

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, February 21, 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, 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 7:03 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

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

Mr. Wiltz announced that Item 9.q – Approval of Fitness Equipment Quote from Webster’s Fitness Products, Inc., has been added to the agenda.

Upon motion of Mr. Caruso, seconded by Mr. Yakich, 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 February 21, 2023. All were in favor.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

Upon motion of Mrs. Pellegrini, seconded by Mrs. Pappasergi, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for February 21, 2023.

STUDENT REPRESENTATIVE REPORTS

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

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ROUTINE BUSINESS:

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

- a. Approval of the Minutes for the Regular Meeting of January 17, 2023

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. February Subsidies

The following Federal and State Funds have been or will be received for the month of February 2023:

FUNDING	AMOUNT
CHILD AND ADULT CARE FOOD PROGRAM	\$571.56
NATIONAL SCHOOL LUNCH PROGRAM	\$58,367.59
NATIONAL SCHOOL LUNCH PROGRAM	\$4,413.73
EDUCATION AND COMMUNITY DEVELOPMENT	\$71,159.44
CHILD AND ADULT CARE FOOD PROGRAM	\$112.58
NATIONAL SCHOOL LUNCH PROGRAM	\$69,417.99
NATIONAL SCHOOL LUNCH PROGRAM	\$5,210.04
NATIONAL SCHOOL LUNCH PROGRAM	\$3,953.17
NATIONAL SCHOOL LUNCH PROGRAM	\$11,892.04
SCHOOL FINANCE DIVISION	\$196,961.81
SCHOOL FINANCE DIVISION	\$69,219.00
SCHOOL FINANCE DIVISION	\$141,852.92
SCHOOL FINANCE DIVISION	\$1,375,671.00

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pappasergi, seconded by Mrs. Pellegrini, 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 Additional PennWest California University of Pennsylvania Student Teacher Placements for Spring Semester 2023

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- b. Approval of Pennsylvania Western University Affiliation Agreement for an Academic Experience Site
- c. Approval of Approval of 2022-2023 Bradley Center Agreement for Educational Services
- d. Approval of Homebound Instruction Application
- e. Approval of High School New Course Proposal – Comparative World Belief Systems
- f. Approval of High School New Course Proposal – Environmental Science
- g. Approval of High School New Course Proposal – History of the Middle Ages
- h. Approval of High School New Course Proposal – Pre-Algebra
- i. Approval of Revised 2023-2024 School Calendar

ROLL CALL:

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

POLICIES/ADMINISTRATIVE REGULATIONS

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

ROLL CALL:

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

PERSONNEL

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

- a. Name Varsity Football Head Coach, Tyler Aeschbacher, at a salary of \$10,000.00, pending receipt of all clearances
- b. Name Middle School Baseball Head Coach, James Norquist, at a salary of \$2,250.00, pending receipt of all clearances
- c. Approval to Add William Workman to Act 93 Bargaining Agreement, effective July 1, 2023
- d. Name Homebound Instructor, Emma Weiser, at an hourly rate of \$30.00
- e. Name Bus Garage Student Intern Mechanic, Jerry Mease
- f. Name 2023 Musical Volunteers: Donna Angelo, Erica Angelo, Erin Bandi, Susan Benning, Gina Bittner, Holly Caruso, Juliann Childs, Jaime Cook, Maria Degnan, Kimberly Dzurinko, Paula French, Onilee Gray, Tabitha Grogan, Anna Hampton, Mindy Harris, Deena Headley, Stacey Helinski, Tracy Hermann, Alexis Hofer, Lisa Hutchin, Marci Klinger, Chelsea Korir, Jessica Kostelac, Melissa Lancy, Michael Lancy, Robert Lenhart, Shannon Manion, Ben McDonald, Jaime Monack, George Omcikus, Antonia Pellegrini, Bethany Pellegrini, Madison Piecknick, Christine Pringle, Andrea Russo, Paige Sands, Jill Scavincky, Nellie Snyder, Aimee Telegraphis, Shanae Urwin, Susan White, Leslie Woncheck, Rae Youdell and Jane Zelinsky, pending receipt of all clearances
- g. Approval of Extension of Unpaid Child Rearing Leave, Courtney Shepherd, January 19, 2023 – June 2, 2023
- h. Approval of Request for Uncompensated Leave - 01, Sara Eidel, March 2-14, 2023
- i. Approval of Request for Uncompensated Leave – 02, Lindsay Walton, February 14 and February 21, 2023
- j. Name Substitute Teachers: Quest Sawyer (Ms. McGinity ONLY), Stacey Spradlin-Brown (Mr. Pappasergi ONLY), Melina Perozzi (Emergency Permit), salary as per CAEA Bargaining Agreement
- k. Name Substitute Support Personnel: Travis Sears (Custodial), Jim Franks (Custodial, Maintenance), Ramont Small (Van Driver), retroactive to January 19, 2023, salary as per CESPBA Bargaining Agreement

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Absent, Mr. Nutting Absent,
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. Pellegrini, seconded Mr. Yakich, 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 January 2023 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 and Food Service Fund Bill List for the Month of February 2023
- c. Approval of Interim Bill List for January 2023/February 2023
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for January 2023
- e. Approval of the Tax Collection Report for the Month of January 2023
- f. Approval of the Lien Report for the Month of December 2022
- g. Approval of the Monthly Revenues and Expenditures Report for January 2023
- h. Approval of Extra Duty Time Reports for January 2023
- i. Approval of Fencing for Veteran’s Baseball Field, 1st-A-Fence, in the amount of \$9,450.00
- j. Approval of Locker Room Floor Coating Quote from Select Painting & Services, in the amount of \$9,850.00
- k. Approval of Intermediate Unit 1 2023-2024 Annual Operating Budget with Charleroi Area School District’s Contribution of \$10,753.54
- l. Approval of Refund for 2022 Overpayment of School Taxes Due to Assessment Value Change for Parcel Number 320-002-00-00-0012-00, in the amount of \$160.38
- m. Approval of Refund for 2022 Overpayment of School Taxes Due to Assessment Value Change for Parcel Number 320-002-00-00-0013-01, in the amount of \$169.62
- n. Approval of Request for Disabled Veterans Real Property Tax Exemption Certification for Scott P. Billick
- o. Approval of IXL Learning Contract, in the amount of \$41,995.00
- p. Approval of Agreement with Independent Contractor, Joseph Rapp, for Transportation Training, at an hourly rate of \$30.00, to be paid with an IRS 1099 Form
- q. Approval of Fitness Equipment Quote from Webster’s Fitness Products, Inc., in the amount of \$96,382.00

ROLL CALL:

Mrs. Keranko Absent, Mr. Nutting Absent, 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 our elementary gifted students expanded their knowledge on European countries through the guidance of our high school gifted students on STEAM Challenges with a European Country theme. Each station had information added to the countries passports to help deepen the children’s knowledge of the countries they studied for their Geography Bowl in January.

Dr. Zelich shared with the Board that the 2023 Spring Musical, Disney’s “Tarzan”, will be held March 3-5, 2023.

AUDIENCE REQUESTS

Mrs. Maria Degan addressed the Board regarding the cheer program.

Ms. Mindy Harris addressed the Board regarding the cheer program.

Upon motion of Mr. Caruso, seconded by Mr. Yakich, the meeting was adjourned at 7:44 p.m.

The Board then went into Executive Session at 7:45 p.m. until 7:58 p.m.