CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting of Tuesday, August 20, 2024
7:00 PM
Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:09 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. Pepper, and Mr. Yakich.

Mrs. Pepper, Board Vice President, announced that the Board had been in executive session since 6:09 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. Pepper, and Mr. Yakich. Mrs. Keranko and Mrs. Pellegrini were absent.

APPROVAL OF THE AGENDA

Upon motion of Mr. Yakich, seconded by Mr. Caruso, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for August 20, 2024.

ORGANIZATIONAL

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

Voice Vote: __6-0__

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

Voice Vote: __6-0__

ROUTINE BUSINESS

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

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

EDUCATION AND CURRICULUM

Upon motion of Mr. Yakich, 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 2024-2025 Musical, Hadestown Teen
b. Approval of High School Novel, Crooked House, for Senior English Classes
c. Approval of Middle School Student Council Field Trip to Washington, DC and Gettysburg, PA, May 22-24, 2025, at no cost to the District
d. Approval of 2024-2025 Intermediate Unit 1 Partial Hospitalization Program Services Agreement
e. Approval of 2024-2025 Intermediate Unit 1 ESL Agreement
f. Approval of 2024-2025 Washington Drug and Alcohol Commission, Inc. Student Assistance Program Agreement, at no cost to the District
g. Approval of Personal Care Aide for Student in Western Pennsylvania School for the Deaf, in the amount of $59,940.00 per year
h. Approval of Nonresident Student Tuition Agreement – 01
i. Approval of Nonresident Student Tuition Agreement – 02

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

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. Accept Resignation of Paraprofessional, Cara Lion, effective immediately
b. Accept Resignation of Paraprofessional, Christine Muccioli, effective immediately
c. Accept Resignation of Bus Driver, James Sellaro, retroactive to July 13, 2024
d. Name Varsity Football Assistant Coach, Anthony Sauritch, at an annual salary of $3,000.00
e. Approval of Varsity Football Coaches Adjusted Salaries
   Varsity First Assistant – Justin Spangler - $5,000.00
   Varsity Assistant – BJ Tempest - $5,000.00
   Varsity Assistant – Jonathan Post - $3,750.00
   Varsity Assistant – Scott Cramer - $1,545.00
   Varsity Assistant – Dyelan Edwards - $2,250.00
   Varsity Volunteer – Dakota Romantino
f. Approval of Application for Sabbatical Leave for Restoration of Health

g. Name Long-Term K-2 Learning Support Substitute Teacher for First Semester, Audrey Huddleston, salary per CAEA Bargaining Agreement
h. Name Extracurricular Activity Positions for the 2024-2025 School Year
i. Name Extra Duty Positions for the 2024-2025 School Year
j. Approval of 2024-2025 Bus Drivers: Charles Bolden, Dennis Caldwell, Bryan Clutter, Daniel Cooper, Melody Gazdick, Marjorie Giordanengo, William Giordanengo, Louis Guerra, Erin McCay, Bill Palmer, David Petrosky, Glenn Sanders, John Tedrow, Wayne Yates, Garry Zippay
k. Approval of 2024-2025 Contracted Carriers: Belle Vernon Area School District and Mlaker Transportation LLC
l. Approval of Student Mechanic Cooperative Through Mon Valley Career and Technology Center, at a rate of $15.00 per hour
m. Name Substitute Teachers
n. Name Substitute Support Personnel

ROLL CALL:
Mrs. Keranko Absent, Mr. Nutting Yes, Mrs. Pappasergi Yes; abstain from item 8.h,
Mrs. Pellegrini Absent, Mrs. Pepper Yes, Mr. Yakich Yes,
Mr. Caruso Yes, Mrs. Hopkins Yes.

FINANCE AND SUPPORT AREAS

Upon motion of Mr. Yakich, 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 July 2024 as Follows: General Fund, Restrictive Savings, Digital Revenue, Payroll, Food Service Fund, and Capital Projects Fund
b. Approval of the General Fund and Food Service Fund Bill Lists for the Month of August 2024
c. Approval of the Interim Bill List for July 2024/August 2024
d. Approval of the High School, Middle School, Elementary Center, and Athletic Activity Account Reports for July 2024
e. Approval of the Tax Collection Report for the Month of July 2024
f. Approval of the Monthly Revenues and Expenditures Report for July 2024
g. Approval of the Extra Duty Time Reports for July 2024
h. Approval of 2024-2025 Assist Services, LLC Agreement
i. Approval of ABM Control Valve Replacement Quote, in the amount of $3,767.00
j. Approval of Model Uniforms, LLC Uniform Service Agreement
k. Approval of 2024-2025 Mlacker LLC Transportation Agreement
l. Approval of 2024 Fall Repository Sale List
m. Approval of Disabled Veterans Real Property Tax Exemption

ROLL CALL:
Mr. Nutting Yes, Mrs. Pappasergi Yes, Mrs. Pellegrini Absent,

Mrs. Pepper __Yes__, Mr. Yakich __Yes__, Mr. Caruso __Yes__,
Mrs. Hopkins __Yes__, Mrs. Keranko __Absent__.

REPORT OF THE SUPERINTENDENT

Dr. Zelich shared with the Board that the Stuff the Bus event was held on Tuesday, August 13, 2024, and was very successful.

Dr. Zelich shared with the Board that the District will host a free Farmer's Market, sponsored by Highmark, on September 26. The event will provide 300 Charleroi Area School District families with access to fresh fruits and vegetables.

Dr. Zelich informed the Board that the Elementary Center Kindergarten Orientation will be held on Wednesday, August 31, 2024, morning, and Open House will, from 4:30 p.m. to 6:00 p.m. at the Elementary Center.

BOARD MEMBER COMMENTS

Mr. Nutting announced that the Stuff the Bus fundraiser at the River House Café raised $4,550.

Upon motion of Mr. Caruso, seconded by Mr. Yakich, the meeting was adjourned at 7:21 p.m.