

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, February 16, 2021

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:00 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 - virtually, 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 6:00 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:49 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

Upon roll call, members present were: Mrs. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pepper, Mr. Wiltz and Mr. Yakich. Mr. Caruso and Mrs. Pellegrini were absent.

Mr. Wiltz announced that Item 6.B – Approval of High School New Course Proposal – Becoming a Master and Item 8.A – Accept Resignation of Varsity Girls Soccer Head Coach have been deleted from the agenda.

Solicitor Pappasergi made the announcement that at this time the meeting will be open for public comments limited to items listed on the agenda. There were no public comments.

APPROVAL OF THE AGENDA

Upon motion of Mrs. Pepper, seconded by Mrs. Keranko, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for January 19, 2021.

Mr. Wiltz asked for a moment of silence for Middle School/High School Custodian James Kramer, who passed away.

STUDENT REPRESENTATIVE REPORTS

Student Representatives Colton Palonder and Sarahgrace Porter reviewed with the Board concerns that they have for the District and the different upcoming activities.

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ROUTINE BUSINESS:

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

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

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. February Subsidies

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

FUNDING	AMOUNT
TITLE I IMPROVING BASIC PROGRAMS	\$32,148.87
TITLE II IMPROVING TEACHER QUALITY	\$3,859.07
TITLE IV – STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$2,577.93
PASMAART TARGETED COMPUTER SCIENCE & STEM EDUCATION	\$1,944.44
CARES ACT – ESSER FUND LOCAL	\$308,579.88
CARES ACT – ESSER FUND LOCAL	\$22,041.44
COVID-19 SECIM	\$663.73
COVID-19 SECIM	\$663.73
READY TO LEARN BLOCK GRANT	\$321,336.00
S D SPECIAL EDUCATION	\$153,786.61
COVID-19 SECIM	\$663.73

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 High School New Course Proposal – Social Emotional Learning
- ~~b. Approval of High School New Course Proposal – Becoming a Master~~
- c. Approval of High School New Course Proposal – Tips for High School and Beyond
- d. Approval of 2021-2022 High School Course Selection Guide
- e. Approval of Charleroi Area School District Credit Recovery, June 21, 2021, through July 30, 2021

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- f. Approval of Charleroi Area School District Elementary Summer School, June 21, 2021, through July 22, 2021
- g. Approval of Charleroi Area School District Summer Acceleration Academy, June 21, 2021, through July 22, 2021
- h. Approval of Nonresident Student Tuition Agreement

ROLL CALL:

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

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mrs. Pepper, seconded by Mrs. Pappasergi, 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 Revised Policy 103 – Discrimination/Title IX Sexual Harassment Affecting Students
- b. Final Reading of Policy 218.3 – Discipline of Student Convicted/Adjudicated of Sexual Assault
- c. Final Reading of Revised Policy 252 – Dating Violence
- d. Approval of Administrative Regulation 309.1-AR-0 – Procedure and Application for Remote/Telework, retroactive to February 1, 2021
- e. Approval of Administrative Regulation 309.1-AR-1 – Application for Remote Telework, retroactive to February 1, 2021

ROLL CALL:

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

PERSONNEL

Upon motion of Mrs. Keranko, seconded by Mr. Nutting, 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 Varsity Girls Soccer Head Coach, Traci Fleming, effective immediately~~
- b. Accept Resignation of Varsity Track Assistant Coach, Brian Corrin, effective immediately
- c. Name Varsity Baseball Assistant Coach, Taylor Andrisko, at a salary of \$1,803.00

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- d. Name Varsity Baseball Volunteer Coach, Steve Shields
- e. Name Varsity Baseball Volunteer Coach, Ben Carson
- f. Name Middle School Baseball Head Coach, Brian Corrin, at a salary of \$1,925.00
- g. Name Middle School Baseball Assistant Coach, Sam Pager, at a salary of \$1,185.00
- h. Name Varsity Softball Volunteer Coach, Morgan Riley
- i. Name Varsity Track Assistant Coach, Patrick Camut, at a salary of \$1,450.00
- j. Name Middle School Girls Basketball Head Coach, Ashley Abbott, at a salary of \$1,949.00
- k. Name Middle School Girls Basketball Assistant Coach, Bill Wagner, at a salary of \$1,497.00
- l. Name Middle School Girls Basketball Volunteer Coach, Mickey Hornack
- m. Name Middle School Custodian Successful Bidder Transfer, Renee Nutter, salary as per CESPA Bargaining Agreement
- n. Name Cooks Helper, 6.5 hours per day, Rochelle Dean, salary as per CESPA Bargaining Agreement
- o. Name Extended School Year Teachers Tammy Hite and Justin Roycroft, salary as per CAEA Bargaining Agreement
- p. Name Extended School Year Classroom Aides Cara Lion and Shellie Siwiak, salary as per CESPA Bargaining Agreement
- q. Name COVID Compensatory Services Teachers Tammy Hite and Justin Roycroft, salary as per CAEA Bargaining Agreement
- r. Name COVID Compensatory Services Classroom Aide Cara Lion, salary as per CESPA Bargaining Agreement
- s. Approval of Sabbatical Leave for Middle School/High School Music Teacher, Laura Shipley, effective January 27, 2021, for the remainder of the 2020-2021 school year
- t. Name Fifth Grade Long-Term Substitute, Lorie Celaschi, retroactive to January 4, 2021
- u. Name Middle School/High School Music Teacher Long-Term Substitute, Douglas Krantz, retroactive to February 1, 2021
- v. Approval of Employment Agreement for Computer Network Technician, John Bohna
- w. Approval of Request for Uncompensated Leave, Melynda Girdwood, January 19, 2021 through February 1, 2021
- x. Approval of Request for Uncompensated Leave, Glenda Diffenderfer, January 19, 2021 through February 1, 2021
- y. Approval of Request for Uncompensated Leave, Joyce Cassarino, beginning February 8, 2021
- z. Name Substitute Teachers: Douglas Krantz, retroactive to February 1, 2021 (Emergency Permit), Susan LaCarte, retroactive to February 3, 2021 (Emergency Permit), and William Giordanengo (Emergency Permit), salary as per CAEA Bargaining Agreement

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 Absent.

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FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pepper, seconded Mrs. Pappasergi, 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 January 2021 as follows: General Fund, Restrictive Savings, Special Revenue, Payroll, Capital Project Fund, Food Service Fund and PCCD Grant Fund
- b. Approval of General Fund and Food Service Fund Bill Lists for the Month of February 2021
- c. Approval of Interim Bill List for January 2021/February 2021
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for January 2021
- e. Approval of the Tax Collection Reports for the Month of January 2021 and the Revised Tax Collection Report for the Month of December 2020
- f. Approval of the Monthly Revenues and Expenditures Report for January 2021
- g. Approval of Extra Duty Time Reports for January 2021
- h. Approval of Intermediate Unit 1 2021-2022 Annual Operating Budget with Charleroi Area School District's Contribution of \$10,840.18
- i. Approval of The A.G. Mauro Company Quote for Security Doors and Hardware, in the amount of \$35,130.00
- j. Approval of The A.G. Mauro Company Quote for 37 Sargent Intruder Locks, in the amount of \$17,160.00
- k. Approval of ProSoft Financial for the 2021-2022 School Year, in the amount of \$16,952.04
- l. Approval to Open New CFS Bank Account for ABM Project

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 Absent, Mrs. Hopkins Yes.

REPORT OF THE SUPERINTENDENT

Dr. Zelich shared with the Board that mentors from Big Brothers/Big Sisters Mentor 2.0 began to meet with at-risk students to discuss life experiences and how to overcome obstacles.

Dr. Zelich informed the Board that PSBA will be holding a Virtual Advocacy Day on March 26, 2021, for school districts to meet with state legislators regarding fair funding for school districts and cyber/charter schools.

Dr. Zelich congratulated Delaney Johnson and Sarahgrace Porter. They represented Charleroi Area High School as Student Influencers in the The Challenge Program (TCP). Delaney was recently elected as the Secretary and Sarahgrace was elected as the Webmaster for this group.

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Dr. Zelich shared with the Board that the District will be offering a Summer School Acceleration Academy to offer high-quality academic lessons in math, science and ELA in a fun and engaging summer camp format for all students grades K-8. This camp will be free of charge for students.

Dr. Zelich announced that the District will offer Credit Recovery on campus, with CASD teachers delivering instruction.

Dr. Zelich shared with the Board that the administration team is enrolled in a Chronic Absenteeism Strategic Planning Course. This course is outlining how to connect with students to get them back in school on a regular basis.

Dr. Zelich informed the Board that statewide assessments are currently scheduled. The PSSA assessment will take place April 19 - May 28, 2021; PASA assessments will take place March 8 - May 7, 2021, and the Keystone Exams will be administered May 17 - June 25, 2021.

Dr. Zelich shared with the Board that the spring musical will be held on March 5, 6, and 7, 2021. One performance will take place in-person; the other two performances will be virtual.

BOARD MEMBER COMMENTS

Mr. Wiltz announced that the planetarium will be totally renovated. The Education Foundation will be doing a fundraising campaign to fund this project.

Dr. Zelich announced that the District received a \$110,000 donation from an alumnus. Dr. Zelich expressed gratitude for this donation.

AUDIENCE REQUESTS

Solicitor Pappasergi made the announcement that at this time the meeting will be open for public comments. There were no public comments.

Upon motion of Mr. Yakich, seconded by Mrs. Pepper, the meeting was adjourned at 8:19 p.m.