

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Special Legislative Meeting Minutes

July 29, 2016

10:00 a.m.

I. Call to Order – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 10:06 a.m.

II. Roll Call

William Bradford	Present	
Lawrence Carra	Present	
Gloria James	Present	
Richard Livingston	Present	
Barbara Roberts	Absent (<i>Personal</i>)	
Gloria Ruffing	Present	
Kathy Santoline	Absent (<i>Personal</i>)	
Roger Tachoir	Present	
Jennifer Williams	Present	
Board of Directors:	7 Present	2 Absent

III. Salute to the Flag

IV. Citizens Comments – None

V. Old Business –

Finance Committee – Mr. Tachoir presented a summation of the July 27th finance committee meeting to the Board, attention focused on HVAC and dialogue with a Trane engineer. It was determined by the committee, after analyzing rising cost vs. stagnant revenues, the pursuit of a CMU projection and cost study for the next five years would not only be timely, but costly. Therefore, the idea was eliminated. The Trane engineer interjected at this point, stating monthly savings on energy would counter the expense of the project. Discussion ensued with questions from Mr. Carra regarding the critical nature of the project. The engineer confirmed delays would only enhance needed repairs to the system. Clarification regarding language in the proposal was addressed by the solicitor.

VI. New Business – No New Business

Administration - Dr. Hunt recapped summer events for the Board, which included Summer School/Keystone Intervention, Extended School Year, Interactive Science Camp, Principal meetings for Textbook Adoption and Chromebook Roll-out as a one-on-one initiative.

Updates to the District Comprehensive Plan and time intensive interviews for new hires have been ongoing this summer. Finalization of which will be presented to the Board in August.

Administrative Agenda

Personnel Committee – Mr. Livingston, Chairperson

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

- A. Board approved, with regret, the resignation of Mollie Devinney as Secondary Biology Teacher, effective July 7, 2016.
- B. Board approved the employment of Brooke Muraco, Elementary Teacher Grade 3, effective August 9, 2016 at Step 3 – Masters in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).
- C. Board approved the employment of Nellie Osowski, Elementary Special Education Teacher, effective August 9, 2016 at Step 1 - Masters in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).
- D. Board approved the Memorandum of Understanding, as submitted.

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

Curriculum Committee – Ms. James, Chairperson

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

- E. Board ratified the purchase of Elementary Textbooks from Houghton Mifflin Harcourt Journeys K-4 Premium Package w/Continuum 2017ed + Grade 5 Teacher Digital. Textbook purchases to be paid with district funds and supplemental resources to be paid with Title I 2014-2015 Grant funds, as submitted.
- F. Board approved the purchase of 225 HP Chromebook 11 G4 for the MSHS to be paid with School Intervention Grant and Title I 2016-2017 funds in the amount of \$46,584.00 from PEPPM vendor CDW-Government, Inc. , as submitted.

- G. Board approved an agreement with Mon Yough Community Services, Inc. to provide Student Assistance Behavioral Health Liaison Services for the 2016/2017 school year, as submitted.
- H. Board approved the second reading of Policy #823 – Naloxone, as recommended for legal liability purposes if the school entity administers Naloxone, as submitted.

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

Building & Grounds Committee –Mr. Livingston, President

- I. **MOTION** made by Mr. Carra, seconded by Mr. Bradford to ratify the use of the field next to the school for the purpose of 7 v 7 Midget Football, Friday, July 15, 2016. Mr. William Bradford to be in charge.

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

Business Administrator's Agenda

Finance Committee – Roger Tachoir, Chairperson

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

- A. Board approved the Resolution authorizing the District to reduce Homestead property taxes by an amount of \$466,868 to be received from the Commonwealth from gaming funds under the provisions of the Homestead Property Exclusion Program Act and the Taxpayers Relief Act, as submitted.
- B. Board approved as part of annual technology replacement plan the replacement of computers and upgraded memory and hard drives for existing computers in the amount of \$17,400.02 from PEPPM vendor Insight Systems Exchange, as submitted.
- C. Board approved a contract with Combustion Service & Equipment Company in the amount of \$1,728.00 for Two Planned maintenance Boiler checks and emergency services, as submitted.
- D. Board approved to award the bid for upgrade and repair CEC Doors with the Fire Alarm System to Barrier Protection Services in the amount of \$ 29,462.30, as submitted.

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

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- E. **MOTION** made by Mr. Carra, seconded by Ms. James to reject all bids for School Security Services.

Roll Call:

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

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

- F. **MOTION** made by Mr. Livingston, seconded by Mr. Bradford to approve continuing contracted security services with SSIS at the current 2015-2016 rates on a month-by-month basis, as presented.

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

- G. **MOTION** made by Ms. Ruffing, seconded by Mr. Carra to pursue HVAC Energy Savings proposal from US Communities approved vendor Trane in an amount not to exceed \$ 1.6 million and finalize an agreement to be approved by the solicitor and to finance the proposal.

Roll Call:

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

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

- H. **MOTION** made by Mr. Carra, seconded by Mr. Bradford to grant \$5,000 to the Clairton Public Library to help finance their Summer Reading Program for 2016/2017.

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

VII. MOTION made by Ms. Ruffing, seconded by Ms. James, at 10:57 a.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board