

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Budget and Special Voting Meeting of Tuesday, May 12, 2020

4:00 PM

Charleroi Area High School Community Room

MINUTES

Mr. Wiltz, Board President called the Budget and Special Voting meeting of the Charleroi Area School District Board of School Directors to order at 4:00 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

Upon roll call, members present were: Mr. Caruso, via telecommunication device, Mrs. Hopkins, via telecommunication device, Mrs. Keranko, via telecommunication device, Mr. Nutting, Mrs. Pappasergi, via telecommunication device, Mrs. Pellegrini, via telecommunication device, Mrs. Pepper, via telecommunication device, and Mr. Wiltz. Mr. Yakich was absent.

APPROVAL OF THE AGENDA

Upon motion of Mrs. Pepper, seconded by Mr. Nutting, with all in favor, it was resolved to approve agenda for the Budget and Special Voting Meeting of May 12, 2020.

ACTION ITEMS

Upon motion of Mrs. Pellegrini, seconded by Mrs. Pepper, 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 Charleroi Area Education Association Memorandum of Understanding Regarding Retirement Provisions

ROLL CALL:

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

BUDGET

Upon motion of Mrs. Keranko, seconded by Mrs. Pellegrini, it was resolved to approve all FINANCE AND SUPPORT AREA RESOLUTIONS as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Approval of 2020-2021 Proposed Final Budget, with Revenue and Expenditures in the amount of \$25,801,077.00

ROLL CALL:

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

Upon motion of Mr. Caruso, seconded by Mrs. Pepper, the meeting was adjourned at 4:35 p.m.