

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors
Legislative Meeting Minutes
February 22, 2017
7:00 p.m.

I. Call to Order – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 7:02 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	Absent (<i>Personal</i>)	
Jennifer Williams	Absent (<i>Personal</i>)	
Board of Directors:	7 Present	2 Absent

III. Salute to the Flag

IV. Approval of the Minutes – January 25, 2017

MOTION made by Ms. Roberts, seconded by Ms. Ruffing, to approve the Minutes of the January 25, 2017 meeting.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

V. Presentations –

- *Elementary Students of the Month were recognized by the Board as they were presented certificates from Mrs. Maurizio, Elementary Principal.*

VI. Reports –

- A. Administration** – Dr. Hunt advised the Board of the Robotics Team’s attendance at Heinz Field Manufacturing Reception and their upcoming participation in Remake Learning Days. Dr. Hunt also noted the Boys Basketball WPIAL Playoffs game Thursday, February 23rd at Montour High School against Union and wishing them good luck.

At this time Mr. Livingston stated positive comments on behalf of our Elementary School and the good job that it is doing. Our students are enthusiastically learning. Our Middle/High Schools are making great strides, citing comparable test scores with neighboring schools. Congratulations to Administration for these accomplishments.

B. Solicitor’s Report – No Report

C. Board Committees:

- a) **Personnel** – Met prior to the Legislative meeting to review contracts which will be shared with the Board.
- b) **Finance** – Did not meet. Emails were sent to update the committee on Trane.
- c) **Curriculum/Technology** – No Report
- d) **Building & Grounds** – No Report
Reminder regarding the scheduling of the “Walk-Thru” prior to the budget meetings.
- e) **Athletics** – Mr. Livingston directed attention to voting items on the agenda and advised of the item inventory currently occurring at the stadium. Reiterated mention of Boys Basketball Playoffs.
- f) **Recreation** – Mr. Livingston commented on the City’s ongoing weekend usage of the gymnasium for recreational activities and Mr. Bradford’s support with this.
- g) **Land Bank** – Meetings are ongoing and the Board has been represented at these meetings.

VII. Citizens Comments – None

VIII. Treasurer’s Report – January 2017

MOTION made by Mr. Bradford, seconded by Ms. Santoline, to approve the Treasurer’s Report for the month of January 2017.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

IX. Payment of Bills – February 2017

MOTION made by Ms. Roberts, seconded by Ms. Ruffing, to approve the Payment of Bills for the month of February 2017.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

X. Old Business –

A. **MOTION** made by Ms. James, seconded by Ms. Santoline, to ratify the Agent Service Agreement Addendum as part thereof the Service Agreement entered in between Clairton City School District and State Security and Investigation Services, Inc. (SSIS) on August 15, 2016 to provide School Crossing Guards, as submitted.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

XI. New Business –

A. **MOTION** made by Ms. Santoline, seconded by Mr. Carra, to approve the Funding Agreement for Crossing Guard Services between the Clairton City School District and City of Clairton, as submitted.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

Administrative Agenda

Personnel Committee – Mr. Livingston, Chairperson

A. **MOTION** made by Ms. Santoline, seconded by Mr. Carra, to ratify compensation to Lisa Bisogni for secretarial support provided to the athletic director during post-season playoff games at a rate of \$25.00 per game, effective immediately.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

B. **MOTION** made by Ms. Roberts, seconded by Ms. James, to approve short-term disability leave to Jennifer DiGiosio, effective February 27, 2017 for up to three weeks, return pending verification of release from a doctor.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

Mr. Livingston stated to the Board that in December of last year the PIAA sent a letter outlining consequences which would ultimately result in penalizing our students if the District did not accept the suggested disciplinary action. After several attempts to negotiate different avenues, the Board and Administration begrudgingly, with prejudice agreed to accept the terms, keeping in mind students first and adults second for the benefit of the program.

- C. **MOTION** made by Mr. Bradford, seconded by Mr. Carra, to approve disciplinary action, as recommended by the PIAA Board of Directors, for the 2017 Football Season, as per Article XIII of the 2016-2017 Bylaws of the PIAA.

Roll Call:

Richard Livingston	Yes
Barbara Roberts	Yes
Gloria Ruffing	Yes
Kathy Santoline	Yes
Roger Tachoir	Absent
Jennifer Williams	Absent
William Bradford	Yes
Lawrence Carra	Yes
Gloria James	No

Roll Call Vote: 6 Ayes 1 Nays 2 Absent 0 Abstentions APPROVED

Curriculum Committee – Ms. James Chairperson

ON MOTION made by Ms. Ruffing, seconded by Ms. Roberts, the Board of Directors, by non-roll call vote, approved the following items designated D. through I.

- D. Board ratified a change in the District Calendar to reflect a closure due to a water main break make-up day submitted for approval to PDE.

Closed	Make-up Day	Information
December 16, 2016	February 20, 2017	Presidents Day ★ Holiday changed to school day.

- E. Board ratified participation in the Craftsman Rumble with the acceptance of a \$2,500 Craftsman Grant to be used for Craftsman tools and storage purchased through Sears intended for the betterment of the Robotics Program.

- F. Board approved the second reading of Policy #255 – Educational Stability for Children in Foster Care, as submitted.
- G. Board approved entering into an agreement with AIU #3 Non-Public Schools Program to provide mandated Title I services at Central Catholic HS, Mon Yough, Serra Catholic, St. Agnes, St. Benedict and St. Elizabeth at a cost of \$14,054.99 for (23) Clairton students to be paid from Title I Funds 2016-2017.
- H. Board approved the attendance of the Title I sponsored “Winter Wonders” Parent workshop to be held on March 15, 2017, at the Georgetown Center, Pleasant Hills, from 9:00 a.m. to 1:30 p.m. at a cost of \$275.00 for the guest speaker fee and \$30/person attending. To be paid from Title I funds.
- I. Board approved the Field Trip Request from the Secondary Math/Science department for 15 students and 3 chaperones to travel overnight to Cedar Point, OH to participate in Engineering Day on May 11 – 13, 2017. Costs and transportation to be supported through fundraising.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

Building and Grounds – Ms. Santoline, Chairperson

- J. **MOTION** made by Ms. James, seconded by Ms. Roberts, to ratify the use of the Elementary Cafeteria on Thursday, February 16, 2017 from 4:00 p.m. to 6:00 p.m. by Wesley Spectrum for a SBBH Family Event for our students and families involved with them. Wesley Spectrum is responsible for security. All fees have been waived.

Non-Roll Call Vote: 7Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

- K. **MOTION** made by Ms. James, seconded by Ms. Santoline, to approve the use of the HS Cafeteria and Auditorium on Monday through Thursday evenings from 4:00 p.m. to 7:00 p.m. by Clairton Youth Places effective Monday, February 27, 2017 through Monday, June 5, 2017. It is understood that a school-sponsored activity may occur Monday through Thursday evenings; Youth Places will be notified of the unavailability of the HS Cafeteria and Auditorium for that evening. Youth Places is responsible for security of the premises during their assigned time, and participants are limited to the HS Cafeteria and Auditorium areas. Security must be provided.

Non-Roll Call Vote: 7Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

- L. **MOTION** made by Ms. Roberts, seconded by Ms. Ruffing, to approve the use of the Gymnasium on Saturdays beginning March 4 through May 13, 2017 during the hours of 10:00 a.m. to 2:00 p.m. for a Winter Basketball Program for girls and boys in Grades 3 – 6. (*Exceptions – due to inclement weather*). Mr. Bradford and coaches are responsible for this program.

Non-Roll Call Vote: 7Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

- M. **MOTION** made by Mr. Livingston, seconded by Ms. Ruffing to approve the use of the display screens by Friends of the Clairton Public Library for their Annual Art Show/Sale to be held April 19 through April 21, 2017. District maintenance staff will deliver the display screens to the Library on Monday, April 10, 2017.

Non-Roll Call Vote: 7Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

Business Administrator's Agenda

Finance Committee – Mr. Livingston, President

ON MOTION made by Ms. Santoline, seconded by Ms. Ruffing, the Board of Directors, by non-roll call vote, approved the following items designated A. through K.

- A. Board ratified an extension agreement for a Blend & Extend basis price renewal contract for district facilities with People Gas and/or Columbia Gas for the term of December 1, 2016 to August 31, 2019 through the Western PA Consortium Energy Committee, as submitted.
- B. Board ratified the installation of security alarms on exit doors in the amount of \$2,175.00 by Sonitrol Security Systems, as submitted.
- C. Board ratified repairs and maintenance related to inspection for lifting devices by the Department of Labor and Industry. Update includes posting new signs and furnishing and install of the Otis HANDSOFF phone in the amount of \$1,302.00, as submitted.
- D. Board approved to renew the current contract with Sunesys, LLC for fiber network link between the school building and Administration building at a monthly cost of \$997.50 before E- Rate discount and \$99.75 after 90% E-Rate discount. This is a reduction from the current monthly cost of \$1,102.50 before and \$110.25 after E-Rate discount is applied. This is for a 60 month term beginning July 1, 2017.

- E. Board approved to select T-Mobile US, Inc. as the district’s cellular telephone service provider for the 2017-2018 school year and submit the E-Rate funding request. T-Mobile is a non-contracted, monthly service provider.
- F. Board approved to renew maintenance contracts on Cisco network equipment for the 2017-2018 school year through reseller Computer Center Line (CCL) at a cost of \$7,043.25 before E-Rate discount and \$1,056.49 after 85% E-Rate discount.
- G. Board approved the following for the backup generator with Alternative Power Sources, as submitted.

Repairs and parts: \$1,395.00
 Standby power system maintenance agreement: \$560.00

- H. Board approved to renew the lease between the Clairton City School District and the Allegheny Intermediate Unit Head Start Program for the Miller Avenue Annex for the period of July 1, 2017 through June 30, 2018, as submitted.
- I. Board approved to renew the contract between UPMC Center for Sports Medicine of UPMC Presbyterian Shadyside and Clairton City School District to provide Athletic Training Services at a cost of \$28,000.00 per annum for the period of July 1, 2017 through June 30, 2019, as submitted. Price remains unchanged from previous contract.
- J. Board approved to set revised school tax collection dates by Jordon Tax Services for the 2017-18 school year, as submitted.

Statement/Mailing Date	July 1
Discount Due Date	August 31
Face Due Date	October 31
10% Penalty Due	after October 31

- K. Board approved for the Business Office to advertise for bids where necessary for instructional supplies and equipment, general school supplies and equipment, custodial supplies and equipment and athletic supplies and equipment for the 2017-2018 school year.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

Athletic Agenda

Athletic Committee – Mr. Bradford, Chairperson

ON MOTION made by Ms. Roberts, seconded by Mr. Carra, the Board of Directors, by non-roll call vote, approved the following items designated A. through C.

- A. Board approved Matthew Geletko as Head Track Coach for the 2017 Track Season in accordance with the terms of the CEA/District Agreement, Article #27, Extracurricular Activities/Athletics.

- B. Board approved Cory Winters as an Assistant Track Coach for the 2017 Track Season in accordance with the terms of the CEA/District Agreement, Article #27, Extracurricular Activities/Athletics.

- C. Board approved Kevin Weatherspoon as an Assistant Track Coach for the 2017 Track Season in accordance with the terms of the CEA/District Agreement, Article #27, Extracurricular Activities/Athletics.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

XII. MOTION made by Ms. Ruffing, seconded by Ms. Roberts, at 7:39 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board