

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Special Budget and Voting Meeting of Wednesday, May 9, 2018
5:00 PM
Charleroi Area High School Community Room**

Persons present were: Mr. Caruso, Mrs. Hopkins, Mrs. Keranko, Mr. Nutting, Mrs. Pappasergi, Mrs. Pepper and Mr. Wiltz. Mrs. Pellegrini and Mr. Yakich were absent.

Mr. Wiltz, Board President, called the special meeting of the Charleroi Area School District Board of School Directors to order at 5:12 p.m. in the High School Guidance Conference Room, 100 Fecsen Drive, Charleroi PA 15022.

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

Mr. Wiltz announced that the Board will go into Executive Session to discuss a disciplinary issue at 5:13 p.m. The Board came out of Executive Session at 5:53 p.m.

Upon motion of Mr. Nutting, seconded by Mrs. Pepper, it was resolved to approve all PERSONNEL resolutions as presented by the Administration and subject to review by the District Solicitor as follows:

- a. Approval to Accept Disciplinary Action of Employee D.C.

ROLL CALL:

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

Mrs. Zahand presented the Board with the 2018-2019 proposed budget.

Upon the motion of Mrs. Pepper, seconded by Mrs. Pellegrini and carried the meeting was adjourned at 6:51 p.m.