich shared with the Board the progress of the ABM project that is currently going on within our campus.

Dr. Zelich informed the Board that PDE has given the authority for each school district to make decisions regarding masking in the 2021-2022 school year.

Dr. Zelich announced that our Summer Newsletter will be going to print and sent out during the month of July.

Dr. Zelich informed the Board that our campus is holding many summer camps for students regarding STEAM, credit recovery and Summer Acceleration Camp.

Upon motion of Mr. Caruso, seconded by Mr. Yakich, the meeting was adjourned at 7:44 p.m.