

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors
Legislative Meeting Minutes
August 26, 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 7:00 p.m.

II. Roll Call

William Bradford	Present
Lawrence Carra	Present
Gloria James	Present
Richard Livingston	Present
Barbara Roberts	Absent (<i>Late Arrival</i>)
Gloria Ruffing	Present
Roger Tachoir	Present
Kathy Santoline	Present
Jennifer Williams	Present (<i>Phone</i>)

Board of Directors: 8 Present 1 Absent

III. Salute to the Flag

IV. Approval of the Minutes – June 29, 2015

MOTION made by Mr. Tachoir, seconded by Ms. James, to approve the Minutes of the June 29, 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** – Met August 4th to discuss scoreboard

VII. Citizens Comments – No Citizens Comments

VIII. Treasurer's Report – June and July, 2015

MOTION made by Mr. Tachoir, seconded by Mr. Carra, to approve the Treasurer's Report for the months of June and July, 2015.

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

IX. Payment of Bills – July and August, 2015

MOTION made by Mr. Tachoir, seconded by Ms. James, to approve the Payment of Bills for the months of July and August, 2015.

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

X. Old Business – No Old Business

XI. New Business –

A. **MOTION** made by Mr. Bradford, seconded by Ms. Ruffing, to accept donations from the Champions Club, Athletic Boosters, Lions Club, PPG, FMS, PNC and First Commonwealth totaling \$15,000, the price of revamping the Scoreboard.

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

(Ms. Roberts entered the meeting at 7:02 p.m.)

B. **MOTION** made by Ms. Ruffing, seconded by Mr. Carra, to approve the employment of Gretchen Fluhme as Homebound Instructor, effective September 1, 2015 for the 2015/2016 school year at \$25.00 per hour.

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

C. **MOTION** made by Mr. Tachoir, seconded by Ms. Santoline, to accept, with regret, her resignation for the purpose of retirement of Dolores Buzulka, Paraprofessional effective September 9, 2015. Ms. Buzulka has been with the District 19 years.

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

- D. **MOTION** made by Mr. Tachoir, seconded by Ms. James, to approve the following individuals as Ticket Takers and Ticket Sellers for the Home Varsity Football and Basketball games for the 2015/2016 season in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

Lori Benack	Danette Thompson
Lisa Bisogni	Yolanda Wade
Kevin Manko	Jawanna Warren
Leiah Ogletree	

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

- E. **MOTION** made by Mr. Ruffing, seconded by Ms. Santoline, to approve the following individuals as Student Managers for the 2015/2016 football season:

Isiah Berry	Dennis Hoy
Joe Brown	Jeff Kimble
Tevin George	Wayne Wade

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

Administrative Agenda

Personnel Committee – Mr. Livingston, Co-Chairperson

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

- A. Board approved to ratify the acceptance of the resignation of Renee Worst as Secondary English Teacher, effective July 20, 2015.
- B. Board approved to ratify the acceptance of the resignation of Carrie Shellgren as Secondary Mathematics Teacher, effective July 28, 2015.
- C. Board approved to ratify the acceptance of the resignation of Diane Usouski as Secondary Mathematics Teacher, effective August 10, 2015.
- D. Board approved to ratify the acceptance of the resignation of Jodie Harriman as Junior Class Sponsor for the 2015/2016 school year, effective August 10, 2015.

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

- E. **MOTION** made by Mr. Tachoir, seconded by Ms. James, to ratify the employment of William Davis, as a Secondary Biology Interventionist, effective August 10, 2015 at Step 1 – PhD 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

- F. **MOTION** made by Ms. Santoline, seconded by Mr. Carra, to approve the employment of Katie Romea, as a Secondary English Teacher, effective August 10, 2015 at Step 9 – Masters in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA). (*Pending Clearances*)

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

- G. **MOTION** made by Mr. Tachoir, seconded by Ms. James, to ratify the employment of Nichole Matthews, Secondary Mathematics Teacher, effective August 10, 2015 at Step 1 – Master’s 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

- H. **MOTION** made by Mr. Tachoir, seconded by Ms. Ruffing, to ratify the employment of Jessica Burke, Secondary Mathematics Teacher, effective August 20, 2015 at Step 1 – Master’s in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA). (*Pending Clearances*)

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

- I. **MOTION** made by Mr. Tachoir, seconded by Ms. Santoline, to ratify the employment of Kimberly Gawlas, Paraprofessional, effective August 24, 2015 in accordance with the terms of the agreement between the District and the Clairton Education Support Professionals (CESP). (*Pending Clearances*)

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

- J. **MOTION** made by Ms. Ruffing, seconded by Ms. Santoline, to approve Renee Goldsmith as Junior Class Sponsor for the 2015/2016 school year, effective immediately, 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

- K. **MOTION** made by Ms. Santoline, seconded by Mr. Carra, to approve the individuals listed on the 2015/2016 Day-to-Day Substitute Employee List, updated as submitted.

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

Curriculum Committee – Ms. James. Chairperson

ON MOTION made by Ms. Ruffing, seconded by Ms. Santoline, the Board of Directors, by non-roll call vote, approved the following items designated L. through U.

- L. Board approved a first reading of revisions to Policy #201, Admission of Students, consistent with law and regulations, as submitted.
- M. Board approved application of grants for the 2015/2016 school year as follows: Title I, Title II-A and Alternative Education for Disruptive Youth 2016-2019 Program.
- N. Board approved Debra Maurizio and Courtney Smith to attend the Federal Programs Academy consisting of 10 half-day sessions conducted at various locations throughout the 2015/2016 school year. Registration fee of \$500.00 and travel expense will be paid by Title I funds.
- O. Board approved to Patti Detwiler to attend the Family and Community Liaison Academy consisting of 4 half-day sessions conducted at the Allegheny Intermediate Unit throughout the 2015/2016 school year. Registration fee and travel expense will be paid by Title I funds.
- P. Board approved to ratify an agreement with Valerie Piccini and the district to provide Professional Development to staff on close reading, text-dependent analysis, writing workshop, and content- area writing on August 19 and 20, 2015 at a cost of \$4,500.00 to be paid from Title I Funds 2013 - 2014.
- Q. Board approved to ratify an agreement between Retired Marine Brandon Rumbaugh, Wounded Warriors Project and the district to provide Professional Development to staff on "Action Conquers Terror" - Overcoming Life's Many Obstacles featuring on August 18, 2015 at a cost of \$1,000 to be paid from School Intervention Funds 2014-2015.
- R. Board approved an agreement with Mon Yough Community Services, Inc. to provide Student Assistance Behavioral Health Liaison Services for the 2015/2016 school year, as submitted.
- S. Board approved a service agreement between Clairton City School District and Mon Yough Community Services, Inc. to provide mental health liaison services for our alternative classroom students from September 2015 through June 2016 for 2.5 hours per week at \$40.00 per hour, or a total of \$4,000.00.

- T. Board approved an agreement between the American Lung Association and Clairton City School District to provide asthma screenings and education to students in grades K-5. The goal is to gather information to see if the district would benefit from having an on-site asthma clinic. There is no cost to the district.
- U. Board approved the purchase of a new 5th grade literature series in order to align the district curriculum with Common Core English Language Arts Standards. The total cost from Houghton Mifflin Harcourt for the Journeys series including hardback student editions, teacher resources, and online resources is \$5,159.27 to be paid by District Funds.

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

- V. **MOTION** made by Mr. Tachoir, seconded by Ms. Ruffing, to approve the purchase of a new 6th-8th grade science series in order to align the district curriculum with Pennsylvania Science Standards. The total cost for the including hardback student editions, teacher resources, and online resources is \$24,783.55 to be paid by District Funds.

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

- W. **MOTION** made by Mr. Tachoir, seconded by Mr. Carra, to approve the 2015/2016 Textbook List, as submitted.

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

Building & Grounds Committee –Ms. Santoline, Chairperson

- X. **MOTION** made by Ms. Ruffing, seconded by Mr. Bradford, to approve the use of the field next to the school for the purpose of a Bonfire in celebration of Homecoming open to the community, *date and times to be determined*.

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

Business Administrator's Agenda

Business Administrator – Ms. Rajgopal

- A. **MOTION** made by Mr. Livingston, seconded by Ms. Santoline, to approve the following individuals as Pennsylvania Coach Lines bus drivers and monitors, as listed:

DRIVERS
Raymond Begey
Sumayyah Boose

DRIVERS
Anthony Salvador
Sally Shaefer

MONITORS
Janice Gaither
Martina Poag

Eileen Linkhauer
Diane Raine

Bebe Slinski
Cathy Starr

Emma Snyder
Shirley Ward

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

- B. **MOTION** made by Mr. Bradford, seconded by Mr. Carra, to ratify a two year contract with UPMC Center for Sports Medicine to provide Athletic Training Services and Physician Services effective July 17, 2015 – June 30, 2017 at a cost of \$28,000.00 per annum, as submitted.

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

- C. **MOTION** made by Mr. Tachoir, seconded by Ms. Ruffing, to ratify the approval of a budget transfer for the 2014/2015 school year in the revised amount of \$70,500 from the General Fund to the Athletic Fund.

Roll Call:

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

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

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

- D. Board approved to ratify the installation of new flooring in classrooms by Toth Carpet in the amount of \$5,056.00, as submitted.
- E. Board approved to ratify the painting of classrooms by Hutton Painting in the amount of \$2,685.00, as submitted.
- F. Board approved the contract between Pennsylvania Educators' Clearinghouse in the amount of \$1,300.00 for the period July 1, 2015 through June 30, 2016, as submitted.

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

G. **MOTION** made by Ms. Ruffing, seconded by Ms. Santoline, to approve procedures relating to Board Policies on:

1. Expense Reimbursement
2. Fund Raising
3. Student Activities

Roll Call:

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

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

H. **MOTION** made by Mr. Tachoir, seconded by Ms. James, to approve the Auditor General's Performance Audit Report Corrective Action Plan for fiscal years ending June 30, 2010 and 2009, as submitted.

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

I. **MOTION** made by Ms. Santoline, seconded by Ms. Ruffing, to approve the Settlement Agreement and Release between the parties of Clairton City School District, Penn Hills School District and KidsVoice for transportation of homeless student, as submitted.

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

J. **MOTION** made by Mr. Tachoir, seconded by Ms. Santoline, to approve an agreement with Dr. Ingrid Holman of Weigles Hill Family Medicine as the School Physician for the 2015/2016 school year, at a cost of \$1,400 payable in quarterly installments of \$350.00.

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

Athletic Agenda

Athletic Committee – Mr. Bradford, Chairperson

- A. **MOTION** made by Ms. Ruffing, seconded by Ms. James, to ratify the approval of Ms. Rikell Ford as sponsor of the Cheerleading Team for the 2015/2016 school year 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

- B. **MOTION** made by Mr. Carra, seconded by Mr. Livingston to ratify approval of Davlin Mullen for the position of Equipment Manager, only for the duration of the 2015/2016 football season. Salary will be prorated, 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

- C. **MOTION** made by Ms. Ruffing, seconded by Ms. Santoline, to ratify approval of Mike Linnert for the position of Equipment Manager, for the 2015/2016 school year beyond the football season. Salary will be prorated, 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

- D. **MOTION** made by Ms. Ruffing, seconded by Ms. Santoline, for the approval of thirty (30) sets of workout shorts/shirts, donated to CCSD Varsity Football team, on behalf of Pittsburgh Steeler, Antonio Brown.

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

XII. MOTION made by Ms. Ruffing, seconded by Ms. James, at 7:20 p.m. to ADJOURN.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board