

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, May 18, 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 - virtually, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper 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 7:16 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 - virtually, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper and Mr. Wiltz. Mr. Yakich was absent.

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. There were no public comments.

PUBLIC COMMENT

Ms. Amanda Blouir addressed the Board regarding transgenders.

Elissa Ridenour thanked the Board for their proactive approach regarding the District's transgender policy.

APPROVAL OF THE AGENDA

Upon motion of Mr. Caruso, 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 May 18, 2021.

STUDENT REPRESENTATIVE REPORTS

Student Representatives Colton Palonder and Sarahgrace Porter spoke with the Board about events in the high school.

MINUTES – MAY 18, 2021 – REGULAR MEETING

ROUTINE BUSINESS:

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

- a. Approval of the Minutes for the Regular Meeting of April 20, 2021

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. May Subsidies

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

FUNDING	AMOUNT
CHILD AND ADULT CARE FOOD PROGRAM	\$799.81
SUMMER FOOD SERVICE PROGRAM	\$170,906.78
BASIC EDUCATION FUNDING	\$1,213,205.00

EDUCATION AND CURRICULUM

Upon motion of Mr. Nutting, seconded by Mrs. Hopkins, 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 Charleroi Area High School Graduates, contingent upon the student’s satisfaction of the prescribed courses of instruction for the 2020-2021 school year
- b. Approval of Flexible Instructional Days Three-Year Application
- c. Approval of 2021-2022 Intermediate Unit 1 Educational Services Agreement
- d. Approval of Merakey Pennsylvania Agreement
- e. Approval of Outside In Letter of Agreement, at no cost to the District
- f. Approval of Center for Community Resources Student Assistant Program Agreement, at no cost to the District
- g. Approval of Pennsylvania Association of Rural and Small Schools (PARSS) Membership, in the amount of \$850.00
- h. Approval to Adopt Chemistry Textbooks, at a cost of no more than \$20,100.00
- i. Approval of New High School Club, MIRROR (Making Inspired Resolutions Run our Reality)
- j. Approval of District Social Media

MINUTES – MAY 18, 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 Absent, Mr. Wiltz Yes.

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mrs. Pellegrini, 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. First Reading of Policy 248 – Gender Expansive and Transgender Students
- b. First Reading of Policy 800.1 – Electronic Signatures/Records
- c. First Reading of Revised Policy 808 – Food Services
- d. First Reading of Policy 816 – District Social Media
- e. First Reading of Revised Policy 916 – Volunteers
- f. First Reading of Policy 918 – Title I Parent and Family Engagement
- g. Final Reading of Revised Policy 214 – Class Rank
- h. Approval of Administrative Regulation 201-AR-1 – Early Admission to Kindergarten Procedure
- i. Approval of Administrative Regulation 808-AR-2 – Notice of School Meal Charges
- j. Approval of Administrative Regulation 808-AR-3 – Notice of Returned Check
- k. Approval of Administrative Regulation 808-AR-5 – Professional Standards for Food Service Personnel

ROLL CALL:

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

PERSONNEL

Upon motion of Mrs. Pepper, seconded by Mr. Caruso, 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 Advertise Elementary STEAM Teaching Position, K-5
- b. Approval to Advertise Elementary Charleroi Online Learning Academy Full-Time Cyber Teacher
- c. Approval to Advertise for Two-Year Nurse’s Assistant
- d. Accept Resignation of Athletic Physician, Dr. Ronald Lutes, effective June 1, 2021

MINUTES – MAY 18, 2021 – REGULAR MEETING

- e. Accept Resignation of High School Life Skills Community Based Classroom Aide, David Nelson, effective immediately
- f. Accept Resignation of Varsity Football Assistant Coach, Mike LaDonne, effective immediately
- g. Accept Resignation of Varsity Football Assistant Coach, Jimmy Kline, effective immediately
- h. Name Varsity Football Volunteer Coach, Doug Clish, pending receipt of all clearances
- i. Name Varsity Girls Soccer Assistant Coach, Halee Fredrick, at a salary of \$1,803.00, pending receipt of all clearances
- j. Name 2021-2022 Fall Coaches:
 - Football:
 - Head Varsity – Brady Barbero - \$7,129.00
 - Varsity Assistant – Bill Wiltz - \$3,598.00
 - Varsity Assistant – PJ Ross - \$3,304.00
 - Varsity Volunteer – Dave Dillon
 - Varsity Volunteer – Doug Clish
 - Middle School Head – Brad DeiCas - \$2,521.00
 - Middle School Assistant – Keenan Griffith - \$1,539.00
 - Middle School Volunteer – Ryan Workman
 - Strength & Conditioning/Volunteer – Nathan Harris - \$3,000.00 (\$10.00 per hour)
 - Boys Soccer:
 - Head Varsity – Jonathan Ducoli - \$3,710.00
 - Varsity Assistant – Ryan Chiplaskey - \$1,803.00
 - Middle School Head – Lou Pergola - \$2,124.00
 - Middle School Assistant – Julianne Childs - \$1,147.00
 - Volunteer – Nick Goodwin
 - Girls Soccer:
 - Varsity Head – Tom Cameron - \$4,562.00
 - Varsity Assistant – Halee Frederick - \$1,803.00
 - Volleyball:
 - Varsity Head – Ashley Abbott - \$3,914.00
 - Varsity Assistant – Lindsey Morgan - \$1,957.00
 - Golf:
 - Varsity Head – Brian Corrin - \$3,075.00
 - Varsity Assistant – Joseph Wiehl - \$1,292.00
 - Girls Softball:
 - Middle School Head – Angie Tilghman - \$1,475.00
 - Middle School Assistant – Trey Tilghman - \$1,545.00
 - Middle School Volunteer – Jennifer Tilghman
 - Cheerleading:
 - Varsity Head – Emma Weiser - \$3,246.00

MINUTES – MAY 18, 2021 – REGULAR MEETING

Varsity Assistant – Christie Bavuso - \$1,519.00

Middle School Head – Becky Kline - \$1,890.00

Volunteer Coach – Toni Pellegrini

- k. Name Summer Credit Recovery Curriculum Writer, Sara Pappasergi, salary per CAEA Bargaining Agreement
- l. Name Summer Credit Recovery Teacher, Lindsey Morgan, salary per CAEA Bargaining Agreement
- m. Name Lunch Monitor, Deana Kulbacki, retroactive to April 26, 2021, salary per CESPBA Bargaining Agreement
- n. Approval of Graduate Practicum Student, Kristina Tharp
- o. Approval of Request for Uncompensated Leave, Dave Nelson, April 23, April 30, May 7, May 14, 2021
- p. Name Substitute Teachers, Christina Bordini, retroactive to May 17, 2021, and Shannon Ortosky, salary per CAES Bargaining Agreement

ROLL CALL:

Mrs. Keranko Yes, Mr. Nutting Yes, Mrs. Pappasergi Yes; abstain from k,
Mrs. Pellegrini Yes; abstain from j – Antonia Pellegrini, Mrs. Pepper Yes,
Mr. Yakich Absent, Mr. Wiltz Yes; abstain from j – Bill Wiltz, Mr. Caruso Yes,
Mrs. Hopkins Yes.

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pellegrini, 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 April 2021 as follows: General Fund, Restrictive Savings Fund, Special Revenue, Payroll, Capital Project Fund, Food Service Fund, PCCD Grant Fund, and Bond Fund and Revised General Fund for the Month of March 2021
- b. Approval of General Fund and Food Service Fund Bill Lists for the Month of May 2021
- c. Approval of Interim Bill List for April 2021/May 2021
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for April 2021
- e. Approval of the Tax Collection Report for the Month of April 2021
- f. Approval of the Lien Report for the Month of February 2021 and March 2021
- g. Approval of the Monthly Revenues and Expenditures Report for April 2021
- h. Approval of Extra Duty Time Reports for April 2021

MINUTES – MAY 18, 2021 – REGULAR MEETING

- i. Approval of the 2021-2022 Proposed Final Budget, in the amount of \$26,234,455.00, with no tax increase
- j. Approval of Donation of Capital Assets: Retired Bus 4 to Fallowfield Volunteer Fire Department, Retired Bus 5 to Charleroi Volunteer Fire Department, Retired Bus 6 to North Charleroi Volunteer Fire Department, Retired Bus 12 to Stockdale Volunteer Fire Department and Retired Bus 93 to Mon Valley Career and Technology Center
- k. Approval of Earned Income Tax Forgiveness Request, in the amount of \$1,136.80
- l. Approval of the Mon Valley Career & Technology Center 2021-2022 General Fund Budget
- m. Approval of Level UP Supplement Resolution
- n. Approval of 2021-2022 Blueprints Pennsylvania Pre-K Counts Meal Service Agreement
- o. Approval of 2021-2022 Blueprints Pennsylvania Pre-K Counts Lease Agreement

ROLL CALL:

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

ORGANIZATIONAL

Mr. Wiltz then called for nominations for Board Treasurer. Mr. Caruso nominated Mrs. Pepper. All were in favor of this appointment.

Mr. Wiltz then called for nominations for Board Assistant Treasurer. Mrs. Pepper nominated Mrs. Keranko. All were in favor of this appointment.

Mr. Wiltz then called for nominations for Board Secretary. Mrs. Pellegrini nominated Mrs. Kline. All were in favor of this appointment.

REPORT OF THE SUPERINTENDENT

Dr. Zelich shared with the Board the dates for the choral concerts, noting that the students wrote a plan for COVID safety during the performances.

Dr. Zelich shared with the Board that the National Honor Society Induction Ceremony took place on May 13, 2021.

Dr. Zelich informed the Board that Baccalaureate will take place on Sunday, June 6, 2021, at 4:00 p.m.

Dr. Zelich announced that graduation will be held on Wednesday, June 9, 2021, at 7:00 p.m. at the stadium. In case of rain, the graduation ceremony will be held in the high school gym.

MINUTES – MAY 18, 2021 – REGULAR MEETING

Dr. Zelich informed the Board that our Summer Acceleration Academy currently has 110 students enrolled.

Dr. Zelich shared with the Board that the COVID vaccine is now being offered to children 12 years and older.

Dr. Zelich informed the Board that restrictions on outside gatherings will be fully lifted effective May 31, 2021. However, the Pennsylvania Department of Health and PDE are recommending schools continue to follow their Health and Safety Plan, which would require all individuals to continue to wear masks within the District.

Dr. Zelich shared with the Board Senate Bill 664 which would allow a student age 18 or older, or a parent or guardian of a student under the age of 18 or a child at or over the age of consent, for the 2021-22 school year, to elect no later than July 15, 2021 to repeat a grade level to make up for any lost educational opportunities due to COVID-19, regardless of whether the student met the requirements to be promoted to the next grade level.

Mr. Pappasergi, District Solicitor, made the announcement that at this time the meeting will be open audience requests. There were no public comments.

Upon motion of Mr. Caruso, seconded by Mrs. Pepper, the meeting was adjourned at 8:00 p.m.