

CARLYNTON SCHOOL DISTRICT
REORGANIZATION MEETING
December 5, 2016
Carlynton Junior-Senior High School Library – 7:00 pm

MINUTES

The Carlynton School District Board of Education held its reorganization meeting December 5, 2016 in the junior-senior high school library. Those in attendance included President Jim Schriver, Vice President Joe Appel, Treasurer Marissa Mendoza and Directors Monica Dugan, George Honchar, LeeAnne O'Brien, Caleb Richardson, Nyra Schell and Kelly Zaletski. Also present was Superintendent Gary Peiffer, Solicitor Tony Giglio and administrators Marsha Burleson, Kirby Christy, Brian Durica, Michael Loughren, Hillary Mangis and Ed Mantich. The audience was comprised of 11 individuals and one member of the press.

CALL TO ORDER – *The meeting was called to order at 7:11 pm by President Schriver. Employee Karen Wilmus led the Pledge of Allegiance. All members of the board were present.*

Board members opened nominations for election of temporary president.

Director Dugan nominated Nyra Schell as temporary president for the purpose of reorganization.

With no further nominations, Director O'Brien moved, seconded by Director Dugan to close the nominations. **By a voice vote, the motion carried 9-0.**

By a voice vote, the motion to appoint Nyra Schell as temporary president carried 9-0.

Temporary President Nyra Schell then took the Chair and stated that she would entertain a motion for president for the ensuing year.

Director Schell nominated Jim Schriver as president of the Carlynton School Board.

With no further nominations, Director Zaletski moved, seconded by Director O'Brien, to close the nominations. **By a voice vote, the motion carried 9-0.**

By a voice vote, the motion to appoint Jim Schriver as president carried 9-0.

New president Jim Schriver then took over the meeting and called for nominations of a vice-president for the ensuing year.

Director Honchar nominated Joe Appel as vice-president of the Carlynton School Board.

With no further nominations, Director O'Brien moved, seconded by Director Mendoza, to close the nominations. **By a voice vote, the motion carried 9-0.**

Temporary President

President

Vice-President

By a voice vote, the motion to appoint Joe Appel as vice-president carried 9-0.

Director Appel moved, seconded by Director O'Brien to appoint Nyra Schell as the Legislative/PSBA Representative for a term of one (1) year beginning December 2016. **By a voice vote, the motion carried 9-0.**

Director Zaletski moved, seconded by Director Schell to appoint Caleb Richardson as the school district representative for the South Central Area Special Schools Committee (Pathfinder) and LeeAnne O'Brien as the alternate for a term of one (1) year beginning December 2016. **By a voice vote, the motion carried 9-0.**

Director Mendoza moved, seconded by Director Appel to appoint Monica Dugan as the representative and Kelly Zaletski as the alternate to the South Hills Area School Districts Association (SHASDA) for a term of one (1) year beginning December 2016. **By a voice vote, the motion carried 9-0.**

Director O'Brien moved, seconded by Director Zaletski, 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 2016. **By a voice vote, the motion carried 9-0.**

Director Dugan moved, seconded by Director O'Brien, to designate the Pittsburgh Post-Gazette and the 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 9-0.**

Director Schell moved, seconded by Director Mendoza, 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 December 2016. **By a voice vote, the motion carried 9-0.**

ADJOURNMENT:

With no further reorganization business, Director Richardson moved for adjournment at 7:18 pm, seconded by Director Mendoza. **By a voice vote, the motion carried 9-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary

Legislative/PSBA
Representative

Pathfinder Representative

SHASDA Representative

Parkway West Representative

Official Newspapers

Reappoint Solicitor,
Tax Counsel/Delinquent Tax
Collector

Adjournment

