

**CARLYNTON SCHOOL DISTRICT**  
**Special Meeting for General Purposes**  
**August 7, 2018**  
**Carnegie Elementary School Library – 7:00 pm**

**MINUTES**

The Carlynton School District Board of Education held a special meeting for general purposes August 7, 2018 in the Carnegie Elementary library. Board President Jim Schriver, Vice President Joe Appel, Treasurer Marissa Mendoza, and Directors George Honchar, David Roussos, 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. One individual and one member of the press were in the audience.

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**CALL TO ORDER** - *President Schriver called the meeting to order at 7:12 pm. Tribune writer Jim Speziletti led the Pledge of Allegiance. The roll was called by recording secretary Michale Herrmann. Director O'Brien was absent.*

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:** *None*

**REPORTS:**

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

**APPROVAL OF MINUTES:**

Director Roussos moved, seconded by Director Simcic, to approve the minutes of the July 16, 2018 meeting as presented. **By a voice vote, the motion carried 7-0.**

**I. Personnel**

Director Mendoza moved, seconded by Director Zaletski, to approve the letter of resignation of Superintendent Dr. Gary Peiffer as submitted; (Personnel Item #0818-01)

*The board expressed its appreciation to Dr. Peiffer and thanked him for his years of service.*

The letter of intent to retire as submitted by ACCESS secretary Denise Warne under the terms of the Secretary-Cafeteria-Aides Collective Bargaining Unit Agreement. (Personnel Item #0818-02)

And the Leave of Absence of Employee CFT1819-03 as submitted. (Personnel Item #0818-03) **By a voice vote, the motion carried 7-0.**

**OLD BUSINESS:** *None*

**NEW BUSINESS:** *None*

Minutes – July 16, 2018

Resignation – Superintendent Peiffer

Retirement – Denise Warne

Leave of Absence

**OPEN FORUM:** *Audience member Eric Valcheff asked for an update on the superintendent search. President Schriver said the district can hold Dr. Peiffer for 90 days while it seeks outside firms to lead the search. Mr. Valcheff asked if this might be an appropriate time to redefine the district's mission statement. President Schriver said the board intends to work toward that goal when a new superintendent is in place.*

**ADJOURNMENT:**

With no further business, Director Honchar moved for adjournment at 7:21 pm, seconded by Director Mendoza. **By a voice vote, the motion carried 7-0.**

Respectfully submitted,

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Christopher Juzwick, Board Secretary

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Michale Herrmann, Recording Secretary

*President Schriver announced the board would reconvene in executive session.*