

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
REORGANIZATION MEETING TUESDAY, DECEMBER 4, 2018  
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 6:09 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

Mr. Wiltz then read Script “A”.

Mrs. Pappasergi nominated Mrs. Hopkins to serve as the temporary President. Mrs. Hopkins accepted. 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, Mrs. Keranko Present,  
Mr. Nutting Present, Mrs. Pappasergi Present, Mrs. Pellegrini Present,  
Mrs. Pepper Present, Mr. Wiltz Present, Mr. Yakich Present

Mrs. Hopkins 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

Mrs. Hopkins is hereby elected as Board Vice President.

Mr. Wiltz called for a motion to appoint School Depositories for 2019. Mr. Yakich nominated cfs Bank. The roll call is as follows:

Reorganizational Meeting – Tuesday, December 4, 2018

**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

cfs Bank is hereby appointed School Depository.

Mr. Wiltz then called for nominations for Career and Technology Center Representative for a three year team – January 2019 through December 2021.

Mrs. Hopkins nominated Mr. Yakich. The roll call is as follows:

**ROLL CALL**

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

Mr. Yakich is hereby elected as MVCTC Representative.

Mr. Wiltz then called for nominations for Career and Technology Center Alternate Representative.

Mr. Yakich nominated Mrs. Pappasergi. The roll call is as follows:

**ROLL CALL**

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

Mrs. Pappasergi is hereby elected as MVCTC Alternate Representative.

Mr. Wiltz asked for nominations for School Solicitor for 2019. Mr. Nutting nominated Bassi, Vreeland and Associates, with a second by Mrs. Pepper. 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 are hereby named Solicitor for the year 2019.

Mr. Wiltz asked the Board to set the weekday and time for the 2019 Informational Meetings.

Mr. Yakich made a motion for the Informational Meetings be held the third Tuesday of each month at 7:00 p.m., with the exception of April, July and November, in which case there will not be an informational meeting for the months of April, July and November. Mrs. Pellegrini seconded the motion. All were in favor.

Reorganizational Meeting – Tuesday, December 4, 2018

Mr. Wiltz asked the Board to set the weekday and time for the 2019 Regular Meetings.

Mrs. Hopkins made a motion for the Regular Meetings be held the fourth Tuesday of each month at 7:00 p.m., with the exception of April and November, in which it will be held the third Tuesday in April and November at 7:00 p.m. Mr. Nutting seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2019 Budget & Finance Committee Meetings.

Mrs. Pepper made a motion for the Budget & Finance Committee Meetings be held the fourth Tuesday of each month at 5:00 p.m., with the exceptions of April and November, in which case it will be held the third Tuesday, at 5:00 p.m. Mrs. Keranko seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2019 Personnel, Curriculum & Instruction Committee Meetings.

Mrs. Pellegrini made a motion for the Personnel, Curriculum & Instruction Committee Meetings be held the third Tuesday of each month at 5:00 p.m., with the exception of April and November, the meeting will begin at 4:30 p.m. Also, the July Personnel, Curriculum & Instruction Committee Meeting will be held the fourth Tuesday at 4:30 p.m. Mrs. Pappasergi seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2019 Buildings and Grounds Committee Meetings.

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

Mr. Wiltz asked the Board to set the weekday and time for the 2019 Athletics and Extra-curricular Activities Committee Meetings.

Mr. Yakich made a motion for the Athletics and Extra-curricular Activities Committee Meetings be held the third Tuesday of each month at 4:30 p.m., with the exception of April and November, the meeting will begin at 4:00 p.m. Also, the July Athletics and Extra-curricular Activities Committee Meeting will be held the fourth Tuesday at 4:00 p.m. Mrs. Pepper seconded the motion. All were in favor.

On motion of Mr. Yakich, seconded by Mrs. Pellegrini, the meeting adjourned at 6:24 p.m.