

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors
Legislative Meeting Minutes
December 9, 2015
7:00 p.m.

I. Call to Order – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 7:07 p.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	Present
Roger Tachoir	Present
Jennifer Williams	Present (<i>Phone</i>)

Board of Directors: 8 Present 1 Absent

III. Salute to the Flag

IV. Approval of the Minutes – November 24, 2015

MOTION made by Mr. Tachoir, seconded by Ms. Santoline, to approve the Minutes of the November 24, 2015 meeting.

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

V. Presentations: None

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 – November, 2015

MOTION made by Mr. Tachoir, seconded by Ms. Santoline, to approve the Treasurer’s Report for the month of November, 2015.

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

IX. Payment of Bills – December, 2015

MOTION made by Ms. Ruffing, seconded by Mr. Carra, to approve the Payment of Bills for the month of December, 2015.

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

X. Old Business – No Old Business

XI. New Business – No New Business

Mr. Livingston recognized Reverend Gloria Ruffing on her recent Ordination at Morning Star Baptist Church, Saturday, December 5, 2015.

Business Administrator’s Agenda

Finance Committee – Roger Tachoir, Chairperson

A. **MOTION** made by Ms. Ruffing, seconded by Mr. Carra, to approve Resolution No. 04-15 pursuant to Section 311(d) (1) of Act 1 that the Clairton City School District will not raise the rate of any tax by more than the index of 3.8% calculated by PDE, as amended.

Roll Call:

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

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

Mr. Livingston clarified that this Resolution was a recommendation from the Finance Committee of the Board.

- B. **MOTION** made by Mr. Livingston, seconded by Ms. Santoline, to approve the Clairton City School District to participate in a Joint Purchasing Board with other school districts in the Allegheny Intermediate Unit for bulk purchasing of supplies, as submitted.

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

- C. **MOTION** made by Ms. Santoline, seconded by Ms. James, to accept the renewal proposal, dated November 23, 2015, from Barnett Insurance Inc., for the District's Commercial Crime Policy insurance coverage effective December 7, 2015 at the annual cost of \$1,535 and Travelers Certification Bond, as submitted.

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

- XII. MOTION made by Ms. Ruffing, seconded by Ms. Santoline, at 7:14 p.m. to ADJOURN.**

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board