

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

May 25, 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>Personal</i>)	
Roger Tachoir	Absent	
Jennifer Williams	Present (<i>Phone</i>)	
Board of Directors:	7 Present	2 Absent

III. Salute to the Flag

IV. Approval of the Minutes – April 27, 2016

MOTION made by Ms. Williams, seconded by Ms. Roberts, to approve the Minutes of the April 27, 2016 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 Elementary Administrator Ms. Marshall.*
- *The Board recognized Kevin Danchik and David Geckle for their outstanding efforts to ensure access to music learning for all students as part of the school curriculum which placed Clairton City School District among the 2016 Best Communities for Music Education on behalf of the NAMM Foundation. Mr. Danchik thanked the Board, Administration, Staff and Parents for their support of the music program in Clairton. Mr. Geckle was unable to attend.*

Mr. Livingston expressed appreciation to the Music Department for their support in education.

The Board went into an executive session at 7:12 p.m. to discuss personnel issues.
Mr. Tachoir entered the executive session at 7:22 p.m.

The meeting reconvened at 7:42 p.m.
Mr. Livingston noted that New Business will be addressed at the end of the meeting.

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) **Recreation** – No Report
 - f) **Athletics** – No Report

VII. Citizens Comments – None

VIII. Treasurer’s Report – April, 2016

MOTION made by Mr. Carra, seconded by Ms. Ruffing, to approve the Treasurer’s Report for the month of April, 2016.

Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

IX. Payment of Bills – May, 2016

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

Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

X. Old Business – No Old Business

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 F.

- A. Board approved the following individuals for Keystone Supplementary Instruction beginning June 29 through August 1, 2016 at a rate of \$25.00 per hour for teachers. Expenses to be paid for by the School Intervention Grant.

Data/Leadership Program Coordinator: Angela Cooper
Keystone Teacher Tutors: Jessica Burke ~ Algebra 10
Paige Lyons ~ Biology
Renee Manges ~ Algebra 10
Kristen Sirbaugh ~ Literature
Greg Spotti ~ Algebra 8/9
Substitutes: Vickie Ielase

- B. Board approved the following individuals for the Extended School Year Program for grades K-12 beginning June 30 through July 29, 2016 at a rate of \$25.00 per hour for teachers. The rate for paraprofessionals is \$13.37 per hour. Expenses to be paid for by the district.

Special Education Teachers: Heather Hurley
Valarie Koehler
Michelle Menozzi
Paraprofessionals: Terri Britton
Darlene Clifford
Laura Federovich
Kimberly Gawlas
Monique Semian
Sh'ron Sloan
Kevin Weatherspoon
Nurse: Maria DiCarlo
Substitutes: Laura Federovich
Tyrik McClellan
Greg Stewart
Kevin Weatherspoon
Food Monitors: Vickie Ielase
Monique Semian

- C. Board approved the updated substitute teacher list, as submitted.

- D. Board ratified the intermittent unpaid FMLA of Jennifer Wardropper effective April 27, 2016.
- E. Board approved the Memorandum of Understanding (MOU) between the Clairton City School District and the Clairton Education Association (CEA) regarding changes in fringe benefits, as submitted.
- F. Board approved the Memorandum of Understanding (MOU) between the Clairton City School District and the Clairton Education Association (CEA) regarding Early Retirement Incentive Program, as submitted.

Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

Curriculum Committee – Ms. James, Chairperson

- G. **MOTION** made by Ms. Roberts, seconded by Mr. Carra, to approve the first reading of Policy #201– Admission of Students consistent with law and regulations, as submitted.

Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

Business Administrator's Agenda

Finance Committee – Roger Tachoir, Chairperson

- A. **MOTION** made by Ms. James, seconded by Ms. Mr. Carra, to ratify Administration to advertise and approve to seek bids for Athletic Supplies for 2016-17 school year, as submitted:
 - Advertisement
 - Supply List

Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

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

- B. Board ratified appointment of Levin Group's concurrent representation of multiple school districts, as submitted.
- D. Board accepted the Software Maintenance Agreement between Harris School Solutions effective July 1, 2016 to June 30, 2017 in the amount of \$22,329.98, as presented.

- E. Board approved renewal of Program Services with PSBA Inc., for membership and Policy Maintenance in the amount of \$2,480.00, as submitted.
- F. Board accepted the proposal from Hosack, Specht, Muetzel & Wood, LLP, dated May 9, 2016, for auditing services for the years 2016, 2017, and 2018, as submitted.
- G. Board approved the contract with Buckeye for annual maintenance of gymnasium floors in the amount of \$2,059.79, price unchanged from last year, as submitted.
- H. Board accepted the Agreement for Parcel no: 879-H-335, as submitted.

Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

- C. **MOTION** made by Mr. Livingston, seconded by Ms. Roberts, to adopt the Proposed Budget for the General Fund of the Clairton City School District for the 2016-17 fiscal year with millage rates of 77.85 for Land and 7.3 for Buildings, Revenues of \$14,769,064 and Expenditures of \$15,669,064 and a deficit of \$900,000 and the use of \$900,000 of the Unassigned Fund Balance.

Roll Call:

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

Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

Athletic Agenda

Athletic Committee – Mr. Bradford, Chairperson

- A. **MOTION** made by Ms. Roberts, seconded by Ms. Ruffing to approve Deborah Marshall as Cheerleading Sponsor for the 2016/2017 school year, effective immediately, in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

XI. New Business –

- A. **MOTION** made by Mr. Livingston, seconded by Ms. Roberts to approve the 2016 Tax and Revenue Anticipation Note (TAN) with PNC in the amount of \$2,000,000 at a rate of 1.525%.

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	Yes

Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

- B. **MOTION** made by Ms. James, seconded by Ms. Roberts to approve two students and two coaches to attend the 2016 PIAA State Track and Field Competition at Shippensburg University from May 26th through May 28th, 2016. Expenses include Registration and Lodging in the amount of \$530 and Transportation by district van.

Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

- C. **MOTION** made by Ms. Roberts, seconded by Ms. Ruffing to accept, with regret, her irrevocable resignation for purpose of retirement of Michelle Ward, Elementary Education Teacher, being granted the retirement benefit as specified under the terms of the CEA/District Early Retirement Incentive Program 2016 effective June 30, 2016.

Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

- D. **MOTION** made by Ms. Ruffing, seconded by Ms. James to approve the 3-year Agreement between the Clairton Secretarial Association and the District effective July 1, 2016 through June 30, 2019.

Roll Call:

Barbara Roberts	Yes
Gloria Ruffing	Yes
Kathy Santoline	Absent
Roger Tachoir	Yes

Jennifer Williams	Yes
William Bradford	Yes
Lawrence Carra	Yes
Gloria James	Yes
Richard Livingston	Yes

Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

E. **MOTION** made by Ms. Roberts, seconded by Ms. James to accept the irrevocable resignation of Christian Sirnic, Secondary Biology Teacher, effective June 6, 2016 and approve the Memorandum of Understanding (MOU) between the Clairton City School District, CEA member and the Clairton Education Association (CEA), as submitted.

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	Yes

Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

XII. MOTION made by Ms. Roberts, seconded by Ms. James, at 7:54 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board