

CARLYNTON SCHOOL DISTRICT
Special Meeting for General Purposes
August 28, 2018
Carlynton Jr.-Sr. High School Cafeteria – 7:00 pm

MINUTES

The Carlynton School District Board of Education held a special meeting for general purposes August 28, 2018 in the cafeteria of the Carlynton Junior-Senior High School. Board President Jim Schriver, Vice President Joe Appel, Treasurer Marissa Mendoza, and Directors LeeAnne O'Brien, David Roussos, and Christine Simcic were present for the meeting. Also present were Superintendent Gary Peiffer, Solicitor Anthony Giglio, and Director of Fiscal Affairs Chris Juzwick

CALL TO ORDER - *President Schriver called the meeting to order at 7:03 pm. Tribune writer Jim Spezaletti led the Pledge of Allegiance. The roll was called by recording secretary Michale Herrmann. Directors Honchar and Zaletski were absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

President Schriver said he appreciated the talent of those expressing interest in the open seat on the board, adding that he hopes an open dialogue can remain between the individuals as they have much to offer the district. Director Appel concurred, expressing gratitude for the willingness to serve.

I. Miscellaneous

Director O'Brien moved, seconded by Director Appel, to appoint Jude Frank to the position of school director, filling the vacancy created by the resignation of Caleb Richardson. **By a voice vote, the motion carried 6-0.**

District Magistrate Jack Kobistek administered the Oath of Office, swearing in new school board member Jude Frank.

OLD BUSINESS: *None*

NEW BUSINESS: *None*

OPEN FORUM: *None*

ADJOURNMENT:

With no further business, Director Appel moved for adjournment at 7:08 pm, seconded by Director Roussos. **By a voice vote, the motion carried 6-0.**

Respectfully submitted,

Christopher Juzwick, Board Secretary

Michale Herrmann, Recording Secretary

Appoint School Director