

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, April 19, 2022

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:10 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. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:10 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:03 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. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich. Mrs. Keranko was absent.

Mr. Wiltz asked for a motion to amend the agenda Item 8.m – Name Director of Transportation, Heath Loera, at an annual salary of \$60,000.00, per act 93 Agreement; Item 8.n – Name School Bus Mechanic, Wesley Lantz, at an annual salary of \$36, 000.00, per the Act 93 Agreement amended to include the Bus Mechanic; and 9.d – Approval of High School, Middle School and Athletic Activity Account Reports for March 2022. Upon motion of Mr. Yakich, seconded by Mrs. Pepper, with all in favor, it was resolved to approve the amended agenda for the month of April 2022.

Mr. Wiltz 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. Yakich, seconded by Mr. Caruso, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for April 19, 2022.

STUDENT REPRESENTATIVE REPORTS

Student Representatives Triniti Powell-Boyer Colton Palonder shared with the Board the upcoming events in the high school.

ROUTINE BUSINESS:

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

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

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. April Subsidies

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

FUNDING	AMOUNT
TRANSPORTATION	\$386,324.00
FOOD AND NUTRITION	\$94,897.87
TITLE FUNDING	\$68,099.27
ESSER FUNDING	\$175,577.81

EDUCATION AND CURRICULUM

Upon motion of Mrs. Hopkins, 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 Flexible Instructional Days Application
- b. Approval of Intermediate Unit 1 Partial Hospitalization Program Services Agreement
- c. Approval of 21st Century Charleroi Area Middle School Community Learning Center Five-Year Agreement, at no cost to the District
- d. Approval of New Directions Behavioral Health Treatment Agreement for the 2022-2023 School Year, at a rate of \$125.00 per day per student
- e. Approval of California University of Pennsylvania Student Teacher Placement for Spring Semester 2022
- f. Approval of Homebound Instruction Application
- g. Approval for Director of Technology to Attend 2022 Sapphire University Summer Conference
- h. Approval of Sunday Facility Request for Sunday, May 1, 2022, for Varsity Boys' Basketball Team Dinner

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ROLL CALL:

Mr. Caruso Yes, Mrs. Hopkins Yes, Mrs. Keranko Absent,
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. Pellegrini, 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. Approval of Administrative Regulation 004-BOG-0 – Statement of Financial Interest
- b. Approval of Administrative Regulation 218-AR-0 – Discipline in Schools
- c. Approval of Administrative Regulation 808-AR-2 – Notice of School Meal Charges
- d. Approval of Administrative Regulation 808-AR-3 – Notice of Returned Check

ROLL CALL:

Mr. Caruso Yes, Mrs. Hopkins Yes, Mrs. Keranko Absent,
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 Mrs. Pellegrini, 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 Classroom Aide, Denise Uhlman, effective the last day of the 2021-2022 school year
- b. Accept Retirement of Elementary Center Food Service Coordinator, Barbara Sphar, effective June 30, 2022
- c. Accept Resignation of Security Guard, Keith Quinn, effective July 25, 2022
- d. Accept Resignation of Cook's Helper, 5.25 hours per day, Daniel Cooper, effective April 4, 2022
- e. Accept Resignation of Varsity Girls Basketball Head Coach, Bill Wagner, effective immediately
- f. Approval of Memorandum of Understanding with the Charleroi Area Education Association
- g. Name 2022-2023 Athletic Director, Ashley Abbott, at a salary of \$8,500.00
- h. Name Varsity Football Assistant Coach, Nathan Harris, pending receipt of all clearances
- i. Name Varsity Football Assistant Coach, Ron Kalup, pending receipt of all clearances
- j. Name Varsity Football Assistant Coach, Rick Smith, pending receipt of all clearances

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- k. Name Varsity Football Strength and Conditioning Coach, Josh Smart, at a salary of \$10.00 per hour not to exceed \$3,000.00
- l. Name Director of Buildings and Grounds, Dane Ercegovich, beginning July 1, 2022, at an annual salary of \$72,000.00, per Act 93 Agreement
- m. Name Director of Transportation Heath Loera, at an annual salary of \$60,000.00, per Act 93 Agreement
- n. Name School Bus Mechanic, Wesley Lantz, at an annual salary of \$36,000.00, per the Act 93 Agreement amended to include the Bus Mechanic
- o. Name High School Secretary, Tracy Chapasko, effective July 1, 2022, salary per CESPBA Bargaining Agreement
- p. Name Elementary Center Full-Time Secretary, Melissa Koteles, retroactive to March 30, 2022, salary per CESPBA Bargaining Agreement
- q. Name Grades 9-12 Engineering Technology Teacher, Anjela Tilghman, beginning August 22, 2022
- r. Name Full-Time Roving Custodian, Rochelle Dean, salary per CESPBA Bargaining Agreement
- s. Name Cook's Helper, Daniel Cooper, 4.5 hours per day, salary per CESPBA Bargaining Agreement
- t. Name Cook's Helper, 5.25 hours per day, Rosemary Walker, salary per CESPBA Bargaining Agreement
- u. Approval of Sabbatical Leave for Elementary Center Teacher, effective April 20, 2022 through November 17, 2022
- v. Approval of Request for Uncompensated Leave – 01 – Heather Fox-Sutek, March 22-23, 2022
- w. Approval of Request for Uncompensated Leave – 02 – Rebecca Mathers, March 7, 2022
- x. Approval of Request for Uncompensated Leave – 03 – Rochelle Dean, March 22, 2022
- y. Approval of Request for Uncompensated Leave – 04 – Karen Wagner, April 12-13 and April 19, 2022
- z. Approval of Request for Uncompensated Leave – 05 – Tina Coldren, March 22, 2022
- aa. Approval of Request for Uncompensated Leave – 06 – Courtney Shepherd, April 4-5, 2022
- bb. Approval of Request for Uncompensated Leave – 07 – Michelle Holmes, April 4, 2022
- cc. Approval of Request for Uncompensated Leave – 08 – Shannon Manion, April 8, 2022
- dd. Approval of Request for Uncompensated Leave – 09 – Lindsey Morgan, December 20, 2021 – June 3, 2022
- ee. Name 2022-2023 Marching Band Staff: Laura Shipley – Director - \$3,546.00; Charles Sands - Percussion Instructor - \$700.00; Jennifer DiPietrantonio - Auxiliary Coordinator - \$1,000.00; Paige Sands – Volunteer, Madison Piecknick – Volunteer, Leslie Woncheck – Volunteer, Jessica Sarnoskie – Volunteer, Emmy Zajack - Volunteer; pending receipt of all clearances
- ff. Name Fourth Grade Long-Term Substitute, Soni McClelland, salary per CAEA Bargaining Agreement, pending receipt of all clearances
- gg. Name Substitute Teachers: Beatrice Kossel (Emergency Permit), Soni McClelland (Elementary K-6), retroactive to April 13, 2022, and Erin Sassak (Emergency Permit)

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hh. Name Substitute Support Personnel: Linda Tabron (Bus Driver) retroactive to January 3, 2022, Shanae Urwin (Cafeteria), Danielle Patterson (Van Driver), retroactive to April 5, 2022, and Barbara Savarno (Van Driver), retroactive to April 5, 2022, salary as per CESPBA Bargaining Agreement

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Absent, Mr. Nutting Yes, abstain from bb,
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 Mrs. Pepper, seconded Mr. Nutting, 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 March 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 and Food Service Fund Bill List for the Month of April 2022
- c. Approval of Interim Bill List for March 2022/April 2022
- d. Approval of High School, Middle School, ~~Elementary Center~~ and Athletic Activity Account Reports for March 2022
- e. Approval of the Lien Report for the Month of February 2022
- f. Approval of the Monthly Revenues and Expenditures Report for March 2022
- g. Approval of Extra Duty Time Reports for March 2022
- h. Approval of Kidder Media Kindergarten Registration, Spring 2023 Postcard Contract, at a cost of \$2,600.00
- i. Approval of Kidder Media Summer 2022-2023 School Year Newsletter Contract, at a cost of \$3,900.00
- j. Approval of 2022-2023 CM Regent Insurance Contract Renewals for Short-Term Disability and Long-Term Disability Insurances
- k. Approval to Purchase Rittenhouse Used 66 Passenger Bus, in the amount of \$55,500.00
- l. Approval of Food service Management Company Renewal Agreement, July 1, 2022 to June 30, 2023
- m. Approval of ABM Professional Maintenance Program Agreement for High School/Middle School Boilers, in the amount of \$5,304.00
- n. Approval of ABM Professional Maintenance Program Agreement for High School/Middle School Chiller and Cooling Tower, in the amount of \$6,648.00

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ROLL CALL:

Mrs. Keranko Absent, 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 the Harvest Bounty Vendor Show was very successful.

Dr. Zelich shared with the Board that the marching band will be purchasing a new trailer to transport their instruments to and from events. Dr. Zelich thanked Mr. Shawn Lee, Mr. Craig Carson and the Education Foundation for donating the funds to purchase the trailer.

Dr. Zelich informed the Board that he will be attending the Forum for Western Pennsylvania School Superintendents April 27-29, 2022.

Dr. Zelich shared with the Board comments from elementary teachers complimenting our Technology Department on their knowledge, efficiency and positive attitudes.

Dr. Zelich informed the Board that Charleroi Clean-Up Day will be April 22, 2022. Our Life Skills classrooms and National Honor Society will be participating in this event.

INFORMATIONAL ITEMS

Mrs. Pellegrini announced that next week is Teacher Appreciation Week and the Board will host one of the meals for the teachers.

Mr. Wiltz announced that the Education Foundation's fundraiser, Blast from the Past, will be held on Friday, May 6, 2022.

AUDIENCE REQUESTS

Mr. Tyler Nichols, of ABM Building and Energy Solutions, informed the Board that he would like to prepare a proposal for some upcoming projects that need done within the District.

Upon motion of Mr. Yakich, seconded by Mr. Caruso, the meeting was adjourned at 7:59 p.m.