

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, August 18, 2020 – Resumption of Meeting August 25, 2020
6:00 PM**

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 5:30 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 5:30 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 6:17 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. Pappasergi, School Solicitor, made the announcement that the meeting is open for public comments limited to items on the agenda.

There were no requests from anyone in attendance.

AUGUST 25, 2020 RESUMPTION OF MEETING

Upon motion of Mrs. Pellegrini, seconded by Mrs. Hopkins, it was resolved to approve the following resolution as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Athletics and Extracurricular Activities Plan for 2020-2021 School Year

ROLL CALL:

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

Upon motion of Mr. Nutting, seconded by Mrs. Pappasergi, it was resolved to approve the following resolution as presented by the Administration and subject to review by the District Solicitor as follows:

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- b. Approval of Administrative Regulation 334.2-AR-0 – COVID-19 Policy and Procedure FAQs

ROLL CALL:

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

Upon motion of Mrs. Pappasergi, seconded by Mrs. Pellegrini, it was resolved to approve the following resolution as presented by the Administration and subject to review by the District Solicitor as follows:

- c. Accept Resignation of One on One Nurse, Samantha Dzimiera, effective immediately

ROLL CALL:

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

Upon motion of Mrs. Pepper, seconded by Mr. Caruso, it was resolved to approve the following resolution as presented by the Administration and subject to review by the District Solicitor as follows:

- d. Name Temporary Technology Assistant for the 2020-2021 School Year, Brogan Rowe, at an hourly rate of \$12.50

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, virtually.

Upon motion of Mrs. Hopkins, seconded by Mrs. Pepper, it was resolved to approve the following resolution as presented by the Administration and subject to review by the District Solicitor as follows:

- e. Name Varsity Girls Soccer Volunteer Coach, Morgan Riley, pending receipt of all clearances

ROLL CALL:

Mrs. Pappasergi Yes, Mrs. Pellegrini Yes, Mrs. Pepper Yes,

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Mr. Yakich Absent , Mr. Wiltz Yes , Mr. Caruso Yes ,
Mrs. Hopkins Yes , Mrs. Keranko Yes, virtually , Mr. Nutting Yes .

Upon motion of Mrs. Pellegrini, seconded by Mr. Nutting, it was resolved to approve the following resolution as presented by the Administration and subject to review by the District Solicitor as follows:

f. Correction of August 18, 2020 Emotional Support Teacher Salary to \$37,025.00

ROLL CALL:

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

Upon motion of Mrs. Pellegrini, seconded by Mrs. Pappasergi, it was resolved to approve the following resolution as presented by the Administration and subject to review by the District Solicitor as follows:

g. Charleroi Midget Football League Facility Request

ROLL CALL:

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

Upon motion of Mr. Nutting, seconded by Mrs. Pepper, it was resolved to approve the following resolution as presented by the Administration and subject to review by the District Solicitor as follows:

h. Appoint Business Manager, Joseph Gudac, as Charleroi Area School District's Delegate for Washington County Tax Collection

ROLL CALL:

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

Upon motion of Mrs. Pappasergi, seconded by Mrs. Pepper, it was resolved to approve the following resolution as presented by the Administration and subject to review by the District Solicitor as follows:

- i. Approval of Rostraver/West Newton Emergency Services Three-Year Agreement

ROLL CALL:

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

Upon motion of Mrs. Pellegrini, seconded by Mr. Nutting, it was resolved to approve the following resolution as presented by the Administration and subject to review by the District Solicitor as follows:

- j. Approval of Administrative Regulation 203-AR-0 – Immunization Requirements
- k. Approval of Administrative Regulation 203-AR-1 – Communicable Diseases/Attendance
- l. Approval of Administrative Regulation 331-AR-0 – Job Related Travel Expenses
- m. Approval of Administrative Regulation 332-AR-0 – Working Periods
- n. Approval of Administrative Regulation 705-AR-0 – Safety
- o. Approval of Administrative Regulation 803-AR-0 – School Calendar
- p. Approval of Administrative Regulation 907-AR-0 – School Visitors

ROLL CALL:

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

BOARD MEMBER COMMENTS

Solicitor Pappasergi reviewed Policy 805.3, COVID-19 Pandemic Policies, Procedures, and Regulations, regarding procedures for visitors to the campus.

AUDIENCE REQUESTS

Rebecca Cirinelli-Simms asked the Board to reconsider their decision to begin the 2020-2021 school year virtually.

William Simms asked the Board to reconsider their decision to begin the 2020-2021 school year virtually.

Upon motion of Mrs. Pepper, seconded by Mrs. Pellegrini, the meeting was adjourned at 7:12 p.m.