

**CLAIRTON CITY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING
MINUTES**

**December 9, 2015
7:00 P.M.**

I. **Call to Order** – Richard P. Livingston, past president, 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	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. **Appointment of Temporary President**

Holdover Members of the Board:

Gloria James
Richard Livingston
Barbara Roberts

The temporary president is to be elected among the Holdover Members of the Board. Since only two Holdover Members were present, Ms. James accepted the appointment as the temporary president.

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V. Reading of Certificates of Election and Administration of Oath

The following Certificates of Election were issued by the Solicitor:

KATHY SANTOLINE was duly elected to the office of School Director, 4 year Term in Clairton, Region 1.

JENNIFER WILLIAMS was duly elected to the office of School Director, 4 year Term in Clairton, Region 2.

LAWRENCE CARRA was duly elected to the office of School Director, 4 year Term in Clairton, Region 3.

WILLIAM BRADFORD was duly elected to the office of School Director, 2 year Term in Clairton, Region 4.

ROGER TACHOIR was duly elected to the office of School Director, 4 year Term in Clairton, Region 4.

GLORIA RUFFING was duly elected to the office of School Director, 4 year Term in Clairton, At-Large.

Ms. Pamela Jean Tortorice, in her capacity as Notary Public, administered the Oath of Office to the elected Board Members.

It was noted, due to personal reasons, Mr. Richard Livingston, Board President, administered the Oath of Office to elected Board Member, Ms. Jennifer Williams on December 8, 2015, before Danette M. Thompson, Notary Public and witnessed by Ms. Gloria Ruffing, Board Member.

VI. Distribution of Board Membership List

Ms. James noted that a Board Membership List was distributed, and requested that personal details be checked for accuracy.

VII. Annual Reorganization

Ms. James called for nominations from the floor for the office of the 2016 Board President. Mr. Tachoir nominated Mr. Richard Livingston.

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Ms. Ruffing called for a motion from the floor to retain the current officers for the offices of Board President, Board Co-Vice Presidents of the 2016 Board of Directors.

MOTION made by Mr. Bradford, seconded by Ms. Santoline, to approve retaining the current officers for the offices of Board President, Board Co-Vice-Presidents of the 2016 Board of Directors.

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

By a Vote of 8 for and 0 against, the 2016 Board President is Richard P. Livingston, the 2016 Board Co-Vice Presidents are Gloria James and Jennifer Williams

Ms. James turned the meeting over to Mr. Livingston.

Mr. Livingston called for a Roll Call of the 2016 Board of Directors.

Roll Call

Gloria Ruffing	Present	
Kathy Santoline	Present	
Roger Tachoir	Present	
Jennifer Williams	Present (<i>Phone</i>)	
William Bradford	Present	
Lawrence Carra	Present	
Richard Livingston	Present	
Barbara Roberts	Absent (<i>Absent</i>)	
Board of Directors	8 Present	1 Absent

VIII. Set date, time and place of 2016 Board Meetings

MOTION made by Ms. Ruffing, seconded by Ms. Santoline, to approve the 2016 Board Meeting Calendar, as submitted.

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

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IX. Appoint the Pittsburgh Post-Gazette as the official newspaper for the Clairton City School District.

MOTION made by Mr. Tachoir, seconded by Ms. Ruffing, to approve the Pittsburgh Post-Gazette as the official newspaper for the Clairton City School District.

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

X. Reappoint Andrews & Price, Attorneys at Law, as Solicitors for the Clairton City School District.

MOTION made by Mr. Tachoir, seconded by Ms. James, to approve Andrews & Price, Attorneys at Law, as Solicitors for the Clairton City School District.

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

XI. Adjourn

MOTION made by Mr. Tachoir, seconded by Ms. Ruffing at **7:07 p.m.** to **ADJOURN.**

Respectfully Submitted:

Gayle S. Colonna
Secretary to the Board