

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Informational Meeting of Tuesday, February 21, 2017
7:00 PM
Charleroi Area High School Community Room**

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

Mr. Wiltz, Board President, called the informational meeting of the Charleroi Area School District Board of School Directors to order at 7:00 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. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich. Mrs. Hopkins and Mrs. Pappasergi were absent.

The Board recognized a student who was nominated to Congress of Future Medical Leaders and students who participated in the Duct Mate project.

The agenda was set for the February 21, 2017, Regular Board of Education Meeting.

ACTION ITEM

Upon motion of Mr. Caruso, seconded by Mr. Yakich, 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 Disposition of Disciplinary Case 2017-01, in continuing the suspension of the student through March 31, 2017, subject to the successful completion of the Superintendent's recommendations

ROLL CALL:

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

Upon the motion of Mrs. Keranko, seconded by Mrs. Pellegrini and carried the meeting was adjourned at 8:40 p.m.