



Carlynton School District

Dr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

FROM: Dr. Gary Peiffer

DATE: November 30, 2016

RE: **REORGANIZATION MEETING OF THE BOARD OF SCHOOL DIRECTORS**

The Carlynton School District Board of School Directors will hold its Reorganization Meeting **Monday, December 5, 2016** at 7:00 p.m. in the library of the Carlynton Junior-Senior High School. The Committee/Voting Meeting will be conducted immediately following the Reorganization Meeting.

- *Itinerary for the evening will be as follows:*
 - **7:00 pm** – *Reorganization Meeting*
 - *Regular Board Meeting to begin at 7:30 pm*

CARLYNTON SCHOOL DISTRICT
REORGANIZATION MEETING
December 5, 2016
Carlynton Junior-Senior High School Library – 7:00 pm

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE:

1. *Board members open nominations for election of temporary president.*

2. _____ nominates _____ as temporary president for the purpose of reorganization.

▪ If no further nominations, recommend a motion to close the nominations. _____ *First*; _____ *Second*; _____ *Vote*

▪ A **ROLL CALL** vote must be taken for the temporary president.

▪ *Temporary president then takes the Chair.*

▪ *Temporary president states he/she will entertain a motion for president for the ensuing year.*

3. _____ nominates _____ as president of the Carlynton School Board.

▪ If no further nominations, recommend a motion to close the nominations. _____ *First*; _____ *Second* _____ *Vote*

▪ A **ROLL CALL** vote must be taken for new president.

▪ *New president takes over the meeting and calls for the nominations of a vice-president for the ensuing year.*

4. _____ nominates _____ as vice- president of the Carlynton School Board.

5. If no further nominations, recommend a motion that the nominations be closed. _____ *First*; _____ *Second* _____ *Vote*

▪ A **ROLL CALL** vote must be taken for vice-president.

6. I move to appoint _____ as the Legislative/PSBA Representative for a term of one (1) year beginning December 2016.
_____ *First*; _____ *Second*; _____ *Vote*

Temporary President

President

Vice-President

Legislative/PSBA Representative

7. I move to appoint _____ as the school district representative for the South Central Area Special Schools Committee (Pathfinder) and _____ as the alternate for a term of one (1) year beginning December 2016.

_____ *First*; _____ *Second*; _____ *Vote*

Pathfinder Representative

8. I move to appoint _____ as the representative and _____ as the alternate to the South Hills Area School Districts Association (SHASDA) for a term of one (1) year beginning December 2016.

_____ *First*; _____ *Second*; _____ *Vote*

SHASDA Representative

9. I move to appoint _____ as the representative and _____ as the alternate to the Parkway West Career and Technical Center Joint Committee for a term of one (1) year beginning December 2016.

_____ *First*; _____ *Second*; _____ *Vote*

Parkway West Representative

10. I move to designate the Pittsburgh Post-Gazette and the 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.

_____ *First*; _____ *Second*; _____ *Vote*

Official Newspapers

11. I move 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 2016.

_____ *First*; _____ *Second*; _____ *Vote*

Reappoint Solicitor,
Tax Counsel/Delinquent
Tax Collector

12. If no other organization business, MOTION for adjournment.

_____ *First*; _____ *Second*; _____ *Vote* _____ *Time*

Adjournment