

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**Regular Meeting of Tuesday, July 18, 2023
7:00 PM**

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:02 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022 to discuss personnel matters. Persons present were: Mr. Caruso, Mr. Nutting, Mrs. Pappasergi, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:02 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, Mr. Nutting, Mrs. Pappasergi, Mrs. Pepper, Mr. Wiltz and Mr. Yakich. Mrs. Hopkins, Mrs. Keranko, and Mrs. Pellegrini were absent.

APPROVAL OF THE AGENDA

Upon motion of Mr. Yakich, 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 July 18, 2023.

ROUTINE BUSINESS:

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

- a. Approval of the Minutes for the Regular Meeting of June 27, 2023

CORRESPONDENCE

The following correspondence was read at the meeting:

- a. July Subsidies

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

MINUTES – JULY 18, 2023 – REGULAR MEETING

FUNDING	AMOUNT
CHILD AND ADULT CARE FOOD PROGRAM	\$1,757.98
FRESH FRUITS AND VEGETABLES	\$8,253.63
LUNCH HI/LOW	\$69,481.50
REG/NDY BREAKFAST	\$19,917.73
FOOD NUTRITION SERVICE – LUNCH	\$2,617.72
FOOD NUTRITION SERVICE – BREAKFAST – NEEDY	\$872.20
STATE BREAKFAST INITIATIVE	\$3,370.01

EDUCATION AND CURRICULUM

Upon motion of Mr. Yakich, seconded by Mrs. Pappasergi, 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 High School ATSI Plan
- b. Approval of Middle School ATSI Plan
- c. Approval of 2023-2024 High School Student Handbook
- d. Approval of 2023-2024 Middle School Student Handbook
- e. Approval of 2022-2023 Southwestern Pennsylvania Human Services, Inc. Behavior Health Services Memorandum of Agreement, at no cost to the District
- f. Approval of 2022-2023 Southwestern Pennsylvania Human Services, Inc. Southwest Behavioral Care Letter of Agreement, at no cost to the District
- g. Approval of 2022-2023 Southwestern Pennsylvania Human Services, Inc. The CARE Center Letter of Agreement, at no cost to the District
- h. Approval of University of Pittsburgh Tri-State Area School Study Council Invoice, in the amount of \$1,800.00
- i. Approval of Wesley School Individual Student Enrollment Agreement, in the amount of \$3,611.00 per month
- j. Approval of 2023-2024 The Bradley Center Agreement for Educational Services
- k. Approval of 2023-2024 IDEA-Section 619 Pass Through Funds – Use of Funds Agreement
- l. Approval of 2023-2024 Title I Nonpublic School Services Form
- m. Approval of Sunday Facility Request – 01 for CMFL for use of stadium and concession stand for games with a start time of 1:00 p.m. on August 27, September 17, September 24, and October 8, 2023
- n. Approval of Sunday Facility Request – 02 for CMFL for use of Alumni Room for Senior Night on September 24, 2023

MINUTES – JULY 18, 2023 – REGULAR MEETING

ROLL CALL:

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

POLICIES

- a. First Reading of Booster Policy
- b. First Reading of Revised Policy 008 – Chain of Command
- c. First Reading of Revised Policy 204 - Attendance

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. Name Middle School Soccer Head Coach, Julianne Childs, at a salary of \$2,250.00
- b. Name English Language Learner Instruction Coach for Teachers, Diane Nonack, contingent upon certification through PDE, Master’s, Step 1, salary per CAEA Bargaining Agreement
- c. Approval of Full-Time High School/Middle School Security Guard and One Year Individual Contract, Dalton Smitley
- d. Name Extracurricular Activity Positions for the 2023-2024 school year
- e. Name Extra Duty Positions for the 2023-2024 school year
- f. Approval of 2023-2024 Bus Drivers: Charles Bolden, Dennis Caldwell, Daniel Cooper, Melody Gazdick, Marjorie Giordanengo, William Giordanengo, Louis Guerra, Eva Harris, Erin McCay, Bill Palmer, David Petrosky, Glenn Sanders, James Sellaro, John Tedrow, Wayne Yates, Garry Zippay
- g. Approval of 2023-2024 Contracted Carriers: Belle Vernon Area School District and Mlaker Transportation

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Yakich, 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:

MINUTES – JULY 18, 2023 – REGULAR MEETING

- a. Approval of the Monthly Secretary Treasurer Reports for the Month of June 2023 as Follows: General Fund, Restrictive Savings, Digital Revenue, Payroll, Food Service Fund, and Bond Fund
- b. Approval of the General Fund and Food Service Fund Bill Lists for the Month of July 2023
- c. Approval of the Interim Bill List for June 2023/July 2023
- d. Approval of the High School, Middle School, Elementary Center, and Athletic Activity Account Reports for June 2023
- e. Approval of the Tax Collection Report for the Month of June 2023
- f. Approval of the Lien Report for the Month of May 2023
- g. Approval of the Monthly Revenues and Expenditures Report for June 2023
- h. Approval of the Extra Duty Time Reports for June 2023
- i. Approval of 2023-2024 Complimentary Athletic Ticket List
- j. Approval of 2023-2024 Athletic Event Prices
- k. Approval of Graphic Installation in Main Gymnasium and New Weight Room Estimate from Direct Results BSP, Inc., in the amount of \$2,965.00
- l. Approval of 2023 Fall Repository Sale List
- m. Approval of Card Reader and Airphone Replacement Quote from Twisted Computing, Inc., in the amount of \$23,064.70
- n. Approval of Partial Parking Lot Asphalt Bid from Glemba Asphalt Maintenance, in the amount of \$11,520.00
- o. Approval of Auditorium Univent Coil Replacement Quote from ABM Building Solutions, LLC, in the amount of \$9,465.00

ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich shared with the Board the current English Language Learner enrollment for the 2023-2024 school year.

Dr. Zelich shared with the Board the “Stuff the Bus” event will take place on August 16, 2023, in Marian Hall at St. Andrew the Apostle Church in Charleroi.

Dr. Zelich announced to the Board that the American Legion donated \$1,000.00 to our District to be used to repair instruments or to purchase instruments for students who cannot afford them, but would like to participate in band.

INFORMATIONAL ITEMS

Mr. Nutting announced to the Board that he is in the process of collecting donations for the “Stuff the Bus” event.

Upon motion of Mr. Caruso, seconded by Mr. Yakich, the meeting was adjourned at 7:17 p.m.