

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
February 12, 2019
Carlynton Jr.-Sr. High School, Classroom 110 – 7:00 pm**

MINUTES

The meeting was called to order at 7:06 pm by President Jim Schriver. Those present for the meeting included Vice President Joe Appel, Treasurer Marissa Mendoza, and Directors Jude Frank, LeeAnne O'Brien, David Roussos, Christine Simcic, and Kelly Zaletski. Director of Finance and Fiscal Affairs Chris Juzwick, Curriculum Coordinator Ed Mantich, and Solicitor Bill Andrews were also present.

CALL TO ORDER - *President Schriver called the meeting to order at 7:06 pm. The roll was called by recording secretary Michale Herrmann. Mr. Mantich led the pledge.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

President Schriver reported the board held an executive session prior to the meeting and will return to executive session following the voting meeting.

I. Student Matter

Director Appel moved, seconded by Director Zaletski, to approve the adjudication relative to Student SM1819-01 as presented. (Student Item #0219-01) **By a voice vote, the motion carried 9-0.**

Student Adjudication

OLD BUSINESS: *None*

NEW BUSINESS: *None*

OPEN FORUM: *None*

ADJOURNMENT: With no further business, Director Roussos moved for adjournment at 7:08 pm, seconded by Director Zaletski. **By a voice vote, the motion carried 9-0.**

Respectfully submitted,

Christopher Juzwick, Board Secretary

Michale Herrmann, Recording Secretary