



Carlynton School District

Mr. Gary Peiffer • Superintendent

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MEMORANDUM

TO: Board of Directors
Administrators
Municipal Offices

FROM: Mr. Gary Peiffer

DATE: November 30, 2012

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

The Carlynton School District Board of School Directors will hold its Reorganization Meeting **Thursday, December 6, 2012** at 7:30 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:*

- **6:00-7:20 pm** –Executive Session
- **7:30 pm** – Reorganization Meeting
- Regular Board Meeting to begin at conclusion of Reorganization Meeting

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

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE: *High school senior Lana Meyer and junior Samuel Wilcox*

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

Temporary President

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

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

- ◆ Temporary president then takes the Chair.
- ◆ Temporary president states he/she will entertain a motion for president for the ensuing year.

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

President

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

- ◆ 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.

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

Vice-President

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

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

4. I move to appoint _____ as the Legislative/PSBA Representative for a term of one (1) year beginning December 2012.
_____ *First*; _____ *Second*; _____ *Vote*

Legislative/PSBA Representative

<p>5. 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 2012. _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p>	<p>Pathfinder Representative</p>
<p>6. 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 2012. _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p>	<p>SHASDA Representative</p>
<p>7. 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 2012. _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p>	<p>Parkway West Representative</p>
<p>8. I move 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 _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p>	<p>Official Newspapers</p>
<p>9. I move to reappoint William Andrews as solicitor(s) of the District for a term of one (1) year beginning December 2012. _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p>	<p>Reappoint Solicitor</p>
<p>10. I move 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. _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p>	<p>Reappoint Tax Counsel/Delinquent Tax Collector</p>
<p>11. I move 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) _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i></p>	<p>Meeting Dates for New Year</p>
<p>◆ If no other organization business, MOTION for adjournment. _____ <i>First</i>; _____ <i>Second</i>; _____ <i>Vote</i> _____ <i>Time</i></p>	<p>Adjournment</p>

PHOTO SESSION with members of the School Board and Superintendent.