

CARLYNTON SCHOOL DISTRICT

**Voting Meeting
September 10, 2019
Carlynton Jr.-Sr. High School CCC– 7:00 pm**

MINUTES

The Carlynton School District Board of Education held a voting meeting September 10, 2019 in the Cougar Collaboration Center located in the Carlynton Junior-Senior High School. Board Vice President Joe Appel and Directors Jude Frank, Marissa Mendoza, David Roussos, and Christine Simcic were present for the meeting. Also present were Acting Superintendent Joseph Dimperio, Solicitor Bill Andrews, and administrator Ed Mantich. There were six individuals in the audience and one member of the press.

CALL TO ORDER – *Vice President Appel called the meeting to order at 7:01 pm. Audience member and resident Eric Valcheff led the pledge. The roll was called by recording secretary Michale Herrmann. School Directors George Honchar, Leeanne O'Brien, Jim Schriver, and Kelly Zaletski were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

REPORTS:

- **Executive Session** – *Vice President Appel said procedural and personnel matters were discussed in the closed session.*

I. Personnel

Director Frank moved, seconded by Director Simcic, to accept the resignation of Joseph C. Dimperio as Acting Superintendent of the Carlynton School District, effective October 20, 2019;

The recommendation for Christopher Juzwick to temporarily leave his current position of Director of Fiscal Affairs and Finance for the District and be appointed to the temporary vacant administrative position of Acting Superintendent of the Carlynton School District at his current salary, effective October 21, 2019;

And to appoint Joseph C. Dimperio to the position of temporary substitute Director of Fiscal Affairs and Finance for the District at a daily rate of \$525 per day, effective October 21, 2019. **By a voice vote, the motion carried 5-0.**

OLD BUSINESS: *None*

NEW BUSINESS: *None*

Resignation – Acting
Superintendent

Temporary Acting
Superintendent

Temporary Substitute –
Director of Fiscal Affairs
and Finance

OPEN FORUM: Audience member and resident Eric Valcheff asked why the action above was taken. Solicitor Andrews said the action was necessary due to public school code and the state retirement system. He said the action is fairly typical and will aid in the transition of hiring a new superintendent.

Dr. Dimperio said the district received 24 applications of interest for the superintendent position. The process of sifting through applications is underway as well as scheduling the logistics of interview times with board members. He hopes to begin interviewing by the last week of September or the first week of October with the goal of having a new school leader in place by the first of January 2020, pending no complications.

ADJOURNMENT: With no further business, Director Mendoza moved for adjournment at 7:14 pm, seconded by Director Simcic. **By a voice vote, the motion carried 5-0.**

Respectfully submitted,

Christopher Juzwick, Board Secretary

Michale Herrmann, Recording Secretary