CHARLEROI AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING TUESDAY, DECEMBER 3, 2024
HIGH SCHOOL COMMUNITY ROOM – 6:00 PM

MINUTES

Mrs. Barbara Pepper, Board President, called the reorganization meeting of the Charleroi Area School District Board of School Directors to order at 6:02 p.m. in the High School Community Room, 100 Fecsen Drive, Charleroi PA 15022.

Mrs. Pepper then read Script "A".

Mr. Nutting 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_, Mr. Hopkins _Present_,
Mrs. Keranko _Present_, Mr. Nutting _Present_, Mrs. Pappasergi _Present_,
Mrs. Pellegrini _Present_, Mrs. Pepper _Present_, Mr. Yakich _Present__

Mrs. Pappasergi then read Script "B". Mr. Caruso nominated Mrs. Pepper to serve as the President of the Charleroi Area School District Board for the next calendar year, seconded by Mrs. Pellegrini.

ROLL CALL
Mrs. Hopkins _Yes_, Mr. Hopkins __Yes___, Mrs. Keranko _Yes_,
Mr. Nutting _Yes_, Mrs. Pappasergi _Yes_, Mrs. Pellegrini _Yes_,
Mrs. Pepper _Yes_, Mr. Yakich _Yes__, Mr. Caruso _Yes_

Mrs. Pepper is hereby elected as Board President.

Mrs. Pepper then assumed the chair as President.

Mrs. Pepper then called for nominations for Board Vice President. Mr. Nutting nominated Mrs. Pappasergi. The roll call is as follows:

ROLL CALL
Mrs. Hopkins _Yes_, Mr. Hopkins __Yes___, Mrs. Keranko _Yes_,
Mr. Nutting _Yes_, Mrs. Pappasergi _Yes_, Mrs. Pellegrini _Yes_,
Mrs. Pepper _Yes_, Mr. Yakich _Yes__, Mr. Caruso _Yes_

Mrs. Pappasergi is hereby elected as Board Vice President.

Mrs. Pepper called for a motion to appoint School Depositories for 2025. Mrs. Pellegrini nominated cfsbank, with a second by Mrs. Pappasergi. The roll call is as follows:

ROLL CALL
Mr. Hopkins __Yes___, Mrs. Keranko _Yes_, Mr. Nutting _Yes_,
Mrs. Pappasergi _Yes_, Mrs. Pellegrini _Yes_, Mrs. Pepper _Yes_,
Mr. Yakich _Yes__, Mr. Caruso _Yes_, Mrs. Hopkins _Yes_

cfsbank is hereby appointed School Depository.

Mrs. Pepper called for a motion to appoint the District Solicitor for 2025. Mrs. Pellegrini nominated Weiss Burkardt Kramer LLC, with a second by Mr. Nutting. The roll call is as follows:

ROLL CALL
Mrs. Keranko _Yes_, Mr. Nutting _Yes_, Mrs. Pappasergi _Yes_,
Mrs. Pellegrini _Yes_, Mrs. Pepper _Yes_, Mr. Yakich _Yes__,
Mr. Caruso _Yes_, Mrs. Hopkins _Yes_, Mr. Hopkins __Yes___

Weiss Burkardt Kramer LLC is hereby appointed District Solicitor.

Mrs. Pepper asked the Board to set the weekday and time for the 2025 Regular Meetings.

Mrs. Keranko 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., and an additional voting meeting on May 13, 2025, at 5:00 p.m. Mr. Hopkins seconded the motion. All were in favor.

Mrs. Pepper asked the Board to set the weekday and time for the 2025 Committee Meetings.

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

Mr. Nutting 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 10, 2025, at 5:00 p.m. Mrs. Pappasergi seconded the motion. All were in favor.

Mr. Hopkins 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 13, 2025, at 5:00 p.m. Mrs. Keranko seconded the motion. All were in favor.

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

Mrs. Pepper then appointed the following Committees:

Committee: Athletic and Extra-Curricular Activities
Committee Chairman: Mr. Caruso
Members: Mrs. Keranko and Mrs. Pellegrini

Committee: Education, Curriculum and Personnel
Committee Chairman: Mrs. Pappasergi
Members: Mrs. Hopkins and Mr. Nutting

Committee: Budget and Finance
Committee Chairman: Mrs. Hopkins
Members: Mr. Caruso and Mr. Hopkins

Committee: Buildings, Grounds, Transportation and Safety
Committee Chairman: Mr. Nutting
Members: Mrs. Pappasergi and Mr. Hopkins

Mr. Hopkins made a motion to approve the Committees, with a second by Mrs. Pappasergi. All were in favor.

Mrs. Pepper then called for nominations of Representatives.

Mrs. Pappasergi nominated Mr. Yakich to serve as the Representative for the Mon Valley Career and Technology Center for the term of 2025-2027.

ROLL CALL
Mr. Nutting _Yes_, Mrs. Pappasergi _Yes_, Mrs. Pellegrini _Yes_,
Mrs. Pepper _Yes_, Mr. Yakich _Yes__, Mr. Caruso _Yes_,
Mrs. Hopkins _Yes_, Mr. Hopkins __Yes___, Mrs. Keranko _Yes_

Mrs. Pappasergi nominated Mr. Hopkins to serve as the Alternate Representative for the Mon Valley Career and Technology Center for the term of 2025-2027.

ROLL CALL
Mrs. Pappasergi _Yes_, Mrs. Pellegrini _Yes_, Mrs. Pepper _Yes_,
Mr. Yakich _Yes__, Mr. Caruso _Yes_, Mrs. Hopkins _Yes_,
Mr. Hopkins __Yes___, Mrs. Keranko _Yes_, Mr. Nutting _Yes_

Mrs. Pepper then appointed the following Representatives:

Committee: SHASDA
Representative: Mr. Yakich
Alternate Representative: Mrs. Pellegrini and Mrs. Pappasergi

Mr. Hopkins made a motion to approve the Representatives, with a second by Mrs. Keranko. 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:

a. Motion to Approve a Five-Day Unpaid Suspension for Employee Number 1297 from December 9 to 13, 2024
b. Motion to Approve a Five-Day Unpaid Suspension for Employee Number 5627 from December 9 to 13, 2024

ROLL CALL:
Mrs. Pellegrini _Yes_, Mrs. Pepper _Yes_, Mr. Yakich _Yes__,
Mr. Caruso _Yes_, Mrs. Hopkins _Yes_, Mr. Hopkins __Yes___,
Mrs. Keranko _Yes_, Mr. Nutting _Yes_, Mrs. Pappasergi _Yes_

On motion of Mr. Yakich, seconded by Mr. Caruso, the meeting adjourned at 6:19 p.m.

The Board of Directors entered into Executive Session at 6:21 p.m. to 6:28 p.m. to discuss personnel matters.