

CARLYNTON SCHOOL DISTRICT

**Special Meeting for General Purposes
May 9, 2018
Carlynton Jr.-Sr. High School Cafeteria – 7:00 pm**

MINUTES

The Carlynton School District Board of Education held a special voting meeting May 9, 2018 in the junior-senior high school cafeteria. Board President Jim Schriver, Vice President Joe Appel, Treasurer Marissa Mendoza, and Directors Caleb Richardson, Christine Simcic, and Kelly Zaletski were present for the meeting. Also present were Superintendent Gary Peiffer, Solicitor Bill Andrews, and Director of Fiscal Affairs Chris Juzwick. No one was present in the audience.

CALL TO ORDER - *President Schriver called the meeting to order at 7:03 pm. Mr. Chris Juzwick led the pledge. The roll was called by Recording Secretary Michale Herrmann. Directors Honchar and O'Brien were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

REPORTS:

- **Executive Session** – *President Schriver said the board discussed real estate, personnel, and contractual matters in the closed session.*

I. Miscellaneous

Director Appel moved, seconded by Director Mendoza, to nominate David Roussos to fill the vacant position on the school board. **By a ROLL CALL VOTE, the motion carried 6-0**, with Directors Honchar and O'Brien absent.

Mr. Roussos was sworn in by the Honorable Jack Kobistek, taking an Oath of Office.

II. Personnel

Director Zaletski moved, seconded by Director Simcic, to approve the furlough of Transportation Coordinator Michelle Weaver effective June 30, 2018.

*And to appoint Renee Sayles to the position of Payroll Specialist/ Administrative Assistant at a starting salary of \$40,000 under the terms of the Confidential Secretaries agreement. (Personnel Item #0518-01) **By a voice vote, the motion carried 6-0-1**, with Director Roussos abstaining.*

OLD BUSINESS: *None*

NEW BUSINESS: *None*

Oath of Office

Furlough

Payroll Specialist /
Administrative Assistant –
Renee Sayles

OPEN FORUM: *None*

ADJOURNMENT:

With no further business, Director Roussos moved for adjournment at 7:09 pm, seconded by Director Mendoza. **By a voice vote, the motion carried 7-0.**

Respectfully submitted,

Christopher Juzwick, Board Secretary

Michale Herrmann, Recording Secretary

The board reconvened in executive session.