

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, March 15, 2022**

**7:00 PM**

**Charleroi Area High School Community Room**

**MINUTES**

Prior to the regular meeting, the Board met in Executive Session at 6:15 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, Mr. Nutting, Mrs. Pappasergi, Mrs. Pepper, and Mr. Yakich.

Mrs. Hopkins, Board Vic President, announced that the Board had been in executive session since 6:15 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:07 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

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

Mrs. Hopkins asked for a motion to amend the agenda with the addition of Item 8.g – Accept Retirement of Director of Transportation, retroactive to February 1, 2022; Item 8.w – Approval to Add Technology Assistant to Act 93 Administrative Compensation Plan; and 9.j – Approval of Network Equipment Request for Proposal, ccl Technologies, in the amount of \$167,769.00, lowest responsible bidder meeting specifications; lowest bid was not awarded due to failing to meet requirements.

Upon motion of Mrs. Pappasergi, seconded by Mr. Yakich, it was resolved to approve the amended agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for March 15, 2022.

There were no public comments.

**APPROVAL OF THE AGENDA**

Upon motion of Mr. Yakich, seconded by Mr. Nutting, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for March 15, 2022.

**PUBLIC RECOGNITION**

The Board recognized Aliyah McCullough for placing first in the Washington Health System Black History Month Essay Contest.

The Board recognized Chris Vargo for his accomplishments of his second WPIAL Title and placing fifth in the PIAA State Wrestling Championships.

Mr. Brad Langerman from Steratore Supplies recognized our custodians for their hard work and dedication to keeping our facilities clean.

**STUDENT REPRESENTATIVE REPORTS**

Student Representative Colton Palonder shared with the Board the upcoming events in the high school.

**ROUTINE BUSINESS:**

Upon motion of Mr. Yakich, seconded by Mrs. Pepper, with all in favor, it was resolved to approve the following routine business items for the month of March 2022:

- a. Approval of the Minutes for the Regular Meeting of February 15, 2022

**CORRESPONDENCE**

The following correspondence was read at the meeting:

- a. March Subsidies

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

FUNDING	AMOUNT
SOCIAL SECURITY	\$129,776.53
BASIC EDUCATION FUNDING	\$1,278,897.47
FRESH FRUITS & VEGETABLES	\$2,759.39
FRESH FRUITS & VEGETABLES	\$3,729.48
LUNCH HI/LOW	\$72,484.43
REGULAR/NEEDY BREAKFAST	\$17,948.45
FOOD NUTRITION SERVICE – LUNCH	\$2,224.18
FOOD NUTRITION SERVICE – BREAKFAST-NEEDY	\$689.00

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LUNCH HI/LOW	\$72,484.43
REGULAR/NEEDY BREAKFAST	\$17,948.45
FOOD NUTRITION SERVICE – LUNCH	\$2,224.18
FOOD NUTRITION SERVICE – BREAKFAST-NEEDY	\$689.00
RETIREMENT	\$618,697.01
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
ARP ESSER 7%	\$3,596.72
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ARP ESSER 7%	\$719.34
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CARES ACT – ESSER FUND LOCAL	\$40,968.35

**EDUCATION AND CURRICULUM**

Upon motion of Mr. Yakich, 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 to Adopt Intermediate Unit 1 Policies and Procedures to Fulfill the Requirements of 22PA Code Chapter 14 and the Regulatory Requirements Under the Individuals with Disabilities Education Act – Part B
- b. Approval of Mon Valley Career and Technology Center 2022-2023 Course Guide
- c. Approval of New High School Club – The Charleroi Debate Club
- d. Approval of Homebound Instruction Application – 01
- e. Approval of Homebound Instruction Application – 02
- f. Approval for Federal Programs Coordinator to Attend 2022 Federal Programs Conference

**ROLL CALL:**

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

**POLICIES/ADMINISTRATIVE REGULATIONS**

Upon motion of Mrs. Pepper, 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:

- a. Final Reading of Revised Policy 610 – Purchases Subject to Bid/Quotation
- b. Final Reading of Revised Policy 611 – Purchases Budgeted

**ROLL CALL:**

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

**PERSONNEL**

Upon motion of Mr. Yakich, 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. Accept Retirement of Director of Buildings and Grounds, Terri Crampo, effective June 30, 2022
- b. Accept Retirement of Middle School Science Teacher, Stephanie Rice, effective September 19, 2022
- c. Accept Retirement of Grades 4-12 Instrumental Teacher, Jane Staranko, effective the last day of the 2021-2022 school year
- d. Accept Retirement of High School/Middle School Family Consumer Science Teacher, Kathleen Funkhouser, effective the last day of the 2021-2022 school year
- e. Accept Retirement of High School Secretary, Merri-Kay McFeely, effective June 30, 2022
- f. Accept Retirement of Elementary Center Secretary, Betsy O’Dowd, effective April 11, 2022
- g. Accept Resignation of Director of Transportation, retroactive to February 1, 2022
- h. Accept Resignation of STEM Club Co-Sponsor, Kim Palonder, effective January 28, 2022
- i. Name Varsity Football Head Coach, Marc Gambino, at a salary of \$10,000.00, pending receipt of all clearances
- j. Name Middle School Girls Basketball Head Coach, Shawn Lee, at a salary of \$2,067.00, pending receipt of all clearances
- k. Name Middle School Girls Basketball Assistant Coach, Joe Duche, at a salary of \$1,497.00, pending receipt of all clearances
- l. Name Track Volunteer, Kyle Wingard, pending receipt of all clearances
- m. Approval of Athletic Trainer Contract for the Remainder of the 2021-2022 school year

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- n. Name Full-Time Bus Driver, Louis Guerra, salary per Bus Driver Bargaining Agreement
- o. Name 2022 Musical Volunteers: Julianne Childs, Mike Lancy and Antonia Pellegrini, retroactive to February 1, 2022
- p. Approval of Request for Uncompensated Leave - 01, Courtney Shepherd, ½ day on March 1, 2022
- q. Approval of Request for Uncompensated Leave - 02, Courtney Shepherd, March 7-8, 2022
- r. Approval of Request for Uncompensated Leave – 03, Carrie Martin, February 22 through March 2, 2022
- s. Approval of Request for Uncompensated Leave - 04, Rebecca Mathers, January 3 through February 28, 2022
- t. Approval of Request for Uncompensated Leave – 05, Karen Wagner, March 9, 2022
- u. Name Substitute Teachers: Kyle Wingard (Emergency Permit), and Sean McCrerey (Emergency Permit) salary as per CAEA Bargaining Agreement
- v. Name Substitute Support Personnel: Andy Frank (Van Monitor) retroactive to February 15, 2022, salary as per CESPBA Bargaining Agreement
- w. Approval to Add Technology Assistant, John Bohna, to Act 93 Administrative Compensation Plan

### ROLL CALL:

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

### FINANCE AND SUPPORT AREAS

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

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- i. Approval of District Solicitor Proposal from Weiss Burkardt Kramer LLC
- j. Approval of Network Equipment Request for Proposal, ccl Technologies, in the amount of \$167,769.00, lowest responsible bidder meeting specifications; lowest bid was not awarded due to failing to meet requirements
- k. Approval of Refund for Overpayment of 2021 School Real Estate Tax Refund for parcel number 610-026-01-00-0015-00, in the amount of \$3,783.84
- l. Approval of Request for Late Penalty for School Real Estate Tax Refund for parcel number 320-006-00-00-0029-01, in the amount of \$282.41
- m. Approval of Request for Washington County Land Bank Payment for parcel number 160-019-00-07-0026-00, in the amount of \$2,908.24

### ROLL CALL:

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

### REPORT OF THE SUPERINTENDENT

Dr. Zelich thanked our Education Foundation for purchasing Lu Interactive for our elementary center. This system costs approximately \$28,000.00 and will transform our gymnasium into an active and immersive educational environment where our kids will be engaged physically, intellectually and socially-emotionally.

Dr. Zelich shared with the Board that the Administration planned a “Wellness” professional development day for our District. This day was to promote physical and mental health for our staff which included activities at the MVCTC and on-campus and concluded with our Board of Directors delivering ice cream treats to everyone.

Dr. Zelich shared with the Board that our District hosted a “Mission Vision Clinic”. This mobile clinic provides free eye exams and free eye glasses to students. As a result of this clinic, 50 students will receive eye glasses at no cost.

### BOARD MEMBER COMMENTS

Mrs. Hopkins announced that the Athene Tea for our senior girls will take place on May 6, 2022.

Upon motion of Mr. Yakich, seconded by Mr. Caruso, the meeting was adjourned at 7:56 p.m.