

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
REORGANIZATION MEETING TUESDAY, DECEMBER 6, 2016  
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 6:07 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

Mr. Wiltz then read Script “A”.

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

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. Hopkins then read Script “B”, and Mrs. Pellegrini 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. Mr. Yakich 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

Mrs. Hopkins is hereby elected as Board Vice President.

Reorganizational Meeting – Tuesday, December 6, 2016

Mr. Wiltz called for a motion to appoint School Depositories. Mr. Yakich nominated CFS Bank, with a second by Mrs. Hopkins. 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 for a three year team – January 2017 through December 2019.

Mrs. Hopkins nominated Mr. Yakich with a second by Mr. Nutting. 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.

Mr. Yakich nominated Mrs. Pappasergi, with a second by Mrs. Pepper. The roll call is as follows:

**ROLL CALL**

Mr. Nutting Yes, Mrs. Pappasergi Yes, Mrs. Pellegrini Yes,  
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 2017. Mrs. Pellegrini nominated Bassi, Vreeland and Associates, with a second by Mr. Nutting. 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 2017.

Reorganizational Meeting – Tuesday, December 6, 2016

Mr. Wiltz asked the Board to set the weekday and time for the 2017 Informational Meetings.

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

Mr. Wiltz asked the Board to set the weekday and time for the 2017 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. Mrs. Keranko seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2017 Budget & Finance Committee Meetings.

Mrs. Pappasergi made a motion for the Budget & Finance Committee Meetings be held the fourth Tuesday of each month at 5:00 p.m., with the exceptions of January, in which case it will be held the third Tuesday in January at 5:00 p.m., and November, in which case it will be held the third Tuesday in November, at 5:00 p.m. Mrs. Pellegrini seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2017 Personnel, Curriculum & Instruction Committee Meetings.

Mr. Nutting 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 January, in which case it will be held the fourth Tuesday in January at 5:00 p.m., and November, in which case it will be held the second Tuesday in November 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 2017 Buildings and Grounds Committee Meetings.

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

Mr. Wiltz asked the Board to set the weekday and time for the 2017 Athletics and Extra-curricular Activities Committee Meetings.

Mr. Yakich 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. Mrs. Pepper seconded the motion. All were in favor.

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

- a. Name Substitute Teachers: Kate Hayden and Christine Bridge, Emergency Permit PK-12, salary as per CAEA Bargaining Agreement

**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 Mr. Yakich, seconded by Mrs. Pepper, 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 AIU Natural Gas Consortium Renewal Agreement

**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

On motion of Mr. Caruso, seconded by Mr. Yakich, the meeting adjourned at 6:25 p.m.

---

Rebecca D Kline, Board Secretary

---

Kenneth J. Wiltz, Board President