

**CHARLEROI AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Informational and Special Voting Meeting of Tuesday, May 21, 2019**

**7:00 PM**

**Charleroi Area High School Community Room**

**MINUTES**

Mr. Wiltz, Board President, called the Informational and Special Voting 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. Hopkins, Mr. Nutting, Mrs. Pappasergi, Mrs. Pellegrini, Mrs. Pepper, Mr. Wiltz and Mr. Yakich. Mrs. Keranko was absent.

Mr. Vitale and Ms. Nonack of the Mon Valley YMCA Before and After School Program presented Mrs. Jojo Wiltz of the Education Foundation a donation in the amount of \$4000.00.

Dr. Zelich recognized Mrs. Hopkins and Mrs. Pappasergi for 15 years of Board service.

**APPROVAL OF THE AGENDA**

Upon motion of Mr. Yakich, seconded by Mrs. Pepper, with all in favor, it was resolved to approve the agenda for May 21, 2019.

**ACTION ITEMS**

Upon motion of Mr. Caruso, seconded by Mr. Nutting, 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. Approval of 2019-2020 Proposed Final Budget

**ROLL CALL:**

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

Upon motion of Mr. Yakich, seconded by Mrs. Hopkins, the meeting was adjourned at 7:17 p.m.