

CARLYNTON SCHOOL DISTRICT
REORGANIZATION MEETING
December 8, 2011
Carlynton Junior-Senior High School Library – 7:30 p.m.

MINUTES

Before the meeting began, District Justice Dennis Joyce of Crafton swore into office the newly elected school board members: Joseph Appel, David Roussos, Jim Schriver, Betsy Tassaro, Ray Walkowiak and Sharon Wilson.

CALL TO ORDER – *The meeting was called to order at 7:33 pm.*

PLEDGE OF ALLEGIANCE: *Carnegie Elementary student Sydney Franchick led the pledge.*

SWEARING-IN OF RECENTLY ELECTED SCHOOL DIRECTORS:

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

Director Wilson nominated David Roussos as temporary president for the purpose of reorganization.

With no further nominations, Director Tassaro moved, seconded by Director Walkowiak to close the nominations. **By a voice vote, the motion carried 9-0.**

- ◆ Director Roussos, as temporary president, then took the Chair.

Director Roussos entertained a motion for president for the ensuing year.

Director Walkowiak nominated Director Roussos as president of the Carlynton School Board for the ensuing year. The motion was seconded by Director Hugan, *who stated she was taking such action in the spirit of the season of peace and good will, and hoped it would bring peace and cooperation among board members and the communities.*

With no further nominations, Director Wilson moved, seconded by Director Tassaro, to close the nominations. **By a ROLL CALL VOTE, the motion carried 9-0.**

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

Director Hugan moved, seconded by Director Schirripa, to nominate Director Wilson as vice-president of the Carlynton School Board.

Director Walkowiak moved, seconded by Director Wilson, to nominate Director Tassaro as vice-president of the Carlynton School Board.

With no further nominations, Director Walkowiak moved, seconded by Director Schell, to close the nominations. **By a voice vote, the motion carried 9-0.**

Temporary President

President

Vice-President

- ◆ A **ROLL CALL** vote was then taken for selection of vice-president, with Director Tassaro named as vice-president by a **6-3 vote**. *Directors Hughan, Schirripa and Tassaro voted for Director Wilson.*

Director Walkowiak moved, seconded by Director Wilson, to appoint Director Schell as the Legislative/PSBA Representative for a term of one (1) year beginning December 2011. **By a voice vote, the motion carried 9-0.**

Legislative/PSBA
Representative

Director Walkowiak moved, seconded by Director Schell, to appoint Director Wilson as the school district representative for the South Central Area Special Schools Committee (Pathfinder) and Director Schriver as the alternate for a term of one (1) year beginning December 2011. **By a voice vote, the motion carried 9-0.**

Pathfinder Representative

Director Hughan moved, seconded by Director Walkowiak, to appoint Director Schirripa as the representative and Director Appel as the alternate to the South Hills Area School Districts Association (SHASDA) for a term of one (1) year beginning December 2011. **By a voice vote, the motion carried 9-0.**

SHASDA Representative

Director Appel moved, seconded by Director Schell to appoint Director Walkowiak as the representative and Director Hughan as the alternate to the Parkway West Career and Technical Center Joint Committee for a term of one (1) year beginning December 2011. **By a voice vote, the motion carried 9-0.**

Parkway West
Representative

Director Wilson moved, seconded by Director Tassaro, 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 9-0.**

Official Newspapers

Director Schriver moved, seconded by Director Hughan, to approve the board meeting times and dates for the new year as directed by administration and to advertise these times and dates accordingly. **By a voice vote, the motion carried 9-0.**

Meeting Dates for New
Year

With no other organization business, Director Hughan moved, seconded by Director Wilson to adjourn the reorganization meeting at 7:47 pm. **By a voice vote, the motion carried 9-0.**

Adjournment

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary