

Carlynton School District
REORGANIZATION MEETING
December 4, 2017
Carlynton Junior-Senior High School Cafeteria – 7:00 pm

MINUTES

The Carlynton School District Board of Education held its annual reorganization meeting December 4, 2017 in the junior-senior high school cafeteria. Those in attendance included President Jim Schriver, Vice President Joe Appel and Directors Monica Dugan, George Honchar, Marissa Mendoza, LeeAnne O'Brien, Caleb Richardson, Christine Simcic and Kelly Zaletski. Also present: Superintendent Gary Peiffer, Solicitor Bill Andrews, Business Manager William Reilly and administrators Rachel Andler, Rachel Gattuso, and Marsha Burleson. The audience was comprised of one individual. Judge Dennis Joyce was present to swear in new and re-elected board members.

CALL TO ORDER - *President Schriver called the meeting to order at 7:06 pm. New and re-elected board members Christine Simcic, Joe Appel, LeeAnne O'Brien and Caleb Richardson were sworn into office by Judge Dennis Joyce.*

ROLL CALL – *The roll was called by Recording Secretary Michale Herrmann; all board members were present for the meeting. Audience member/elementary aide Karen Eonta was called upon to lead the Pledge of Allegiance.*

Nominations for election of temporary president were opened:

Director Schriver nominated Director Mendoza to serve as temporary president for the purpose of reorganization.

With no further nominations, Director Schriver moved, seconded by Director Appel to close the nominations and approved Director Mendoza as Temporary President. **By a voice vote, the motion carried 9-0.**
The gavel was passed to Temporary President Mendoza who then took the chair.

Temporary President Mendoza entertained a motion for president for the ensuing year.

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

With no further nominations, Director Zaletski moved, seconded by Director Dugan, to close the nominations and approve Director Schriver as president for the ensuing year. **By a voice vote, the motion carried 9-0.**

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

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

With no further nominations, Director O'Brien moved, seconded by Director Dugan, to close nominations and approve Director Appel as vice president for the ensuing year. **By a voice vote, the motion carried 9-0**

Temporary President

President

Vice-President

Director Richardson moved, seconded by Director Appel, to appoint Director Simcic as the Legislative/PSBA Representative for a term of one (1) year beginning December 2017. **By a voice vote, the motion carried 9-0.**

Legislative/PSBA
Representative

Director Zaletski moved, seconded by Director O'Brien, to appoint Director Honchar as representative and Director Richardson as alternate to the Central Area Special Schools Committee (Pathfinder) for a term of one (1) year beginning December 2017. **By a voice vote, the motion carried 9-0.**

Pathfinder Representative

Director Simcic moved, seconded by Director Mendoza to appoint Director Dugan as the representative and Director Zaletski as alternate to the South Hills Area School Districts Association (SHASDA) for a term of one (1) year beginning December 2017. **By a voice vote, the motion carried 9-0.**

SHASDA Representative

Director O'Brien moved, seconded Director Dugan, to appoint Director Appel as the representative and Director Honchar as alternate to the Parkway West Career and Technical Center Joint Committee for a term of one (1) year beginning December 2017. **By a voice vote, the motion carried 9-0.**

Parkway West
Representative

Director Appel moved, seconded by Director Zaletski, to designate the Pittsburgh Post-Gazette as the official newspaper 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.**

Official Newspaper

Director Appel moved, seconded by Director Dugan, 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 2017. **By a voice vote, the motion carried 9-0.**

Reappoint Solicitor,
Tax Counsel/Delinquent
Tax Collector

Director Honchar moved, seconded by Director O'Brien to approve Option 4 as the executive and public meeting dates for the school board beginning January 2018 through July 2018 as presented. (Reorganization Item #1217-01 REVISED) **By a voice vote, the motion carried 9-0.**

Board Meeting Dates –
January – July 2018

ADJOURNMENT:

With no other organization business, Director Zaletski moved for adjournment at 7:17 pm, seconded by Director Dugan. **By a voice vote, the motion carried 9-0.**

Adjournment

Respectfully submitted,

William Reilly, Board Secretary

Michale Herrmann, Recording Secretary

A 15-minute recess was held to enjoy refreshments.