

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, September 20, 2022

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 - 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 6:00 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:00 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. Yakich was absent.

Mr. Wiltz announced that Item 7.b – Accept Resignation of Varsity Girls Basketball Assistant Coach, has been deleted from the agenda, Item 6.j – approval of Two Board Members to Attend the Annual PSBA School Leadership Conference, October 31 – November 1, 2022, and Item 7.v – Name Elementary Long-Term Substitute Teacher have been added to the agenda.

Upon motion of Mrs. Pellegrini, seconded by Mrs. Pappasergi, 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 September 20, 2022. All were in favor.

APPROVAL OF THE AGENDA

Upon motion of Mr. Caruso, seconded by Mrs. Hopkins, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for September 20, 2022.

PUBLIC RECOGNITION

The Board recognized Erica Gray and Laura Hermann for being awarded “National Rural and Small-Town Awardees”.

The Board also recognized Mackenzie Figolah, Grace Hutchin and Leah Stein for their work on a story, “A Road To Better Mental Health”.

STUDENT REPRESENTATIVE REPORTS

Student Representative Colton Palonder spoke with the Board about events in the high school.

ROUTINE BUSINESS:

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

- a. Approval of the Minutes for the Regular Meeting of August 16, 2022

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. Donation Letter
- b. Thank You Letter
- c. Class of 1971 Donation
- d. September Subsidies

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

FUNDING	AMOUNT
PROPERTY TAX RELIEF PAYMENT	\$405,799.00
LEVEL UP SUPPLEMENT	\$69,219.00
S D TRANSPORTATION	\$27,764.00
SOCIAL SECURITY	\$139,970.06
BASIC EDUCATION FUNDING	\$1,374,232.30
RETIREMENT	\$660,853.81
P-EBT LOCAL ADMIN FUNDS	\$628.00

EDUCATION AND CURRICULUM

Upon motion of Mr. Caruso, seconded by Mrs. Pappasergi, 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 Edulink PA-Etep Three-Year Agreement, in the amount of \$24,003.00
- b. Approval of Edulink Comply Three-Year Agreement, in the amount of \$16,336.00

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- c. Approval of Pennsylvania Western University California TRIO Upward Bound Grant Letter of Commitment
- d. Approval of University Field Experience Student Placement Request
- e. Approval of Children of Non-Resident Staff Member Application for Enrollment - 01
- f. Approval of Children of Non-Resident Staff Member Application for Enrollment – 02
- g. Approval of Non-Resident Student Tuition Agreement
- h. Name 2023 PSBA Officers: President-Elect - Michael Gossert, Vice President – Allison Mathis, PSBA Insurance Trust Trustees – Kathy K. Swope and Roberta M. Marcus
- i. Approval for Athletic Director to Attend Pennsylvania State Athletic Director’s Association Conference, March 21-24, 2023
- j. Approval for Two Board Members, Mr. Charlie Yakich and Mr. Tom Nutting, to Attend Annual PSBA School Leadership Conference, October 31 – November 1, 2022

ROLL CALL:

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

PERSONNEL

Upon motion of Mrs. Pellegrini, seconded by Mrs. Hopkins, 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 Resignation of Cook’s Helper, 3.25 hours per day, Daniel Cooper, retroactive to August 23, 2022
- b. Accept Resignation of Middle School Football Head Coach, Colin Killins, effective immediately
- c. Name Middle School Football Head Coach, William Becker
- d. Name Middle School Football Assistant Coach, Mario Celaschi
- e. Name 2022-2023 Winter Coaches:
Boys Basketball Head Varsity – Bill Wiltz; Boys Basketball Assistant Varsity – Shane Bertovich; Boys Basketball Varsity Volunteer – Roman DiPiazza; Boys Basketball Varsity Volunteer – Richard Puskar;
Girls Basketball Head Varsity – Mariah Altomare-Ward; Girls Basketball Assistant Varsity – Mick Williams; Girls Basketball Volunteer – Alvin Ross
- f. Name Director of Transportation, Anthony Falcone, with a 12 Month Individual Contract, prorated, beginning September 30, 2022, with entrance to Act 93 Bargaining Agreement upon satisfactory evaluation July 1, 2023
- g. Name 2022-2023 Charleroi Online Learning Academy Cyber Secondary Teacher, Brittany Wagner, Career Electives

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- h. Name Paraprofessional, William Becker, salary per CESPAs Bargaining Agreement
- i. Name Paraprofessional, Katawna Fazenbaker, salary per CESPAs Bargaining Agreement
- j. Name Paraprofessional, Katherine Kasper, salary per CESPAs Bargaining Agreement
- k. Name Middle School Lunch Duty, Ramont Small
- l. Name Middle School Lunch Detention Duty, Soni McClelland
- m. Name Cook’s Helper, 4.5 hours per day, Shanae Urwin, salary per CESPAs Bargaining Agreement
- n. Name Cook’s Helper, 3.25 hours per day, Lindsay Walton, salary per CESPAs Bargaining Agreement
- o. Name Lunch Monitor, 2.5 hours per day, Michael Arrigo, salary per CESPAs Bargaining Agreement
- p. Name Musical Volunteers: Madison Piecknick, Paige Sands, Melissa Lancy, Paula French, Donna Angelo, and Gina Bittner, pending receipt of all clearances
- q. Approval of 2022-2023 Contracted Carriers: Belle Vernon Area School District
- r. Name Substitute Support: Rochelle Dean (Cafeteria), Lindsay Walton (Cafeteria), retroactive to August 30, 2022, Keith Quinn (Custodial, Food Truck Driver, Special Education Aide, Van Driver, retroactive to August 23, 2022), Shaana Vilchek (Cafeteria), salary per CESPAs Bargaining Agreement
- s. Approval of Sick Day Transfer, Joy Daviduk
- t. Approval of CESPAs Bargaining Agreement Memorandum of Understanding
- u. Approval of Administrative Assistants Bargaining Agreement Memorandum of Understanding
- v. Name Elementary Long-Term Substitute Teacher, Kate Johnson, effective immediately until January 3, 2023

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Yes, Mr. Nutting Yes,
Mrs. Pappasergi Yes, Mrs. Pellegrini Yes, Mrs. Pepper Yes; abstain from u,
Mr. Yakich Absent, Mr. Wiltz Yes; abstain from e, 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 August 2022 as follows: General Fund, Special Revenue, Payroll, Capital Project Fund, Food Service Fund, Restrictive Savings Fund, PCCD Grant Fund and Bond Fund
- b. Approval of General Fund and Food Service Fund Bill Lists for the Month of September 2022

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- c. Approval of Interim Bill List for August 2022/September 2022
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for August 2022
- e. Approval of the Tax Collection Report for the Month of August 2022
- f. Approval of the Lien Report for the Month of July 2022
- g. Approval of the Monthly Revenues and Expenditures Report for August 2022
- h. Approval of Extra Duty Time Reports for August 2022
- i. Approval of Assist Services, LLC
- j. Approval of Tree Removal/Tree Trimming Quote from Hite Enterprise LLC

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich shared with the Board that 38 students from Italy will be visiting our campus on October 11, 2022, to view our District.

Dr. Zelich shared with the Board that our new Art Room will hopefully be completed by Thanksgiving. Dr. Zelich would like to host a grand opening when the project is complete.

Dr. Zelich shared with the Board that he will be attending the second phase of the Innovation Educator Fellowship on October 28, 2022.

Dr. Zelich announced that he will be attending the Forum for Western Pennsylvania School Superintendent's on November 30 – December 2, 2022.

Upon motion of Mr. Caruso, seconded by Mrs. Pepper, the meeting was adjourned at 7:41 p.m.