

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
REORGANIZATION MEETING TUESDAY, DECEMBER 5, 2017  
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 6:04 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

Mr. Wiltz then read Script “A”.

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

Judge Lucas administered the Oath of Office to each re-elected Director.

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 Absent,  
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 Absent,  
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. Mrs. Pappasergi 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 Absent,  
Mrs. Pepper Yes, Mr. Wiltz Yes, Mr. Yakich Yes

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Mrs. Hopkins is hereby elected as Board Vice President.

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

**ROLL CALL**

Mrs. Hopkins Yes, Mrs. Keranko Yes, Mr. Nutting Yes,  
Mrs. Pappasergi Yes, Mrs. Pellegrini Absent, 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.

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

**ROLL CALL**

Mrs. Keranko Yes, Mr. Nutting Yes, Mrs. Pappasergi Yes,  
Mrs. Pellegrini Absent, 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.

Mrs. Hopkins nominated Mrs. Pappasergi. The roll call is as follows:

**ROLL CALL**

Mr. Nutting Yes, Mrs. Pappasergi Yes, Mrs. Pellegrini Absent,  
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 2018. Mr. Yakich nominated Bassi, Vreeland and Associates. The roll call is as follows:

**ROLL CALL**

Mrs. Pappasergi Abstain, Mrs. Pellegrini Absent, 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 2018.

Mr. Wiltz asked the Board to set the weekday and time for the 2018 Informational Meetings.

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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 November, in which case it will be held the second Tuesday in 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 2018 Regular Meetings.

Mrs. Pepper made a motion for the Regular Meetings be held the fourth 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 2018 Budget & Finance Committee Meetings.

Mr. Yakich made a motion for the Budget & Finance Committee Meetings be held the fourth Tuesday of each month at 5:00 p.m. Mrs. Pappasergi seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2018 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 5:00 p.m., with the exception of November and July, in which case it will be held the second Tuesday in November and the fourth Tuesday in July, at 5:00 p.m. Mr. Yakich seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2018 Buildings and Grounds Committee Meetings.

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

Mr. Wiltz asked the Board to set the weekday and time for the 2018 Athletics and Extra-curricular Activities Committee Meetings.

Mr. Yakich made a motion for the Athletics and Extra-curricular Activities Committee Meetings are held the third Tuesday of each month at 4:30 p.m., with the exception of November and July, in which case it will be held the second Tuesday in November and the fourth Tuesday in July, at 4:30 p.m. Mrs. Pepper seconded the motion. All were in favor.

On motion of Mr. Yakich, seconded by Mr. Caruso, the meeting adjourned at 6:23 p.m.