

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING TUESDAY, DECEMBER 7, 2021
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 6:04 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

Mr. Wiltz then read Script “A”.

Mrs. Hopkins nominated Mrs. Pappasergi to serve as the temporary President. Mrs. Pappasergi accepted. All members present were in favor with this appointment.

Judge Lucas administered the Oath of Office to the re-elected Directors: Mr. Caruso, Mr. Nutting, Mrs. Pepper and Mr. Wiltz.

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 Absent,
Mrs. Pepper Present, Mr. Wiltz Present, Mr. Yakich Present

Mrs. Pappasergi 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 Absent,
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. Caruso nominated Mrs. Hopkins, with a second by 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 Absent,
Mrs. Pepper Yes, Mr. Wiltz Yes, Mr. Yakich Yes

Mrs. Hopkins is hereby elected as Board Vice President.

Reorganizational Meeting – Tuesday, December 7, 2021

Mr. Wiltz called for a motion to appoint School Depositories. Mrs. Hopkins nominated cfsbank, 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 Absent, Mrs. Pepper Yes,
Mr. Wiltz Yes, Mr. Yakich Yes, Mr. Caruso Yes

cfsbank is hereby appointed School Depository.

a.

Mr. Wiltz called for a motion to appoint the Mon Valley Career and Technology Center Representative for the Term of 2021-2024. Mr. Nutting nominated Mr. Yakich, 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 Absent, Mrs. Pepper Yes,
Mr. Wiltz Yes, Mr. Yakich Yes, Mr. Caruso Yes

Mr. Yakich is hereby appointed Mon Valley Career and Technology Center Representative.

b.

Mr. Wiltz called for a motion to appoint Mon Valley Career and Technology Center Alternate Representative for the Term of 2021-2024. Mrs. Hopkins nominated Mrs. Pappasergi, with a second by Mr. Yakich. The roll call is as follows:

ROLL CALL

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

Mrs. Pappasergi is hereby appointed Mon Valley Career and Technology Center Alternate Representative.

c.

Mr. Wiltz asked the Board to set the weekday and time for the 2022 Regular Meetings.

Mrs. Pappasergi made a motion for the Regular Meetings to be held the third Tuesday of each month at 7:00 p.m. Mrs. Keranko seconded the motion. All were in favor.

Mrs. Pepper made the motion to go into Executive Session at 6:31 p.m. to discuss personnel matters, seconded by Mr. Yakich. All were in favor.

The Board came out of Executive Session at 6:42 p.m. Mrs. Keranko excused herself from the meeting.

Mr. Wiltz asked the Board to set the weekday and time for the 2022 Athletics and Extra-curricular Activities Committee Meetings.

Reorganizational Meeting – Tuesday, December 7, 2021

Mrs. Pappasergi made a motion for the Athletics and Extra-curricular Activities Committee Meetings be held the third Tuesday of each month at 4:00 p.m. Mr. Nutting seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2022 Personnel, Curriculum & Instruction Committee Meetings.

Mrs. Pepper made a motion for the Personnel, Curriculum & Instruction Committee Meetings be held the third Tuesday of each month at 4:30 p.m. Mrs. Pappasergi seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2022 Budget & Finance Committee Meetings.

Mr. Nutting made a motion for the Budget & Finance Committee Meetings be held the third Tuesday of each month at 5:30 p.m. Mr. Yakich seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2020 Buildings, Grounds and Transportation Committee Meetings.

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

Mr. Wiltz then called for appointment of Committees.

Mr. Yakich made a motion for Committees as follows:

Committee: Athletic and Extra-Curricular Activities

Committee Chairman: Mr. Caruso

Members: Mr. Yakich, Mrs. Pellegrini and Mrs. Keranko

Committee: Education, Curriculum and Personnel

Committee Chairman: Mrs. Pappasergi

Members: Mr. Nutting, Mrs. Pepper and Mrs. Hopkins

Committee: Budget and Finance

Committee Chairman: Mrs. Pepper

Members: Mrs. Keranko

Committee: Buildings, Grounds, Transportation and Safety

Committee Chairman: Mr. Nutting

Members: Mrs. Hopkins, Mrs. Pepper and Mrs. Pappasergi

Committee: Contract Negotiations

Committee Co-Chairman: Mrs. Pappasergi and Mrs. Hopkins

Members: Mrs. Keranko and Mr. Yakich

Mr. Caruso seconded the motion. All were in favor.

Reorganizational Meeting – Tuesday, December 7, 2021

Mr. Wiltz then called for appointment of Representatives.

Mrs. Pappasergi made a motion for Representatives as follows:

Committee: SHASDA

Representative: Mrs. Pappasergi

Alternate Representative: Mr. Yakich and Mrs. Hopkins

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

Action Items

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

- b. Approval of Revised 2021-2022 ARP ESSER Health and Safety Plan Guidance & Template
- c. Approval of Intermediate Unit 1 ELS Participation Form, in the amount of \$126,024.00
- d. Name Technology Assistant II, William Workman, at a salary of \$32,000.00, per individual contract, effective December 16, 2021
- e. Name Cook’s Helper, 5.75 hours per day, Rochelle Dean, salary per CESPBA Bargaining Agreement
- f. Name Lunch Monitor, 2.5 hours per day, Cheryl Konek, salary per CESPBA Bargaining Agreement
- g. Approval of Sabbatical Leave for Elementary Center Teacher, Jennifer Ewedosh, effective the second semester of the 2021-2022 school year
- h. Name Substitute Support Personnel, Katelyn Crusan (Van Driver), salary per CESPBA Bargaining Agreement
- i. Approval to Participate in and the Appointment of Representatives to the Allegheny Intermediate Unit Join Purchasing Program for the 2022-2023 school year
- j. Permission to Post Full-Time Maintenance Position, per CESPBA Bargaining Agreement

ROLL CALL:

Mrs. Hopkins Yes , Mrs. Keranko Absent , Mr. Nutting Yes ,
Mrs. Pappasergi Yes , Mrs. Pellegrini Absent , 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 6:54 p.m.