

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, February 15, 2022

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:09 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 6:09 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:05 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.cc – Approval of Director of Buildings and Grounds Stipend, in the amount of \$1,500, retroactive to January 1, 2022 through June 30, 2022, has been added to the agenda.

APPROVAL OF THE AGENDA

Upon motion of Mr. Yakich, 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 February 15, 2022.

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. Pepper, seconded by Mrs. Pappasergi, with all in favor, it was resolved to approve the following routine business items for the month of February 2022:

- a. Approval of the Minutes for the Regular Meeting of January 18, 2022

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. Retirement Letter
- b. February Subsidies

The following Federal and State Funds have been or will be received for the month of February 2022:

FUNDING	AMOUNT
CHILD AND ADULT CARE FOOD PROGRAM	\$5,566.40
NATIONAL SCHOOL LUNCH PROGRAM	\$68,128.08
NATIONAL SCHOOL LUNCH PROGRAM	\$2,333.16
N P TRANSPORTATION	\$3,465.00
S D TRANSPORTATION	\$106,373.00
S D SPECIAL ED	\$193,329.00
BASIC EDUCATION FUNDING	\$1,278,897.47
SOCIAL SECURITY	\$129,776.53
TITLE I IMPROVING BASIC PROGRAMS	\$57,822.55
TITLE II IMPROVING TEACHER QUALITY	\$7,017.27
TITLE IV - STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$3,259.45
CARES ACT – ESSER FUND LOCAL	\$40,968.35

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pellegrini, seconded by Mr. Nutting, 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 2022-2023 Middle School Course Selection Guide
- b. Approval of 2022-2023 School Calendar
- c. Approval of Additional California University of Pennsylvania Student Teacher Placements for Spring Semester 2022
- d. Approval of University of Pittsburgh Parents as Allies Kidsburgh Two-Year Grant Funded Project
- e. Approval of Sunday Facility Request – 01, Charleroi High School Girls Basketball Banquet, March 6, 2022

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- f. Approval of Sunday Facility Request – 02, Charleroi Youth Soccer, Sundays March through June, 2022
- g. Approval of Sunday Facility Request -03, Toast to Our Stars, April 24, 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. Pepper, 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 610 – Purchases Subject to Bid/Quotation
- b. First Reading of Revised Policy 611 – Purchases Budgeted
- c. First Reading of Revised Policy 626 – Procurement Procedure Attachment
- d. Approval of Administrative Regulation 114-AR-0 – Gifted Education
- e. Approval of Administrative Regulation 114-AR-1 – Notice of Parental Rights for Gifted Students
- f. Approval of Administrative Regulation 114-AR-2 – Permission to Evaluate
- g. Approval of Administrative Regulation 114-AR-3 – Gifted Written Report
- h. Approval of Administrative Regulation 114-AR-4 – Invitation to Participate in a Gifted Team Meeting
- i. Approval of Administrative Regulation 114-AR-5 – Gifted Individualized Education Plan (GIEP)
- j. Approval of Administrative Regulation 114-AR-6 – Notice of Recommended Assignment (NORA)
- k. Approval of Administrative Regulation 114-AR-7 – Notice of Intent to Reevaluate
- l. Approval of Administrative Regulation 114-AR-8 – Due Process Complaint Form

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 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 Retirement of High School Teacher, Robert Cotton, effective the last day of the 2021-2022 school year
- b. Accept Retirement of Bus Driver, Andrew Frank, effective February 15, 2022
- c. Accept Resignation of Middle School Girls Basketball Head Coach, Bill Wagner, effective immediately
- d. Accept Resignation of Community Based Vocational Trainer Classroom Aide, Dolly Ring, effective immediately
- e. Name Varsity Baseball Assistant Coach, Taylor Andrisko, at a salary of \$1,857.00, pending receipt of all clearances
- f. Name Varsity Baseball Assistant Coach, Keaton Riley, at a salary of \$1,750.00, pending receipt of all clearances
- g. Name Varsity Baseball Volunteer Coach, Steve Shields, pending receipt of all clearances
- h. Name Varsity Baseball Volunteer Coach, Bruno Pappasergi, pending receipt of all clearances
- i. Name Varsity Baseball Volunteer Coach, Cody Scruggs, pending receipt of all clearances
- j. Name Varsity Baseball Volunteer Coach, Chad Pappasergi, pending receipt of all clearances
- k. Name Middle School Baseball Head Coach, Brian Corrin, at a salary of \$1,983.00, pending receipt of all clearances
- l. Name Middle School Baseball Assistant Coach, Gary Riley, at a salary of \$1,500.00, pending receipt of all clearances
- m. Name Special Education Grades 7-12 COLA Teacher, Michelle Paul, at a stipend of \$1,000.00, prorated
- n. Name Special Education Grades K-6 COLA Teacher, Josh Homzak, at a stipend of \$1,000.00, prorated
- o. Name Cook's Helper, 6.5 hours per day, Carrie Martin, salary per CESPBA Bargaining Agreement
- p. Name 2022 Musical Volunteers: Melissa Lancy, Gina Bittner, Paula French, Donna Angelo, Jamie Fleming, Jane Zelinsky, Christina Pringle, RaeAnn Decker, Maria Degnan, Susan White, Holly Caruso, Cara Lion, Joyell Carter, Kimberly Dzurinko, Madison Piecknick, pending receipt of all clearances
- q. Approval of Request for Uncompensated Leave - 01, Payton Koontz, December 7-13, 2021
- r. Approval of Request for Uncompensated Leave - 02, Courtney Shepherd, January 20, 21, 24, 27, 28, 2022
- s. Approval of Request for Uncompensated Leave – 03, Shannon Manion, November 19, 22, 23, 2021

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- t. Approval of Request for Uncompensated Leave - 04, Shannon Manion, ½ day February 16, 2022
- u. Approval of Request for Uncompensated Leave - 05, Melissa Koteles, ½ days February 1, February 25, March 25, and April 12, 2022
- v. Approval of Request for Uncompensated Leave - 06, Rochelle Dean, January 3-5, 2022
- w. Approval of Request for Uncompensated Leave - 07, Rae Ann Youdell, January 10, January 14, January 27, January 28 and January 31, 2022
- x. Approval of Request for Uncompensated Leave - 08, Karen Wagner, January 5-7, 2022 and January 21, 2022
- y. Approval of Request for Uncompensated Leave - 09, Karen Wagner, January 26, 2022
- z. Approval of Request for Uncompensated Leave - 10, Bill McGrew, January 26-28, 2022
- aa. Name Substitute Teachers: Susan White (Emergency Permit), and Taylor Walters (Emergency Permit) salary as per CAEA Bargaining Agreement
- bb. Name Substitute Support Personnel: Bill McGrew (Van Aide), Thomas Picinotti (Van Driver), salary as per CESPBA Bargaining Agreement
- cc. Approval of Director of Buildings and Grounds Stipend, in the amount of \$1,500.00, retroactive to January 1, 2022 through June 30, 2022

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Yes, Mr. Nutting Yes,
Mrs. Pappasergi Yes; abstain from h and j, Mrs. Pellegrini Yes, Mrs. Pepper Yes,
Mr. Yakich Yes, Mr. Wiltz Yes, Mr. Caruso Yes; abstain from p.

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Keranko, 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 of January 2022 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 Bill List for the Month of February 2022
- c. Approval of Interim Bill List for January 2022/February 2022
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for January 2022
- e. Approval of the Tax Collection Report for the Month of January 2022
- f. Approval of the Lien Report for the Month of December 2021
- g. Approval of the Monthly Revenues and Expenditures Report for January 2022
- h. Approval of Extra Duty Time Reports for January 2022

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- i. Approval of Intermediate Unit 1 2022-2023 Annual Operating Budget with Charleroi Area School District’s Contribution of \$10,783.28
- j. Approval of Washington County Children and Youth Services Transportation Procedures Agreement Memorandum of Understanding
- k. Approval to Set Tax Collector’s Bonds at 40% of Tax Duplicate Amount
- l. Approval of Refund for 2021 School Taxes Due to Disabled Veterans Real Estate Property Tax Exemption Certification for Parcel Number 320-010-00-00-0082-00, in the amount of \$807.52
- m. Approval of Refund for 2021 School Taxes Due to KOZ Exemption for Parcel Number 320-011-00-00-0003-39, in the amount of \$12,666.39
- n. Approval of Mr. John Rental Contract, in the amount of \$514.00
- o. Approval of CCL – DUO Security Access, in the amount of \$5,920.00
- p. Approval of Cypher & Cypher Auditing Services Three-Year Contract
- q. Approval of Capital Assets Disposal Form – 01 – three elementary library tables
- r. Approval of Capital Assets Disposal Form – 02 – 26 elementary library chairs

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 that students from the Mon Valley Career and Technical Center placed first in the “World of Wheels” competition that was held in January in Pittsburgh. A jeep was donated to the students, and they completely refurbished the vehicle.

Dr. Zelich shared with the Board that the District was offered an opportunity to partner with the University of Pittsburgh’s School of Education to develop a strategic plan that would focus on rural education initiatives and partnerships. Dr. Zelich is in the process of recruiting teachers, students and parents to do a two-year study of what educational initiatives we can bring to our District.

Dr. Zelich shared with the Board that the middle school STEAM students spent a day in the elementary center introducing students to STEAM projects.

Dr. Zelich shared with the Board that our Life Skills middle and high school teachers are planning a prom and have invited the surrounding schools Life Skills students to attend.

Dr. Zelich informed the Board that our newsletter went out to our community, and he received positive feedback from our stakeholders. Dr. Zelich also announced that the newsletter is grant funded through federal funds, and no cost to the District.

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Dr. Zelich shared with the Board that our kindergarten registration has begun, and the registration process is totally online this year.

AUDIENCE REQUESTS

Mrs. Evonne Henderson addressed the Board, loudly, regarding the quarantine of students and their inability to be online with their classes. Mrs. Henderson stated that she called the District and has not received an answer.

Ms. Jessica Bock addressed the Board regarding masks.

Ms. Nikki Christie addressed the Board regarding masks.

Mrs. Danielle Hustey addressed the Board regarding masks.

Ms. Jaidyn Hustey addressed the Board regarding masks.

Mrs. Henderson, again, requested an answer to her question regarding quarantined students and their inability to be online with the classes. Dr. Zelich invited Mrs. Henderson to meet with him to discuss this issue in an adult manner. Mrs. Henderson, again, raised her voice. Dr. Zelich asked if he could share Mrs. Henderson's emails with the news stations; Mrs. Henderson stated, "You can share them with anyone you want."

Upon motion of Mr. Yakich, seconded by Mr. Caruso, the meeting was adjourned at 8:25 p.m.