

# CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Special Legislative Meeting Minutes

March 15, 2017

6:00 p.m.

**I. Call to Order** – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 6:00 p.m.

## II. Roll Call

William Bradford	Present
Lawrence Carra	Present
Gloria James	Present
Richard Livingston	Present
Barbara Roberts	Present
Gloria Ruffing	Present
Kathy Santoline	Present
Roger Tachoir	Present
Jennifer Williams	Present

Board of Directors:                      9 Present                      0 Absent

## III. Salute to the Flag

### Business Administrator's Agenda

#### Finance Committee – Roger Tachoir, Chairperson

A. **MOTION** made by Mr. Carra, seconded by Ms. James to approve Guaranteed Energy Savings Project with US Communities vendor Trane, per Guaranteed Energy Savings Act, 62 Pa C.S. §3751, reviewed and approved by the solicitor, subject to receipt of applicable financing for the project cost in the amount of \$1,986,764/-, as submitted.

#### Roll Call:

Gloria James	Yes
Richard Livingston	Yes
Barbara Roberts	Yes
Gloria Ruffing	Yes
Kathy Santoline	Yes
Roger Tachoir	Yes
Jennifer Williams	Yes

William Bradford	Yes
Lawrence Carra	Yes

**Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED**

- B. **MOTION** made by Ms. Ruffing, seconded by Ms. Roberts to approve financing proposal with Municipal Leasing Consultants to finance an energy savings contract with Trane Inc. payable over twenty years, for equipment cost in the amount of \$1,986,764/- with an interest rate of 4.095%, which is fixed until April 7, 2017, thereafter the rate will float and be based on like term swap rates. The board authorizes the Business Administrator to execute the lease agreement upon approval from the solicitor, Andrews and Price, as submitted.

Roll Call:

Richard Livingston	Yes
Barbara Roberts	Yes
Gloria Ruffing	Yes
Kathy Santoline	Yes
Roger Tachoir	Yes
Jennifer Williams	Yes
William Bradford	Yes
Lawrence Carra	Yes
Gloria James	Yes

**Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED**

- IV. MOTION made by Mr. Tachoir, seconded by Mr. Bradford, at 6:15 p.m. to ADJOURN.**

Respectfully submitted:

Richard P. Livingston, President  
Board of Directors