CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting of Monday, November 19, 2024
7:00 PM
Charleroi Area High School Community Room

MINUTES

Prior to the regular meeting, the Board met in Executive Session at 6:13 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. Hopkins, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, and Mrs. Mrs. Pepper.

Mrs. Pepper, Board President, announced that the Board had been in executive session since 6:13 p.m. and then called the regular meeting of the Charleroi Area School District Board of School Directors to order at 7:01 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. Hopkins, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, and Mrs. Pepper. Mrs. Keranko and Mr. Yakich were absent.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF THE AGENDA

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

PUBLIC RECOGNITION

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

STUDENT REPRESENTATIVE REPORTS

Student Representatives Jacob Corrin, Caden Carson, and Eva Matinko spoke with the Board about events in the high school.

ROUTINE BUSINESS:

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

a. Approval of the Minutes for the Regular Meeting of October 15, 2024

CORRESPONDENCE

The following correspondence was read at the meeting:

a. November Subsidies

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

FUNDING	AMOUNT
REN SUBSIDE	$953,101.99
S D TRANSPORTATION	$102,999.00
BASIC EDUCATION FUNDING	$1,645,956.00
FEMININE HYGIENE PRODUCTS FUND	$2,422.00
NATIONAL SCHOOL LUNCH PROGRAM	$123,685.43
NATIONAL SCHOOL LUNCH PROGRAM	$6,694.76

EDUCATION AND CURRICULUM

Upon motion of Mrs. Pappasergi, 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 PennWest California Student Teacher Placements Spring 2025
b. Approval of Wesley School Individual Student Enrollment Agreement – 01, at a cost of $4,000.00
c. Approval of Wesley School Individual Student Enrollment Agreement – 02, at a cost of $105.00 per day
d. Approval of Wesley School Individual Student Enrollment Agreement – 03, at a cost of $333.74 per day
e. Approval of Teachers of Tomorrow Memorandum of Understanding, at no cost to the District

f. Approval of Sunday Facility Request – Varsity Boys Basketball Team Motivational Speaker, November 24, 2024, 12:00 p.m. – 4:00 p.m. in the Auditorium
g. Approval of Sunday Facility Request – Charleroi Youth Basketball Association Meet and Greet, December 15, 2024, 1:30 p.m. – 3:45 p.m. in the Auxiliary Gym

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

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mr. Nutting, seconded by Mr. Hopkins, 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 113.1 – Discipline of Students With Disabilities
b. Final Reading of Revised Policy 113.2 – Behavior Support
c. Final Reading of Revised Policy 202 – Eligibility of Nonresident Students
d. Final Reading of Revised Policy 236.1 – Threat Assessment
e. Final Reading of Revised Policy 254 – Educational Opportunity for Military Children
f. Final Reading of Revised Policy 607 – Tuition Income
g. Final Reading of Revised Policy 805.2 – School Security Personnel
h. Approval of Administrative Regulation 123.1-AR-0 – Concussion Management Protocol

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

PERSONNEL

Upon motion of Mrs. Pellegrini, seconded by Mr. Hopkins, 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 Varsity Girls Basketball Assistant Coach, Danielle Spano, at a salary of $4,000.00
b. Name Speech and Language Pathologist, Megan Monack, Step 3, Master's, beginning January 3, 2025
c. Name Substitute Teachers: Amy Withers (Nurse), retroactive to October 31, 2024, salary per CAEA Bargaining Agreement

d. Approval of Proposed Substitute Pay Rates: Teachers - $160.00 per day, Licensed Practical Nurses - $24.00 per hour

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

FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pappasergi, seconded by Mrs. Pellegrini, 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 October 2024 as follows: General Fund, Restrictive Savings, Digital Revenue, Payroll, Food Service Fund, and Capital Projects Fund
b. Approval of General Fund, Food Service Fund and Athletic Fund Bill Lists for the Month of November 2024
c. Approval of Interim Bill List for October 2024/November 2024
d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for October 2024
e. Approval of the Tax Collection Report for the Month of October 2024
f. Approval of the Lien Report for the Month of September 2024
g. Approval of the Monthly Revenues and Expenditures Report for October 2024
h. Approval of Extra Duty Time Reports for October 2024
i. Approval to Pay December 2024 Invoices
j. Approval to Not Increase Property Taxes Above the Index
k. Approval of Power Ad Company Renewal Contract
l. Approval of Allegheny Intermediate Unit 3 Joint Purchasing Program Agreement
m. Approval of UGI Energy Services, LLC Agreement
n. Approval of Autoclear Security Inspection Systems X-Ray Inspection Quote, in the amount of $64,000.00, retroactive to October 29, 2024
o. Approval of Twisted Computing Managed Services High School/Middle School Interior and Exterior Cameras Quote, in the amount of $27,045.00
p. Approval of Twisted Computing Managed Services Elementary Center Interior and Exterior Cameras Quote, in the amount of $26,832.00
q. Approval of Pitney Bowes Postage Machine Lease Agreement, in the monthly amount of $324.70
r. Approval of Hite Enterprise LLC Estimate for Tree Removal, in the amount of $4,450.00

s. Approval to Pass a Resolution Authorizing the Retention of Counsel at No Cost to the District to Join the Action Pending at MDL 2:23-MD-3080 Related to the Overpricing of Insulin
t. Approval of Disabled Veterans Real Property Tax Exemption– 01 for parcel number 320-006-00-00-0042-16
u. Approval of Disabled Veterans Real Property Tax Exemption– 02 for parcel number 630-005-00-00-0011-00

ROLL CALL:
Mr. Hopkins _Yes__, Mrs. Keranko __Absent__, Mr. Nutting __Yes__,
Mrs. Pappasergi __Yes__, Mrs. Pellegrini __Yes__, Mrs. Pepper __Yes__,
Mr. Yakich __Absent__, Mr. Caruso __Yes__, Mrs. Hopkins __Yes__.

The Board went into Executive Session at 7:30 p.m. to 7:37 p.m. to discuss personnel matters.

Upon motion of Mr. Caruso, seconded by Mrs. Pellegrini, the meeting was adjourned at 7:38 p.m.