CHARLEROI AREA SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting of Tuesday, May 17, 2022 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, 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 7:21 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, Mr. Wiltz and Mr. Yakich.

The Board recognized the BotsIQ Team and their teacher, Mr. Nick Arico, and congratulated them on receiving "Grand Champion" and "Best Engineered Bot" at the BotsIQ Finals Tournament held at California University of Pennsylvania.

The Board recognized Morgan Clark for her remarkable assistance to Mon Valley EMS to save a patient's life.

The Board heard from Brennan Shannon regarding an idea for Mr. Shannon to become the District's Graphic Designer.

Mr. Wiltz asked for a motion to amend the agenda Item 6.e – Approval of California University of Pennsylvania Affiliation Agreement amended to include "Five-Year Agreement"; Item 6.f – Approval of Duquesne University School of Education Affiliation Agreement amended to include "Five-Year Agreement"; 8.k – Name Grades 4-12 Instrumental Teacher, beginning 2022-2023 school year, amended to include "Jennie Jones, Bachelors, Step 1"; and Item 8.p – Name Elementary Summer STEAM Camp Coordinator, Linda Filby, amended to include "at a stipend of \$4,000". Upon motion of Mr. Nutting, seconded by Mr. Yakich, with all in favor, it was resolved to approve the amended agenda for the month of May 2022.

Mr. Wiltz made the announcement that at this time the meeting will be open for public comments limited to items listed on the agenda.

The following students spoke to the Board expressing their support of hiring Michael Ciserano, a candidate for the Varsity Girls Basketball Head Coaching open position:

- Morgan Snyder
- Riley Jones
- Leena Henderson
- Zoe Duhon

APPROVAL OF THE AGENDA

Upon motion of Mr. Nutting, seconded by Mr. Yakich, it was resolved to approve the agenda for the Regular Meeting of the Charleroi Area School District Board of School Directors for May 27, 2022.

STUDENT REPRESENTATIVE REPORTS

Student Representatives Triniti Powell-Boyer Colton Palonder shared with the Board the upcoming events in the high school.

ROUTINE BUSINESS:

Upon motion of Mrs. Pepper, seconded by Mr. Yakich, with all in favor, it was resolved to approve the following routine business items for the month of May 2022:

a. Approval of the Minutes for the Regular Meeting of April 19, 2022

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 2022:

FUNDING	AMOUNT
BASIC EDUCATION FUNDING	\$1,279,288.00
CAFETERIA REIMBURSEMENT SUBSIDIES	\$155,341.24

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 2022 Charleroi Area High School Graduates, contingent upon the student's satisfaction of the prescribed courses of instruction for the 2021-2022 school year
- b. Approval of 2022-2023 Center for Community Resources Student Assistant Program Agreement, at no cost to the District
- c. Approval of 2022-2023 Pennsylvania Association of Rural and Small Schools (PARSS) Membership, in the amount of \$890.00
- d. Approval of River Therapies Proposal for Provision of Speech and Language Therapy Services, at a rate of \$59.00 per hour
- e. Approval of California University of Pennsylvania Affiliation Five-Year Agreement for an Academic Experience Site
- f. Approval of Duquesne University School of Education Affiliation Five-Year Agreement
- g. Approval of 2022-2025 Blue Prints Early Learning Programs: Head Start and PA Pre-K Counts Memorandum of Understanding
- h. Approval of Outside In Letter of Agreement, at no cost to the District
- i. Approval of Elementary Summer STEAM Camp
- j. Approval of CASD Summer Credit Recovery, June 27 through August 5, 2022
- k. Approval for Superintendent to Attend Innovative Educator Fellow 2.0 Program, July 17-July 21, 2022 and May16-17, 2023, at no cost to the District
- 1. Approval of New High School Club, The Charleroi Gaming Club
- m. Approval of Homebound Instruction Application 01
- n. Approval of Homebound Instruction Application 02
- o. Approval of Marching Band and Show Choir Field Trip Request to Pigeon Forge/Gatlinburg, Tennessee, March 30 April 2, 2023
- p. Approval of Sunday Facility Request for Sunday, May 22, 2022, Baccalaureate

ROLL CALL:

Mr. Caruso <u>Yes</u>, Mrs. Hopkins <u>Yes</u>, Mrs. Keranko <u>Yes</u>, abstain from a , Mr. Nutting <u>Yes</u>, Mrs. Pappasergi <u>Yes</u>, Mrs. Pellegrini <u>Yes</u>, abstain from a , Mrs. Pepper <u>Yes</u>, Mr. Yakich <u>Yes</u>, Mr. Wiltz <u>Yes</u>.

POLICIES/ADMINISTRATIVE REGULATIONS

Upon motion of Mrs. Pepper, 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 218 Student Discipline
- b. Final Reading of Revised Policy 220 Student Expression/Dissemination of Materials
- c. Final Reading of Revised Policy 227 Controlled Substances/Paraphernalia
- d. Final Reading of Revised Policy 237 Electronic Devices
- e. Final Reading of Revised Policy 808 Food Services

ROLL CALL:

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Mrs. Hopkins <u>Yes</u>, Mrs. Keranko <u>Yes</u>, Mr. Nutting <u>Yes</u>, Mrs. Pappasergi <u>Yes</u>, Mrs. Pellegrini <u>Yes</u>, Mrs. Pepper <u>Yes</u>, Mr. Yakich <u>Yes</u>, Mr. Wiltz <u>Yes</u>, Mr. Caruso <u>Yes</u>.
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PERSONNEL

Upon motion of Mrs. Hopkins, seconded by Mrs. Keranko, 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 Varsity Volleyball Assistant Coach, Lindsey Morgan, effective immediately
- b. Accept Resignation of Food Truck Driver, Bill McGrew, retroactive to April 28, 2022
- c. Accept Resignation of Cook's Helper, 4.5 hours per day, Daniel Cooper, effective April 26, 2022
- d. Accept Resignation of Middle School Yearbook Sponsor, Stephanie Rice, effective the last day of the 2021-2022 school year
- e. Name Varsity Girls Basketball Head Coach, Mariah Altomore-Ward
- f. Name Varsity Football Assistant Coach, JJ Eckles, pending receipt of all clearances
- g. Name Middle School Football Head Coach, Colin Killins, pending receipt of all clearances
- h. Name 2022-2023 Fall Coaches:

Boys Soccer:

Head Varsity – Jonathan Ducoli

Varsity Assistant – Ryan Chiplaskey

Middle School Head – Lou Pergola

Middle School Assistant – Julianne Childs

Volunteer - Nick Goodwin

Volunteer – Tim Laskey

MINUTES – MAY 17, 2022 – REGULAR MEETING

Girls Soccer:

Varsity Head – Tom Cameron

Varsity Assistant – Halee Frederick

Volleyball:

Varsity Head – Ashley Abbott

Golf:

Varsity Head – Brian Corrin

Varsity Assistant – Joseph Wiehl

Volunteer – Chad Pappasergi

Girls Softball:

Middle School Head – Angie Tilghman

Middle School Assistant – Trey Tilghman

Middle School Volunteer – Jennifer Tilghman

Middle School Volunteer – Morgan Riley

Cheerleading:

Varsity Head – Emma Weiser

Varsity Assistant – Christie Bavuso

Middle School Head - Becky Kline

Volunteer Coach – Madison Codeluppi

- i. Name Middle School Emotional Support Teacher, beginning 2022-2023 school year, Joy Daviduk, Master's Step 5, per CAEA Bargaining Agreement
- j. Name Middle School Grades 6-8 STEAM Teacher, beginning 2022-2023 school year, Anne Gavorcik, Master's Step 1, per CAEA Bargaining Agreement
- k. Name Grades 4-12 Instrumental Teacher, beginning 2022-2023 school year, Jennie Jones, Bachelor's Step 1, per CAEA Bargaining Agreement
- 1. Name High School Keystone Camp Afterschool Tutor Teachers, Michele Piatt and Jessica Fritch, retroactive to May 5, 2022, per CAEA Bargaining Agreement
- m. Name 2021-2022 Summer Extended School Year Teachers, Justin Roycroft and Bethany Baker only one day per week, rate per CAEA Bargaining Agreement
- n. Name 2021-2022 Summer Extended School Year Classroom Aide, Shellie Siwiak, rate per CESPA Bargaining Agreement
- o. Name 2021-2022 Summer Extended School Year Classroom Aide, Payton Koontz, rate per CESPA Bargaining Agreement
- p. Name Elementary Summer STEAM Camp Coordinator, Linda Filby, at a stipend of \$4,000.00
- q. Name Homebound Instructor, Corrine Montgomery, at a rate of \$23.00 per hour
- r. Name High School/Middle School Greeter, Karen Wagner, beginning 2022-2023 school year, salary per CESPA Bargaining Agreement
- s. Name Elementary Center Greeter, Devon Powell, retroactive to May 3, 2022, salary per CESPA Bargaining Agreement

- t. Name Food Truck Driver, 4.5 hours per day, Glenn Sanders, salary per CESPA Bargaining Agreement
- u. Name Elementary Center Cafeteria/Cook Coordinator, Lois Merlo, beginning 2022-2023 school Year, salary per CESPA Bargaining Agreement
- v. Approval of Request for Uncompensated Leave -01, Courtney Shepherd, April $29 \frac{1}{2}$ day and May 2, 2022
- w. Approval of Request for Uncompensated Leave 02, Courtney Shepherd, May 12, 2022 ½ day
- x. Approval of Request for Uncompensated Leave 03, Karen Wagner, April 7, April 20-22 and May 3-4, 2022
- y. Approval of Request for Uncompensated Leave 04, Denise Uhlman, May 2-6, 2022
- z. Approval of Request for Uncompensated Leave 05, Shannon Manion, May 6, 2022
- aa. Approval of Request for Uncompensated Leave 06, Tracy Chapasko, May 9, 2022
- bb. Approval of Request for Uncompensated Leave 07, Payton Koontz, May 20, 2022
- cc. Approval of Request for Uncompensated Leave 08, Tina Coldren, May 6, 2022 ½ day
- dd. Approval of Request for Uncompensated Leave 09, Tina Coldren, May 10, 2022
- ee. Approval of Request for Uncompensated Leave 10, Tina Coldren, May 20, 2022
- ff. Approval of Act 93 Addendum adding the position of Transportation Mechanic to the Agreement
- gg. Name Substitute Teachers: David Carney (Emergency Permit), retroactive to May 9, 2022, Sarah Finley (Emergency Permit), Courtney Finney (Emergency Permit), and Tyler Trunzo (PreK-4), salary per CAEA Bargaining Agreement

ROLL CALL:

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Mrs. Keranko <u>Yes</u>, Mr. Nutting <u>Yes</u>, Mrs. Pappasergi <u>Yes</u>, abstain from h - golf, Mrs. Pellegrini <u>Yes</u>, Mrs. Pepper <u>Yes</u>, Mr. Yakich <u>Yes</u>, Mr. Wiltz <u>Yes</u>, Mr. Caruso <u>Yes</u>, Mrs. Hopkins <u>Yes</u>.
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FINANCE AND SUPPORT AREAS

Upon motion of Mrs. Pepper, 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 April 2022 as follows: General Fund, Restrictive Savings Fund, Special Revenue, Payroll, Capital Project Fund, Food Service Fund, PCCD Grant Fund, and Bond Fund
- b. Approval of General Fund and Food Service Fund Bill Lists for the Month of May 2022
- c. Approval of Interim Bill List for April 2022/May 2022

- d. Approval of High School, Middle School, Elementary Center and Athletic Activity Account Reports for April 2022 and Elementary Center Activity Account Report for March 2022
- e. Approval of the Tax Collection Report for the Months of April 2022 and March 2022
- f. Approval of the Lien Report for the Month of March 2022
- g. Approval of the Monthly Revenues and Expenditures Report for April 2022
- h. Approval of Extra Duty Time Reports for April 2022
- i. Approval of the 2022-2023 Proposed Final Budget, in the amount of \$28,090,000.00, with an .8611 tax increase
- j. Approval of Intelligent Electronic Systems, LLC Network Fire Alarm Replacement Quote, in the amount of \$45,323.80
- k. Approval of Intelligent Electronic Systems, LLC Standard Commercial Alarm Monitoring Three-Year Agreement, at a cost of \$35.00 per month
- 1. Approval to Change Signatory on Athletic Activity Account from Athletic Director Brady Barbero to Athletic Director Ashley Abbott

ROLL CALL:

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Mr. Nutting <u>Yes</u>, Mrs. Pappasergi <u>Yes</u>, Mrs. Pellegrini <u>Yes</u>, Mrs. Pepper <u>Yes</u>, Mr. Yakich <u>Yes</u>, Mr. Wiltz <u>Yes</u>, Mr. Caruso <u>Yes</u>, Mrs. Hopkins <u>Yes</u>, Mrs. Keranko <u>Yes</u>.
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ORGANIZATIONAL

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

ROLL CALL:

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Mr. Caruso <u>Yes</u>, Mrs. Hopkins <u>Yes</u>, Mrs. Keranko <u>abstained</u>, Mr. Nutting <u>Yes</u>, Mrs. Pappasergi <u>Yes</u>, Mrs. Pellegrini <u>Yes</u>, Mrs. Pepper <u>Yes</u>, Mr. Yakich <u>Yes</u>, Mr. Wiltz <u>Yes</u>.
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Mr. Wiltz then called for nominations for Board Assistant Treasurer. Mr. Yakich nominated Mrs. Keranko, seconded by Mr. Nutting. All were in favor of this appointment.

ROLL CALL:

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Mrs. Hopkins <u>Yes</u>, Mrs. Keranko <u>Yes</u>, Mr. Nutting <u>Yes</u>, Mrs. Pappasergi <u>Yes</u>, Mrs. Pellegrini <u>Yes</u>, Mrs. Pepper <u>Yes</u>, Mr. Yakich <u>Yes</u>, Mr. Wiltz <u>Yes</u>, Mr. Caruso <u>Yes</u>.
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REPORT OF THE SUPERINTENDENT

Dr. Zelich shared with the Board that Baccalaureate will be held on Sunday, May 22, 2022, at 4:00 p.m.

INFORMATIONAL ITEMS

Mrs. Hopkins shared that she has had positive feedback that the District is doing a Baccalaureate Service.

Mr. Wiltz announced that the Education Foundation's fundraiser, Blast from the Past, was a great success, and he thanked the District for use of the auditorium.

Dr. Zelich announced that over \$6,000 was raised at the Trainer Bill Fundraiser.

Mrs. Hopkins shared that the Senior Tea was very successful.

Upon motion of Mr. Caruso, seconded by Mr. Yakich, the meeting was adjourned at 8:22 p.m.