

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING TUESDAY, DECEMBER 1, 2015
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 6:00 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

Mr. Wiltz then read Script “A”.

Mr. Caruso nominated Mrs. Pepper to serve as the temporary President. Mrs. Pepper accepted. All members present were in agreement with this appointment.

Judge Lucas administered the Oath of Office to each new Director and 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 Present,
Mrs. Pepper Present, Mr. Wiltz Present, Mr. Yakich Present

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

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Mrs. Hopkins is hereby elected as Board Vice President.

Mrs. Hopkins verbally resigned her position as Treasurer, effective immediately.

Upon motion of Mr. Yakich, seconded by Mr. Nutting, with all in favor, Mrs. Hopkins resignation was accepted.

Mr. Wiltz then called for nominations for Board Treasurer for the balance of the term.

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

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

Mrs. Pepper is hereby elected as Board Treasurer.

Mr. Wiltz called for a motion to appoint School Depositories. Mr. Yakich nominated CFS Bank, with a second by Mrs. Pepper. The roll call is as follows:

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.

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.

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

ROLL CALL

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

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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 2016. Mrs. Hopkins nominated Bassi, Vreeland and Associates. The roll call is as follows:

ROLL CALL

Mrs. Pappasergi Yes, 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 is hereby named Solicitor for the year 2016.

Mr. Wiltz asked the Board to set the weekday and time for the 2016 Informational Meetings.

Mrs. Keranko 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. Mrs. Pellegrini seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2016 Regular Meetings.

Mr. Yakich made a motion for the Regular Meetings be held the fourth Tuesday of each month at 7:00 p.m., with the exception of November, in which case it will be held the third 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 2016 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. Mrs. Pellegrini seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2016 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., with the exception of November, in which case it will be held the third Tuesday in November, at 5:00 p.m. Mr. Nutting seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2015 Personnel, Curriculum & Instruction Committee Meetings.

Mrs. Hopkins 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, in which case it will be held the second Tuesday in November, 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 2016 Athletics and Extra-curricular Activities Committee Meetings.

Mrs. Pepper 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 November, in which case it will be held the second Tuesday in November, at 4:30 p.m. Mr. Yakich seconded the motion. All were in favor.

Mr. Wiltz then called for nominations for Assistant Board Treasurer for the balance of the term.

Mrs. Hopkins nominated Mrs. Keranko. 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. Keranko is hereby elected as Assistant Board Treasurer.

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

- a. Accept resignation of Varsity Cheer Coach, Kristin Hopkins-Calcek, effective December 1, 2015
- b. Name Lois Merlo as Interim Varsity Head Cheer Coach, at a prorated salary of \$1442, for the remainder of the 2015-2016 winter sports season
- c. Name Payton Merlo as Interim Junior Varsity Cheer Coach, at a prorated salary of \$675, for the remainder of the 2015-2016 winter sports season

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

Upon motion of Mrs. Pepper, 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 to donate old generator from old football stadium to Charleroi Borough Volunteer Fire Department

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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 Abstain, Mr. Caruso Yes

On motion of Mrs. Keranko, seconded by Mr. Caruso, the meeting adjourned at 6:39 p.m.