

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, March 21, 2023

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:07 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, and Mr. Yakich.

Mrs. Hopkins, Board Vic President, announced that the Board had been in executive session since 6:07 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, Mr. Nutting, Mrs. Pappasergi, and Mr. Yakich.

Mrs. Hopkins asked for a motion to amend the agenda with the addition of Item 6.e – Approval of Sunday Facility Request and the deletion Item 6.b – Approval of 2023-2024 Middle School Course Guide.

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

There were no public comments.

APPROVAL OF THE AGENDA

Upon motion of Mr. Nutting, seconded by Mrs. Keranko, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for March 21, 2023.

PUBLIC RECOGNITION

The Board recognized Chris Vargo for his accomplishments of placing second in the PIAA State Wrestling Championships.

STUDENT REPRESENTATIVE REPORTS

Student Representative Colton Palonder shared with the Board the upcoming events in the high school.

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 March 2023:

- a. Approval of the Minutes for the Regular Meeting of February 21, 2023

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. March Subsidies

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

FUNDING	AMOUNT
RETIREMENT	\$683,687.55
RURAL AND LOW-INCOME SCHOOLS	\$4,006.60
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TITLE I IMPROVING BASIC PROGRAMS	\$49,264.46
TITLE I IMPROVING BASIC PROGRAMS	\$49,264.46
TITLE II IMPROVING TEACHER QUALITY	\$5,591.62
TITLE II IMPROVING TEACHER QUALITY	\$5,591.62
TITLE IV – STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$3,732.85
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EDUCATION AND CURRICULUM

Upon motion of Mrs. Keranko, 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. Approval of 2023-2024 High School Course Guide
- b. ~~Approval of 2023-2024 Middle School Course Guide~~

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- c. Approval of Community College of Beaver County High School Academy and Dual Enrollment Programming Agreement
- d. Approval of Bi-Annual Memorandum of Understanding with Charleroi Regional Police Department, Pennsylvania State Police and R.E.S.A. Police Department
- e. Approval of Sunday Facility Request for Charleroi Youth Soccer, April 16, April 30, May 7 and June 4, 2023, not to begin prior to 12:00 p.m.

ROLL CALL:

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

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mr. Yakich, 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 to Retire Policy 255 – Educational Stability for Children in Foster Care

ROLL CALL:

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

PERSONNEL

Upon motion of Mr. Nutting, seconded by Mr. Yakich, 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 Elementary Teacher, Mary Kay Sidary, effective the last day of the 2022-2023 school year
- b. Accept Retirement of Elementary Teacher, Paul Simpson, effective January 22, 2024
- c. Name Varsity Football Assistant Coaches, First Assistant - Ramont Small, Assistant Coach - BJ Tempest, Assistant Coach - Scott Cramer, Assistant Coach - Ken Silva, Assistant Coach - Garrett Ponick, Assistant Coach - Derek Wilson, Assistant Coach – Gage Bowers, Assistant Coach - Jonathan Post, Middle School Head Coach – Scott DeUnger, pending receipt of all clearances

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- d. Name Middle School Girls Basketball Assistant Coach, Alvin Ross, at a salary of \$1,550, pending receipt of all clearances
- e. Name Varsity Girls Soccer Assistant Coach, Brooke Ramsdell, at a salary of \$2,500, pending receipt of all clearances
- f. Name Middle School Softball Assistant Coach, Casey Powell, at a salary of \$1,750, pending receipt of all clearances
- g. Name Varsity Softball Volunteer Coach, Adrianna Gottheld, pending receipt of all clearances
- h. Name Varsity Baseball Volunteer Coach, Jason Gelder, pending receipt of all clearances
- i. Name Extended School Year Teachers, Joy Daviduk and Justin Roycroft, salary per CAEA Bargaining Agreement
- j. Name Extended School Year Paraprofessionals, Payton Koontz, Cara Lion and Shellie Siwiak, salary per CESPBA Bargaining Agreement
- k. Name Substitute Summer Technology Personnel, Alex Mathers, at a salary of \$15 per hour
- l. Approval of Request for Uncompensated Leave, Jacqueline Gray
- m. Name Substitute Teachers: David Carson (Emergency Permit), Chloe Hansen (Emergency Permit), retroactive to February 21, 2023, and Ryan Perumal (Emergency Permit), salary as per CAEA Bargaining Agreement
- n. Approval of Substitute Custodian/Maintenance Hourly Wage Increase to \$15, beginning April 2, 2023

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Caruso, seconded Mrs. Keranko, 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 February 2023 as follows: General Fund, Restricted Savings Fund, Digital Revenue, Payroll, Food Service Fund, PCCD Grant Fund, and Bond Fund
- b. Approval of General Fund, Food Service Fund and Athletic Fund Bill List for the Month of March 2023
- c. Approval of Interim Bill List for February 2023/March 2023
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for February 2023
- e. Approval of the Tax Collection Report for the Month of February 2023

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- f. Approval of the Lien Report for the Month of January 2023
- g. Approval of the Monthly Revenues and Expenditures Report for February 2023
- h. Approval of Extra Duty Time Reports for February 2023
- i. Approval of 2023-2024 Athletic Physician Agreement, Dr. Scott Seifert and Preferred Primary Care Physicians, in the amount of \$8,000
- j. Approval to Bid RFP for Cafeteria Equipment and Renovations
- k. Approval of Donation of Capital Assets, Weight Room Equipment, to Fallowfield Volunteer Fire Department
- l. Approval of Raptor Technologies Purchase and Subscription Services Agreement, in the amount of \$2,260

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich shared with the Board that he will be attending the Reimagining High School cohort forum later in the month. This forum will explore how districts can impact change in our high schools with student engagement on what our students needs are and what we can do to meet those needs.

Dr. Zelich shared with the Board that our District currently has a high rate of chronic absenteeism with students. Dr. Zelich is proposing a Home and School Visitor position be created to help enforce the PA School Attendance Code by visiting students who have accumulated unlawful absences. Their responsibilities would include: working closely with attendance secretaries to determine their daily schedule for making home visits, meet with student's, and parents in school and in their homes to discuss truancy issues, transport students to school when necessary, work with tardy students, and make Student Assistant Program (SAP) referrals. Their responsibility would also include attending truancy hearings at the court of Magisterial Justice's throughout the District. The Home and School Visitor would also work collaboratively with district personnel to service the needs of students.

Upon motion of Mr. Caruso, seconded by Mr. Yakich, the meeting was adjourned at 7:19 p.m.