

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, August 18, 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. 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 7:04 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. Pappasergi, school solicitor, made the first announcement that at this time the meeting will be open for public comments limited to items listed on the agenda.

There were no requests from anyone in attendance.

Mr. Pappasergi made a final announcement that the meeting is open for public comments limited to items on the agenda.

There were no requests from anyone in attendance.

APPROVAL OF THE AGENDA

Upon motion of Mrs. Pellegrini, 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 August 18, 2020.

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 July 2020:

MINUTES – AUGUST 18, 2020 – REGULAR MEETING

- a. Approval of the Minutes for the Regular Meeting of July 28, 2020

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. August Subsidies

The following Federal and State Funds have been or will be received for the month of August 2019:

FUNDING	AMOUNT
TITLE I IMPROVING BASIC PROGRAMS	\$33,985.46
TITLE II IMPROVING TEACHER QUALITY	\$2.35
TITLE II IMPROVING TEACHER QUALITY	\$4,711.71
PASMAART TARGETED COMPUTER SCIENCE & STEM EDUCATION	\$1,944.44
CARES ACT – ESSER FUND LOCAL	\$22,041.42
CARES ACT – ESSER FUND LOCAL	\$22,041.42
SUMMER FOOD	\$22,989.85

APPROVAL OF 2020-2021 REOPENING PLAN

Upon motion of Mr. Caruso, seconded by Mrs. Keranko, it was resolved to approve all 2020-2021 REOPENING PLAN resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Approval of Administrative Recommendation to Begin 2020-2021 School Year Virtually

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.

EDUCATION AND CURRICULUM

Upon motion of Mr. Nutting, seconded by Mrs. Pepper, 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 Revised 2020-2021 School Calendar

MINUTES – AUGUST 18, 2020 – REGULAR MEETING

- b. Approval of the Watson Institute Agreement, in the amount of \$50,498.00
- c. Approval of Outside In Agreement, at no cost to the District
- d. Approval of California University of Pennsylvania Student Teacher Placements

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. Hopkins, seconded by Mrs. Pellegrini, 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 Policy 146.1 – Trauma-Informed Approach
- b. Final Reading of Revised Policy 222 – Tobacco and Vaping Products
- c. Final Reading of Revised Policy 233 – Suspension and Expulsion
- d. Final Reading of Policy 832 – Educational Equity
- e. First Reading of Revised Policy 103 – Discrimination/Title IX Sexual Harassment Affecting Students
- f. First Reading of Revised Policy 104 – Discrimination/Title IX Sexual Harassment Affecting Staff
- g. First Reading of Revised Policy 247 – Hazing
- h. First Reading of Revised Policy 249 – Bullying/Cyberbullying
- i. First Reading of Revised Policy 252 – Dating Violence
- j. First Reading of Revised Policy 317.1 – Educator Misconduct
- k. First Reading of Revised Policy 824 – Maintaining Professional Adult/Student Boundaries
- l. Approval of Administrative Regulation 204-AR-9 – Request Form for Nonschool-Sponsored Educational Trips
- m. Approval of Administrative Regulation 247-AR-0 – Hazing
- n. Approval of Administrative Regulation 247-AR-2 – Notice to Complainant and/or Parents/Guardians of Complainant
- o. Approval of Administrative Regulation 249-AR-0 – Bullying/Cyberbullying
- p. Approval of Administrative Regulation 249-AR-2 – Notice to Complainant and/or Parents/Guardians of Complainant

ROLL CALL:

Mr. Caruso Yes, Mrs. Hopkins Yes, Mrs. Keranko Yes,
Mr. Nutting Yes, Mrs. Pappasergi Yes, Mrs. Pellegrini Yes,

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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. Approval of 2019-2020 Superintendent Evaluation
- b. Accept Resignation of High School Emotional Support Teacher, Heather Macon, effective immediately
- c. Accept Resignation of Freshmen Class Sponsor, Heather Macon, effective immediately
- d. Accept Resignation of Middle School Choir Director, Jane Staranko, effective immediately
- e. Accept Resignation of Bus Monitor, Pam Pesca, effective immediately
- f. Name High School Emotional Support Teacher, Michelle Paul, at Bachelor's Step 1, \$36,850.00
- g. Name High School Health and Physical Education Teacher, Ashley Buchanan, at Master's Step 1, \$37,350.00
- h. Correction of July 28, 2020, Speech Teacher Salary to \$37,350.00
- i. Name Varsity Volleyball Head Coach, Ashley Buchanan, at a salary of \$3,800.00, pending receipt of all clearances
- j. Name Varsity Volleyball Assistant Coach, Lindsey Nelson, at a salary of \$1,900.00, pending receipt of all clearances
- k. Name Middle School Volleyball Head Coach, Ashley Buchanan, at a salary of \$2,000.00, pending receipt of all clearances
- l. Name Substitute Teachers (Attached)
- m. Name Substitute Support Personnel (Attached)

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Nutting, 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:

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- a. Approval of Monthly Secretary Treasurer Reports for the Month of July 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 August 2020
- c. Approval of Interim Bill List for July 2020/August 2020
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for July 2020
- e. Approval of the Tax Collection Report for the Month of July 2020
- f. Approval of the Lien Report for the Month of June 2020
- g. Approval of the Monthly Revenues and Expenditures Report for July 2020
- h. Approval of Extra Duty Time Reports for July 2020

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 thanked cfs Bank for their donation of 1500 water bottles for all students.

Dr. Zelich informed the Board that the annual Stuff the Bus event will be held on Sunday, August 23, 2020, from 10:00 a.m. to 4:00 p.m. at Off the Wall Arts in Charleroi. This event accepts donations of school supplies for our students.

Upon motion of Mr. Caruso, seconded by Mr. Yakich, the meeting was set to reconvene on Tuesday, August 25, 2020, at 6:00 p.m. The meeting dismissed at 7:25 p.m.