

# CLAIRTON CITY SCHOOL DISTRICT

Board of Directors  
Legislative Meeting Minutes  
October 28, 2015  
5:30 p.m.

**I. Call to Order** – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 5:36 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	Absent ( <i>Late arrival</i> )	
Roger Tachoir	Absent ( <i>Personal</i> )	
Jennifer Williams	Absent ( <i>Personal</i> )	
Board of Directors:	6 Present	3 Absent

## III. Salute to the Flag

## IV. Approval of the Minutes – September 23, 2015

**MOTION** made by Ms. James, seconded by Ms. Roberts, to approve the Minutes of the September 23, 2015 meeting.

**Non-Roll Call Vote: 6 Ayes 0 Nays 3 Absent 0 Abstention APPROVED**

## V. Presentations: None

*(Ms. Santoline entered the meeting at 5:38 p.m.)*

## VI. Reports

*Mr. Livingston stated that the executive committee met on October 13<sup>th</sup> for the preparation of the board meeting agenda. The next meeting will be on Tuesday, November 10<sup>th</sup> at 8:00 a.m.*

- 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 – September, 2015**

**MOTION** made by Mr. Carra, seconded by Ms. Ruffing, to approve the Treasurer’s Report for the month of September, 2015.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

**IX. Payment of Bills – October, 2015**

**MOTION** made by Mr. Bradford, seconded by Ms. Santoline, to approve the Payment of Bills for the month of October, 2015.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

**X. Old Business** – No Old Business

**XI. New Business** –

*Mr. Livingston requested the board act on the following items:*

A. **MOTION** made by Mr. Livingston, seconded by Ms. Roberts, to approve re-scheduling the November 25<sup>th</sup> Legislative meeting to Tuesday, November 24, 2015 at 7:00 PM and the December 2<sup>nd</sup> Re-Organization meeting to Wednesday, December 9, 2015 at 7:00 PM.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

B. **MOTION** made by Mr. Carra, seconded by Ms. James, to approve Zachary Martin as a manager for the 2015/2016 football season.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

C. **MOTION** made by Mr. Bradford, seconded by Ms. Santoline, to approve a letter to be sent to the WPIAL Director requesting that the WPIAL keep the current four classification and not expand to a six classification as proposed and passed by the PIAA board of directors in October.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

*Mr. Carra questioned the changes in classification regarding enrollment and further discussion ensued, noting costly and lengthy travel times, subjecting players to an earlier release from classes, and the possibility of not playing a championship game at Heinz Field.*

- D. **MOTION** made by Ms. Ruffing, seconded by Ms. Santoline, to approve the employment of Paige Lyons as a Secondary Biology Interventionist, effective November 2, 2015 at Step 1 – Bachelors in accordance with the terms and conditions of the agreement between the District and the CEA.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

- E. **MOTION** made by Ms. Roberts, seconded by Ms. James, to approve the employment of Mollie Devinney as a Middle School Science Teacher, effective November 12, 2015 at Step 6 – Bachelors+15 in accordance with the terms and conditions of the agreement between the District and the CEA.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

### **Administrative Agenda**

#### Personnel Committee – Mr. Livingston, Chairperson

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

- A. Board ratified acceptance of the resignation of Charles Martin, Paraprofessional, effective October 16, 2015.
- B. Board ratified acceptance of the resignation of William Davis as Secondary Biology Interventionist/Middle School Science Teacher, effective on or before November 17, 2015.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

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

- C. Board ratified the employment of Diane Cook, Paraprofessional, effective October 16, 2015 in accordance with the terms of the agreement between the District and the Clairton Education Support Professionals (CESP).

- D. Board approved the employment of Laura Federovich, Paraprofessional, effective November 2, 2015 in accordance with the terms of the agreement between the District and the Clairton Education Support Professionals (CESP). (*Pending Clearances*)
- E. Board ratified the appointment of Stacie Baur and Cassidy Pytash as Elementary Leadership Sponsors for the 2015/2016 school year, in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).
- F. Board ratified the individuals listed on the 2015/2016 Day-to-Day Substitute Employee List, as submitted. (*Pending Clearances*)
- G. Board ratified awarding tenure to Valerie Koehler, who has achieved three consecutive satisfactory years of service with the District, effective September 23, 2015.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

- H. **MOTION** made by Ms. Ruffing, seconded by Mr. Carra, to ratify the Memorandum of Understanding (MOU) between the Clairton City School District and the Clairton Education Support Professionals (CESP) regarding hiring a candidate at 6.5 hours per day in order to fill a vacant position resulting from a retirement, as submitted.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

- I. **MOTION** made by Ms. Roberts, seconded by Mr. Bradford, to ratify the District to be designated as a *Live Well Allegheny* School District.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

Curriculum Committee – Ms. James. Chairperson

- J. **MOTION** made by Ms. Roberts, seconded by Ms. Ruffing, to approve the first reading of revisions to Policy #819, Suicide Awareness, Prevention and Response, in compliance with state law and regulations, as submitted.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

- K. **MOTION** made by Mr. Livingston, seconded by Ms. Ruffing, to approve Dr. Ginny Hunt and Debra Maurizio to attend the 65<sup>th</sup> PASCD Annual Conference on November 15 – 17, 2015 at the Doubletree, Pittsburgh Monroeville Convention Center, PA. Registration and travel expenses are to be paid by the district.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

Building & Grounds Committee – Kathy Santoline, Chairperson

- L. **MOTION** made by Ms. Ruffing, seconded by Mr. Carra, 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 Thursday, March 3, 2016 through Thursday, June 2, 2016. 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: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

**Business Administrator’s Agenda**

Finance Committee – Mr. Livingston

- A. **MOTION** made by Mr. Bradford, seconded by Ms. Santoline, to ratify change orders relating to the services of Beard’s Building and Remodeling for the removal of old bleachers, installation of new bleachers and repair of the press box on the visitor’s side of Neil C. Brown Stadium in the amounts of \$2,100/-additional labor and \$1,000/-for additional support under the bleachers, as submitted.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

- B. **MOTION** made by Mr. Bradford, seconded by Ms. Ruffing, to approve the purchase and installation of a new 299,000 BTU boiler to provide heat in the Administration Building with Mitchell Heating, Plumbing and Cooling in the amount of \$10,750.00, as submitted.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

- C. **MOTION** made by Ms. James, seconded by Ms. Roberts, to renew a three (3) year contract for the school district’s delinquent tax collection services with McGrail & Associates, as submitted.

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

**Athletic Agenda**

**Athletic Committee – Mr. Livingston**

- A. **MOTION** made by Ms. Ruffing, seconded by Ms. James, to ratify Kawaki Montgomery-Bradford as Time Keeper—Varsity; home football games during the 2015/2016 football season to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA). *(Pending Clearances)*

**Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED**

- B. **MOTION** made by Ms. Roberts, seconded by Mr. Carra, to ratify Courtney Smith as Ticket Taker and Ticket Seller for the Home Varsity Football and Basketball games 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 2 Absent 0 Abstentions APPROVED**

- C. **MOTION** made by Ms. Ruffing, seconded by Mr. Carra, to approve Darius Bradford as Boy's 7<sup>th</sup> Grade Basketball Coach for the 2015/2016 Middle School Boys Basketball season to be paid in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA). *(Pending Clearances)*

**Roll Call:**

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

**Roll Call Vote: 6 Ayes 0 Nays 2 Absent 1 Abstentions APPROVED**

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

- D. Board approved Michael Linnert to attend the Annual NCCA Update, held at The Peterson Events Center, Tuesday, October 20, 2015. The cost of \$60.00 is to be paid by the district.

- E. Board approved Michael Linnert and Tom McCloskey to attend the Summit on Sportsmanship at the Heinz History Center, on Thursday, November 12, 2015. The following students will be participating in the summit:

Jyleel Hall  
Noah Hamlin

Tre'sean Howard  
Jhsia Miles

**XII. MOTION made by Ms. Ruffing, seconded by Ms. Roberts, at 6:09 p.m. to ADJOURN.**

Respectfully submitted:

Gayle S. Colonna  
Secretary to the Board