CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting of Tuesday, August 15, 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, Mr. Nutting, Mrs. Pappasergi, Mrs. Pepper, and Mr. Wiltz.

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 7:00 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, and Mr. Wiltz. Mrs. Hopkins, Mrs. Keranko, Mrs. Pellegrini, and Mr. Yakich were absent.

APPROVAL OF THE AGENDA

Upon motion of Mrs. Pepper, 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 August 15, 2023.

ROUTINE BUSINESS

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

a. Approval of the Minutes for the Regular Meeting of July 18, 2023

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pappasergi, seconded by Mrs. Papper, 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 Personal Care Aide for Student in Western Pennsylvania School for the Deaf, in the amount of $54,000.00 per year

b. Approval of 2023-2024 Washington Drug and Alcohol Commission, Inc. Student Assistance Program Agreement, at no cost to the District
c. Approval of Middle School Student Council Field Trip to Williamsburg, Virginia, May 16-18, 2024, at no cost to the District
d. Approval of Nonresident Student Tuition Agreement

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 Absent, Mr. Wiltz Yes.

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mr. Caruso, seconded by Mr. Nutting, it was resolved to approve all POLICIES/ADMINISTRTIVE REGULATIONS resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

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

Mrs. Hopkins Absent, Mrs. Keranko Absent, Mr. Nutting Yes,
Mrs. Pappasergi Yes, Mrs. Pellegrini Absent, Mrs. Pepper Yes,
Mr. Yakich Absent, Mr. Wiltz Yes, Mr. Caruso 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 Center Cook's Helper, Sarah McMillen, effective immediately
b. Accept Resignation of Paraprofessional, Courtney Shepherd, effective immediately
c. Name Varsity Football Volunteer Coach, Anthony Sauritch
d. Name Varsity Boys Basketball Assistant Coach, Jim Diaz, at a salary of $4,000.00
e. Name Varsity Boys Basketball Volunteer Coach, Joseph Greer, Jr.
f. Name Varsity Boys Basketball Volunteer Coach, Jordan Greer
g. Name Varsity Boys Basketball Volunteer Coach, Tony Bristol
h. Name Varsity Boys Basketball Volunteer Coach, Jamie Coll
i. Name Varsity Girls Basketball Volunteer Coach, Kevin Parker

j. Name Kindergarten Teacher, Rachel Devenney, Bachelors plus 10, Step 2, beginning 2023-2024 school year, salary and benefits per CAEA Bargaining Agreement
k. Name Freshman Class Sponsor, Jennifer Donato, at a salary of $1,500.00
l. Name Elementary Center After School Detention Duty, Amanda Bashioum, one hour per week, salary per CAEA Bargaining Agreement
m. Name Cook's Helper, 5.25 hours per day, Shaana Vilchek, salary per CESPA Bargaining Agreement
n. Approval of Grant Writer Three-Year Employment Agreement
o. Approval to Extend Substitute Summer Technology Personnel, Alex Mathers, End Date to September 22, 2023
p. Name Substitute Teachers
q. Name Substitute Support Personnel

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

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Caruso, 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 the Monthly Secretary Treasurer Reports for the Month of July 2023 as Follows: General Fund, Restrictive Savings, Digital Revenue, Payroll, Food Service Fund, and Capital Projects Fund
b. Approval of the General Fund and Food Service Fund Bill Lists for the Month of August 2023
c. Approval of the Interim Bill List for July 2023/August 2023
d. Approval of the High School, Middle School, Elementary Center, and Athletic Activity Account Reports for July 2023
e. Approval of the Tax Collection Report for the Month of July 2023
f. Approval of the Lien Report for the Month of June 2023
g. Approval of the Monthly Revenues and Expenditures Report for July 2023
h. Approval of the Extra Duty Time Reports for July 2023
i. Approval of Running Track Pavement Coring and Evaluation, at a cost of $7,000.00, retroactive to August 7, 2023

j. Approval to Authorize Weiss Burkardt Kramer, LLC to File Tax Assessment Appeals on Behalf of the Charleroi Area School District Under the General County Assessment Law and Other Applicable Laws
k. Approval of Assessment Appeal Settlement
l. Approval of Access Reimbursement Services Agreement – Administrative Support Only
m. Approval of Access Services Agreement – IU1 Based Staff
n. Approval of Republic Services Trash Removal Proposal
o. Approval of Keystone Opportunity Tax Resolution Extension

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich shared with the Board that the Stuff the Bus event will be held on Wednesday, August 16, 2023, from 10:00 a.m. to 2:00 p.m. at St. Andrew the Apostle Church.

Dr. Zelich informed the Board that the Back to School Festival will be held on Wednesday, August 23, 2023, from 4:30 p.m. to 6:00 p.m. at the Elementary Center.

BOARD MEMBER COMMENTS

Mr. Nutting thanked everyone for their help with the Stuff the Bus event.

Upon motion of Mr. Caruso, seconded by Mrs. Pepper, the meeting was adjourned at 7:12 p.m.