CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting of Tuesday, May 21, 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, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper - virtually, Mr. Wiltz and Mr. Yakich.

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 7:11 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, Mrs. Pepper- virtually, Mr. Wiltz and Mr. Yakich.

With a motion by Mrs. Keranko to table agenda Item 9.q – Approval of Internal Phone Replacement System, seconded by Mr. Yakich, with all in favor, it was resolved to approve the amended agenda for the month of May 2023.

Mr. Wiltz made the announcement that at this time the meeting will be open for public comments limited to items listed on the agenda. There were no public comments.

APPROVAL OF THE AGENDA

Upon motion of Mrs. Keranko, seconded by Mrs. Pellegrini, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for May 21, 2024.

PUBLIC RECOGNITION

Ms. Tammy Hite recognized parents of a student in her class for their dedication to education.

STUDENT REPRESENTATIVE REPORTS

Student Representative Jacob Corrin introduced Caden Carson to the Board, noting that he will replace Bella Carroto as the Student Representative for the 2024-2025 school year. Jacob and Caden shared with the Board the upcoming events in the high school.

ROUTINE BUSINESS:

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

a. Approval of the Minutes for the Regular Meeting of April 16, 2024

CORRESPONDENCE

The following correspondence was read at the meeting:
a. May Subsidies

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

FUNDING	AMOUNT
EDUCATION AND COMMUNITY DEVELOPMENT	$121,461.79
NATIONAL SCHOOL LUNCH PROGRAM	$95,554.28
S D TRANSPORTATION	$2,744.71
BASIC EDUCATION FUNDING	$1,607,514.00

EDUCATION AND CURRICULUM

Upon motion of Mr. Nutting, seconded by Mr. Yakich, 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 2024 Charleroi Area High School Graduates, contingent upon the student's satisfaction of the prescribed courses of instruction for the 2023-2024 school year
b. Approval of Application for Early Graduation
c. Approval of Elementary Summer STEAM Camp, June 17 – June 27, 2024
d. Approval of Middle School/High School Virtual Summer School Credit Recovery, June 24 – August 2, 2024
e. Approval of Driver's Education Summer Program, Classroom and Behind the Wheel
f. Approval of High School Novel, "Crossover" by Kwame Alexander
g. Approval of PennWest California Student Teacher Placements for Fall 2024
h. Approval of 2024-2025 Intermediate Unit 1 Education Services Agreement
i. Approval of 2024-2025 Intermediate Unit 1 Curriculum Services Agreement
j. Approval of 2024-2025 Intermediate Unit 1 Access Services Agreement – IU1-Based Staff

k. Approval of 2024-2025 Intermediate Unit 1 Access Reimbursement Service Agreement – Administrative Support Only
l. Approval of 2024-2025 Intermediate Unit 1 School-Based Outpatient Mental Health Memorandum of Understanding
m. Approval of 2024-2025 Allegheny Intermediate Unit Comprehensive Services Agreement
n. Approval of 2024-2025 Adelphoi Education Services Agreement
o. Approval of 2024-2025 Center for Community Resources Student Assistance Program Agreement, at no cost to the District
p. Approval of 2024 Western Pennsylvania School for the Deaf Extended School Year Letter of Understanding, at a cost of $1,800.00 per student
q. Approval of 2023-2024 Pennsylvania Association of Rural and Small Schools (PARSS) Membership, in the amount of $975.00
r. Approval of Request to Close Student Activity – 01 – Creative Writing
s. Approval of Request to Close Student Activity – 02 - FCCLA

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

POLICIES/ADMINISTRATIVE REGULATIONS

a. First Reading of Electronic Searches Policy

PERSONNEL

Upon motion of Mr. Yakich, seconded by Mr. Caruso, 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 Middle School Emotional Support Teacher, Joy Daviduk, effective July 15, 2024
b. Accept Resignation of Grades 4-12 Instrumental Music Teacher and Band Director, Jennie Jones, effective May 31, 2024
c. Accept Resignation of High School Physical Education Teacher, Ashley Abbott, effective May 31, 2024
d. Accept Resignation of Athletic Director, Ashley Abbott, effective May 31, 2024
e. Accept Resignation of Varsity Volleyball Coach, Ashley Abbott, effective immediately
f. Name 2024-2025 Fall Coaches
Football: Varsity Head – Tyler Aeschbacher - $9,785.00, Varsity Assistant – BJ Tempest - $4,635.00, Varsity Assistant – Scott Cramer - $4,635.00, Varsity Assistant – Justin Spangler -

$4,635.00, Varsity Assistant – Derek Wilson - $1,030.00, Varsity Assistant – Dakota Romantino - $500.00, Varsity Assistant – Jonathan Post - $515.00, Middle School Head – Scott DeUnger - $2,833.00, Middle School Assistant – Jeff Klinger - $2,318.00

Strength and Conditioning/Volunteer – Jonathan Post - $3,000.00 ($10.00 per hour), Volunteer – Cary Charles, Volunteer – PJ Jones, Volunteer – Don Klinger, Volunteer – Chris Swan, Volunteer – Geno Pellegrini, Volunteer – Anthony Sauritch, Volunteer – Kris Estes

Boys Soccer: Middle School Head – Julianne Childs - $2,318.00, Middle School Assistant – Matt Pringle - $1,597.00, Volunteer – Eric Childs

Girls Soccer: Varsity Head – Tom Cameron - $6,695.00, Varsity Assistant – Brooke Ramsdell - $2,575.00, Varsity Assistant – Matthew Strine – salary paid by Monessen City School District

Golf: Varsity Head – Brian Corrin - $3,626.00, Varsity Assistant – Scott Nedrow - $1,545.00, Volunteer – Benjamin Lion

Girls Softball: Middle School Head – Trey Tilghman - $2,318.00, Middle School Assistant – Casey Powell - $1,803.00, Middle School Volunteer – Jennifer Tilghman, Middle School Volunteer – Morgan Riley

Cheerleading: Varsity Co-Head – Becky Kline - $4,377.00, Varsity Co-Head – Christine Gialames - $4,377.00, Middle School Co-Head – Becky Kline - $1,970.00, Middle School Co-Head – Christine Gialames - $1,970.00

g. Name Varsity Boys' Basketball Head Coach, Joe Dunn, at a salary of $7,500.00
h. Name Varsity Boys' Basketball Assistant Coach, John Lee, at a salary of $4,000.00
i. Name Varsity Boys' Basketball Volunteer Coach, Jim Diaz
j. Name Middle School Boys' Basketball Head Coach, Ramont Small, at a salary of $2,318.00
k. Name Middle School Boys' Basketball Assistant Coach, Anthony Bristol, at a salary of $1,597.00
l. Approval of Three-Year Contract for Student and Family Attendance Liaison, Ashley Porter
m. Approval of One-Year Contract for Middle School/High School Security Guard, Dalton Smitley
n. Name Grades 6-8 Learning Support Math Teacher, Jena King, Step 1 Masters, beginning 2024-2025 school year, salary per CAEA Bargaining Agreement
o. Name Middle School/High School Emotional Support Teacher, Donna Ball, Step 17 Master's, beginning 2024-2025 school year, salary per CAEA Bargaining Agreement
p. Name K-12 Gifted Education Teacher, Sara Pappasergi, beginning 2024-2025 school year, salary per CAEA Bargaining Agreement
q. Name Elementary Summer STEAM Camp Coordinator, Linda Filby, at a salary of $4,000.00
r. Name Elementary Summer STEAM Camp Teachers, Becky Spiker, Eden Carpenter, Carina Cervone, salary per CAEA Bargaining Agreement
s. Name Grades 6-12 Summer School Credit Recovery Teachers, Sara Pappasergi and Jessica Fritch, salary per CAEA Bargaining Agreement
t. Name Summer Driver's Education Theory and Behind the Wheel Instructor, Stanley Milchovich, salary per CAEA Bargaining Agreement

u. Name Long-Term Substitute, Eden Carpenter, First Semester of 2024-2025 school year for Learning Support Teacher, salary per CAEA Bargaining Agreement
v. Approval of Summer Student Mechanic Internship, Samuel Elardo, 16 hours per week, at a salary of $15.00 per hour
w. Approval of Request for Uncompensated Leave - 01, Laura Shipley, April 29, 2024
x. Approval of Request for Uncompensated Leave – 02, Sara Speicher, August 19-November 12, 2024
y. Name Substitute Teachers: Ashley Radomile (Emergency Permit), Paige Krupp (Emergency Permit), and Grace Prowitt (Emergency Permit), retroactive to May 13, 2024, salary per CAEA Bargaining Agreement
z. Name Substitute Support: Joe Rapp (Van Driver), retroactive to August 15, 2023, salary per Bus Driver Agreement

ROLL CALL:
Mrs. Hopkins Yes, Mrs. Keranko Yes, abstain from Item f, Mr. Nutting Yes,
Mrs. Pappasergi Yes, abstain from Items p and s, Mrs. Pellegrini Yes, abstain from Item f,
Mrs. Pepper Yes - virtually, Mr. Yakich Yes, Mr. Wiltz Yes, Mr. Caruso Yes.

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pappasergi, 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 April 2024 as follows: General Fund, Restricted Savings, Digital Revenue, Payroll, Food Service Fund, and Capital Projects Fund
b. Approval of General Fund Bill List and Food Service Fund Bill List for the Month of May 2024
c. Approval of Interim Bill List for April 2024/May 2024
d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for April 2024
e. Approval of the Monthly Tax Collection Report for the Month of April 2024
f. Approval of the Lien Report for the Month of March 2024
g. Approval of the Monthly Revenues and Expenditures Report for April 2024
h. Approval of Extra Duty Time Reports for April 2024
i. Approval of 2024-2025 Proposed Final Budget, in the amount of $30,697,510.00, with a 0.5831 tax increase
j. Approval of 2024-2025 Mon Valley Career & Technology Center Proposed General Fund Budget

k. Approval of Food Service Management Company Renewal Agreement for the 2024-2025 School Year
l. Approval of Penn Highlands Healthcare Sports First Aid Professional Services Agreement, in the amount of $55,000.00
m. Approval of Language Line Services, Inc. Statement of Work
n. Approval of Public-School Facility Improvement Grant Program Authorized Official Resolution
o. Approval of Refund for Overpayment of 2023 School Real Estate Taxes for Parcel Number 250-002-003-0010-00, in the amount of $110.10
p. Approval of Disposal of Capital Assets, Bus 17 to Washington County Fair for derby, with disposal proceeds in the amount of $2,000.00
q. Approval of Kidder Media Newsletter Contract, in the amount of $3,900.00
r. Approval of Kidder Media Postcard Contract, in the amount of $2,600.00

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

ORGANIZATIONAL

Mr. Wiltz then called for nominations for Board Treasurer. Mr. Yakich nominated Mrs. Pepper, seconded by Mr. Caruso. All were in favor of this appointment. Voice Vote: 9-0

Mr. Wiltz then called for nominations for Board Assistant Treasurer. Mr. Nutting nominated Mr. Caruso, seconded by Mrs. Pepper. All were in favor of this appointment. Voice Vote: 9-0

REPORT OF THE SUPERINTENDENT

Dr. Zelich shared with the Board that the kindergarten teachers hosted a "Boot Camp" on May 20, 2024. The "Boot Camp" held activities to prepare the students for first grade.

Dr. Zelich informed the Board that the end-of-year activities are winding down.

BOARD MEMBER COMMENTS

Mr. Wiltz thanked the Board for their thoughts and concerns during his medical absence.

Mr. Yakich shared with the Board that he recently attended a School Safety Class.

Mrs. Hopkins shared with the Board that our Life Skills class participated in "Clean Up Day" in downtown Charleroi.

Mrs. Hopkins shared with the Board that the fifth-grade graduation was held on May 21, 2024.

Mrs. Hopkins informed the Board that the Salute to Scholars celebration will be held on May 22, 2024.

Upon motion of Mr. Caruso, seconded by Mr. Nutting, the meeting was adjourned at 7:50 p.m.

Rebecca D. Kline, Board Secretary

Kenneth J. Wiltz, Board President