

CARLYNTON SCHOOL DISTRICT
Special Session Voting Meeting
June 29, 2015
Carlynton Jr.-Sr. High School Library – 7:00 pm

MINUTES

The Carlynton School District Board of Education held a special session voting meeting June 29, 2015 in the library of the junior-senior high school. Those in attendance included President David Roussos, Vice President Ray Walkowiak, Treasurer Joe Appel and Directors Marissa Mendoza-Burcham, Monica Dugan, Nyra Schell, James Schriver and Sharon Wilson. Also present was Superintendent Gary Peiffer, Solicitor Bill Andrews, Business Manager Kirby Christy, as well as Principals Carla Hudson, Jacie Maslyk and John McAdoo, Pupil Services Coordinator Hillary Mangis and Curriculum Data Coordinator Ed Mantich. The audience was comprised of eight individuals.

CALL TO ORDER– *The meeting was called to order at 7:00 pm by President Roussos; Principal Jacie Maslyk led the pledge. The roll was called by Michale Herrmann; Director Hart was absent.*

PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD: *None*

REPORTS:

- **Executive Session** – *President Roussos said contracts, personnel and litigation matters were discussed in the closed session.*

I. Personnel

Director Appel moved, seconded by Director Mendoza-Burcham, to accept the resignation of Crafton Elementary Principal Jacie Maslyk, effective July 10, 2015 under the terms of the Act 93 agreement. (Personnel Item #0615-01SS) **By a voice vote, the motion carried 7-1 with Director Mendoza-Burcham voting no.**

Before voting, Dr. Peiffer thanked Dr. Maslyk for her leadership and dedication and presented her with a gift from the board and a certificate. Every board member offered kind words about Dr. Maslyk's career with the district and the impact she has made to Crafton Elementary, its teachers, the parents and students.

Director Wilson moved, seconded by Director Mendoza-Burcham, to award a Temporary Professional Employee Contract to Michael Donovan for the position of physical education and health teacher, effective August 21, 2015 under the terms of the Carlynton Federation of Teachers Collective Bargaining Unit Agreement. (Personnel Item #0615-02SS) **By a voice vote, the motion carried 8-0.**

Resignation – Dr. Jacie Maslyk

TPE – Physical Education and Health Teacher – Michael Donovan

OLD BUSINESS: *None*

NEW BUSINESS: *None*

OPEN FORUM: *None*

ADJOURNMENT: With no further business to discuss, Director Mendoza-Burcham moved, seconded by Director Schriver, to adjourn the meeting at 7:09 pm. **By a voice vote, the motion carried 8-0.**

A reception was held for Dr. Maslyk following the meeting.

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary