

CARLYNTON SCHOOL DISTRICT  
**REORGANIZATION MEETING**  
December 7, 2015  
Carlynton Junior-Senior High School Library – 7:30 p.m.

**MINUTES**

The Carlynton School District Board of Education held its reorganization meeting December 7, 2015 in the library of the junior-senior high school. Newly elected and re-elected board members were sworn into office prior to the meeting by The Honorable District Justice Dennis Joyce and included: Monica Dugan, George Honchar, Marissa Mendoza, Leeanne Mitchell-O'Brien, Jim Schriver and Kelly Zaletski. These members took a seat at the table with Directors Joe Appel, Antriece Hart and Nyra Schell. Also present at the meeting was Superintendent Gary Peiffer, Solicitor Joseph Kavrach and Administrators Marsha Burleson, Brian Durica, Carla Hudson, Hillary Mangis, Michael Loughren, Ed Mantich and Dennis McDade. The audience was comprised of 12 individuals and one member of the press.

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**CALL TO ORDER** – *The meeting was called to order at 7:32 pm by Director Schriver; Principal Michael Loughren led the pledge. The roll was called by recording secretary Michale Herrmann; all board members were present.*

Director Appel moved, seconded by Director Mendoza, to open nominations for election of a temporary president.

Director Schell moved to nominate Director Hart as temporary president for the purpose of reorganization.

With no further nominations, Director Zaletski moved, seconded by Director Schell, to close the nominations. **By a ROLL CALL VOTE, the motion to appoint Antriece Hart as temporary president carried 9-0.**

Temporary President

*Director Hart then took the Chair and entertained a motion for president for the ensuing year.* Director Mendoza moved, seconded by Director Schell, to open nominations for president.

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

With no further nominations, Director Appel moved, seconded by Director Schell, to close nominations. **By a ROLL CALL VOTE, the motion to appoint Jim Schriver as president carried 9-0.**

President

*New president Jim Schriver took the chair as president and called for nominations of a vice-president for the ensuing year.*

Director Schell moved, seconded by Director Hart, to open nominations for vice president.

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

<p>With no further nominations, Director Schriver moved, seconded by Director Hart, to close nominations. <b>By a ROLL CALL VOTE, the motion to appoint Joe Appel as vice-president carried 9-0.</b></p> <p><i>With Director Appel appointed to the role of treasurer, he would forgo his designation as treasurer.</i></p> <p>Director Hart moved, seconded by Director Appel, to open nominations for treasurer.</p> <p>Director Hart moved, seconded by Director Zaletski, to nominate Marissa Mendoza as treasurer of the Carlynton School District for a term beginning December 7, 2015.</p> <p>With no further nominations, Director Schell moved, seconded by Director Zaletski, to close nominations. <b>By a ROLL CALL VOTE, the motion to appoint Marissa Mendoza as treasurer carried 9-0.</b></p> <p><i>The following four (4) items were approved with one vote:</i></p> <p>Director Hart moved, seconded by Director Appel to appoint Nyra Schell as the Legislative/PSBA Representative for a term of one (1) year beginning December 2015;</p> <p>Director Appel moved, seconded by Director Schell, to appoint Marissa Mendoza as the school district representative for the South Central Area Special Schools Committee (Pathfinder) and Kelly Zaletski as the alternate for a term of one (1) year beginning December 2015.</p> <p>Director Mendoza moved, seconded by Director Appel, to appoint Antriece Hart as the representative and Leeanne Mitchell-O'Brien as the alternate to the South Hills Area School Districts Association (SHASDA) for a term of one (1) year beginning December 2015.</p> <p><i>And</i> Director Schell moved, seconded by Director Hart, to appoint Joe Appel as the representative and George Honchar as the alternate to the Parkway West Career and Technical Center Joint Committee for a term of one (1) year beginning December 2015. <b>By a ROLL CALL VOTE, the motions carried 9-0.</b></p> <p><i>The following two (2) items were approved with one vote:</i></p> <p>Director Appel moved, seconded by Director Schell, 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;</p> <p><i>And</i> 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 2015. <b>By a voice vote, the motion carried 9-0.</b></p>	<p>Vice-President</p> <p>Appoint Treasurer</p> <p>Legislative/PSBA Representative</p> <p>Pathfinder Representative</p> <p>SHASDA Representative</p> <p>Parkway West Representative</p> <p>Official Newspapers</p> <p>Reappoint Solicitor, Tax Counsel/ Delinquent Tax Collector</p>
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Director Honchar moved, seconded by Director Hart, to revise the school board calendar meeting dates for the first half of 2016 by moving the meeting of January 19 to January 27 and cancelling the February 1, 2016 meeting. **By a voice vote, the motion carried 9-0.**

**ADJOURNMENT:** With no other organization business, Director Mendoza moved, seconded by Director Zaletski, to adjourn the meeting at 7:45 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

Revision to Meeting  
Calendar

Adjournment