CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting of Tuesday, July 16, 2024
7:00 PM
Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:02 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, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

Mr. Wiltz, Board President, announced that the Board had been in executive session since 6:02 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:05 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, Mrs. Pepper, Mr. Wiltz and Mr. Yakich. Mrs. Keranko was absent.

APPROVAL OF THE AGENDA

Upon motion of Mr. Yakich, 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 July 16, 2024.

ORGANIZATIONAL

a. Accept Resignation of Adele Hopkins to the position of Vice President. Mrs. Hopkins will remain a member of the Board of School Directors of the Charleroi Area School District

All were in favor.

b. Nominations for Board Vice President: Mr. Yakich nominated Mrs. Pepper
Mr. Caruso made the motion to close nominations with a second by Mr. Yakich

Voice Vote: __8-0__

Nominations for Board Treasurer: Mr. Yakich nominated Mr. Nutting
Mrs. Pepper Nominated Mr. Caruso

Voice Vote: __4-4__

Nominations for Board Co-Treasurer: Mrs. Pellegrini nominated Mr. Caruso and Mr. Nutting

Mr. Yakich made the motion to close nominations with a second by Mrs. Pepper

Voice Vote: __8-0__

ROUTINE BUSINESS:

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

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

CORRESPONDENCE

The following correspondence was read at the meeting:

a. July Subsidies

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

FUNDING	AMOUNT
CHILD AND ADULT CARE FOOD PROGRAM	$922.63
LUNCH HI/LOW	$71,259.75
REG/NDY BREAKFAST	$23,484.85
FOOD NUTRITION SERVICE – LUNCH	$2,602.32
FOOD NUTRITION SERVICE – BREAKFAST – NEEDY	$972.50
STATE BREADFAST INITIATIVE	$3,064.40

EDUCATION AND CURRICULUM

Upon motion of Mr. Nutting, seconded by Mrs. Pellegrini, 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 College in High School Course – AP English 12
b. Approval of Outside In Letter of Agreement, at no cost to the District
c. Approval of 2024-2025 Southwestern Behavioral Care Behavior Health Services Memorandum of Agreement, at no cost to the District
d. Approval of 2024-2025 PSBA Voting Delegates, Thomas Nutting and Charlie Yakich
e. Approval for Two Board Members, Thomas Nutting and Charlie Yakich, to Attend Annual PSBA School Leadership Conference, October 6-8-2024

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 Yes , Mr. Wiltz Yes .

POLICIES

Upon motion of Mrs. Pellegrini, seconded by Mr. Caruso, 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 222 – Tobacco and Vaping Products
b. Final Reading of Revised Policy 227 – Controlled Substances/Paraphernalia
c. Final Reading of Revised Policy 323 – Tobacco and Vaping Products
d. Final Reading of Revised Policy 351 – Controlled Substance Abuse
e. Final Reading of Revised Policy 707 – Use of School Facilities
f. Final Reading of Policy 815.1 – Use of Generative Artificial Intelligence in Education

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

PERSONNEL

Upon motion of Mr. Yakich, seconded by Mr. Nutting, 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 Athletic Director, Bruno Pappasergi, retroactive to July 1, 2024
b. Approval of Assistants to the Athletic Director 2024-2025 School Year Stipends, at an annual rate of $2,500.00
c. Name Varsity Football Assistant Coach, Dyelan Edwards, at a salary of $1,500.00
d. Name 2024-2025 Charleroi Area School District Graphic Designer, Brennen Shannon, at an annual salary of $15,000.00
e. Approval of Correction of June 20, 2024, Eighth Grade ELA Teacher Salary Step to Master's Step 1
f. Name Elementary Summer STEAM Camp Teacher, Damon Casseday, retroactive to June 19, 2024, salary per CAEA Bargaining Agreement
g. Name Paraprofessional, Danielle Smith, salary per CESPA Bargaining Agreement
h. Approval of Health Savings Account and Tax Shelter Annuity Coordinator 2024-2025 School Year Stipend, at an annual rate of $5,000.00

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

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pellegrini, 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 June 2024 as Follows: General Fund, Restrictive Savings, Digital Revenue, Payroll, Food Service Fund, and Capital Projects Fund
b. Approval of the General Fund, Food Service Fund, and Athletic Fund Bill Lists for the Month of July 2024
c. Approval of the Interim Bill List for June 2024/July 2024
d. Approval of the High School, Middle School, Elementary Center, and Athletic Activity Account Reports for June 2024
e. Approval of the Tax Collection Report for the Month of June 2024
f. Approval of the Monthly Revenues and Expenditures Report for June 2024
g. Approval of the Extra Duty Time Reports for June 2024
h. Approval of 2024-2025 Complimentary Athletic Ticket List
i. Approval of 2024-2025 Athletic Event Prices
j. Approval of 2024-2025 CCL Technology Services Contract, in the amount of $1,550.00 per month
k. Approval to Purchase Van, retroactive to June 21, 2024
l. Approval to Purchase Three Security X-Ray/Scanner/Machines, in the amount of $36,300.00, to be paid for by the PCCD Security Grant
m. Approval of School Resource Officer Contract
n. Approval of Middle/High School Cafeteria Fence Quote – 01 from All Around Fence Company, Inc., in the amount of $8,043.00, to be paid for by the cafeteria account
o. Approval of Middle/High School Cafeteria Fence Quote – 02 from All Around Fence Company, Inc., in the amount of $8,749.00, to be paid for by the cafeteria account
p. Approval of Admin Server Room Fence Quote from All Around Fence Company, Inc., in the amount of $4,676.00, to be paid for by the PCCD Grant
q. Approval of Auditorium Basement Stairs Fence Quote from All Around Fence Company, Inc., in the amount of $7,150.00, to be paid for by the PCCD Grant

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

REPORT OF THE SUPERINTENDENT

Dr. Zelich shared with the Board the "Stuff the Bus" fundraiser will take place on July 25, 2024, at the River House. Ten percent of all food sold that day will go towards the Stuff the Bus event.

Dr. Zelich announced to the Board that there will be a Health and Wellness Fair held on our campus on August 14, 2024.

Upon motion of Mr. Yakich, seconded by Mr. Caruso, the meeting was adjourned at 7:34 p.m.