

Carlynton School District

Mr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors

Administrators Municipal Offices

FROM: Mr. Gary Peiffer

DATE: November 26, 2014

RE: REORGANIZATION MEETING OF THE BOARD OF SCHOOL DIRECTORS

The Carlynton School District Board of School Directors will hold its Reorganization Meeting **Tuesday, December 2, 2014** at 7:30 p.m. in the library of the Carlynton Junior-Senior High School. The Committee/Voting Meeting will be conducted immediately following the Reorganization Meeting.

- ➤ Itinerary for the evening will be as follows:
 - 7:30 pm Reorganization Meeting
 - Regular Board Meeting to begin at conclusion of Reorganization Meeting

CARLYNTON SCHOOL DISTRICT REORGANIZATION MEETING

December 2, 2014

Carlynton Junior-Senior High School Library – 7:30 p.m.

AGENDA

CALL TO ORDER

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ROL	L CALL	
LE	DGE OF ALLEGIANCE: Carnegie Elementary student Joseph Mollica	
•	Board members open nominations for election of temporary president.	
1.	nominates as temporary president for the purpose of reorganization.	Temporary President
	no further nominations, recommend a motion to close the nominations. First; Second; Vote	
•	Temporary president then takes the Chair.	
•	Temporary president states he/she will entertain a motion for president for the ensuing year.	
2.	nominates as president of the Carlynton School Board.	President
•	If no further nominations, recommend a motion to close the nominations. First; Second	
•	A ROLL CALL vote must be taken for new president.	
•	New president takes over the meeting and calls for the nominations of a vice- president for the ensuing year.	
3.	nominates as vice- president of the Carlynton School Board.	Vice-President
•	If no further nominations, recommend a motion that the nominations be closed First; Second	
•	A ROLL CALL vote must be taken for vice-president.	
4.	I move to appoint as the Legislative/PSBA Representative for a term of one (1) year beginning December 2014 First; Second; Vote	Legislative/PSBA Representative

5.	I move to appoint as the school district representative for the South Central Area Special Schools Committee (Pathfinder) and as the alternate for a term of one (1) year beginning December 2014 First; Second; Vote	Pathfinder Representative
6.	I move to appoint as the representative and as the alternate to the South Hills Area School Districts Association (SHASDA) for a term of one (1) year beginning December 2014 First; Second; Vote	SHASDA Representative
7.	I move to appoint as the representative and as the alternate to the Parkway West Career and Technical Center Joint Committee for a term of one (1) year beginning December 2014 First; Second; Vote	Parkway West Representative
8.	I move to designate the Signal Item and Suburban Gazette as the official newspapers for legal advertising for the Carlynton School District and that a newspaper of general circulation be used as necessary. First;Second;Vote	Official Newspapers
9.	I move to reappoint William Andrews as solicitor(s), Tax Counsel and Delinquent Tax Collector of the District for a term of one (1) year beginning December 2014. First; Second; Vote	Reappoint Solicitor, Tax Counsel/Delinquent Tax Collector
10.	I move to approve the board meeting times and dates for the new year as proposed by administration and to advertise these times and dates accordingly. (Reorg. Item #1214-01)	Meeting Dates for New Year
•	If no other organization business, MOTION for adjournment First; Second; Vote Time	Adjournment