

CARLYNTON SCHOOL DISTRICT

Special Session Voting Meeting  
November 30, 2015  
Carlynton Jr.-Sr. High School Library – 7:00 pm

MINUTES

The Carlynton School District Board of Education held a Special Session Voting meeting November 30, 2015 in the library of the junior-senior high school. Those in attendance included President Jim Schriver and School Directors Joe Appel, Antriece Hart, Marissa Mendoza, David Roussos, Nyra Schell, Betsy Tassaró, Sharon Wilson and Ray Walkowiak. Also present was Superintendent Gary Peiffer and Solicitor Anthony Giglio. The audience was comprised of two individuals and one member of the press, who arrived at the close of the meeting.

**CALL TO ORDER** – *The meeting was called to order at 7:00 pm by President Schriver; Attorney Joe Cavrigh of the Law Offices of Andrews and Price led the Pledge of Allegiance. The roll was called by recording secretary Michale Herrmann; all members of the board were present.*

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:** *None*

Director Roussos moved, seconded by Director Appel, to approve Item 1 under Miscellaneous and Items 1 and 3 under Personnel, while striking Item 2 under Personnel. **By a voice vote, the motion carried 9-0.**

**I. Miscellaneous**

1. The addition to the 2015-2016 Conference and Field Trips Requests as submitted. (Miscellaneous Item #1115-01SS)

Field Trip Request

**II. Personnel**

1. The contract for Superintendent Gary Peiffer as presented;
2. ~~The agreement for the Act 93 administrators as presented;~~ (*Struck from the agenda*)
3. The three-year agreement for the Confidential Secretaries as submitted.

Contract – Dr. Peiffer

Agreement – Act 93

Agreement – Confidential Secretaries

**ADJOURNMENT:** With no further business to discuss, Director Roussos moved, seconded by Director Tassaró, to adjourn the meeting at 7:02 pm. **By a voice vote, the motion carried 9-0.**

Respectfully submitted,

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Kirby Christy, Board Secretary

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Michale Herrmann, Recording Secretary