

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors
Legislative Meeting Minutes
September 27, 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 7:00 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	Absent (<i>Work</i>)
Roger Tachoir	Present
Jennifer Williams	Absent (<i>Personal</i>)

Board of Directors: 7 Present 2 Absent

III. Salute to the Flag

IV. Approval of the Minutes – August 24, 2016

MOTION made by Mr. Bradford, seconded by Ms. Ruffing, to approve the Minutes of the August 24, 2016 Legislative meeting.

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

V. Presentations: None

VI. Reports

A. Administration – No report

B. Solicitor's Report – No report

C. Board Committees:

a) **Personnel** – No report

b) **Finance** – No report

c) **Curriculum/Technology** – No Report

- d) **Building & Grounds** – No Report
- e) **Athletics** – Met on Tuesday, September 27th at 8:00 a.m.
- f) **Recreation** – No Report

VII. Citizens Comments – Mrs. Kristie Bucker, 410 N. 7th Street, Clairton, PA 15025. Mrs. Bucker requested to speak. Mrs. Bucker indicated that the topic was regarding a request for an additional bus stop for the Propel bus. Mr. Livingston informed her that the board would listen to her concerns and a response in writing will be mailed to her address.

VIII. Treasurer’s Report – August 2016

MOTION made by Mr. Bradford, seconded by Ms. Roberts, to approve the Treasurer’s Report for the month of August 2016.

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

IX. Payment of Bills – September 2016

MOTION made by Mr. Tachoir, seconded by Ms. Roberts, to approve the Payment of Bills for the month of September 2016.

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

X. Old Business – Dr. Hunt reviewed security for Aliquippa game.

XI. New Business – The Board discussed the citizen comments about bus stop changes. It was decided to have Administration provide an alternative stop at Clairton Education Center.

Administrative Agenda

Personnel and Curriculum Committees – Mr. Livingston, Chairperson

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

- A. Board approved to accept the resignation of Nellie Osowski, Special Education Teacher, effective September 23, 2016.
- B. Board approved to accept, with regret, her resignation for the purpose of retirement of Anita Millner, Paraprofessional, effective November 10, 2016. Ms. Millner has been with the District 13 years.

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- C. Board approved to accept the resignation of Kathryn Romea, Secondary English Teacher, effective September 18, 2016.
- D. Board approved Jennifer Schlata as Elementary Leadership Sponsor for 2016/2017, in accordance with the terms of the agreement between the District and the Clairton Education Association. (CEA).
- E. Board approved short-term disability leave to Edward Ulmer, effective August 31, 2016 to return October 13, 2016, pending verification of release from a doctor.
- F. Board approved the Substitute Secretarial List for 2016/2017, as submitted.

Curriculum

- G. Board approved the placement of Practicum student, Stephanie Bihary from Slippery Rock University of Pennsylvania, with Maria Suss commencing September 14, 2016 and continuing throughout the fall semester, in order to fulfill required reading specialist course work.
- H. Board approved the second reading of Policy #247 – Hazing consistent with law and regulations, as submitted.
- I. Board approved Dr. Ginny Hunt to attend the Superintendents' Professional Development Program Conference on October 5-7, 2016 at Latrobe, PA. Travel expenses to be paid by the district.

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

- J. **MOTION** made by Ms. Roberts, seconded by Ms. James, to approve an agreement between Foster Grandparents and Clairton City School District effective May 31, 2016 through June 30, 2017, as submitted.

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

Business Administrator's AgendaFinance Committee – Roger Tachoir, Chairperson

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

- A. Board ratified the repair of bleachers with Beards Building and Remodeling for labor and material in the amount of \$287.50 on the visitors' side of Neil C. Brown Stadium, as submitted.

- B. Board approved to accept the proposal from ComDoc for the replacement of one copier in the Elementary School with a Xerox 5955 CPO machine, as submitted.
- C. Board approved a revised participation fee in the amount of \$735/-for Charters and Cyber Students in the districts extra-curricular athletic activities.
- D. Board approved a proposal from Combustion Services in the amount of \$5,925/-to reinsulate ductwork in rooms 208, 209 and 210, as submitted.
- E. Board approved Local Agency Agreement to participate in Pennsylvania School-Based Access Program (SBAP) for FY 2016-17 administered by the Department of Human Services (DHS) and Sivic Solutions Group (SSG).
- F. Board approved a \$500/-donation to Youth Opportunity Development for the purpose of matching funds for a Jefferson Hospital grant.

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. Ruffing, seconded by Ms. James, the Board of Directors, by non-roll call vote, approved the following items designated A. through C.

- A. Board ratified the resignation, with regret, of Davlin Mullen as Equipment Manager, effective August 1, 2016.
- B. Board approved Corey Wright, as a Volunteer Coach for the 2016/2017 football season.
- C. Board approved the following individuals as Student Managers for the 2016/2017 football season:

Joe Brown	Jonte Sanders
Tevin George	Wayne Wade, III
Jeff Kimball	

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

XII. MOTION made by Ms. James, seconded by Ms. Roberts, at 8:15 p.m. to ADJOURN.

Respectfully submitted:

Richard P. Livingston, President
Board of Directors
On behalf of
Gayle S. Colonna
Secretary to the Board