

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting of Tuesday, February 20, 2024

7:00 PM

Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:05 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, and Mrs. Pepper.

Mrs. Hopkins, Board Vice President, announced that the Board had been in executive session since 6:05 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:06 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, Mrs. Pellegrini, and Mrs. Pepper. Mr. Wilt, and Mr. Yakich were absent.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

Upon motion of Mrs. Pappasergi, seconded by Mrs. Pepper, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for February 20, 2024.

PUBLIC RECOGNITION

Dr. Zelich acknowledged Gage Patterson and thanked him for designing and constructing the wooden plaques for each Board member.

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

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 Mr. Nutting, seconded by Mrs. Pellegrini, with all in favor, it was resolved to approve the following routine business items for the month of February 2024:

- a. Approval of the Minutes for the Regular Meeting of January 24, 2024

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 High School New Course Proposal – Advanced Foundations of Education
- b. Approval of High School New Course Proposal – Botany/Zoology
- c. Approval of High School New Course Proposal – Forensic Science
- d. Approval of High School New Course Proposal – Sports Officiation
- e. Approval of 2024-2025 High School Course Guide
- f. Approval of Request to Establish Student Activity, InGLUEsive
- g. Approval of Request to Close Student Activity, MIRROR
- h. Approval of 2024-2025 School Calendar
- i. Approval of Varsity Softball Team Field Trip Request, to Pigeon Forge, Tennessee, March 15-20, 2024
- j. Approval of Sunday Facility Request for Charleroi Midget Football League, Sunday, April 21, 2024, from 1:00 p.m. to 3:00 p.m. for a football fundraiser

ROLL CALL:

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

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mrs. Pappasergi, 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. First Reading of Revised Policy 200 – Enrollment of Students
- b. First Reading of Revised Policy 202 – Eligibility of Nonresident Students
- c. First Reading of Revised Policy 217 – Graduation

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- d. First Reading of Policy 252 – Educational Opportunity for Military Children
- e. First Reading of Policy 718.1 – Therapy Dogs in Schools
- f. First Reading of Revised Policy 810 – Transportation
- g. First Reading of Revised Policy 903 – Public Comment in Board Meetings
- h. Final Reading of Revised Policy 610 – Purchases Subject to Bid/Quotation
- i. Final Reading of Revised Policy 611 – Purchases Budgeted
- j. Final Reading of Revised Policy 709 – District Security
- k. Approval of Administrative Regulation 200-AR-0 – Enrollment of Students
- l. Approval of Administrative Regulation 200-AR-3 – Student Classifications for Enrollment
- m. Approval of Administrative Regulation 202-AR-0 – Nonresident Students
- n. Approval of Administrative Regulation 217-AR-0 – Graduation/Commencement
- o. Approval of Administrative Regulation 810-AR-12 – Side Stop Signal Arm Enforcement System
- p. Approval of Administrative Regulation 903-AR-0 – Request to Comment at Board Meeting
- q. Approval of Administrative Regulation 903-AR-1 – Presiding Officer Statement

ROLL CALL:

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

PERSONNEL

Upon motion of Mrs. Pepper, seconded by Mrs. Keranko, 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 Baseball Volunteer Coach, Paul Jones
- b. Name Extended School Year Teachers, Barb Todaro and Joy Daviduk, salary per CAEA Bargaining Agreement
- c. Name Extended School Year Paraprofessionals, Payton Koontz and Shellie Siwiak, salary per CESPBA Bargaining Agreement
- d. Name Homebound Teacher, Jenna Budd, salary per CAEA Bargaining Agreement
- e. Name Cook's Helper, 3 hours per day, Alex Mathers, retroactive to February 13, 2024, salary per CESPBA Bargaining Agreement
- f. Name Cook's Helper, 3.25 hours per day, Cody Package, retroactive to February 12, 2024, salary per CESPBA Bargaining Agreement
- g. Name 2024 Spring Musical Volunteers, Alaina Collins and Gary Snyder, retroactive to February 6, 2024

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- h. Name Substitute Teachers: Rachel Anderson (Emergency Permit), Kaylee Lauritzen (Emergency Permit), and Alyssa O’Neil (Emergency Permit), retroactive to February 6, 2024, salary per CAEA Bargaining Agreement
- i. Name Substitute Support: Cody Package – Cafeteria, Danielle Patterson – Custodial, Barbara Savarno – Custodial, and Connie McGavitt – Van Driver, retroactive to February 19, 2024, salary per CESPBA Bargaining Agreement

ROLL CALL:

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

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pellegrini, 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 January 2024 as follows: General Fund, Restrictive Savings, Digital Revenue, Payroll, Food Service Fund, and Capital Projects Fund
- b. Approval of General Fund and Food Service Fund Bill Lists for the Month of February 2024
- c. Approval of Interim Bill List for January 2024/February 2024
- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for January 2024
- e. Approval of the Tax Collection Report for the Month of January 2024
- f. Approval of the Monthly Revenues and Expenditures Report for January 2024
- g. Approval of Extra Duty Time Reports for January 2024
- h. Approval of Intermediate Unit 1 2024-2025 Annual Operational Budget
- i. Approval to Participate In and Appointment of Representatives to the Allegheny Intermediate Unit Joint Purchasing Program
- j. Approval of Resolution Opposing the Proposed Merger of Washington Health System with the University of Pittsburgh Medical Center
- k. Approval to Purchase Two 72-Passenger Buses from Myers Equipment Corporation, in the amount of \$138,986.00, each, and One 18-Passenger Bus with a Wheelchair Lift from Myers Equipment Corporation, in the amount of \$102,170.00
- l. Approval of JP Electronics LLC Button Desk Console Quote, in the amount of \$3,690.00
- m. Approval of 2024 Spring Repository Sale
- n. Approval of Request for Refund of 2022 School Real Estate Taxes, in the amount of \$28,418.29, due to KOZ exemption

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ROLL CALL:

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich shared with the Board that our 2024-2027 Comprehensive Plan will be posted for the mandated 28-day public review.

Dr. Zelich shared with the Board that several legislators will be visiting the District on March 13, 2024, to discuss getting more help for our ELL students.

Dr. Zelich announced that the InGLUEsive Prom will be held on April 26, 2024.

Dr. Zelich announced that the prom will be April 19, 2024, at Stratigo's.

Dr. Zelich shared with the Board that Mr. Selva has revitalized the aquaponics system, and it is up and running.

Dr. Zelich informed the Board that the National Honor Society Induction Ceremony will take place on March 13, 2024, at 6:00 p.m.

AUDIENCE REQUESTS

Mrs. Alison Ducoli addressed the Board regarding the varsity boys' soccer coaching staff.

Mr. Addio Fiordigigli addressed the Board regarding the varsity boys' soccer coaching staff.

Mr. Braden Pringle addressed the Board regarding the varsity boys' soccer coaching staff.

Mr. Ryan Chiplaskey addressed the Board regarding the varsity boys' soccer coaching staff.

Mr. Tim Laskey addressed the Board regarding the varsity boys' soccer coaching staff.

Upon motion of Mr. Caruso, seconded by Mrs. Pepper, the meeting was adjourned at 8:12 p.m.