

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
REORGANIZATION MEETING TUESDAY, DECEMBER 3, 2019  
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 6:18 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

Mr. Wiltz then read Script “A”.

Mrs. Hopkins nominated Mrs. Pepper to serve as the temporary President. Mrs. Pepper accepted. All members present were in agreement with this appointment.

Judge Lucas administered the Oath of Office to the re-elected Directors: Mrs. Hopkins, Mrs. Keranko, Mrs. Pappasergi, Mrs. Pellegrini, and Mr. Yakich.

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

**ROLL CALL**

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

Mrs. Pepper 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. Yakich nominated Mrs. Hopkins. 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

Reorganizational Meeting – Tuesday, December 3, 2019

Mrs. Hopkins is hereby elected as Board Vice President.

Mr. Wiltz called for a motion to appoint School Depositories. Mr. Yakich nominated cfsbank, with a second by Mrs. Pappasergi. 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 2020. Mr. Yakich nominated Bassi, Vreeland and Associates. Mrs. Pellegrini 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

Bassi, Vreeland and Associates is hereby named Solicitor for the year 2020.

Mr. Wiltz asked the Board to set the weekday and time for the 2020 Regular Meetings.

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

Mr. Wiltz asked the Board to set the weekday and time for the 2020 Athletics and Extra-curricular Activities Committee Meetings.

Mrs. Keranko 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. Pepper seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2020 Personnel, Curriculum & Instruction Committee Meetings.

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

Mr. Wiltz asked the Board to set the weekday and time for the 2020 Budget & Finance Committee Meetings.

Mrs. Keranko 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.

Reorganizational Meeting – Tuesday, December 3, 2019

Mr. Wiltz asked the Board to set the weekday and time for the 2020 Buildings, Grounds and Transportation Committee Meetings.

Mr. Nutting made a motion for the Buildings, Grounds and Transportation Committee Meetings be held the second Monday of each month at 10:00 a.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: Mr. Nutting, Mrs. Pepper and Mrs. Pellegrini

Committee: Budget and Finance

Committee Chairman: Mrs. Pepper

Members: Mrs. Keranko, Mrs. Pellegrini and Mrs. Hopkins

Committee: Buildings, Grounds, Transportation and Safety

Committee Chairman: Mr. Nutting

Members: Mr. Caruso, Mrs. Pepper and Mrs. Pellegrini

Mrs. Pellegrini seconded the motion. All were in favor.

Mr. Wiltz then called for appointment of Representatives.

Mrs. Hopkins made a motion for Representatives as follows:

Committee: Mon Valley Career and Technology Center

Representative: Mr. Yakich

Alternate Representative: Mrs. Pappasergi

Committee: SHASDA

Representative: Mrs. Pappasergi

Alternate Representative: Mrs. Hopkins and Mr. Yakich

Mrs. Keranko seconded the motion. All were in favor.

**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 to Remove Charleroi Area School District Former Business Manager, Crystal Clark-Zahand, from All Signature Cards of All Deposit Accounts for cfsbank
- B. Approval to Add Charleroi Area School District Business Manager, Joseph Gudac, to All Signature Cards for All Deposit Accounts for cfsbank
- C. Approval to Remove Charleroi Area School District Former Business Manager, Crystal Clark-Zahand, from cfsbank Online Banking Site
- D. Approval to Add Charleroi Area School District Business Manager, Joseph Gudac, to cfsbank Online Banking Site with the Same Access Credentials as the Former Business Manager
- E. Approval to Terminate Charleroi Area School District Former Business Manager, Crystal Clark-Zahand, cfsbank Visa Credit Card
- F. Approval to Provide Charleroi Area School District Business Manager, Joseph Gudac, a cfsbank Visa Credit Card with a \$15,000.00 Limit

**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. Caruso, seconded by Mr. Yakich, the meeting adjourned at 6:35 p.m.