CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting of Tuesday, March 19, 2024
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, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, and Mrs. Pepper.

Mrs. Hopkins, Board Vice President, announced that the Board had been in executive session since 6:00 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, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, and Mrs. Pepper.

Mrs. Hopkins announced that Item 6.g – Approval of 2024-2027 Comprehensive Plan and Item 9.i – Approval of Stadium Lighting Quote were added to the agenda.

Upon motion of Mrs. Pappasergi, seconded by Mrs. Pellegrini, it was resolved to approve the amended agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for March 19, 2024.

There were no public comments.

APPROVAL OF THE AGENDA

Upon motion of Mr. Nutting, 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 March 19, 2024.

PUBLIC RECOGNITION

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

STUDENT REPRESENTATIVE REPORTS

Student Representatives Bella Carroto and Jacob Corrin shared with the Board the upcoming events in the high school.

ROUTINE BUSINESS:

Upon motion of Mrs. Pepper, seconded by Mrs. Pellegrini, with all in favor, it was resolved to approve the following routine business items for the month of March 2024:

a. Approval of the Minutes for the Regular Meeting of February 20, 2024

CORRESPONDENCE

The following correspondence was read at the meeting:

a. March Subsidies

The following Federal and State Funds have been or will be received for the month of March 2024:

FUNDING	AMOUNT
FEDERAL PROGRAMS	$103,278.70
CAFETERIA	$147,035.08
SOCIAL SECURITY AND RETIREMENT	$843,219.87
BASIC EDUCATION FUNDING	$1,607,514.00
ARP ESSER	$942,939.66

EDUCATION AND CURRICULUM

Upon motion of Mr. Caruso, 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 to Adopt Intermediate Unit 1 Policies and Procedures to Fulfill the Requirements of 22 PA Code Chapter 14 and the Regulatory Requirements Under the Individuals with Disabilities Education Act – Part B
b. Approval of New Directions Behavioral Health Treatment Agreement for Educational Services for the 2024-2025 School Year, at a rate of $150.00 per day per student
c. Approval of University of Pittsburgh Collaboration Agreement

d. Approval of University of Pittsburgh Promising Practices Pilot Project Payment Agreement Addendum
e. Approval of Children of Non-Resident Staff Member Application for Enrollment – 01
f. Approval of Children of Non-Resident Staff Member Application for Enrollment – 02
g. Approval of 2024-2027 Comprehensive Plan

ROLL CALL:
Mr. Caruso Yes, Mrs. Hopkins Yes, Mrs. Keranko Absent,
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. Pellegrini, seconded by Mr. Nutting, 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 200 – Enrollment of Students
b. Final Reading of Revised Policy 202 – Eligibility of Nonresident Students
c. Final Reading of Revised Policy 217 – Graduation
d. Final Reading of Policy 254 – Educational Opportunity for Military Children
e. Final Reading of Policy 718.1 – Therapy Dogs in Schools
f. Final Reading of Revised Policy 810 – Transportation
g. Final Reading of Revised Policy 903 – Public Comment in Board Meetings

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

PERSONNEL

Upon motion of Mrs. Pappasergi, seconded by Mrs. Pellegrini, 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 Retirement of High School Teacher, Jacquelyn Mineweaser, effective the last day of the 2023-2024 school year
b. Accept Resignation of Varsity Girls Basketball Coach, Robert Zynosky, effective March 20, 2024
c. Name Varsity Track Volunteer Coach, Samantha Fleming, retroactive to March 4, 2024

d. Name Varsity Baseball Volunteer Coach, Keaton Riley, retroactive to March 4, 2024
e. Name Extended School Year Paraprofessional, Carey Sphar, salary per CESPA Bargaining Agreement
f. Name Afterschool Detention Teacher, Jenna Budd, salary per CAEA Bargaining Agreement
g. Name Lunch Monitor, Sharon Zelenick, salary per CESPA Bargaining Agreement
h. Approval of Request for Uncompensated Leave, Carrie Martin, February 14-23, 2024
i. Name Substitute Teachers: Dakota Romantino (Emergency Permit), and Andrea Russo (Nurse), retroactive to March 19, 2024, salary as per CAEA Bargaining Agreement
j. Approval of Substitute Nurse Pay Rate
k. Approval of Nurse Memorandum of Understanding
l. Approval of eSports Stipend: Sponsor - $2,000.00 and Team Coach - $1,500.00

ROLL CALL:
Mrs. Hopkins Yes, Mrs. Keranko Absent, 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 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 February 2024 as follows: General Fund, Restricted Savings Fund, Digital Revenue, Payroll, Food Service Fund, and Capital Projects Fund
b. Approval of General Fund, Food Service Fund and Athletic Fund Bill List for the Month of March 2024
c. Approval of Interim Bill List for February 2024/March 2024
d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for February 2024
e. Approval of the Tax Collection Report for the Month of February 2024 and an Additional Report for the Month of January 2024
f. Approval of the Monthly Revenues and Expenditures Report for February 2024
g. Approval of Extra Duty Time Reports for February 2024
h. Approval of Finalsite Messages XR Addendum
i. Approval of Stadium Lighting Quote, Musco, in the amount of $298,857.00

ROLL CALL:
Mrs. Keranko Absent, 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 two additional dates have been added for kindergarten registration. The registration will take place at the Charleroi Library on Thursday, April 4, 2024, from 9:00 a.m. to 11:00 a.m. and 1:00 p.m. to 3:00 p.m., and Thursday, May 2, 2024, 1:00 p.m. to 3:00 p.m.

Dr. Zelich informed the Board that our region will experience a solar eclipse on Monday, April 8, 2024. This event is scheduled to affect our area beginning at 2:00 p.m. With this in mind, our schools will operate on a two-hour early dismissal. Our middle/high school will be released at 12:16 p.m., and our elementary center will be released at 1:20 p.m.

Dr. Zelich shared with the Board that our Harvest Bounty Program, which provides approximately 300 students with food for weekends, raised $4,662.00 at their annual vendor show fundraiser.

INFORMATION ITEMS

Mrs. Hopkins informed the Board that the ten signs regarding drop-off and pick up procedures have been posted outside of the elementary center.

AUDIENCE REQUESTS

Mr. Brook Ward, President and CEO of Washington Health System, addressed the Board asking them to reconsider their position on the resolution that the Board approved in February regarding the merger of Washington Health System and UPMC.

Upon motion of Mrs. Pellegrini, seconded by Mr. Caruso, the meeting was adjourned at 8:02 p.m.