

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

March 23, 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	Absent (<i>Personal</i>)

Board of Directors: 8 Present 1 Absent

III. Salute to the Flag

IV. Approval of the Minutes – February 24, 2016

MOTION made by Mr. Carra, seconded by Mr. Tachoir, to approve the Minutes of the February 24, 2016 meeting.

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

V. Presentations:

- *Elementary Students of the Month were recognized by the Board as they were presented awards by Administration. Mrs. Maurizio addressed parents/guardians in attendance regarding changes to elementary curriculum.*
- *Mr. Livingston announced the news regarding the end of the Budget Impasse, noting the District will move forward without disruption to the school year.*

VI. Reports

- A. **Administration** – Dr. Hunt updated the board on recent Title I meetings and Parent Involvement.
- 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 – February, 2016

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

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

IX. Payment of Bills – March, 2016

MOTION made by Mr. Bradford, seconded by Ms. Roberts, to approve the Payment of Bills for the month of March, 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 noted the board has discussed the upcoming game with Aliquippa on October 7th and have decided to move homecoming to the next home game. This was done to accommodate the media coverage and the anticipation of a record crowd.

Administrative Agenda

Personnel Committee – Mr. Livingston, 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 B.

Board of Directors Legislative Meeting Minutes – March 23, 2016

- A. Board approved the casting of votes for the following candidate to serve as the School Board Trustee, for a two-year period effective March 31, 2016, for the Southeastern Region Allegheny County Schools Health Insurance Consortium.

<i>Judith E. Andzelik, School Board Director</i>	<i>West Mifflin Area School District</i>
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- B. Board approved the updated substitute teacher list, as submitted.

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

Curriculum Committee – Ms. James, 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 C. through F.

- C. Board approved the 2016/2017 school calendar, as submitted.
- D. Board approved the first reading of Policy #626 – Federal Fiscal Compliance, as submitted.
- E. Board approved to conduct a comprehensive Extended School Year (ESY) for grades K-12, as mandated by Chapter 4 regulations from July 5 through July 29, 2016. The program will be held Monday – Thursday. Expenses to be paid by the district.
- F. Board approved to conduct a High School supplemental Keystone intervention, as mandated by Chapter 4 regulations from June 30 through July 29, 2016. Staff will continue July 31 through August 4 for Keystone testing. Expenses to be paid from 2015-2016 Title I School Intervention Grant.

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

Building and Grounds – Ms. Santoline, Chairperson

- G. **MOTION** made by Ms. Ruffing, seconded by Ms. James, to approve the use of the gymnasium on Tuesday and Thursday evenings from 6:00 p.m. to 8:00 p.m. by Clairton Youth Places effective Tuesday, March 3, 2017 through Tuesday, May 30, 2017. It is understood that a school-sponsored activity may occur on a Tuesday or Thursday evening; Youth Places will be notified of the unavailability of the gym for that evening. Youth Places is responsible for security of the premises during their assigned time, and participants are limited to the gym area.

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

Business Administrator's Agenda

Finance Committee – Roger Tachoir, Chairperson

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

- A. Board approved to accept the proposed 2016/2017 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,021,185.00. The Clairton City School District contribution to the AIU Program of Services Budget is estimated to be \$3,625 and will be determined by PDE according to District Aid Ratio and Weighed Average Daily Membership (WADM).
- B. Board ratified month-to-month services for district cellular phones with provider T-Mobile effective March 1, 2016, as submitted.
- C. Board approved to appoint AON as broker of record for Life and Disability Insurances, as presented.
- D. Board approved the proposed settlement of 2014-2016 Real Estate Assessment Appeal of Block and Lot: 879-G-219, as submitted.
- E. Board approved the contract with Crossroads Speech & Hearing Inc. to provide speech and language therapy services for 2016-17 school year at a rate of \$59,500 per each Speech/Language Pathologist, as submitted.

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

Athletic Agenda

Athletic Committee – Mr. Bradford, Chairperson

ON MOTION made by Mr. Carra, 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 Shawn Liotta as an Assistant Varsity Football Coach, effective February 18, 2016.

- B. Board approved Loran Sidney Cooley, Jr. as an Assistant Varsity Football Coach for the Clairton Bears Football Team for the 2016/2017 football season 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

- C. **MOTION** made by Ms. Ruffing, seconded by Ms. Roberts, to approve Carlton Wade as the Girls Varsity Basketball Head Coach for the 2016/2017 Basketball 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: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

XII. MOTION made by Ms. Roberts, seconded by Mr. Tachoir, at 7:26 p.m. to ADJOURN.

The Board adjourned to an Executive Session to discuss personnel and litigation.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board