CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting of Monday, November 20, 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, Mrs. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, and Mrs. Mrs. Pepper.

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, Mrs. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, and Mrs. Pepper. Mr. Wiltz and Mr. Yakich were absent.

The Board had a moment of silence for Bus Driver Mary Anne Shaver who passed away.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF THE AGENDA

Upon motion of Mrs. Pepper, seconded by Mr. Nutting, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for November 20, 2023.

PUBLIC RECOGNITION

The Board recognized students of the fourth-grade class for academic excellence and outstanding citizenship.

Dr. Zelich thanked our school nurses, on behalf of the Pennsylvania Department of Health, for going above and beyond to ensure our students are vaccinated.

STUDENT REPRESENTATIVE REPORTS

Student Representatives Bella Carroto and Jacob Corrin spoke with the Board about events in the high school.

ROUTINE BUSINESS:

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

a. Approval of the Minutes for the Regular Meeting of October 17, 2023

CORRESPONDENCE

The following correspondence was read at the meeting:

a. November Subsidies

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

FUNDING	AMOUNT
S D TRANSPORTATION	$78,605.00
PROPERTY TAX RELIEF PAYMENT	$405,798.20
BASIC EDUCATION FUNDING	$1,607,514.00

EDUCATION AND CURRICULUM

Upon motion of Mr. Caruso, seconded by Mr. Nutting, 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 Spring 2023 Student Teacher Placements
b. Approval of Sunday Facility Request - Varsity Boys Basketball, retroactive to November 19, 2023, 12:30 p.m. – 2:30 p.m. in the Alumni Room

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

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mrs. Pepper, seconded by Mrs. Keranko, 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 830 – Security of Computerized Personal Information/Breach Notification
b. Final Reading of Policy 830.1 – Data Governance – Storage/Security
c. Approval of Revised Administrative Regulation 236-AR-0 – Student Assistance Program
d. Approval of Revised Administrative Regulation 815-AR-0 – User Agreement
e. Approval of Revised Administrative Regulation 815-AR-1 – Request to Temporarily Adjust Internet Blocking/Filtering
f. Approval of Revised Administrative Regulation 815-AR-2 – Request to Adjust Internet Blocking/Filtering for Nonprohibited Materials
g. Approval to Retire Administrative Regulation 815-AR-3 – Report Form for Complaints of Unsolicited Electronic Communication
h. Approval of Administrative Regulation 815-AR-5 – Use of Internet, Computers and Network Resources
i. Approval of Revised Administrative Regulation 819-AR-0 – Suicide Crisis Intervention/Response Guidelines
j. First Reading of Policy 113.5 – Surrogate Parents
k. First Reading of Revised Policy 815 – Acceptable Use of Internet, Computers and Network Resources
l. First Reading of Policy 819 – Suicide Awareness, Prevention and Response

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

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. Name Marching Band Percussion Instructor, Paige Sands, retroactive to September 27, 2023
b. Name Musical Volunteer, Kaylee Holmes
c. Approval of Sabbatical Leave for Middle School Teacher, effective January 17, 2024, through May 31, 2024

d. Approval of Request for Uncompensated Leave, Sara Eidel, December 6-11, 2023
e. Approval to Extend Substitute Summer Technology Personnel, Alex Mathers, on an As-Needed Basis Determined by the Superintendent and Technology Director
f. Name Substitute Teachers: Tyler Aeschbacher (Emergency Permit), Jacqueline Barclay (Emergency Permit), Abby Peters (Emergency Permit) and Bennett Zboyovsky (Emergency Permit), salary per CAEA Bargaining Agreement
g. Approval of Sick Day Transfer, Elizabeth Wilkinson, 25 days from Bethlehem-Center School District

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

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pappasergi, seconded by Mr. Nutting, 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 October 2023 as follows: General Fund, Restrictive Savings, Digital Revenue, Payroll, Food Service Fund, and Capital Projects Fund
b. Approval of General Fund and Capital Projects Fund Bill Lists for the Month of November 2023
c. Approval of Interim Bill List for October 2023/November 2023
d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for October 2023
e. Approval of the Tax Collection Report for the Month of October 2023
f. Approval of the Lien Report for the Month of September 2023
g. Approval of the Monthly Revenues and Expenditures Report for October 2023
h. Approval of Extra Duty Time Reports for October 2023
i. Approval to Pay December 2023 Invoices
j. Approval to Not Increase Property Taxes Above the Index
k. Approval of Stadium Synthetic Surface Proposal, in the amount of $570,591.47
l. Approval of New Stadium Track Proposal
m. Approval of Comcast Cable Communications Management, LLC E-Rate Service Agreement, in the amount of $450.00, monthly
n. Approval of CCI Additional Access Point Installation Estimate, in the amount of $8,574.00
o. Approval to Purchase Plow Mount and Installation for 2018 Dodge Ram

p. Approval to Assign Fund Balance from 2022-2023 School Year into Capital Projects and Healthcare Payments
q. Approval of Request for Refund of 2023 School Interim Taxes, in the amount of $232.28, due to error in parcel number
r. Approval of Request for Refund of 2023 School Real Estate Taxes, in the amount of $691.23, due to error in parcel number

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich informed the Board that currently, the District will be delivering 56 Thanksgiving meal baskets to families on Tuesday, November 21, 2023.

Dr. Zelich shared with the Board that he will be attending the Western Pennsylvania Forum for Superintendents November 29 – December 1, 2023, which will focus on the future with artificial intelligence.

BOARD MEMBER COMMENTS

Mrs. Hopkins congratulated Dr. Zelich for receiving the Mon Valley Regional Chamber of Commerce Shining Star Award. This award is given to an individual that displays outstanding personal and professional attributes.

Upon motion of Mr. Caruso, seconded by Mrs. Pepper, the meeting was adjourned at 7:58 p.m.