

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, January 17, 2023**

**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, 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 6:00 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:18 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.

**PUBLIC COMMENT**

There was no public comment.

**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 January 17, 2023.

**PUBLIC RECOGNITION**

Dr. Zelich acknowledged the Board of Directors and thanked them for their unending dedication and time given to the District.

**STUDENT REPRESENTATIVE REPORTS**

Student Representatives Colton Palonder and Triniti Powell-Boyer spoke with the Board about events in the high school.

Mrs. Pappasergi and Mrs. Pellegrini excused themselves from the meeting.

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**ROUTINE BUSINESS:**

Upon motion of Mr. Yakich, seconded by Mr. Caruso, with all in favor, it was resolved to approve the following routine business items for the month of January 2023:

- a. Approval of the Minutes for the Regular Meeting of November 15, 2022
- b. Approval of the Minutes for the Reorganization Meeting of December 6, 2022

**CORRESPONDENCE**

The following correspondence was read at the meeting:

- a. December Subsidies

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

FUNDING	AMOUNT
CHILD AND ADULT CARE FOOD PROGRAM	\$3,299.46
LUNCH HI/LOW	\$59,426.32
REG/NDY/BREAKFAST	\$16,950.17
FOOD NUTRITION SERVICE – LUNCH	\$2,238.88
FOOD NUTRITION SERVICE – BRKFST-NEEDY	\$742.20
STATE BREAKFAST INITIATIVE	\$2,866.57
CHILD AND ADULT CARE FOOD PROGRAM	\$4,511.86
LUNCH HI/LOW	\$70,864.74
REG/NDY BREAKFAST	\$19,459.68
FOOD NUTRITION SERVICE – LUNCH	\$2,669.80
FOOD NUTRITION SERVICE – BRKFST-NEEDY	\$852.20
RETIREMENT	\$685,527.68
EDUCATION AND COMMUNITY DEVELOPMENT	\$69,822.44
SUPPLY CHAIN ASSISTANCE	\$27,373.81
SUPPLY CHAIN ASSISTANCE	\$15,051.75
LEVEL-UP SUPPLEMENT	\$69,219.00
N P TRANSPORTATION	\$4,235.00
S D TRANSPORTATION	\$69,409.00
BASIC EDUCATION FUNDING	\$1,364,917.46

**EDUCATION AND CURRICULUM**

Upon motion of Mr. Nutting, seconded by Mrs. Hopkins, 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 Student Settlement Agreement 2022-2023-02
- b. Approval of Professional Development Keynote Speaker, in the amount of \$4,000.00 plus \$1,000.00 travel fee
- c. Approval of 2023-2024 School Calendar
- d. Approval of Sunday Facility Request for Charleroi Youth Basketball League, January 22, 2023

**ROLL CALL:**

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

**POLICIES/ADMINISTRATIVE REGULATIONS**

Upon motion of Mr. Caruso, seconded by Mrs. Hopkins, it was resolved to approve all POLICIES resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Final Reading of Revised Policy 113 – Special Education
- b. First Reading of Revised Policy 011 – Principles for Governance and Leadership
- c. First Reading of Revised Policy 200 – Enrollment of Students
- d. First Reading of Revised Policy 202 – Eligibility of Nonresident Students
- e. First Reading of Revised Policy 203 – Immunizations and Communicable Diseases
- f. First Reading of Revised Policy 204 – Attendance
- g. First Reading of Revised Policy 217 – Graduation
- h. First Reading of Revised Policy 233 – Suspension and Expulsion
- i. First Reading of Revised Policy 251 – Students Experiencing Homelessness, Foster Care and Other Educational Instability
- j. First Reading of Revised Policy 610 – Purchases Subject to Bid/Quotation
- k. First Reading of Revised Policy 611 – Purchases Budgeted
- l. First Reading of Revised Policy 810 – Transportation

**ROLL CALL:**

Mrs. Hopkins Yes, Mrs. Keranko Absent, Mr. Nutting Yes,

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

Upon motion of Mr. Caruso, seconded by Mr. Nutting, it was resolved to approve all ADMINISTRATIVE REGULATIONS resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- m. Approval of Revised Administrative Regulation 200-AR-3 – Student Classifications for Enrollment
- n. Approval of Revised Administrative Regulation 204-AR-0 – Compulsory Attendance/Unexcused Absences
- o. Approval of Administrative Regulation 217-AR-5 – Pathways to Graduation
- p. Approval of Revised Administrative Regulation 251-AR-0 – Homeless Students
- q. Approval of Revised Administrative Regulation 251-AR-3 – Enrollment Complaint Form
- r. Approval of Revised Policy 626 Attachment – Federal Fiscal Compliance

ROLL CALL:

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

PERSONNEL

Upon motion of Mr. Yakich, 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 Retirement of Custodian, Sharon Johnson, retroactive to December 20, 2022
- b. Accept Resignation of Paraprofessional, William Becker, retroactive to December 9, 2022
- c. Accept Resignation of Varsity Football Head Coach, Marc Gambino, effective immediately
- d. Accept Resignation of Middle School Softball Head Coach, Anjela Bench, effective immediately
- e. Accept Resignation of Middle School Boys Basketball Head Coach, William Becker, retroactive to December 9, 2022
- f. Accept Resignation of Varsity Girls Basketball Assistant Coach, Mick Williams, retroactive to December 13, 2022
- g. Name Varsity Girls Basketball Assistant Coach, Alvin Ross, retroactive to December 13, 2022, at a salary of \$3,000.00, prorated
- h. Name Middle School Boys Basketball Head Coach, Ramont Small, retroactive to December 9, 2022, at a salary of \$2,250.00, prorated

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- i. Name Middle School Boys Basketball Assistant Coach, Katawna Fazenbaker, retroactive to November 21, 2022, at a salary of \$1,550.00, prorated
- j. Name 2022-2023 Spring Athletic Coaches, pending receipt of all clearances:
  - Baseball: Head Varsity – Luke Mollis - \$5,000.00, Varsity Assistant – Brian Corrin - \$2,500.00, Varsity Assistant – Keaton Riley - \$2,500.00, Varsity Volunteer – Steve Shields, Varsity Volunteer – Bruno Pappasergi, Varsity Volunteer – Chad Pappasergi, Middle School Assistant – Gary Riley - \$1,750.00
  - Track: Head Varsity – Joe Grodz - \$6,200.00, Varsity Assistant – Amanda Bashioum - \$2,000.00, Varsity Assistant – Ramont Small - \$2,000.00, Varsity Assistant – Nathan Fiala - \$2,000.00, Varsity Assistant – Erin Wilkerson - \$2,000.00, Varsity Volunteer – Joe Caruso, Middle School Head – Jessica Fritch - \$2,100.00, Middle School Assistant – Beth Noble - \$1,700.00
  - Softball: Varsity Head – Lloyd Tilghman - \$5,000.00, Varsity Assistant – Anjela Bench - \$2,500.00, Varsity Volunteer – Jennifer Tilghman, Varsity Volunteer – Morgan Riley, Varsity Volunteer – Bre Painter
  - Middle School Volleyball: Head – Ashley Abbott - \$2,100.00, Middle School Assistant – Samantha Fleming - \$1,500.00
  - Middle School Girls Basketball: Middle School Head – Shawn Lee - \$2,250.00, Middle School Assistant – Joe Duche - \$1,550.00
- k. Approval of Request for Uncompensated Leave, Sara Eidel, December 5-18, 2022
- l. Name Substitute Teachers: Katherine Johnson (Elementary), Gracie Welch (Emergency Permit), salary as per CAEA Bargaining Agreement
- m. Name Substitute Support Personnel: Anthony Falcone (Bus Driver and Van Driver), salary as per CESPBA Bargaining Agreement

**ROLL CALL:**

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

**FINANCE AND SUPPORT AREAS**

Upon motion of Mr. Nutting, seconded 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 November 2022 and December 2022 as follows: General Fund, Restricted Savings, Digital Revenue, Payroll, Capital Project Fund, Food Service Fund, PCCD Grant Fund and Bond Fund

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- b. Approval of General Fund and Food Service Fund Bill Lists for the Month of December 2022 and January 2023
- c. Approval of Interim Bill List for November 2022/December 2022 and December 2022/January 2023
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for November 2022 and December 2022
- e. Approval of the Tax Collection Report for the Month of November 2022 and December 2022 and Revised Tax Collection Report for the Month of October 2022
- f. Approval of the Lien Report for the Month of October 2022 and November 2022
- g. Approval of the Monthly Revenues and Expenditures Report for November 2022 and December 2022
- h. Approval of Extra Duty Time Reports for November 2022 and December 2022
- i. Approval of 2023 Spring Repository Sale List
- j. Approval of Mr. John Rental Contract
- k. Approval to Purchase Stadium Scoreboard and Sound System from Daktronics, in the amount of \$138,000.00
- l. Approval to Move Forward with the Band Trailer Vinyl Wrapping
- m. Approval to Move Forward with Front Drive Logo Banners

ROLL CALL:

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

**REPORT OF THE SUPERINTENDENT**

Dr. Zelich shared with the Board that he will be participating in a “Reimagining High School Cohort 2” program that will help districts increase engagement and better prepare adolescents for the future opportunities that await them.

Dr. Zelich shared with the Board the 2023 kindergarten registration postcard that will be sent out to the community.

Upon motion of Mr. Yakich, seconded by Mr. Nutting, the meeting was adjourned at 7:46 p.m.