

CARLYNTON SCHOOL DISTRICT
REORGANIZATION MEETING
December 6, 2012
Carlynton Junior-Senior High School Library – 7:30 p.m.

MINUTES

CALL TO ORDER – *President Roussos called the meeting to order at 7:37 pm.*

PLEDGE OF ALLEGIANCE: *High school senior Lana Meyer and junior Samuel Wilcox were introduced and led the pledge. It was noted that Director Schell was absent from the meeting.*

- ◆ Board members opened nominations for election of temporary president.

Director Tassaro nominated Director Hughan as temporary president for the purpose of reorganization. Director Walkowiak moved, seconded by Director Tassaro, to close the nomination. **By a voice vote, the motion carried 8-0.**

- ◆ Director Hughan took the chair as temporary president.
- ◆ Temporary President Hughan stated she would entertain a motion for president for the ensuing year.

Director Appel nominated Director David Roussos as president of the Carlynton School Board.

There were no further nominations. Director Wilson moved, seconded by Director Walkowiak, to close the nominations. A **ROLL CALL vote of 8-0** was taken to reappoint Director David Roussos. Director Schell was absent from the meeting

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

Director Walkowiak moved to nominate Director Betsy Tassaro for vice-president of the Carlynton School Board.

There were no further nominations. Director Hughan moved, seconded by Director Walkowiak to close the nominations. A **ROLL CALL vote of 8-0** was taken to reappoint Director Betsy Tassaro. Director Schell was absent.

Director Walkowiak moved, seconded by Director Wilson to reappoint Nyra Schell as the Legislative/PSBA Representative for a term of one (1) year beginning December 2012. **By a voice vote, the motion carried 8-0.**

Director Walkowiak moved, seconded by Director Appel, to reappoint Sharon Wilson as the school district representative for the South Central Area Special Schools Committee (Pathfinder) and James Schriver as the alternate for a term of one (1) year beginning December 2012. **By a voice vote, the motion carried 8-0.**

Temporary President

President

Vice-President

Legislative/PSBA
Representative

Pathfinder Representative

Director Walkowiak moved, seconded by Director Hughan, to reappoint Patricia Schirripa as the representative and Joseph Appel as the alternate to the South Hills Area School Districts Association (SHASDA) for a term of one (1) year beginning December 2012. **By a voice vote, the motion carried 8-0.**

SHASDA Representative

Director Schriver moved, seconded by Director Tassaro, to reappoint Ray Walkowiak as the representative and Sandra Hughan as the alternate to the Parkway West Career and Technical Center Joint Committee for a term of one (1) year beginning December 2012. **By a voice vote, the motion carried 8-0.**

Parkway West
Representative

Director Schriver moved, seconded by Director Walkowiak, to designate the Signal Item and Suburban Gazette as the official newspapers 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 8-0.**

Official Newspapers

Director Walkowiak moved, seconded by Director Wilson, to reappoint William Andrews as solicitor(s) of the District for a term of one (1) year beginning December 2012. **By a voice vote, the motion carried 8-0.**

Reappoint Solicitor

Mr. Andrews thanked the board for their vote of confidence.

Director Walkowiak moved, seconded by Director Hughan, to reappoint The Law Office of Ira Weiss as Tax Counsel and Delinquent Tax Collector for the District for a term of one (1) year beginning December 2012. **By a voice vote, the motion carried 8-0.**

Reappoint Tax
Counsel/Delinquent Tax
Collector

Director Walkowiak moved, seconded by Director Schriver, to approve the board meeting times and dates for the new year as proposed by administration and to advertise these times and dates accordingly. (Reorg. Item #1212-01) **By a voice vote, the motion carried 8-0.**

Meeting Dates for New
Year

A vote to change the proposed meeting in December (the 12th) to December 5 was made by Director Walkowiak and seconded by Director Schriver. **By a voice vote, the motion carried 8-0.**

Director Walkowiak also suggested the words "if necessary" be removed from the July meeting because the meeting is necessary.

With no further organization business, Director Hughan moved, seconded by Director Walkowiak, to adjourn the meeting at 7:55 pm. **By a voice vote, the motion carried 8-0.**

Adjournment

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary