

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Special Voting Meeting of Tuesday, August 21, 2018**

**7:00 PM**

**Charleroi Area High School Community Room**

**MINUTES**

Prior to the regular meeting, the Board met in Executive Session at 6:17 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 6:17 p.m. and then called the special voting 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, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich.

**APPROVAL OF THE AGENDA**

Upon motion of Mr. Nutting, seconded by Mrs. Pellegrini, it was resolved to approve the agenda for the Special Voting Meeting of the Charleroi Area School District Board of School Directors for August 21, 2018.

**ACTION ITEMS**

Upon motion of Mrs. Keranko, seconded by Mrs. Pappasergi, it was resolved to approve all ACTION ITEM resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Approval of School Resource Officer Contract with Charleroi Regional Police Department
- b. Name Community Base Vocational Trainer, David Nelson, retroactive to August 20, 2018, rate as per CESPAs Collective Bargaining Agreement
- c. Name Personal Care Aide for Elementary Student, Joyce Cassarino, retroactive to August 20, 2018, at a rate of \$11.00 per hour
- d. Approval of Paving Project Change Order 2018-01, in the amount of \$110,374.99

MINUTES – AUGUST 21, 2018 – SPECIAL VOTING MEETING

ROLL CALL:

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

AUDIENCE REQUESTS

Mr. Lou Rawls and Mr. Bruce Smith requested permission from the Board to hold a fundraiser boxing match in the high school gymnasium. Dr. Zelich discussed with Mr. Rawls and Mr. Smith the costs involved for renting the facilities, the need for adequate security, and the need for liability insurance. Mr. Rawls and Mr. Smith stated that they were both aware of Dr. Zelich's concerns. The Board will further discuss this request at the Finance meeting scheduled for Tuesday, August 28, 2018, at 5:00 p.m.

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