

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING TUESDAY, DECEMBER 6, 2022
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 6:03 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

Mr. Wiltz announced that Item XV.c – Motion Regarding the Employment Status of Employee Number 1552, has been deleted from the agenda.

Upon motion of Mr. Yakich, seconded by Mr. Nutting, with all in favor, it was resolved to approve the amendment to the agenda for the Reorganization Meeting of the Charleroi Area School District Board of School Directors for December 6, 2022.

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.

The Secretary then did a roll call of all legally elected School Board Directors.

ROLL CALL

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

Mrs. Pappasergi then read Script “B”, and Mrs. Hopkins 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 Absent,
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. Caruso nominated Mrs. Hopkins, with a second by Mr. Yakich. The roll call is as follows:

ROLL CALL

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

Reorganizational Meeting – Tuesday, December 6, 2022

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

Mrs. Hopkins is hereby elected as Board Vice President.

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

ROLL CALL

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

cfsbank is hereby appointed School Depository.

Mr. Wiltz called for a motion to appoint the District Solicitor. Mr. Yakich nominated Rebecca Hall of Weiss Burkhardt Kramer LLC, with a second by Mrs. Pellegrini. 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 Absent, Mr. Nutting Yes.

Rebecca Hall of Weiss Burkhardt Kramer LLC is hereby appointed District Solicitor.

Mr. Wiltz asked the Board to set the weekday and time for the 2023 Regular Meetings.

Mr. Yakich made a motion for the Regular Meetings to be held the third Tuesday of each month at 7:00 p.m., with the exception of November, second Tuesday at 7:00 p.m., and December, first Tuesday at 6:00 p.m. Mrs. Pepper seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2023 Athletics and Extracurricular Activities Committee Meetings.

Mrs. Pappasergi made a motion for the Athletics and Extracurricular Activities Committee Meetings be held the third Tuesday of each month at 4:00 p.m., with the exception of November, second Tuesday at 4:00 p.m., no meeting in December, and an additional meeting on January 10, 2023, at 4:00 p.m. Mrs. Pepper seconded the motion. All were in favor.

Mr. Wiltz asked the Board to set the weekday and time for the 2023 Personnel, Curriculum & Instruction Committee Meetings.

Mrs. Pappasergi made a motion for the Personnel, Curriculum & Instruction Committee Meetings be held the third Tuesday of each month at 4:30 p.m. with the exception of November, second Tuesday at 4:30 p.m., no meeting in December, and an additional meeting on June 20, 2023, at 4:30 p.m. Mrs. Hopkins seconded the motion. All were in favor.

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Mr. Wiltz asked the Board to set the weekday and time for the 2023 Budget & Finance Committee Meetings.

Mrs. Pappasergi made a motion for the Budget & Finance Committee Meetings be held the third Tuesday of each month at 5:30 p.m., with the exception of November, second Tuesday at 5:30 p.m., no meeting in December, and an additional meeting on May 16, 2023, 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 2023 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. Pepper 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: Mrs. Keranko, Mrs. Pellegrini and Mr. Yakich

Committee: Education, Curriculum and Personnel

Committee Chairman: Mrs. Pappasergi

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

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. Pappasergi and Mrs. Pepper

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

Mr. Wiltz then called for appointment of Representatives.

Mrs. Pepper made a motion for Representatives as follows:

Committee: SHASDA

Representative: Mrs. Pappasergi

Alternate Representative: Mr. Yakich and Mrs. Hopkins

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

Action Items

Upon motion of Mr. Caruso, seconded by Mrs. Pellegrini, 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 Spring 2023 Pennsylvania Western University Student Externship Placement
- b. Approval of Proposed Settlement Agreement and Release
- c. ~~Motion Regarding the Employment Status for Employee Number 1552~~
- d. Accept Retirement of Custodian, Sharon Johnson, effective December 20, 2022
- e. Approval of Request for Uncompensated Leave, Carrie Martin, November 29-30, 2022
- f. Approval to Participate in and the Appointment of Representatives to the Allegheny Intermediate Unit Join Purchasing Program for the 2023-2024 school year

ROLL CALL:

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

The Board went into Executive Session at 6:20 p.m. to discuss personnel matters.

The Board came out of Executive Session at 6:31 p.m.

On motion of Mr. Yakich, seconded by Mr. Caruso, the meeting adjourned at 6:32 p.m.