

# CLAIRTON CITY SCHOOL DISTRICT

Board of Directors  
Legislative Meeting Minutes  
December 7, 2016  
7:00 p.m.

**I. Call to Order** – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 7:09 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 ( <i>Phone</i> )

Board of Directors:            9 Present            0 Absent

## III. Approval of the Minutes – November 22, 2016

**MOTION** made by Mr. Bradford, seconded by Ms. James, to approve the Minutes of the November 22, 2016 Legislative meeting.

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

## IV. Presentations - None

## V. Reports -

**Administration** – *Dr. Hunt noted upcoming activities that may be of interest to the Board, i.e. Hershey bound players and band will be marching in the hallway Thursday, December 8<sup>th</sup> at 10:00 a.m. for students and staff to cheer them on; Title I Night “Polar Express Village” Tuesday, December 13<sup>th</sup> at 5:00-7:00 p.m.; Elementary Chorus to perform during Clairton City Light-up Night at Municipal Building, Wednesday, December 14<sup>th</sup> at 6:00 p.m. Dr. Hunt invited the Board to the staff breakfast scheduled for December 21<sup>st</sup> at 7:30 a.m.*

*The Board was reminded of the early dismissal for students on Friday, December 9, 2016.*

**B. Solicitor’s Report – No Report**

*Mr. Matt Allen, Solicitor from Andrews & Price, Attorneys at Law, expressed thanks to the Board of Directors for their reappointment.*

**C. Board Committees:**

- a) **Personnel** – No Report
- b) **Finance** – No Report
- c) **Curriculum/Technology** – No Report
- d) **Building & Grounds** – No Report
- e) **Athletics** – No Report
- f) **Recreation** – No Report

**VI. Citizens Comments – None**

**VII. Payment of Bills – December 2016**

**MOTION** made by Ms. Santoline, seconded by Mr. Bradford, to approve the Payment of Bills for the month of December 2016.

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

**VIII. Old Business –**

Mr. Livingston updated the Board pertaining to the District receiving only one applicant in response to the posting of Crossing Guards. This applicant has contacted the company and will be covering the crosswalk at the Post Office.

Mr. Livingston expressed thanks to the Board, on behalf of Coach Wayne Wade, for their consideration of compensation to coaches for the post-season playoff games.

It was also noted that the Board of Directors are invited to have breakfast with the team before their send-off to Hershey on Thursday, December 8<sup>th</sup> at 8:00 a.m.

**IX. New Business -**

- A. **MOTION** made by Ms. Roberts, seconded by Ms. James, to approve Wesley Spectrum use of the Elementary Cafeteria on Thursday, December 8, 2016 from 3:00 p.m. – 6:30 p.m. for their annual SBBH Family Dinner for our students and families involved with them. Wesley Spectrum is responsible for security. All fees have been waived.

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

**Administrative Agenda**

**Personnel Committee – Mr. Livingston, Chairperson**

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

- A. Board approved to accept the resignation of Jennifer Yuhas, Secondary English Teacher, effective December 16, 2016.
- B. Board approved the employment of Kami Ritter as Special Education Teacher, effective January 9, 2017 at Step 1 – Bachelors+15 in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).
- C. Board approved the employment of Lisa Sobeck as a day-to-day Substitute Nurse, as needed, effective immediately at the rate of \$90.00 per day for the first twenty (20) days of substituting in the District and \$105.00 per day thereafter.
- D. Board approved up to one year health leave of absence to Darlene Clifford effective December 22, 2016 in accordance with the terms and agreement between the District and Clairton Educational Support Professionals. (CESP)
- E. Board approved the Memorandum of Understanding (MOU) between the Clairton City School District and the Clairton Education Association (CEA) regarding compensation for post-season playoff games to coaches and sponsors listed under Extracurricular Activities/Athletics in the current agreement, as submitted.

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

**Curriculum Committee – Ms. James Chairperson**

- F. **MOTION** made by Ms. Roberts, seconded by Ms. Ruffing, to approve Cheri Bowser and Stacie Baur to attend the 2017 PA Title I ISP Conference on January 30, 2017 – February 1, 2017 at Sheraton Station Square, Pittsburgh, PA. Registration fees and travel expenses to be paid from Title I funds.

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

**Business Administrator's Agenda**

No Business Administrator's Agenda

**Athletic Agenda**

No Athletic Agenda

**X. MOTION made by Ms. Roberts, seconded by Ms. Santoline, at 7:21 p.m. to ADJOURN.**

Respectfully submitted:

Gayle S. Colonna  
Secretary to the Board