

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors
Legislative Meeting Minutes
February 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

At this time Mr. Livingston introduced Matthew Allen, Associate with Andrews & Price LLC. Mr. Allen's focus will be on representation of school districts and at times may be working with our district in the future.

IV. Approval of the Minutes – January 27, 2016

MOTION made by Mr. Tachoir, seconded by Ms. James, to approve the Minutes of the January 27, 2016 meeting.

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

V. Presentations:

- *Elementary Students of the Month were recognized by the Board as they were presented awards by Administration.*
- *Anne Regan, Outreach Coordinator for a statewide public interest organization - PennFuture, addressed the Board in order to raise awareness of Clairton Coke Works violations of air regulations from monitoring reports received from the Allegheny County Health Department.*

Representatives from Carnegie Mellon accompanied Ms. Regan to demonstrate a Speck air quality monitor that detects fine particulate matter in your indoor environment. A monitor and information on how to obtain additional monitors was left for the district. Discussion ensued regarding scheduling professional development for our staff.

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** – Committee met on February 25th, future recommendations to come before the Board by Mr. Bradford.

VII. Citizens Comments – None

VIII. Treasurer’s Report – January, 2016

MOTION made by Mr. Carra, seconded by Mr. Bradford, to approve the Treasurer’s Report for the month of January, 2016.

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

IX. Payment of Bills – February, 2016

MOTION made by Mr. Bradford, seconded by Ms. Ruffing, to approve the Payment of Bills for the month of February, 2016.

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

X. Old Business – No Old Business

XI. New Business –

Mr. Livingston asked for volunteers from the Board to attend a Steel Rivers Council of Governments upcoming meeting February 29th to discuss the next steps needed in the formation of the multi-jurisdiction land bank; an Allegheny County Legislative Forum on Public Education March 10th at the Allegheny Intermediate Unit; and the 2016 Annual Mon Yough Area Chamber of Commerce Legislative Lunch April 8th at the Westwood Golf

Club, Key Note Speaker Pedro Rivera, Secretary of the Pennsylvania Department of Education. It was confirmed, Mr. Livingston and Dr. Hunt would attend these functions.

Administrative Agenda

Personnel Committee – Mr. Livingston, Chairperson

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

- A. Board approved the acceptance of the resignation of Nicole Holtz as 180-Day Substitute, effective February 18, 2016.
- B. Board approved the acceptance of the resignation of Charity Eikey as Honeybear Sponsor, effective June 3, 2016.
- C. Board ratified Michelle Menozzi as Long Term Substitute as Special Education Teacher at a rate of \$105.00 per day and after 45-days Step-1 Bachelors in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA), effective February 1, 2016 until the end of the 2015/2016 school year.
- D. Board approved Kacie Knetzer as Long Term Substitute as Special Education Teacher at a rate of \$105.00 per day and after 45-days Step-1 Masters in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA), effective April 7, 2016 until the end of the 2015/2016 school year.
- E. Board approved Gregory Stewart as Homebound Instructor, effective immediately for the remainder of the 2015/2016 school year at \$25.00 per hour.
- F. Board approved the updated substitute teacher list, as submitted.
- G. Board approved a disciplinary agreement made February 1, 2016 by and between the Clairton City School District and Student A charged with violations of the District's Code of Student Conduct, as submitted.
- H. Board approved a change in the District Calendar to reflect a snow day and make-up day submitted for approval to PDE.

Snow Day	Make-up Day	Information
February 16, 2016	March 23, 2016	Previously first day of spring break

Non-Roll Call Vote: 9 Ayes 0 Nays 0 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 I. through N.

- I. Board approved attendance of the Title I sponsored “Winter Wonders” Parent workshop to be held on March 9, 2016 at the Georgetown Center from 9:00 a.m. to 1:30 p.m. at a cost of \$30/person attending. To be paid from Title I funds.
- J. Board approved Cheryl Englert to attend “The Reading & Writing Project - 90th Saturday Reunion” to be held March 19, 2016 at Teachers College, New York, NY. *(No registration fees, bus transportation and one night of hotel will be paid by Title II funds, all other associated travel expenses are at the expense of the individual attending).*
- K. Board approved Debra Maurizio to attend the 47th Annual PAFPC Conference at the Seven Springs Mountain Resort, Champion, PA to be held May 1 – 4, 2016. Registration fees and all expenses to be paid from Title I funds.
- L. Board approved the Clairton City School District Chapter 339 School Counseling Plan, as submitted.
- M. Board approved the Program of Studies & Course Descriptions for the 2016-2017 school year, as submitted.
- N. Board approved the Memorandum of Understanding (MOU) between the Clairton City School District and the Adagio Health, Inc. to implement the Power Up Eat Right Nutrition Education Program from October 1, 2016 to September 30, 2018, as submitted.

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

Building and Grounds – Ms. Santoline, Chairperson

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

- O. Board ratified the use of the Gymnasium on Saturdays beginning February 13th through April 30, 2016 during the hours of 10:00 a.m. to 2:00 p.m. for a Winter Basketball Program for boys in Grades 3 – 6. (Exceptions – due to inclement weather) Mr. Bradford and coaches are responsible for this program.
- P. Board ratified the use of the Gymnasium on Sundays beginning February 14th until the end of the school year during the hours of 1:00 a.m. to 5:00 p.m. for a Winter Basketball

Program for girls in Grades 7 & 8. (Exceptions – due to inclement weather) Mr. Bradford and coaches are responsible for this program.

- Q. Board ratified the use of the Gymnasium on Mondays and Wednesdays beginning February 17th through March 30, 2016 during the hours of 6:00 p.m. to 9:00 p.m. by Clairton Croatian Club for basketball practice leading up to their tournament, as submitted. Lucille Herndon is responsible for this program.

Ms. James requested further clarification of the programs listed under items O. and P., which Mr. Bradford and Mr. Livingston addressed.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 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 G.

- A. Board approved the 2015 Real Estate tax refunds resulting from taxpayer assessment appeals, as submitted by Jordan Tax Service in the amount of \$2,940.47, as submitted.
- B. Board approved the renewal for Internet Services and the Allegheny County Regional Wide Area Network (RWAN) with Allegheny Intermediate Unit for the period of July 1, 2016 through June 20, 2021. The yearly cost will be reduced from \$3,552 to \$2,910, as submitted.
- C. Board approved Smoothwall Inc. as the firewall and Internet content filtering provider for the period of July 1, 2016 through June 30, 2019. The cost is \$10,050 total for three years. After E-Rate discounts are applied, cost to the district will be \$4,083, as submitted.
- D. Board approved the replacement and installation of network switch equipment with CCL Technologies. Total cost of their proposal is \$40,771 but after E-Rate discounts cost to the district will be \$6,115.65, as submitted.
- E. Board approved the renewal of the lease between the Allegheny Intermediate Unit Head Start Program and the District for the Miller Avenue Annex for the period of July 1, 2016 through June 30, 2017, as submitted.

- F. Board approved a 2 year contract with Mincin Landscaping for Lawn Service from April –November 2016 and April – November 2017. Rates remain unchanged from prior year contract, as submitted.
- G. Board approved the Business Office to advertise for bids where necessary for instructional supplies and equipment, general school supplies and equipment, custodial supplies and equipment and athletic supplies and equipment for the 2016-2017 school year.

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

Athletic Agenda

Athletic Committee – Mr. Bradford, Chairperson

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

- A. Board approved Andre Carr as the Varsity Head Baseball Coach for the 2016 Baseball season to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).
- B. Board approved Andrew Carr as the Varsity Assistant Baseball Coach for the 2016 Baseball season to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).
- C. Board approved Jeff Thompson as the Varsity Assistant Baseball Coach for the 2016 Baseball 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

XII. MOTION made by Ms. Ruffing, seconded by Ms. Santoline, at 7:37 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board