

# CLAIRTON CITY SCHOOL DISTRICT

Board of Directors  
Legislative Meeting Minutes  
August 24, 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	Present
Roger Tachoir	Present
Jennifer Williams	Present ( <i>Phone</i> )

Board of Directors:            9 Present            0 Absent

## III. Salute to the Flag

## IV. Approval of the Minutes – June 28, 2016 and Special Legislative Meeting July 29, 2016

**MOTION** made by Ms. Ruffing, seconded by Ms. Roberts, to approve the Minutes of the June 28, 2016 and Special Legislative July 29, 2016 meetings.

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

**V. Presentations:** None

## VI. Reports

**A. Administration** – Dr. Hunt briefed the Board on the first week of the schools steady enrollment numbers, Chromebook Rollout and the impressive number of families who turned out to participate in the District’s first “Meet and Greet” held on Friday, August 19th .

**B. Solicitor’s Report** – No report

**C. Board Committees:**

- a) **Personnel** – No report
- b) **Finance** – Met on Tuesday, August 16, 2016
- c) **Curriculum/Technology** – No Report
- d) **Building & Grounds** – No Report
- e) **Recreation** – No Report
- f) **Athletics** – Met on Wednesday, August 24, 2016

**VII. Citizens Comments** – None

**VIII. Treasurer’s Report – June 2016 and July 2016**

**MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to approve the Treasurer’s Report for the months of June 2016 and July 2016.

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

**IX. Payment of Bills – July 2016 and August 2016**

**MOTION** made by Mr. Carra, seconded by Ms. Williams, to approve the Payment of Bills for the months of July 2016 and August 2016.

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

**X. Old Business – No Old Business**

**XI. New Business –**

A. **MOTION** made by Ms. Roberts, seconded by Ms. Ruffing, to ratify the assignment of a bus monitor from the Clairton Education Support Professionals to assist with special education transportation, compensation will be paid for time exceeding the normal work day as necessary in fulfilling this duty in accordance with the terms of the agreement between the District and the Clairton Support Professionals (CESP).

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

B. **MOTION** made by Mr. Tachoir, seconded by Ms. Santoline to approve the employment of Dionne Wilson, Paraprofessional, effective August 29, 2016 in accordance with the terms of the agreement between the District and the Clairton Education Support Professionals (CESP).

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

- C. **MOTION** made by Mr. Bradford, seconded by Mr. Carra to approve Matthew Geletko, as Statistician for the 2016/2017 football season to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

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

- D. **MOTION** made by Mr. Bradford, seconded by Mr. Carra to eliminate the position of Second Videographer for the 2016/2017 school year.

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

### **Administrative Agenda**

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

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

- A. Board approved casting votes for the following candidates as PSBA officers:

President Elect	Michael Faccinetto
Vice President	David Hutchinson
PSBA Insurance Trust	William S. LaCoff Kathy L. Swope Mark B. Miller Marianne L. Neel Michael Faccinetto

- B. Board ratified the resignation, with regret, of Gail Marshman as Paraprofessional, effective August 12, 2016.
- C. Board ratified the employment of Hannah Bonville, as a Secondary Biology Teacher, effective August 9, 2016 at Step 1 – Master’s+30 in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

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

- D. **MOTION** made by Ms. Roberts, seconded by Ms. Williams, to approve the creation of Assistant Principal position, as per Section X. Realignment of the Act 93 Agreement, effective immediately.

Roll Call:

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

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

- E. **MOTION** made by Ms. Santoline, seconded by Ms. Ruffing, to approve Michael Linnert as Assistant Principal, in accordance with the terms of the agreement between the District and Act 93, effective August 25, 2016.

Roll Call:

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

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

- F. **MOTION** made by Ms. Roberts, seconded by Mr. Livingston, to approve Jessica Burke as the Senior Class Sponsor for the 2016/2017 school year, in accordance with the terms of the agreement between the District and the Clairton Education Association. (CEA)

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

- G. **MOTION** made by Ms. Williams, seconded by Ms. Ruffing, to award tenure to the following individuals who have achieved three consecutive satisfactory years of service with the district:

Anthony Hritz  
Michael Linnert  
Cory Winters

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

- H. **MOTION** made by Ms. Santoline, seconded by Ms. James, to approve the Memorandum of Understanding between Lori Benack and the District for maintaining the student activity funds, as submitted.

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

Curriculum Committee – Ms. James, Chairperson

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

- I. Board approved the first reading of Policy #247 – Hazing consistent with law and regulations, as submitted.
- J. Board ratified Mike Linnert to attend the Basic Restorative Practices Conference on August 9 – August 12, 2016 at School District of Philadelphia Education Office, Philadelphia, PA. Registration fee of \$700 and travel expenses will be paid from the School Intervention Grant.
- K. Board approved Debra Maurizio and Courtney Smith to attend the Federal Programs Academy consisting of 10 half-day sessions conducted at various locations throughout the 2016/2017 school year. Registration fee of \$500.00 and travel expenses will be paid by Title I funds.
- L. Board approved Patti Detwiler to attend the Family and Community Liaison Academy consisting of 4 half-day sessions conducted at the Allegheny Intermediate Unit throughout the 2016/2017 school year. Registration fee and travel expenses will be paid by Title I funds.
- M. Board approved the 2016/2017 Textbook List, as submitted.

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

Building and Grounds – Ms. Santoline, Chairperson

- N. **MOTION** made by Mr. Bradford, seconded by Mr. Carra, to approve the use of the parking lots and outside grounds of Clairton Education Center on October 8, 2016 from 7:00 a.m. to 7:00 p.m. for the annual CommUNITY Day Celebration.

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

**Business Administrator's Agenda**

Finance Committee – Roger Tachoir, Chairperson

- A. **MOTION** made by Mr. Livingston, seconded by Ms. Santoline, to accept a letter of commitment, subject to review and approval by the solicitor, for the HVAC Guaranteed Energy Savings project from US Communities approved vendor Trane, as submitted.

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

**ON MOTION** made by Ms. Santoline, seconded by Ms. Roberts, the Board of Directors, by non-roll call vote, approved the following items designated B. through J.

- B. Board approved the following individuals as Pennsylvania Coach Lines bus drivers and monitors:

<b>DRIVERS</b>	<b>DRIVERS</b>	<b>MONITORS</b>
Anthony Barr	John Murphy	Ruth Dougherty
Raymond Begley	Diane Raine	Janice Gaither
Diane Blake	Anthony Salvador	Sally Harn
Sumayyah Boose	Bebe Slinski	Janet Miller
Kendal Buckley	Cathy Starr	Joanie Opfer
Alvin Cheisi	Jackie Sweeny	Emma Snyder
Carl Folk	Brenda Tadeo	Shirley Ward
Michelle Hickey		

- C. Board approved a three year contract with State Security & Investigation Inc. (SSIS) for the period September 1, 2016 through June 30, 2019, as submitted.
- D. Board ratified the repair and installation of new flooring in classrooms by Toth Carpet, as submitted.

a. Classroom #8B	\$ <u>3,410</u>
b. Classroom #104	\$ <u>3,180</u>
c. Auditorium Proposal	\$ <u>3,683</u>

- E. Board ratified the painting of classrooms by Hutton Painting in the amount of \$3,840.00, as submitted.
- F. Board ratified the purchase of Beverage Air SM34N-W White Milk Cooler 1 Sided - 34 1/2" in the amount of \$1,599.63, as submitted.
- G. Board ratified the services of Rowan Works Services LLC for the emergency removal of trees off wires, and removal of all hazardous trees along the back alley of the Administration Building in the amounts of \$600.00 and \$2,800.00 respectively, as submitted.
- H. Board ratified services of Deglau Engineering for Actual Survey Drawings of the Administration Building in the amount of \$500.00, as submitted.
- I. Board approved the services of Rowan Works Services LLC for the removal of all hazardous trees along property on Thompson Avenue near Mr. Zdrale's Field in the amounts of \$4,500.00, as submitted.
- J. Board approved the contract between Pennsylvania Educators' Clearinghouse and the District in the amount of \$1,300.00 for the period July 1, 2016 through June 30, 2017, as submitted.

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

**Athletic Agenda**

Athletic Committee – Mr. Bradford, Chairperson

- A. **MOTION** made by Mr. Livingston, seconded by Ms. Santoline, to approve the following Ticket Takers and Ticket Sellers for the Home Varsity Football and Basketball games in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

Lori Benack	Courtney Smith
Lisa Bisogni	Danette Thompson
Kevin Manko	Yolanda Wade
Leiah Ogletree	Jawanna Warren

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

- B. **MOTION** made by Ms. Santoline, seconded by Ms. James, to ratify Capri Thompson, effective August 14, 2016 as Equipment Manager for the 2016/2017 school year, in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

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

*Mr. Carra requested clarification on procedures for obtaining required background checks and district mandatory drug testing of new employees. Mr. Livingston addressed the in-house process, referenced Board Policy on Drug Testing and cited School Code requirements concerning clearances. The Solicitor confirmed statements made, no further discussion ensued.*

**XII. MOTION made by Ms. Roberts, seconded by Mr. Tachoir, at 7:20 p.m. to ADJOURN.**

Respectfully submitted:

Gayle S. Colonna  
Secretary to the Board