

CARLYNTON SCHOOL DISTRICT
REORGANIZATION MEETING
December 4, 2018
Carlynton Junior-Senior High School Cafeteria – 7:00 pm

MINUTES

The Carlynton School District Board of Education held its reorganization meeting December 4, 2018 in the cafeteria of the Carlynton Junior-Senior High School. Present for the meeting were Board President Jim Schriver, Vice President Joe Appel, Treasurer Marissa Mendoza, and Directors George Honchar, LeeAnne O'Brien, David Roussos, and Christine Simcic. Also present were Acting Superintendent Joseph Dimperio, Solicitor Bill Andrews, Director of Fiscal Affairs Chris Juzwick, and administrators Rachel Andler, Lauren Baughman, Marsha Burleseon, Rachel Gattuso, Michael Loughren, Ed Mantich, Dennis McDade and Joe Rodella. The audience was comprised of one member of the press and three individuals.

CALL TO ORDER - *President Schriver called the meeting to order at 7:03 pm. Audience member Greta Schriver led the Pledge of Allegiance. The roll was called by recording secretary Michale Herrmann. Directors Frank and Zaletski were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

Board members opened nominations for election of temporary president.

Director Roussos nominated Director O'Brien as temporary president for the purpose of reorganization.

With no further nominations, Director Roussos moved, seconded by Director Appel, to close the nominations. **By a voice vote, the motion carried 7-0.**

By a 7-0 ROLL CALL VOTE, Director O'Brien took the chair as Temporary President.

Temporary President O'Brien called for a motion for president of the board for the ensuring year.

Director Simcic moved to nominate Director Schriver as president of the Carlynton School Board.

With no further nominations, Director Roussos moved, seconded by Director Mendoza, to close the nominations. **By a voice vote, the motion carried 7-0.**

By a 7-0 ROLL CALL VOTE, Director Schriver was appointed, taking the chair as President and calling for nominations of a vice president for the ensuring year.

Director Mendoza moved to nominate Director Appel as vice-president of the Carlynton School Board.

Temporary President

President

Vice-President

With no further nominations, Director Roussos moved, seconded by Director Appel, to close the nominations. **By a voice vote, the motion carried 7-0.**

By a 7-0 ROLL CALL VOTE, Director Appel was appointed Vice President for the ensuing year.

Director Appel moved, seconded by Director O'Brien, to appoint Director Simic as the Legislative/PSBA Representative for a term of one (1) year beginning December 2018. **By a voice vote, the motion carried 7-0.**

Legislative/PSBA
Representative

Director Schriver moved, seconded by Director Appel, to appoint Director Honchar as the school district representative for the South Central Area Special Schools Committee (Pathfinder) and Director Simic as the alternate for a term of one (1) year beginning December 2018. **By a voice vote, the motion carried 7-0.**

Pathfinder Representative

Director O'Brien moved, seconded by Director Mendoza, to appoint Director Frank as the representative and Director Zaletski as the alternate to the South Hills Area School Districts Association (SHASDA) for a term of one (1) year beginning December 2018. **By a voice vote, the motion carried 7-0.**

SHASDA Representative

Director Roussos moved, seconded by Director Mendoza, to appoint Director Appel as the representative and Director Honchar as the alternate to the Parkway West Career and Technical Center Joint Committee for a term of one (1) year beginning December 2018. **By a voice vote, the motion carried 7-0.**

Parkway West
Representative

Director O'Brien moved, seconded by Director Appel, to designate the Pittsburgh Post-Gazette as the official newspaper for legal advertising for the Carlynton School District and that a newspaper of general circulation be used as necessary. **By a voice vote, the motion carried 7-0.**

Official Newspaper

Director Honchar moved, seconded by Director O'Brien, to reappoint the Law Offices of Andrews and Price as solicitor(s), Tax Counsel and Delinquent Tax Collector of the District for a term of one (1) year beginning January 1, 2019, at a monthly retainer of \$600 and hourly rate of \$120 as presented. (Reorganization Item #1218-01 REVISED) **By a voice vote, the motion carried 7-0.**

Reappoint Solicitor,
Tax Counsel/Delinquent
Tax Collector

Director Roussos thanked Mr. Andrews for his outstanding guidance and expertise, with all board member concurring.

ADJOURNMENT:

With no further business, Director Mendoza moved for adjournment at 7:12 pm, seconded by Director Honchar. **By a voice vote, the motion carried 7-0.**

Respectfully submitted,

Christopher Juzwick, Board Secretary

Michale Herrmann, Recording Secretary