

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, June 21, 2022
7:00 PM**

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:11 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022 to discuss personnel matters. Persons present were: Mrs. Hopkins, Mr. Nutting, Mrs. Pappasergi, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:11 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:11 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

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

Mr. Wiltz announced that Item 8.b – Accept Retirement of Full-Time Bus Driver, effective June 30, 2002, has been added to the agenda, and Item 7.a – First Reading of Revised Policy 913 – Nonschool Organizations/Groups/Individuals, Item 7.d – Approval of Administrative Regulation 913-AR-0 – Dissemination of Nonschool Materials by Nonschool Organizations/Groups/Individuals, Item 7.e – Approval of Administrative Regulation 913-AR-1 – Nonschool Materials Dissemination Request Form, and Item 8.j – Approval of 2022-2023 Athletic Physician Contract have been deleted from the agenda.

Upon motion of Mrs. Pappasergi, seconded by Mrs. Pepper, it was resolved to approve the amendments to the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for June 22, 2022.

PUBLIC COMMENT

Mr. Wiltz, Board President, 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 comments.

APPROVAL OF THE AGENDA

Upon motion of Mr. Nutting, seconded by Mr. Yakich, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for June 21, 2022.

ROUTINE BUSINESS:

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

- a. Approval of the Minutes for the Regular Meeting of May 17, 2022

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. June Subsidies

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

FUNDING	AMOUNT
TITLE FUNDING	\$413,309.74
ESSER FUNDING	\$948,941.04
CAFETERIA SUBSIDIES	\$233,550.77
SOCIAL SECURITY	\$137,714.60
RETIREMENT	\$696,546.54
SPECIAL EDUCATION SUBSIDIES	\$338,734.66
BASIC EDUCATION SUBSIDIES	\$2,139,747.25

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pappasergi, seconded by Mr. Yakich, 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. Name 2022-2023 PSBA Voting Delegates Mr. Yakich and Mr. Nutting
- b. Approval of 2022-2023 Emergency Instructional Time
- c. Approval of 2022-2023 Allegheny Intermediate Unit Services Agreement
- d. Approval of 2022-2023 Merakey Pennsylvania Agreement
- e. Approval of 2022-2023 Partial Hospitalization Program Services Agreement
- f. Approval to Adopt Elementary Reading Program Textbooks, Wonders K-5, in the amount of \$161,909.28
- g. Approval of California University of Pennsylvania Student Teacher Placements

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- h. Approval for Director of Transportation to Attend PASBO School Operations Academy Annual Training, July 27 and 28, 2022, in Harrisburg, PA
- i. Approval of Sunday Facility Request for CMFL to use the stadium on August 21, August 28, September 4 and October 2, 2022

ROLL CALL:

Mr. Caruso Absent, Mrs. Hopkins Yes, Mrs. Keranko Absent,
Mr. Nutting Yes; abstain from a, Mrs. Pappasergi Yes, Mrs. Pellegrini Absent,
Mrs. Pepper Yes, Mr. Yakich Yes, Mr. Wiltz Yes.

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mr. Yakich, seconded by Mrs. Pepper, 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. First Reading of Revised Policy 913 – Nonschool Organizations/Groups/Individuals~~
- b. Approval of Administrative Regulation 100-AR-0 – Comprehensive Planning
- c. Approval of Administrative Regulation 138-AR-6 – State Required Reclassification, Monitoring, and Re-Designation of English Learners
- ~~d. Approval of Administrative Regulation 913-AR-0 – Dissemination of Nonschool Materials by Nonschool Organizations/Groups/Individuals~~
- ~~e. Approval of Administrative Regulation 913-AR-1 – Nonschool Materials Dissemination Request Form~~

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 Yes, Mr. Caruso Absent.

PERSONNEL

Upon motion of Mr. Yakich, seconded by Mr. Nutting, 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 Middle School Security Guard, Keith Quinn, effective June 3, 2022
- b. Accept Retirement of Full-Time Bus Driver, Joseph Rapp, effective June 30, 2022
- c. Accept Resignation of Classroom Paraprofessional, Lindsey Morgan, effective immediately
- d. Approval of 2022-2023 Charleroi Area School District Graphic Designer, Brennen Shannon, at a yearly salary of \$15,000.00

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- e. Name Varsity Girls Basketball Assistant Coach, Mick Williams, pending receipt of all clearances
- f. Name Varsity Girls Basketball Volunteer Coach, Alvin Ross, pending receipt of all clearances
- g. Name Varsity Girls Volleyball Assistant Coach, Samantha Fleming, pending receipt of all clearances
- h. Approval of Athletic Trainer Five-Year Contract for Heather Carpenter
- i. Name 2022-2023 School Physician, Dr. Umberto DeRienzo, at an annual fee of \$8,000.00
- ~~j. Approval of 2022-2023 Athletic Physician Contract with Mon Vale Professional Services, Inc., at an annual fee of \$8,000.00~~
- k. Approval of 2022-2023 Children’s Hospital of Pittsburgh Dentists Agreement, at a rate of \$3.00 per dental screening
- l. Name Assistant to the High School Principal, Tyra Savarese, at an annual stipend of \$7,500.00
- m. Name Special Education/General Science Grades 7-12 Teacher beginning 2022-2023 school year, Eric Selva, Master’s Step 11, per CAEA Bargaining Agreement
- n. Name 8th Grade Earth and Space Science Teacher beginning 2022-2023 school year, Soni McClelland, Bachelor’s Step 2, per CAEA Bargaining Agreement
- o. Name Middle School ELA Summer Credit Recovery Teacher, Sara Pappasergi, salary per CAEA Bargaining Agreement
- p. Name Middle School Math Summer Credit Recovery Teacher, Sara Pappasergi, salary per CAEA Bargaining Agreement
- q. Name High School ELA Summer Credit Recovery Teacher, Jessica Fritch, salary per CAEA Bargaining Agreement
- r. Name High School Summer Credit Recovery Special Education Tutor, Michelle Paul, salary per CAEA Bargaining Agreement
- s. Name Elementary Summer STEAM Camp Teachers, Linda Filby, Anne Gavorcik, Tadem Winnett, Jessica Fritch, Becky Spiker, Barb Todaro, Susan LaCarte, Libby LaCarte and Lorie Celaschi, salary per CAEA Bargaining Agreement
- t. Name Middle School/High School Summer Greeters, Barb Todaro and Morgan Toth, at an hourly rate of \$10.00
- u. Name Elementary Center Part-Time Secretary beginning 2022-2023 school year, Jessica Lehr, salary per CESPBA Bargaining Agreement
- v. Name Copy Room Aide beginning 2022-2023 school year, Rebecca Mathers, salary per CESPBA Bargaining Agreement
- w. Name Classroom Paraprofessional beginning 2022-2023 school year, Tina Sauritch, salary per CESPBA Bargaining Agreement
- x. Name Classroom Paraprofessional beginning 2022-2023 school year, Ramont Small, salary per CESPBA Bargaining Agreement

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- y. Name Classroom Paraprofessional beginning 2022-2023 school year, Elizabeth Romito, salary per CESPBA Bargaining Agreement
- z. Name Personal Care Paraprofessional beginning 2022-2023 school year, Shannon Manion, salary per CESPBA Bargaining Agreement
- aa. Name Cook’s Helper, 4.5 hour per day, Rae Ann Youdell beginning 2022-2023 school year, salary per CESPBA Bargaining Agreement
- bb. Name Cook’s Helper, 3.25 hour per day, Danny Cooper, retroactive to May 17, 2022, salary per CESPBA Bargaining Agreement
- cc. Name Cook’s Helper, 3 hour per day, Cheryl Konek, beginning 2022-2023 school year, salary per CESPBA Bargaining Agreement
- dd. Approval of District Homeless Coordinator 2022-2023 School Year Stipend, at an annual rate of \$1,500.00
- ee. Approval of PIMS Coordinator 2022-2023 School Year Stipend, at an annual rate of \$5,000.00
- ff. Approval of English Language Learner Supervisor 2022-2023 School Year Stipend, at an annual rate of \$1,500.00
- gg. Approval of Title I Federal Programs Coordinator 2022-2023 School Year Stipend, at an annual rate of \$3,500.00
- hh. Approval of Charleroi Online Learning Academy (COLA) Supervisor – Grades 7-12 2022-2023 School Year Stipend, at an annual rate of \$2,500.00
- ii. Approval of Charleroi Online Learning Academy (COLA) Supervisor – Grades K-6 2022-2023 School Year Stipend, at an annual rate of \$2,500.00
- jj. Approval of Terri Crampo to Work Not Exceeding 40 Hours for the 2022-2023 School Year to Assist with Transportation Transition
- kk. Approval of Request for Uncompensated Leave - 01, Melynda Girdwood, May 23, 2022
- ll. Approval of Request for Uncompensated Leave - 02, Shannon Manion, May 20, 2022
- mm. Approval of Request for Uncompensated Leave - 03, Shannon Manion, June 1, 2022
- nn. Approval of Request for Uncompensated Leave - 04, Carrie Martin, May 5, 2022
- oo. Approval of Request for Uncompensated Leave - 05, Denise Uhlman, May 23, 2022
- pp. Approval of Request for Uncompensated Leave - 06, Tina Coldren, ½ day May 27, 2022
- qq. Name Substitute Support Personnel: Michael Arrigo (Cafeteria, Custodial, Special Education Aide and Van Monitor), Joseph Duche (Custodial, Special Education Aide and Van Driver), and Sherry Caldwell (Van Driver and Van Monitor), salary per CESPBA Bargaining Agreement

ROLL CALL:

Mrs. Keranko Absent , Mr. Nutting Yes , Mrs. Pappasergi Yes; abstain from Items o and p , Mrs. Pellegrini Absent , Mrs. Pepper Yes; No to Item pp , Mr. Yakich Yes , Mr. Wiltz Yes , Mr. Caruso Absent , Mrs. Hopkins Yes .

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pepper, seconded by Mrs. Hopkins, 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 May 2022 as follows: General Fund, Restrictive Savings Fund, Special Revenue, Payroll, Capital Project Fund, Food Service Fund, PCCD Grant Fund, and Bond Fund
- b. Approval of General Fund and Food Service Fund Bill Lists for the Month of June 2022
- c. Approval of Interim Bill List for May 2022/June 2022
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for May 2022
- e. Approval of the Tax Collection Report for the Month of May 2022
- f. Approval of the Lien Report for the Month of April 2022
- g. Approval of the Monthly Revenues and Expenditures Report for May 2022
- h. Approval of Extra Duty Time Reports for May 2022
- i. Approval of the 2022-2023 Final Budget, as Posted and Advertised in the amount of \$28,090,000.00, a .8611 Mill Increase and Approve the Imposition of School Real Estate Tax at 18.435 Mills
- j. Approval of 2022-2023 Homestead/Farmstead Exclusion
- k. Approval of 2022-2023 Chem-Aqua Water Treatment Program Agreement, in the amount of \$4,590.00
- l. Approval of School Café Service Agreement, at a Convenience Fee rate of \$2.95 per transaction
- m. Approval of Cafeteria Prices for the 2022-2023 School Year
- n. Approval of Disposal of Capital Assets, Bus 13
- o. Approval of Disposal of Capital Assets, Bus 14
- p. Approval of Disposal of Capital Assets, Bus 15
- q. Approval of Disposal of Capital Assets, Bus 16
- r. Approval of Disposal of Capital Assets, Bus 93
- s. Approval of Security Camera System Upgrade Proposal from Siemens Industry, Inc., in the amount of \$271,355.21
- t. Approval of CCL Industries IT Maintenance Contract, in the amount of \$1,700.00 per month
- u. Approval of CCL Industries Maintenance Contract, in the amount of \$5,750.00 per year

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich shared with the Board that the Grand Opening for the “Magic City” Riverfront Park will be held on Wednesday, June 22, 2022, from 2:00 p.m. – 4:00 p.m. and all are welcome

Dr. Zelich informed with the Board that he met with the new Borough Manager to form a relationship where our students can do more for our community.

Upon motion of Mr. Yakich, seconded by Mrs. Hopkins, the meeting was adjourned at 8:10 p.m.