



## Carlynton School District

Dr. Joseph Dimperio • Acting Superintendent

435 Kings Highway • Carnegie, PA 15106

412-429-2500, ext. 1101

E-mail • [joseph.dimperio@carlynton.k12.pa.us](mailto:joseph.dimperio@carlynton.k12.pa.us)

### M E M O R A N D U M

TO: Board of Directors  
Administrators  
Municipal Offices

FROM: Dr. Joseph Dimperio

DATE: November 27, 2018

RE: **REORGANIZATION MEETING OF THE BOARD OF SCHOOL DIRECTORS**

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The Carlynton School District Board of School Directors will hold its Reorganization Meeting **Monday, December 4, 2018** at 7:00 p.m. in the cafeteria of the Carlynton Junior-Senior High School. The Regular Voting Meeting will be conducted immediately following the Reorganization Meeting.

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

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE:**

*Board members open nominations for election of temporary president.*

1. \_\_\_\_\_ nominates \_\_\_\_\_ as temporary president for the purpose of reorganization.

Temporary President

- If no further nominations, recommend a motion to close the nominations. \_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*
- A **ROLL CALL** vote must be taken for the temporary president.
- *Temporary president takes the Chair.*
- *Temporary president states he/she will entertain a motion for president for the ensuing year.*

2. \_\_\_\_\_ nominates \_\_\_\_\_ as president of the Carlynton School Board.

President

- If no further nominations, recommend a motion to close the nominations. \_\_\_\_\_ *First*; \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote*
- A **ROLL CALL** vote must be taken for new president.
- *New president takes over the meeting and calls for the nominations of a vice-president for the ensuing year.*

3. \_\_\_\_\_ nominates \_\_\_\_\_ as vice- president of the Carlynton School Board.

Vice-President

4. If no further nominations, recommend a motion that the nominations be closed. \_\_\_\_\_ *First*; \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote*
- A **ROLL CALL** vote must be taken for vice-president.

5. I move to appoint \_\_\_\_\_ as the Legislative/PSBA Representative for a term of one (1) year beginning December 2018.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Legislative/PSBA  
Representative

6. I move to appoint \_\_\_\_\_ as the school district representative for the South Central Area Special Schools Committee (Pathfinder) and \_\_\_\_\_ as the alternate for a term of one (1) year beginning December 2018.

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Pathfinder Representative

7. I move to appoint \_\_\_\_\_ as the representative and \_\_\_\_\_ as the alternate to the South Hills Area School Districts Association (SHASDA) for a term of one (1) year beginning December 2018.

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

SHASDA Representative

8. I move to appoint \_\_\_\_\_ as the representative and \_\_\_\_\_ as the alternate to the Parkway West Career and Technical Center Joint Committee for a term of one (1) year beginning December 2018.

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Parkway West  
Representative

9. I move 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.

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Official Newspaper

10. I move 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)**

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Reappoint Solicitor,  
Tax Counsel/Delinquent  
Tax Collector

11. If no other organization business, MOTION for adjournment.

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote* \_\_\_\_\_ *Time*

Adjournment