CARLYNTON SCHOOL DISTRICT REORGANIZATION MEETING

December 9, 2010

Carlynton Junior-Senior High School Auditorium – 7:30 p.m.

MINUTES

The Carlynton School District Board of Education conducted its December Reorganization Meeting on Thursday, December 9, 2010 in the auditorium of the junior-senior high school. Those in attendance included President Thomas Brown, Vice President Patricia Schirripa and School Directors Thomas DiPietro, Sandra Hughan, Ronald McCartney, Nyra Schell, Betsy Tassaro, Raymond Walkowiak and Sharon Wilson. Also present was Superintendent Michael Panza, Solicitors Ira Weiss and Janet Burkardt, Business Manager Kirby Christy, Director of Pupil Services Lee Myford and Principals Laura Burns, Jacie Maslyk, Robert Susini and Christopher Very. The audience was comprised of 59 individuals and two members of the press.

<u>CALL TO ORDER</u> - The meeting was called to order by President Brown at 7:35 pm. Carnegie Elementary student Sam Steiner was invited to lead the Pledge of Allegiance.

<u>ROLL CALL</u> – The roll was called by Recording Secretary Michale Herrmann. All board members were present.

SWEARING-IN OF RECENTLY ELECTED SCHOOL DIRECTORS:

Director Hughan nominated Patricia Schirripa as temporary president for the purpose of reorganization.

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

Mrs. Schirripa, as temporary president, then took the Chair.

Mrs. Schirripa entertained a motion for president for the ensuing year.

Director Wilson nominated Director Tassaro as president of the Carlynton School Board:

And Director Hughan nominated Director Brown as president of the Carlynton School Board.

Director DiPietro moved, seconded by Director McCartney, to close the nominations. By a ROLL CALL VOTE, with board members naming the candidate of choice, a motion to appoint Mr. Brown as president was approved by a 5-4 vote.

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

Director Wilson nominated Director Tassaro as vice-president of the Carlynton School Board.

Temporary President

President

Vice-President

Director Hughan nominated Director Schirripa as vice-president of the Carlynton School Board.

And Director Walkowiak nominated Director DiPietro as vice-president of the Carlynton School Board. Director DiPietro respectfully declined the nomination.

With no further nominations, Director McCartney moved, seconded by Director Hughan, to close the nominations. By a ROLL CALL VOTE, with board members naming the candidate of choice, a motion to appoint Mrs. Schirripa as vice- president was approved by a 5-4 vote.

Director Tassaro moved, seconded by Director Hughan, to appoint Director Walkowiak as the Legislative/PSBA Representative for a term of one (1) year beginning December 2010. **By a voice vote, the motion carried 9-0.**

Director DiPietro moved, seconded by Director Hughan, to appoint Director Wilson as the school district representative for the South Central Area Special Schools Committee (Pathfinder) and Director Tassaro as the alternate for a term of one (1) year beginning December 2010. **By a voice vote, the motion carried 9-0.**

Director Brown moved, seconded by Director Schirripa to appoint Director Schirripa as the representative and Director DiPietro as the alternate to the South Hills Area School Districts Association (SHASDA) for a term of one (1) year beginning December 2010. **By a voice vote, the motion carried 9-0.**

Director Tassaro moved, seconded by Director DiPietro, to appoint Director McCartney 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 2010. **By a voice vote, the motion carried 9-0.**

Director McCartney moved, seconded by Director Hughan, to reappoint The Law Office of Ira Weiss as solicitor(s) for the District for a term of one (1) year beginning December 2010. (Reorg. Miscellaneous Item #1210-01) **By a voice vote, the motion carried 9-0.**

President Brown mentioned he has had many occasions to consult with Mr. Weiss and has been impressed with his advice and counsel.

Director Wilson moved, seconded by Director DiPietro, 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 2010. **By a voice vote, the motion carried 9-0.**

President Brown stated that the firms collection rate has been over 90 percent.

Director Schirripa moved, seconded by Director Schell, 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

Legislative/PSBA Representative

Pathfinder Representative

SHASDA Representative

Parkway West Representative

Solicitor

Tax Counsel and Delinquent Tax Collector

Official Newspapers

general circulation be used as necessary. (Reorg. Miscellaneous Item #1210-02) By a voice vote, the motion carried 9-0.

Director Wilson moved, seconded by Director DiPietro, 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.

With no further organizational business, Director Hughan moved, seconded by Director Wilson, to move for adjournment at 7:57 pm. By a voice vote, the motion carried 9-0.

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary