

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, April 18, 2023

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:28 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 6:28 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:36 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.

Mr. Wiltz asked for a motion to amend the agenda, adding Item 9.m – Approval of Food Service Management Company Renewal Agreement for the 2023-2024 school year. Upon motion of Mr. Yakich, seconded by Mrs. Pepper, with all in favor, it was resolved to approve the amended agenda for the month of April 2023.

Mr. Wiltz 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 public comments.

APPROVAL OF THE AGENDA

Upon motion of Mrs. Hopkins, seconded by Mrs. Pellegrini, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for April 18, 2023.

STUDENT REPRESENTATIVE REPORTS

Student Representatives Triniti Powell-Boyer Colton Palonder shared with the Board the upcoming events in the high school.

ROUTINE BUSINESS:

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

MINUTES – APRIL 18, 2023 – REGULAR MEETING

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

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. April Subsidies

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

FUNDING	AMOUNT
TRANSPORTATION	\$69,408.00
S D SPECIAL EDUCATION	\$215,800.00
CHILD CARE	\$493.62
NATIONAL SCHOOL LUNCH PROGRAM	\$9,734.44
NATIONAL SCHOOL LUNCH PROGRAM	\$164,632.42
NATIONAL SCHOOL LUNCH PROGRAM	\$12,075.44
EDUCATION AND COMMUNITY DEVELOPMENT	\$62,595.53

EDUCATION AND CURRICULUM

Upon motion of Mr. Yakich, 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 to Adopt Intermediate Unit 1 Policies and Procedures to Fulfill the Requirements of 22 PA Code Chapter 14 and the Regulatory Requirements Under the Individuals with Disabilities Education Act – Part B
- b. Approval of Intermediate Unit 1 2023-2024 School Psychologist Services Request
- c. Approval of PennWest California Request for Student Teacher Placements for Fall Semester 2023
- d. Approval of New Directions Behavioral Health Treatment Agreement for Educational Services for the 2023-2024 School Year, at a rate of \$140.00 per day per student
- e. Approval of 24 PS 13-1302 – Affidavit by Non-Parent Caregiver for School Enrollment
- f. Name 2023-2024 Voting Delegates, Mr. Yakich and Mr. Nutting, for PSBA Delegate Assembly
- g. Approval of Sunday Facility Request – 01, for Sunday, April 30, 2023, for Varsity Boys’ Basketball Team Dinner
- h. Approval of Sunday Facility Request – 02, for Sunday, May 7, 2023, for Varsity Girls’ Basketball Team Dinner

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ROLL CALL:

Mr. Caruso Yes, Mrs. Hopkins Yes, Mrs. Keranko Absent,
Mr. Nutting Yes, 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. First Reading of Electronic Data Storage Policy
- b. Approval to Retire Administrative Regulation 137-AR-2 – Affidavit of Supervisor of Home Education Program – Elementary School Age Student
- c. Approval to Retire Administrative Regulation 137-AR-3 – Affidavit of Supervisor of Home Education Program – Secondary School Age Student

ROLL CALL:

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

PERSONNEL

Upon motion of Mr. Nutting, seconded by Mrs. Pappasergi, 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 Elementary Teacher, Jacqueline Gray, effective immediately
- b. Accept Resignation of Co-Marching Band Director, Laura Shipley, effective immediately
- c. Name Elementary Second Grade Teacher, Marissa Trilli, beginning 2023-2024 school year
- d. Approval of Elementary Center Police Officer Agreement
- e. Name 2023-2024 Marching Band Staff: Jennie Jones – Director - \$3,546.00; Charles Sands - Percussion Instructor - \$700.00; Jennifer DiPietrantonio - Auxiliary Coordinator - \$1,000.00; Paige Sands – Volunteer, Leslie Woncheck – Volunteer, Annie Cross – Volunteer, Emmy Zajack - Volunteer; pending receipt of all clearances
- f. Approval of Request for Uncompensated Leave – 01 – Valerie Higinbothan, March 29, 2023
- g. Approval of Request for Uncompensated Leave – 02 – Don Kalbaugh, April 19-21, 2023
- h. Approval of Request for Uncompensated Leave – 03 – Jessica Lehr, March 27, 29, 30, 2023
- i. Approval of Request for Uncompensated Leave – 04 – Devon Powell, April 13, 2023
- j. Approval of Request for Uncompensated Leave – 05 – Devon Powell, May 9, 2023
- k. Approval of Request for Uncompensated Leave – 06 – Devon Powell, May 30, 2023

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- l. Approval of Request for Uncompensated Leave – 07 – Ramont Small, April 6, 2023
- m. Approval of Request for Uncompensated Leave – 08 – Val Smith, April 13, 2023
- n. Name Substitute Teacher, Ashley Porter (Emergency Certification), salary per CAEA Bargaining Agreement

ROLL CALL:

Mrs. Hopkins Yes to a-e; No to f-m, Mrs. Keranko Absent, Mr. Nutting Yes to a-e; No to f-m, Mrs. Pappasergi Yes to a-e; No to f-m, Mrs. Pellegrini Yes to a-e; No to f-m, Mrs. Pepper Yes to a-e; No to f-m, Mr. Yakich Yes to a-e; No to f-m, Mr. Wiltz Yes to a-e; No to f-m, Mr. Caruso Yes to a-e; No to f-m.

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Pepper, 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 March 2023 as follows: General Fund, Restricted Savings, Digital Revenue, Payroll, Food Service Fund, PCCD Grant Fund and Bond Fund
- b. Approval of General Fund Bill List and Food Service Fund Bill List for the Month of April 2023
- c. Approval of Interim Bill List for March 2023/April 2023
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for March 2023
- e. Approval of the Monthly Tax Collection Report for the Month of March 2023
- f. Approval of the Monthly Revenues and Expenditures Report for March 2023
- g. Approval of Extra Duty Time Reports for March 2023
- h. Approval of Kidder Media Kindergarten Registration, Spring 2023 Postcard Contract, at a cost of \$2,600.00
- i. Approval of Kidder Media Summer 2023-2024 School Year Newsletter Contract, at a cost of \$3,900.00
- j. Approval of 2023-2024 CM Regent Insurance Contract Renewals for Short-Term Disability and Long-Term Disability Insurances
- k. Approval of IES Standard Fire Alarm Inspection Agreement, in the amount of \$3,061.00
- l. Permission to Purchase District Transportation Van Through COSTARS to Transport Students, at a cost not to exceed \$40,000.00
- m. Approval of Food Service Management Company Renewal Agreement for the 2023-2024 School Year

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- n. Approval of Intergovernmental Cooperation Agreement and Memorandum of Understanding Among the Washington County Land Bank, the County of Washington, Fallowfield Township and Charleroi School District

ROLL CALL:

Mrs. Keranko Absent , Mr. Nutting Yes , 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 fourth grade students participated in Earth Day by building an environmentally friendly insect habitat to promote the native insect population in our area.

Dr. Zelich shared with the Board the District student enrollment, noting that there was no decline since last April.

Dr. Zelich informed the Board that our Harvest Bounty Team was awarded the Dr. Howard Jack Outstanding Educator Award from the Washington County Community Foundation.

Dr. Zelich shared with the Board that our elementary center gifted students participated in the Literature Festival and was awarded first place overall.

BOARD MEMBER COMMENTS

Mrs. Hopkins announced that the Regional Chamber will host a job fair on April 19, 2023 at the Mon Valley YMCA from 10:00 a.m. – 2:00 p.m.

Mrs. Hopkins announced that on April 30, 2023, the Chamber will hold a Roast of Mark Altericci as a fundraiser for the Chamber and Board of Trustees

Mrs. Hopkins announced that on April 25, 2023, cfsBank and the Chamber will hold an informational luncheon on fraud.

Upon motion of Mr. Yakich, seconded by Mr. Caruso, the meeting was adjourned at 8:02 p.m.