

CARLYNTON SCHOOL DISTRICT
REORGANIZATION MEETING
December 3, 2013
Carlynton Junior-Senior High School Library – 7:30 p.m.

MINUTES

The Carlynton School District Board of Education held its Reorganization Meeting on December 3, 2013 in the library of the junior-senior high school. Those in attendance included Joe Appel, Antriece Hart, Carl Hunt, David Roussos, Nyra Schell, Jim Schriver, Betsy Tassaró, Ray Walkowiak and Sharon Wilson. Also present was Superintendent Gary Peiffer, Solicitor Trish Andrews, Principals Carla Hudson, Michael Loughren, Jacie Maslyk and John McAdoo, Director of Pupil Services Lee Myford and Business Manager Kirby Christy. The audience was comprised of 28 individuals and two members of the press.

OATH OF OFFICE/NEW BOARD MEMBERS: *The Honorable Dennis Joyce was to swear in new members but he was unable to make the meeting. In his place, Carl Hunt, notary, had the honor of swearing in Mr. Appel, Mrs. Hart and Mrs. Schell. Mr. Hunt will be sworn in at a later time.*

New Board Members
Take Oath of Office

CALL TO ORDER – *The meeting was called to order at 7:35 pm. The roll was called by Michale Herrmann; all members were present. Crafton Elementary sixth graders Abby Lherbier, Erin Fox and Chloe Evans led the pledge.*

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

Director Appel nominated Director Wilson as temporary president for the purpose of reorganization.

Temporary President

With no further nominations, Director Wilson recommended a motion to close the nominations. *Director Schriver moved, seconded by Director Hart. **By a roll call vote, the motion carried 8-0.***

- ◆ *Temporary President Wilson held the Chair.*
- ◆ *Temporary President Wilson entertained a motion for president for the ensuing year.*

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

President

With no further nominations; Director Schriver moved, seconded by Director Tassaró, to close the nominations and approve Director Roussos as president. **By a roll call vote, the motion carried 8-0.**

- ◆ *President took over the meeting and called for the nominations of a vice-president for the ensuing year.*

Director Wilson moved to nominate Director Tassaró as vice- president of the Carlynton School Board.

Vice-President

There were no further nominations; Director Appel moved, seconded by Director Hart, to close the nominations and approve Director Tassaró as vice-president. **By a roll call vote, the motion carried 8-0.**

Director Schriver moved to nominate Director Walkowiak as treasurer of the Carlynton School Board.

With no further recommendations, Director Wilson moved, seconded by Director Appel, moved to close the nominations and approve Director Walkowiak as treasurer. **By a roll call vote, the motion carried 8-0.**

Director Wilson moved, seconded by Director Walkowiak, to appoint Director Schell as the Legislative/PSBA Representative for a term of one (1) year beginning December 2013. **By a voice vote, the motion carried 8-0.**

Director Tassaro moved, seconded by Director Appel, to appoint Director Wilson as the school district representative for the South Central Area Special Schools Committee (Pathfinder) and Director Hart as the alternate for a term of one (1) year beginning December 2013. **By a voice vote, the motion carried 8-0.**

Director Hart moved, seconded by Director Tassaro, to appoint Director Schriver as the representative and Director Appel as the alternate to the South Hills Area School Districts Association (SHASDA) for a term of one (1) year beginning December 2013. **By a voice vote, the motion carried 8-0.**

Director Wilson moved, seconded by Director Tassaro, to appoint Director Hunt as the representative and Director Walkowiak as the alternate to the Parkway West Career and Technical Center Joint Committee for a term of one (1) year beginning December 2013. **By a voice vote, the motion carried 8-0.**

Director Schell moved, seconded by Director Appel, 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. **By a voice vote, the motion carried 8-0.**

Director Appel moved, seconded by Director Schell, to reappoint William Andrews as solicitor(s) of the District for a term of one (1) year beginning December 2013. **By a voice vote, the motion carried 8-0.**

Director Tassaro moved, seconded by Director Wilson, to appoint The Law Office of William Andrews as Tax Counsel and Delinquent Tax Collector for the District for a term of one (1) year beginning December 2013. **By a voice vote, the motion carried 8-0.**

Director Schriver moved, seconded by Director Hart, to approve the board meeting times and dates of Option A for the new year as proposed by administration and to advertise these times and dates accordingly. (Reorg. Item #1213-01) **By a voice vote, the motion carried 8-0.**

With no other organization business, Director Tassaro moved, seconded by Director Schriver, to adjourn the meeting. **By a voice vote, the motion carried 8-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary

Treasurer

Legislative/PSBA
Representative

Pathfinder Representative

SHASDA Representative

Parkway West
Representative

Official Newspapers

Reappoint Solicitor

Appoint Tax
Counsel/Delinquent Tax
Collector

Meeting Dates for New
Year

Adjournment