

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Budget and Special Voting Meeting of Monday, May 13, 2019

4:30 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 4:38 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

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

APPROVAL OF THE AGENDA

Upon motion of Mrs. Pepper, seconded by Mrs. Pellegrini, with all in favor, it was resolved to approve the agenda for May 13, 2019.

ACTION ITEMS

Upon motion of Mr. Caruso, seconded by Mrs. Pellegrini, it was resolved to approve all ACTION ITEMS resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Name Girls Volleyball Varsity Head Coach, Catherine Dolfi, at a salary of \$3800.00, pending receipt of all clearances.

ROLL CALL:

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

Mrs. Zahand reviews with the Board the 2019-2020 revenues and expenditures.

Upon motion of Mrs. Pepper, seconded by Mrs. Pappasergi, the meeting was adjourned at 5:25 p.m.