

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, June 27, 2023
7:00 PM**

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:17 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022 to discuss personnel matters. Also in Executive Session, in the absence of Officer Brand, Dr. Zelich presented the 2022-2023 School Safety and Security Report to the Board of Directors. Persons present were: Mr. Caruso, Mrs. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:17 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:02 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, Mr. Wiltz and Mr. Yakich. Mrs. Pellegrini and Mrs. Pepper were absent.

Mr. Wiltz announced that Item 8.a – Accept Resignation of Varsity Football Assistant Coach, James Brooks, effective immediately, has been added to the agenda, and Item 9.t – Approval of CCL Technologies Network Switches Quote, has been deleted from the agenda.

Upon motion of Mr. Yakich, 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 June 27, 2022.

PUBLIC COMMENT

Mr. Wiltz, Board President, 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 comments.

APPROVAL OF THE AGENDA

Upon motion of Mr. Nutting, seconded by Mr. Yakich, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for June 27, 2022.

PUBLIC RECOGNITION

The Board recognized the 2023 retirees: Mrs. Sharon Johnson and Mrs. Mary Kay Sidary.

ROUTINE BUSINESS:

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

- a. Approval of the Minutes for the Regular Meeting of May 23, 2023

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. June Subsidies

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

FUNDING	AMOUNT
SPECIAL EDUCATION	\$359,610.63
CAFETERIA REIMBURSEMENT	\$80,490.77
RETIREMENT	\$775,669.96
TITLE & ESSER	\$122,819.77
TRANSPORTATION	\$215,518.41

EDUCATION AND CURRICULUM

Upon motion of Mrs. Keranko, 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 Updated Health and Safety Plan
- b. Approval of Revised 2023-2024 School Calendar
- c. Approval of 2023-2024 Tuition Rates for Non-Resident Students
- d. Approval of Marching Band/Show Choir Field Trip Request to Niagara Falls/Buffalo, New York, April 11-14, 2024, at no cost to the District
- e. Approval of Allegheny Intermediate Unit Comprehensive Services Agreement and Special Education Addendum for 2023-2024 School Year

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- f. Approval of Intermediate Unit 1 Partial Hospitalization Program Services Agreement
- g. Approval of Wesley Family Services Professional Services Agreement

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 Yes.

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mr. Nutting, seconded by Mr. Caruso, 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 137 – Home Education Programs
- b. Final Reading of Revised Policy 137.1 – Extracurricular Participation by Home Education Students
- c. Final Reading of Policy 137.2 – Participation in Cocurricular Activities and Academic Courses by Home Education Students
- d. Final Reading of Policy 137.3 – Participation in Career and Technical Education Programs by Home Education Students
- e. Final Reading of Revised Policy 221 – Dress and Grooming
- f. Final Reading of Revised Policy 800 – Records Management
- g. Final Reading of Revised Policy 913 – Non-school Organizations/Groups/Individuals

ROLL CALL:

Mrs. Hopkins Yes, Mrs. Keranko Yes, Mr. Nutting Yes,
Mrs. Pappasergi Yes, Mrs. Pellegrini Absent, Mrs. Pepper Absent,
Mr. Yakich Yes, Mr. Wiltz Yes, Mr. Caruso 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. Accept Resignation of Varsity Football Assistant Coach, James Brooks, effective immediately
- b. Accept Resignation of Varsity Girls Basketball Head Coach, Mariah Ward, retroactive to May 26, 2023
- c. Name Varsity Boys Basketball Head Coach, Joseph Greer, at a salary of \$7,500.00

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- d. Name Varsity Girls Basketball Head Coach, Robert Zynosky, at a salary of \$7,500.00
- e. Name Varsity Girls Basketball Assistant Coach, Alvin Ross, at a salary of \$4,000.00
- f. Name Varsity Golf Assistant Coach, Scott Nedrow, at a salary of \$1,500.00
- g. Name Middle School Softball Head Coach, Trey Tilghman, at a salary of \$2,250.00
- h. Name Middle School Softball Assistant Coach, Casey Powell, at a salary of \$1,750.00
- i. Approval of Revised Football Coaches Salaries: Tyler Aeschbacher – Head Coach - \$9,500.00; Justin Spangler – Assistant Coach - \$4,500.00; Derek Wilson – Assistant Coach - \$1,000.00; Jonathan Post - Strength and Conditioning Coach – \$1,500.00; Gage Bowers - Strength and Conditioning Coach – \$1,500.00
- j. Approval of 2023-2024 Superintendent Evaluation
- k. Approval of Revised Five-Year Contract Between the Charleroi Area School Board of Directors and the Superintendent, July 1, 2023 through June 30, 2028
- l. Name Director of Transportation, Robert Lenhart, beginning July 1, 2023, salary per Act 93 Bargaining Agreement
- m. Name Second Grade Teacher, Elizabeth Wilkinson, Master’s Step 9, beginning 2023-2024 school year, salary and benefits per CAEA Bargaining Agreement
- n. Name Elementary Autistic Support Teacher, Kristy Guappone, Master Step 14, beginning 2023-2024 school year, salary and benefits per CAEA Bargaining Agreement
- o. Name Elementary Summer STEAM Camp Teacher, Becky Spiker, retroactive to June 19, 2023, salary per CAEA Bargaining Agreement
- p. Name Charleroi Area School District Graphic Designer, Brennen Shannan, beginning July 1, 2023, at an annual salary of \$15,000.00
- q. Approval of District Homeless Coordinator 2023-2024 School Year Stipend, at an annual rate of \$1,500.00
- r. Approval of PIMS Coordinator 2023-2024 School Year Stipend, at an annual rate of \$5,000.00
- s. Approval of English Language Learner Supervisor 2023-2024 School Year Stipend, at an annual rate of \$1,500.00
- t. Approval of Title I Federal Programs Coordinator 2023-2024 School Year Stipend, at an annual rate of \$3,500.00
- u. Approval of Charleroi Online Learning Academy (COLA) Supervisor – Grades 7-12 2023-2024 School Year Stipend, at an annual rate of \$2,500.00
- v. Approval of Charleroi Online Learning Academy (COLA) Supervisor – Grades K-6 2023-2024 School Year Stipend, at an annual rate of \$2,500.00
- w. Approval of Addendum to Administrative Assistant’s Compensation Plan

ROLL CALL:

Mrs. Keranko Yes, Mr. Nutting Yes, Mrs. Pappasergi Yes,
Mrs. Pellegrini Absent, Mrs. Pepper Absent, Mr. Yakich Yes,
Mr. Wiltz Yes; No – Item c, Mr. Caruso Yes, Mrs. Hopkins Yes.

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Keranko, seconded by Mrs. Pappasergi, 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 May 2023 as follows: General Fund, Restrictive Savings Fund, Digital Revenue, Payroll, Food Service Fund, and Bond Fund
- b. Approval of General Fund Month of June 2023
- c. Approval of Interim Bill List for May 2023/June 2023
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for May 2023
- e. Approval of the Tax Collection Report for the Month of May 2023
- f. Approval of the Lien Report for the Month of April 2023
- g. Approval of the Monthly Revenues and Expenditures Report for May 2023
- h. Approval of Extra Duty Time Reports for May 2023
- i. Approval of the 2023-2024 Final Budget, as Posted and Advertised in the amount of \$28,900,000.00, a .2249 Mill Increase and Approve the Imposition of School Real Estate Tax at 18.6599 Mills
- j. Approval of 2023-2024 Homestead/Farmstead Exclusion
- k. Approval of Cafeteria Prices for the 2023-2024 School Year
- l. Approval of Charleroi Regional Police Department Event Rate Increase Request to \$45.00 per hour for all school events
- m. Approval of 2023-2024 Intermediate Unit 1 Lease Agreement
- n. Approval of 2023-2024 Blueprints Early Learning Programming Lease Agreement
- o. Approval of 2023-2024 Blueprints PA Pre-K Counts Meal Agreement
- p. Approval of Internal Phone Replacement System Bid, Communications Consulting Incorporated, in the amount of \$77,485.20
- q. Approval of Cafeteria Renovation Project Bid, ABM, in the amount of \$346,067.00
- r. Approval of 2023-2024 PA Educator.net Subscription, in the amount of \$1,750.00
- s. Approval of Spitz Inc. Planetarium AV Equipment Quote, in the amount of \$206,250.00
- ~~t. Approval of CCL Technologies Network Switches Quote, in the amount of \$46,142.00~~
- u. Approval of ABM Buildings Solutions, LLC High School Trane Chiller Repair Quote, in the amount of \$16,954.00
- v. Approval to Assign Funds of General Fund Balance as follows: \$1,000,000.00 for athletic facilities renovations and repairs, \$500,000.00 for future PSERS retirement payments, and \$500,000.00 for future healthcare payments

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ROLL CALL:

Mr. Nutting Yes, Mrs. Pappasergi Yes, Mrs. Pellegrini Absent,
Mrs. Pepper Absent, Mr. Yakich Yes; Abstain from Item i, Mr. Wiltz Yes,
Mr. Caruso Yes, Mrs. Hopkins Yes, Mrs. Keranko Yes.

Upon motion of Mr. Yakich, seconded by Mr. Caruso, the meeting was adjourned at 7:39 p.m.