

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, January 18, 2022

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: 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 6:00 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:12 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. Pellegrini, Mrs. Pepper, Mr. Wiltz, and Mr. Yakich. Mr. Caruso was absent.

Mr. Wiltz announced that Item 6.1 – Approval of Sunday Facility Request for The Dance Loft on Sunday, June 12, 2022, has been added to the agenda.

PUBLIC COMMENT

Ashley Duff addressed the Board regarding the masking mandate.

Ashley Radomile addressed the Board regarding the masking mandate.

Joseph Leone addressed the Board regarding the masking mandate.

Jessica Bock addressed the Board regarding the masking mandate.

Upon motion of Mr. Yakich, seconded by Mrs. Keranko, the board entered into Executive Session at 7:31 p.m. to discuss the District's Health and Safety Plan.

The Board came out of Executive Session and 7:43 p.m. and resumed the meeting.

APPROVAL OF THE AGENDA

Upon motion of Mr. Yakich, seconded by Mrs. Pepper, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for January 18, 2022.

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PUBLIC RECOGNITION

Dr. Zelich acknowledged the Board of Directors and thanked them for their unending dedication and time given to the District.

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 Mr. Nutting, seconded by Mrs. Pellegrini, with all in favor, it was resolved to approve the following routine business items for the month of January 2022:

- a. Approval of the Minutes for the Special Voting Meeting of November 12, 2021
- b. Approval of the Minutes for the Regular Meeting of November 16, 2021
- c. Approval of the Minutes for the Reorganization Meeting of December 7, 2021

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. December Subsidies
- b. January Subsidies

The following Federal and State Funds have been or will be received for the months of December 2021 and January 2022:

FUNDING	AMOUNT
NATIONAL SCHOOL LUNCH PROGRAM	\$2,679.25
PASMART TARGETED COMPUTER SCIENCE & STEM EDUCATION	\$1,944.52
REN SUBSIDY	\$991,182.39
REN SUBSIDY	\$55,731.08
READY TO LEARN BLOCK GRANT	\$321,336.00
SOCIAL SECURITY	\$138,158.46
S D SPECIAL ED	\$110,363.86
SNP EMERGENCY OPERATING COSTS	\$18,135.41
CACFP EMERGENCY OPERATING COSTS	\$4,975.69
RETIREMENT	\$658,097.44

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LUNCH HI/LOW	\$70,914.93
REG/NDY BREAKFAST	\$22,783.05
FOOD NUTRITION SERVICE – LUNCH	\$2,299.50
FOOD NUTRITION SERVICE – BREAKFAST-NEEDY	\$925.20
BASIC EDUCATION FUNDING	\$1,218,514.03
FRESH FRUITS & VEGETABLES	\$3,880.64
FRESH FRUITS & VEGETABLES	\$3,422.24
LUNCH HI/LOW	\$61,602.09
REG/NDY BREAKFAST	\$19,672.91
FOOD NUTRITION SERVICE – LUNCH	\$1,997.52
FOOD NUTRITION SERVICE – BREADFAST-NEEDY	\$798.90
TITLE I IMPROVING BASIC PROGRAMS	\$57,822.55
TITLE I IMPROVING BASIC PROGRAMS	\$57,822.55
TITLE II IMPROVING TEACHER QUALITY	\$7,017.27
TITLE II IMPROVING TEACHER QUALITY	\$7,017.27
TITLE IV - STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$3,259.45
TITLE IV - STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$3,259.45
CARES ACT – ESSER FUND LOCAL	\$40,968.35
CARES ACT – ESSER FUND LOCAL	\$40,968.35
P-EBT LOCAL ADMIN FUNDS	\$614.00

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pappasergi, seconded by Mrs. Pellegrini, 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 Updated Health and Safety Plan
- b. Approval of 2022-2023 High School Course Guide
- c. Approval of High School New Course Proposal – Cybersecurity
- d. Approval of High School New Course Proposal – Strength and Conditioning
- e. Approval of Revised 2021-2022 School Calendar
- f. Approval of California University of Pennsylvania Student Teacher Placements for Spring Semester 2022
- g. Approval of Watson Institute Agreement
- h. Nomination for Election to the Intermediate Unit 1 Board of Directors, Kenneth Wiltz
- i. Approval of Homebound Instruction Application – 01
- j. Approval of Homebound Instruction Application – 02
- k. Approval of Homebound Instruction Application – 03
- l. Approval of Sunday Facility Request for The Dance Loft on Sunday, June 12, 2022

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ROLL CALL:

Mr. Caruso Absent, 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. Keranko, 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 Retirement of Bus Driver, Linda Tabron, retroactive to December 23, 2021
- b. Accept Resignation of Nurse Assistant, Marissa Knight, effective immediately
- c. Accept Resignation of Middle School Volleyball Assistant Coach, Lindsey Morgan, effective immediately
- d. Name Middle School Volleyball Assistant Coach, Shannon Manion, at a salary of \$1,220.00, pending receipt of all clearances
- e. Name 2022 Spring Athletic Coaches, pending receipt of all clearances:
 - Baseball:
 - Head Varsity – Luke Mollis - \$4,830.00
 - Track:
 - Head Varsity – Joe Grodz - \$6,026.00
 - Varsity Assistant – Amanda Bashioum - \$1,682.00
 - Varsity Assistant – Patrick Camut - \$1,494.00
 - Varsity Assistant – Nathan Fiala - \$1,632.00
 - Varsity Assistant – Erin Wilkerson - \$1,682.00
 - Varsity Volunteer – Joe Caruso
 - Middle School Head – Jessica Fritch - \$1,565.00
 - Middle School Assistant – Beth Noble - \$1,414.00
 - Softball:
 - Varsity Head – Lloyd Tilghman - \$4,524.00
 - Varsity Assistant – Anjela Tilghman - \$1,913.00
 - Varsity Volunteer – Jennifer Tilghman
 - Varsity Volunteer – Morgan Riley
 - Varsity Volunteer – Bre Painter
 - Middle School Volleyball:
 - Head – Ashley Abbott - \$2,060.00
 - Middle School Assistant – Shannon Manion - \$1,220.00
- f. Name Nurse Assistant, Lyndsi Kovalchuk
- g. Name Full-Time Bus Driver, James Sellaro, salary per Bus Driver Bargaining Agreement
- h. Name Full-Time Maintenance Personnel, Andy Assad

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- i. Name Community Based Vocational Trainer Classroom Aide, Jane Nicholson, retroactive to January 10, 2022, salary per CESPBA Bargaining Agreement
- j. Approval of Request for Uncompensated Leave, Shannon Manion, January 14, 2022
- k. Name Substitute Teachers: Jordan Goydich, (Emergency Permit), salary as per CAEA Bargaining Agreement
- l. Name Substitute Support Personnel: Marie Hyatt (Van Aide and Van Driver), retroactive to January 12, 2022, salary as per CESPBA Bargaining Agreement
- m. Approval of Athletic Director Salary Increase for the 2021-2022 School Year

ROLL CALL:

Mrs. Hopkins Yes, no to item h, Mrs. Keranko Yes, Mr. Nutting Yes,
Mrs. Pappasergi Yes, Mrs. Pellegrini Yes, Mrs. Pepper Yes,
Mr. Yakich Yes, Mr. Wiltz Yes, Mr. Caruso Absent.

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Nutting, 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 November 2021 and December 2021 as follows: General Fund, Restricted Savings, 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 December 2021 and January 2022
- c. Approval of Interim Bill List for November 2021/December 2021 and December 2021/January 2022
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for November 2021 and December 2021
- e. Approval of the Tax Collection Report for the Month of November 2021 and December 2021
- f. Approval of the Lien Report for the Month of October 2021 and November 2021
- g. Approval of the Monthly Revenues and Expenditures Report for November 2021 and December 2021
- h. Approval of Extra Duty Time Reports for November 2021 and December 2021
- i. Approval of Direct Energy Business Commodity Master Agreement
- j. Approval of Request for Disabled Veterans Real Property Tax Exemption Certification
- k. Approval of Donation of Capital Assets: Eighth Grade English Textbooks

ROLL CALL:

Mrs. Keranko Yes, Mr. Nutting Yes, Mrs. Pappasergi Yes,

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Mrs. Pellegrini Yes, 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 according to District Policy 816 – District Social Media, the District social media pages are for informational purposes only and a non-public forum.

Dr. Zelich shared with the Board that during the month of February, our ninth-grade students will tour the Mon Valley Career and Technical Center.

Dr. Zelich congratulated Will Wagner, a senior boys basketball player, on scoring 1000 points during his time at Charleroi.

AUDIENCE REQUESTS

Mr. Tyler Nichols of ABM Industries informed the Board that the District renovation project has been completed on time, and he thanked the Board for the opportunity to work with them.

Upon motion of Mr. Yakich, seconded by Mrs. Pepper, the meeting was adjourned at 8:37 p.m.