

**CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING TUESDAY, DECEMBER 5, 2023
HIGH SCHOOL COMMUNITY ROOM – 6:00 PM**

MINUTES

Mrs. Adele Hopkins, Board Vice President, called the reorganization meeting of the Charleroi Area School District Board of School Directors to order at 6:08 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

Mrs. Hopkins then read Script “A”.

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

Judge Lucas administered the Oath of Office to the re-elected Directors: Mrs. Hopkins, Mrs. Keranko, Mrs. Pappasergi, and Mr. Yakich.

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 Absent, Mr. Yakich Present

Mr. Nutting then read Script “B”. Mrs. Keranko nominated Mr. Wiltz to serve as the President of the Charleroi Area School District Board for the next calendar year, and Mr. Caruso nominated Mrs. Pepper to serve as the President of the Charleroi Area School District Board for the next calendar year. Mrs. Pepper declined the nomination.

ROLL CALL

Mr. Caruso No, Mrs. Hopkins Yes, Mrs. Keranko Yes,
Mr. Nutting Yes, Mrs. Pappasergi Yes, Mrs. Pellegrini Absent,
Mrs. Pepper Yes, Mr. Wiltz Absent, Mr. Yakich No

Mr. Wiltz is hereby elected as Board President.

Mrs. Hopkins then assumed the chair as Vice President in the absence of Mr. Wiltz.

Mrs. Hopkins then called for nominations for Board Vice President. Mrs. Keranko 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 Absent,
Mrs. Pepper Yes, Mr. Wiltz Absent, Mr. Yakich Yes

Reorganizational Meeting – Tuesday, December 5, 2023

Mrs. Hopkins is hereby elected as Board Vice President.

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

cfsbank is hereby appointed School Depository.

Mrs. Hopkins called for a motion to appoint the District Solicitor. Mr. Nutting Weiss Burkardt Kramer LLC. 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 Absent, Mr. Yakich Yes, Mr. Caruso Yes

Weiss Burkardt Krammer LLC is hereby appointed District Solicitor.

Mrs. Hopkins asked the Board to set the weekday and time for the 2024 Regular Meetings.

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

Mrs. Hopkins asked the Board to set the weekday and time for the 2024 Athletics and Extra-curricular Activities Committee Meetings.

Mrs. Keranko 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. and no meeting in December. Mrs. Pappasergi seconded the motion. All were in favor.

Mrs. Hopkins asked the Board to set the weekday and time for the 2024 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., no meeting in December, and an additional meeting on June 11, 2024, at 5:00 p.m. Mr. Nutting seconded the motion. All were in favor.

Mrs. Hopkins asked the Board to set the weekday and time for the 2024 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., no meeting in December, and an additional meeting on May 14, 2024, at 5:00 p.m. Mrs. Keranko seconded the motion. All were in favor.

Reorganizational Meeting – Tuesday, December 5, 2023

Mrs. Nutting asked the Board to set the weekday and time for the 2024 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.

Mrs. Hopkins 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 and Mr. Nutting

Committee: Budget and Finance

Committee Chairman: Mrs. Pepper

Members: Mr. Caruso and Mrs. Keranko

Committee: Buildings, Grounds, Transportation and Safety

Committee Chairman: Mr. Nutting

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

Committee: Support Personnel Negotiations Committee

Committee Chairman: Mrs. Pappasergi and Mrs. Hopkins

Members: Mrs. Pepper and Mr. Nutting

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

Mrs. Hopkins then called for appointment of Representatives.

Mrs. Pappasergi made a motion for Representatives as follows:

Committee: SHASDA

Representative: Mr. Yakich

Alternate Representative: Mrs. Hopkins and Mrs. Pappasergi

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

Action Items

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

Reorganizational Meeting – Tuesday, December 5, 2023

- a. Approval of Revised Athletic Trainer Five-Year Contract, beginning January 1, 2024 – June 30, 2029, Heather Carpenter
- b. Approval to Participate in and the Appointment of Representatives to the Allegheny Intermediate Unit Joint Purchasing Program for the 2024-2025 school year

ROLL CALL:

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

On motion of Mr. Yakich, seconded by Mrs. Pepper, the meeting adjourned at 6:34 p.m.