

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, October 20, 2020

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. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pepper, and Mr. Wiltz.

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 7:04 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

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

Mr. Pappasergi, school 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.

APPROVAL OF THE AGENDA

Upon motion of Mr. Caruso, 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 October 20, 2020.

ROUTINE BUSINESS:

Upon motion of Mrs. Pappasergi, seconded by Mrs. Keranko, with all in favor, it was resolved to approve the following routine business items for the month of September 2020:

- a. Approval of the Minutes for the Regular Meeting of September 15, 2020
- b. Approval of the Minutes for the Regular Meeting of September 15, 2020 – Resumption of Meeting September 22, 2020

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. October Subsidies

The following Federal and State Funds have been or will be received for the month of October 2020:

FUNDING	AMOUNT
SPECIAL EDUCATION	\$186,796.00
TITLE I IMPROVING BASIC PROGRAMS	\$32,148.87
TITLE I IMPROVING BASIC PROGRAMS	\$32,148.87
TITLE II IMPROVING TEACHER QUALITY	\$3,859.07
TITLE II IMPROVING TEACHER QUALITY	\$3,859.07
TITLE IV – STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$2,577.93
TITLE IV – STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$2,577.93
PASMA RT TARGETED COMPUTER SCIENCE & STEM EDUCATION	\$1,944.44
CARES ACT – ESSER FUND LOCAL	\$22,041.42
PROPERTY TAX RELIEF PAYMENT	\$114,578.76

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 Title I Elementary Schoolwide Comprehensive Plan
- b. Approval of The Watson Institute Agreement, in the amount of \$50,498.00

ROLL CALL:

Mr. Caruso Yes, Mrs. Hopkins Absent, 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 Mr. Caruso, 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:

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- a. First Reading of Policy 008 – Chain of Command
- b. First Reading of Revised Policy 113.1 – Discipline of Students with Disabilities
- c. First Reading of Revised Policy 113.2 – Behavior Support
- d. First Reading of Revised Policy 113.4 – Confidentiality of Special Education Student Information
- e. First Reading of Revised Policy 122 – Extracurricular Activities
- f. First Reading of Revised Policy 123 – Interscholastic Athletics
- g. First Reading of Revised Policy 123.2 – Sudden Cardiac Arrest
- h. First and Final Reading of Revised Policy 805.3 – COVID-19 Pandemic Policies, Procedures and Regulations
- i. Approval of Administrative Regulation 122-AR-9 – Sudden Cardiac Arrest Acknowledgement
- j. Approval of Administrative Regulation 123-AR-9 – Sudden Cardiac Arrest Acknowledgement
- k. Approval of Administrative Regulation 123.2-AR-0 – Sudden Cardiac Arrest Acknowledgement
- l. Approval of Administrative Regulation 800-AR-1 – Records Retention Schedule
- m. Approval of Administrative Regulation 805.3-AR-0 – Unexcused Absences During COVID-19 Pandemic
- n. Approval of Administrative Regulation 805.3-AR-1 – Retroactive Revision of Attendance Record During COVID-19 Pandemic

ROLL CALL:

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

PERSONNEL

Upon motion of Mr. Nutting, seconded by Mrs. Pepper, 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 of Teacher Increments According to Teachers Contract XIX Professional Development and Educational Improvement Article B.1, Payment Per Credit Hour
- b. Name Head Baker, Renee Paluso-Thorne, salary as per CESPBA Bargaining Agreement
- c. Name Afterschool 21st Century Teachers for the 2020-2021 School Year: Jessica Fritch, Stephanie Guglielmi and Barb Todaro, at an hourly rate of \$21.00
- d. Approval of Request for Uncompensated Leave – 01, Melynda Girdwood, retroactive to September 28, 2020 to October 2, 2020

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- e. Approval of Request for Uncompensated Leave – 02 – Rebecca Mathers, retroactive to September 28, 2020 to October 28, 2020
- f. Approval of Request for Uncompensated Leave – 03 – Sarah McMillen, retroactive to September 28, 2020 to October 2, 2020
- g. Name Dunlevy Deputy Tax Collector, Charles Phillips
- h. Approval of Interim Transportation Coordinator, Terri Crampo, effective October 8, 2020, on a Month to Month Basis, at a stipend of \$500.00 per month
- i. Name Substitute Teachers: Christopher Buckley (Emergency Permit), Jill Stein, (Emergency Permit) retroactive to October 16, 2020, Jenny Ridge (Emergency Permit) retroactive to October 16, 2020, and Emma Weiser (Emergency Permit) retroactive to October 16, 2020, salary as per CAEA Bargaining Agreement
- j. Name Substitute Support Personnel: Renee Nutter (Van Driver), Armand Costantino (Van Monitor), salary as per CESPBA Bargaining Agreement

ROLL CALL:

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

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 September 2020 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 October 2020
- c. Approval of Interim Bill List for September 2020/October 2020
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for September 2020
- e. Approval of the Tax Collection Report for the Month of September 2020 and Revised Tax Collection Report for the Month of August 2020
- f. Approval of the Lien Report for the Month of August 2020
- g. Approval of the Monthly Revenues and Expenditures Report for September 2020
- h. Approval of Extra Duty Time Reports for September 2020
- i. Approval of Refund for 2020 Overpayment of Interim School Taxes Due to Assessment Decrease for Parcel Number 320-005-01-05-0004-00, in the amount of \$337.01
- j. Approval of Charleroi Area School District's Support of Mon Valley Alliance Proposed DCED Local Share Account Project for the Former Atlas Building Site

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- k. Approval of 2019-2020 PCCD Grant
- l. Approval of Close to Home Disaster and Emergency Fund Grant, in the amount of \$5,000.00
- m. Approval of Financial and Accounting Consultant on an As-Needed Basis, in the amount of \$75.00 per hour
- n. Approval of Underwriter Engagement Letter with Piper Sandler & Co.
- o. Approval of Firewall Replacement through Communications Consulting Inc., in the amount of \$22,925.00

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich thanked AGI Repairs for their donation of plexiglass for teachers and students.

Dr. Zelich informed the Board that parent-teacher conferences will be held virtually on Tuesday, November 10, 2020.

Dr. Zelich announced that the rebranding vinyl window wrap phase one is complete.

Dr. Zelich announced that the on-campus 2019-2020 annual audit is complete. A report will be presented to the Board at the December Board meeting.

Upon motion of Mr. Caruso, seconded by Mrs. Pepper, the meeting was adjourned at 7:22 p.m.