

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING TUESDAY, DECEMBER 8, 2020
HIGH SCHOOL COMMUNITY ROOM – 6:00 PM**

MINUTES

Mr. Kenneth Wiltz, Board President, called the reorganization meeting of the Charleroi Area School District Board of School Directors to order at 6:25 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

Mr. Wiltz then read Script “A”.

Mr. Yakich nominated Mr. Nutting to serve as the temporary President. Mr. Nutting nominated Mrs. Pepper to serve as the temporary President. Mr. Wiltz called for a voice vote for Mr. Nutting. All members present were in agreement with this appointment.

The Secretary then did a roll call of all legally elected School Board Directors.

ROLL CALL

Mr. Caruso Present, Mrs. Hopkins Present - virtually, Mrs. Keranko Present - virtually, Mr. Nutting Present, Mrs. Pappasergi Present - virtually, Mrs. Pellegrini Present – virtually, Mrs. Pepper Present, Mr. Wiltz Present, Mr. Yakich Present

Mr. Nutting then read Script “B”, and Mrs. Keranko nominated Mr. Wiltz to serve as the President of the Charleroi Area School District Board for the next calendar year.

ROLL CALL

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

Mr. Wiltz is hereby elected as Board President.

Mr. Wiltz then assumed the chair as President.

Mr. Wiltz then called for nominations for Board Vice President. Mr. Caruso nominated Mrs. Hopkins. Mr. Nutting seconded the motion. The roll call is as follows:

ROLL CALL

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

Mrs. Hopkins is hereby elected as Board Vice President.

Reorganizational Meeting – Tuesday, December 7, 2020

Mr. Wiltz called for a motion to appoint School Depositories. Mr. Yakich nominated cfsbank, with a second by Mrs. Pepper. The roll call is as follows:

ROLL CALL

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

cfsbank is hereby appointed School Depository.

Mr. Wiltz asked for nominations for School Solicitor for 2021. Mr. Nutting nominated The Lynch Law Group. Mr. Yakich seconded the motion. The roll call is as follows:

ROLL CALL

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

The Lynch Law Group is hereby named Solicitor for the year 2021.

Mr. Wiltz asked the Board to set the weekday and time for the 2021 Regular Meetings.

Mr. Caruso made a motion for the Regular Meetings be held the third Tuesday of each month at 7:00 p.m. Mr. Yakich seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2021 Budget & Finance Committee Meetings.

Mr. Nutting made a motion for the Budget & Finance Committee Meetings be held the third Tuesday of each month at 5:30 p.m. Mrs. Pellegrini seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2021 Personnel, Curriculum & Instruction Committee Meetings.

Mrs. Pappasergi made a motion for the Personnel, Curriculum & Instruction Committee Meetings be held the third Tuesday of each month at 4:30 p.m. Mrs. Pellegrini seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2021 Buildings, Grounds and Transportation Committee Meetings.

Mrs. Pepper made a motion for the Buildings, Grounds and Transportation Committee Meetings be held the second Monday of each month at 10:00 a.m. Mr. Caruso seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2021 Athletics and Extra-curricular Activities Committee Meetings.

Mr. Nutting made a motion for the Athletics and Extra-curricular Activities Committee Meetings be held the third Tuesday of each month at 4:00 p.m. Mrs. Pappasergi seconded the motion. All were in favor.

Mr. Wiltz then called for appointment of Committees.

Mr. Yakich made a motion for Committees as follows:

Committee: Athletic and Extra-Curricular Activities

Committee Chairman: Mr. Caruso

Members: Mr. Yakich, Mrs. Pellegrini and Mrs. Keranko

Committee: Education, Curriculum and Personnel

Committee Chairman: Mrs. Pappasergi

Members: Mrs. Hopkins, Mr. Nutting, and Mrs. Pepper

Committee: Budget and Finance

Committee Chairman: Mrs. Pepper

Members: Mrs. Keranko

Committee: Buildings, Grounds, Transportation and Safety

Committee Chairman: Mr. Nutting

Members: Mrs. Hopkins, Mrs. Pappasergi and Mrs. Pepper

Mr. Caruso seconded the motion. All were in favor.

Mr. Wiltz then called for appointment of Representatives.

Mrs. Pepper made a motion for Representatives as follows:

Committee: SHASDA

Representative: Mrs. Pappasergi

Alternate Representative: Mrs. Hopkins and Mr. Yakich

Mr. Nutting seconded the motion. All were in favor.

Action Items

Upon motion of Mr. Yakich, 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:

Reorganizational Meeting – Tuesday, December 7, 2020

- A. Approval of Attestation Ensuring Implementation of Mitigation Efforts, retroactive to November 24, 2020
- B. Authorizing the selection of ABM Building Solutions, LLC for the implementation of a design build project with alternative funding sources through CFR Section 552.238-79: use of federal supply schedule contracts by non-federal entities, in the amount not to exceed \$7,416,046.00
- C. Authorizing the incurring of nonelectoral debt by the issuance of general obligation bonds in an aggregate principal amount not to exceed ten million dollars (\$10,000,000); covenanting to pay, and pledging all available taxing power of the local government unit for the payment of, the bonds; establishing a sinking fund and appointing a sinking fund depository; fixing the form, maximum interest rates, maturity dates and other provisions for the payment thereof; authorizing the acceptance of a proposal for the purchase of the bonds; authorizing a filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the bonds.
- D. Approval of Athletic Director's 3% Annual Salary Increase

ROLL CALL:

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

On motion of Mr. Yakich, seconded by Mr. Caruso, the meeting adjourned at 6:54 p.m.