

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors
Legislative Meeting Minutes
April 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 7:05 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	Absent (<i>Personal</i>)
Jennifer Williams	Present (<i>Phone</i>)

Board of Directors: 8 Present 1 Absent

III. Salute to the Flag

Mr. Livingston announced that Board Member Gloria Ruffing is to be honored for her service to the community during Sisters Place 9th Annual “Hats Off to Mom” Mother’s Day Luncheon at the Georgetown Centre on May 7th.

IV. Approval of the Minutes – March 23, 2016

MOTION made by Ms. Roberts, seconded by Ms. James, to approve the Minutes of the March 23, 2016 meeting.

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

V. Presentations:

- *Elementary Students of the Month were recognized by the Board as they were presented certificates from Elementary Administrators, Ms. Maurizio and Ms. Marshall.*
- *On behalf of the Board, Mr. Livingston, Ms. James and Dr. Hunt presented an Extra Effort Award to Lauren Moore in recognition of her outstanding achievement in Collision Repair & Refinishing at Steel Center Area Vocational and Technical School.*

- *Chris West, Child Nutrition Outreach Coordinator and Erika Fricke, Allies For Children Health Policy Director presented the Board with a School Breakfast Report which takes a comprehensive look at school breakfast participation in Allegheny County. Participation Information by School in 2015 was presented denoting breakfast consumption from Pennsylvania Department of Education data, average daily participation in October 2015 and October 2013. Both presenters commended Clairton for the gains made with Elementary and MS/HS lunch participation. Mr. West concluded with offering strategies towards increasing participation and continued partnership with the district.*

VI. Reports

- A. Administration** – Dr. Hunt shared information about the Remake Learning Network and highlighted Remake Learning Days May 9 – 15. A District “End of the Year Events” handout was also provided.
- B. Solicitor’s Report** – Mr. Andrews presented the board with the resignation of Dr. Berger along with terms and conditions, as previously discussed.

MOTION made by Mr. Livingston, seconded by Ms. Santoline, to accept the resignation of Dr. Victoria Berger effective April 27, 2016 and to approve the Settlement Agreement and Release, as presented.

Roll Call:

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

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

C. Board Committees:

- a) **Personnel** – Committee met on April 20th
- b) **Finance** – Committee met on April 18th
- 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 – March, 2016

MOTION made by Ms. Roberts, seconded by Ms. Ruffing, to approve the Treasurer’s Report for the month of March, 2016.

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

IX. Payment of Bills – April, 2016

MOTION made by Mr. Carra, seconded by Ms. Santoline, to approve the Payment of Bills for the month of April, 2016.

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

X. Old Business – No Old Business

XI. New Business –

- *Mr. Livingston commended Kindergarten for their successful hoagie sales amounting to \$6,000. Special acknowledgment to Ms. Recaldini for her efforts. This sale allowed for the purchase of kindergarten caps and gowns and trip to the zoo.*
- *Mr. Livingston brought before the Board a Tax History Report for 0878-N-00334 from McGrail & Associates LLC for the purpose of adjustment to be considered by the Board.*

MOTION made by Ms. Ruffing, seconded by Mr. Carra, to waive 2015 Clairton City School District tax penalty and fees in the amount of \$122.77 for property at Lot & Block 0878-N-00334, as presented.

Non-Roll Call Vote: 8 Ayes 0 Nays 1 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 B.

- A. Board ratified the resignation of Chelsea Knetzer as Long Term Substitute, Grade 5 effective April 14, 2016.

- B. Board approved the Maternity Leave of Cassidy Pytash, Social Worker effective June 7, 2016 through October 2, 2016.

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

Curriculum Committee – Ms. James, Chairperson

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

- C. Board approved Kimberly Koebler, Crystal Vogtsberger and Andrea Johnson to attend the PAPBS Network Implementers Forum on May 5, 2016 at Hershey Lodge & Convention Center, Hershey, PA. Registration Fees and travel expenses are to be paid by the RENEW Grant.
- D. Board approved the second reading of Policy #626 – Federal Fiscal Compliance, as submitted.
- E. Board approved to enter into an agreement with Interactive Science Programs to conduct a science assembly on May 2, 2016, and a five day science camp for students in grades 4 – 9 from July 25, 2016 through July 29, 2016. The program will be held Monday – Friday, from 9:00 AM – 3:00 PM. Program is funded through a Heinz Foundation grant at no cost to the district.
- F. Board approved Clairton City School District entering into an agreement with the University of Pittsburgh - School of Social Work to offer dual enrollment course, SOCWRK 1000: Introduction to Social Work. The course will be offered as a Dual Pitt-Bridge Program and will be taught after school.
- G. Board approved the IDEIA-Part B Use of Funds Agreement between the district and the Allegheny Intermediate Unit for the period July 1, 2016 through June 30, 2017.
- H. Board approved the adoption of the Allegheny Intermediate Unit’s Policies, Procedures and Use of Funds under Federal requirements.
- I. Board approved entering into an agreement between the Allegheny Intermediate Unit and Clairton City School District to participate in a Math and Science Partnership intended to support improved academic achievement of students in the areas of mathematics and science and provide high-quality professional development programs in Grades K – 5 for beginning in the summer of 2016 and will continue through the 2016/2017 school year.

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

Building and Grounds – Ms. Santoline, Chairperson

- J. **MOTION** made by Ms. Ruffing, seconded by Mr. Carra, to ratify the use of the gymnasium on Monday and Wednesday evenings from 3:00 p.m. to 5:00 p.m. by Clairton Youth effective Monday, April 25, 2016 through Wednesday, June 15, 2016, as amended. It is understood that a school-sponsored activity may occur on a Monday or Wednesday evening; Clairton Youth will be notified of the unavailability of the gym for that evening. Clairton Youth is responsible for security of the premises during their assigned time, and participants are limited to the gym area. Coach Bradford and Coach Wade are responsible for this program.

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

Business Administrator’s Agenda

Finance Committee – Mr. Livingston, Board President

- A. **MOTION** made by Ms. Roberts, seconded by Ms. James, to pass the Note Resolution authorizing the issuance of a Tax and Revenue Anticipation Note (TAN), Series 2016/2017, and directing proper Clairton City School District officials to execute all necessary documents.

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

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

- B. Board ratified the proposal from Comcast Business Services, dated March 15, 2016, for District telephone services for a three year term, no change in cost at \$1,106.40 per month.
- C. Board ratified roof repairs in the Annex Building, as submitted.
- D. Board ratified repairs, as submitted.
- RAW \$2,734.00
 - Ward Equipment \$ 857.00
 - Ward Equipment \$2,375.00
- E. Board approved proposal from Waste Management for the pick-up of waste and recyclables in the district for 2016-17 school year, as submitted.

- F. Board approved the appointment of Arthur J. Gallagher & Co. as broker of record for Property and Liability insurances effective 2016-17 school year, as submitted.
- G. Board approved proposal from Advanced Turf Solutions to implement yearly Turf program of the Football Field for the 2016-17 school year, as submitted.

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

- H. **MOTION** made by Ms. Santoline, seconded by Mr. Carra, to award the Food Service Management Contract with Nutrition, Inc., effective July 1, 2016 through June 30, 2017, reflecting a Net positive Guarantee to the School District of \$19,557.46 for the 2016-17 school year, as amended.

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

At this time Ms. Janet Connors, The Nutrition Group Regional Manager, addressed the Board regarding calculations for Adult Priced Meals, as recommended by the Pennsylvania Department of Education, based on Claim Rates for School Nutrition Programs.

MOTION made by Ms. Roberts, seconded by Ms. James, to approve an increase of Adult Meal Price to \$3.50 effective the 2016/2017 school year, as presented.

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

Athletic Agenda

Mr. Bradford, Chairperson of the Athletic Committee, announced a conflict of interest such that requires him to temporarily vacate his position and abstain from voting on a particular matter listed under the Athletic Agenda. With that being said, he asked Mr. Carra to preside over the items under consideration.

Athletic Committee – Mr. Carra

- A. **MOTION** made by Mr. Livingston, seconded by Ms. Roberts to ratify the resignation of Dante DaBaldo as an Assistant Varsity Football Coach, effective April 1, 2016.

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

- B. **MOTION** made by Ms. Santoline, seconded by Mr. Bradford ratify the resignation of Eric Fusco as an Assistant Varsity Football Coach, effective April 20, 2016.

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

- C. **MOTION** made by Mr. Livingston, seconded by Ms. James, to approve Darius Bradford as the Assistant Coach for the Girls Varsity Basketball team for the 2016/2017 season in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

Non-Roll Call Vote: 7 Ayes 0 Nays 1 Absent 1 Abstentions APPROVED

- D. **MOTION** made by Mr. Livingston, seconded by Ms. Roberts, to approve Medina Menozzi-Chebatoris as the Honeybear Coach 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

- XII. MOTION made by Mr. Bradford, seconded by Ms. Roberts, at 7:46 p.m. to ADJOURN.**

The Board adjourned to an Executive Session to discuss personnel issues.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board