

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

May 22, 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 7:02 p.m.

II. Roll Call

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

Board of Directors: 9 Present 0 Absent

III. Salute to the Flag

IV. Approval of the Minutes – April 22, 2015

MOTION made by Ms. Roberts, seconded by Ms. Ruffing to approve the Minutes of the April 22, 2015 meeting.

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

V. Presentations:

- Students representing a total of 44 from grades 2 through 5 who met 100% of their individual reading goals while participating in “Race to Reading” were presented Accelerated Reader Certificates.
- Kevin Danchik and David Geckle were presented the National Music Awareness 2015 Merit Award from the NAMM Foundation for Outstanding Support of Music Education.

Mr. Livingston addressed the elementary teaching staff and administration congratulating and thanking them for the work they are doing with the Accelerated Reading Program. He also expressed appreciation to the Music Department for their support in education.

VI. Reports

A. **Administration** – Dr. Hunt briefed the Board on the Robotics Team and Stock Market student participation.

B. **Solicitor’s Report** – No Report

C. **Board Committees:**

- a) **Personnel** – No Report
- b) **Finance** - Met May 11th
- c) **Curriculum/Technology** – No Report
- d) **Building & Grounds** – No Report
- e) **Recreation** – Met May 11th
- f) **Athletics** – No Report

VII. **Citizens Comments – No Citizens Comments**

VIII. Treasurer’s Report – April, 2015

MOTION made by Ms. James, seconded by Ms. Santoline, to approve the Treasurer’s Report for the month of April, 2015.

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

IX. Payment of Bills – May, 2015

MOTION made by Ms. Santoline, seconded by Ms. Williams, to approve the Payment of Bills for the month of May, 2015.

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

X. Old Business –

A. **MOTION** made by Mr. Livingston, seconded by Mr. Carra to approve the appointment of Roger Tachoir as Treasurer of the Clairton City School District Board of Directors effective July 1, 2015 through June 30, 2016.

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

XI. New Business –

Mr. Livingston stated he was approached by fellow board members about the possibility of having more than one Vice-President. After researching other school districts and

conferring with our Solicitor regarding School Code it was determined the board could entertain the possibility of having two Vice-Presidents.

- A. **MOTION** made by Mr. Livingston, seconded by Ms. Ruffing to approve the appointment of two Vice-Presidents to serve as officers to the Board.

Roll Call:

Jennifer Williams	Yes
Gloria Ruffing	Yes
William Bradford	Yes
Kathy Santoline	Yes
Lawrence Carra	Yes
Gloria James	No
Barbara Roberts	No
Roger Tachoir	Yes
Richard Livingston	Yes

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

- B. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline to revise the appointment of two Vice-Presidents to read two Co-Vice-Presidents to serve as officers to the Board.

Roll Call:

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

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

Mr. Bradford brought the nomination of Gloria James and Jennifer Williams to the floor. At this time, Mr. Tachoir stated to the chair that the nominations be closed. Seeing no further nominations and no objections, Mr. Livingston declared the nominations closed.

- C. **MOTION** made by Mr. Tachoir, seconded by Ms. Santoline to approve the appointment of Gloria James and Jennifer Williams as Co-Vice-Presidents of the Clairton City School District Board of Directors effective May 21, 2015 until the Reorganization Meeting December 2, 2015.

Roll Call:

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

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

D. **MOTION** made by Mr. Tachoir, seconded by Mr. Ruffing, to approve a moratorium for the delinquent real estate tax sale until a new agreement can be reached.

Roll Call:

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

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 Ms. Santoline, the Board of Directors, by non-roll call vote, approved the following items designated A. through D.

- A. Board approved William Davis as Biology Tutor for Keystone Supplementary Instruction beginning June 26 through July 30 at a rate of \$25.00 per hour.
- B. Board approved the additional individuals for the Extended School Year Program for grades K – 12 beginning June 26 through July 24, 2015 at a rate of \$25.00 per hour for teachers. The rate for paraprofessionals is TBA. Expenses to be paid for by the district.

Special Education Teacher: Heather Cusick
Paraprofessionals: Janice Hinkle, Sh'ron Sloan
Library/Media Specialist: Rebecca Pecora

- C. Board approved Memorandums of Understanding between the CEA and the District for special assignments for the following staff members for the 2015/2016 school year:

Lisa Bellon	Title I Literacy Specialist
Angela Cooper	Testing Coordinator
Carol Gelet	Discipline Management (Elementary)
Michael Linnert	Discipline Management (Middle/High School)

- D. Board approved the updated substitute teacher list, 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. Roberts, seconded by Mr. Carra, the Board of Directors, by non-roll call vote, approved the following items designated E. through G.

- E. Board approved Lisa Bellon, Nancy DeMedio, Rebecca Pecora, and Debra Maurizio to attend the 2015 Pre-Kindergarten to Grade 3 Governor's Institute: P-3 Collaboration-Working Together for Student Success at the Doubletree Hotel, Monroeville, PA to be held June 21 – June 24, 2015. There is no cost for registration. Travel expenses to be paid from Title I funds.
- F. Board approved to enter into an agreement with Prime Stage Theatre for the 2015-2016 Literacy in ACTION Program for students in Clairton Writes! The program will provide workshops, books and field trips at no charge to the district.
- G. Board action is requested to approve the participation of Clairton City School District with the University of Pittsburgh to share unidentified absentee data for the purpose of research only.

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

Building & Grounds Committee –Ms. Santoline, Chairperson

- H. **MOTION** made by Ms. Williams, seconded by Ms. Ruffing to approve having the street between the stadium and parking lot blocked off for Head Start and The Clairton Family Center carnival theme celebration on June 1, 2015 with a rain date on June 2, 2015 from the hours of 9:00 a.m. until 2:00 p.m.

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. James to approve the Clairton City School District Act 93 Agreement for the period July 1, 2015 to June 30, 2019, as presented.

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

- B. **MOTION** made by Mr. Tachoir, seconded by Ms. James to approve the Agreement between the Board of Directors of the Clairton City School District and the Clairton Education Support Professionals/PSEA/NEA for the period July 1, 2015 to June 30, 2018 as presented.

Roll Call:

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

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

- C. **MOTION** made by Ms. Santoline, seconded by Mr. Tachoir to adopt the Proposed Final Budget for the General Fund of the Clairton City School District for the 2015-16 fiscal year with millage rates of .075 for Land, .007 for Buildings, Revenues of \$14,870,020 and Expenditures of \$15,374,623 and a deficit of \$504,603 and the use of \$504,603 of the Unassigned Fund Balance.

Roll Call:

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

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

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

D. Board approved the 2015 Tax and Revenue Anticipation Note (TAN) with PNC in the amount of \$2,000,000 at a rate of 1.048%.

E. Board accepted the proposal, dated May 12, 2015 from Barnett Insurance Inc. for the District's insurance coverage for the 2015-16 fiscal year, as follows:

a. Worker's Compensation	\$ 47,352
b. Property, Liability and Inland Marine	\$ 45,980
c. Auto	\$ 1,303
d. Excess Liability	\$ 3,084
e. Student Athletic	<u>\$ 5,850</u>

TOTAL	<u>\$103,569</u>
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F. Board approved the Software Maintenance Agreement between Harris School Solutions and the District effective July 1, 2015 to June 30, 2016 in the amount of \$10,126.20 for the Student Management System and \$11,140.38 for the Financial Management System.

G. Board approved the annual agreement with OnHands Schools, Inc. for a term of one year beginning July 1, 2015 at a cost of \$8,750.00 to be paid from district funds. This cost is no longer partially funded by a grant from the Grable Foundation and so will be higher than the current year district expense.

H. Board approved renewal notice with Waterford Learning for the 2015-16 school year at a cost of \$7,995.00.

I. Board approved the contracted use of PAIUNet Disaster Recovery System-Backup Services between the District and the MCIU (Montgomery County Intermediate Unit 23) for the 2015-16 school year, at a cost of \$1,440.00.

- J. Board approved annual agreement with School in Sites for the 2015-16 school year at a cost of \$3,970.00.
- K. Board approved the renewal with Renaissance Learning for the 2015-16 school year at a cost of \$5,773.00 to continue the Accelerated Reader and STAR Reading Programs in the District.
- L. Board approved the replacement of a reach-in refrigerator for the Cafeteria from PA Costar Vendor, Ward Restaurant Equipment at a cost of \$3,297.00.
- M. Board approved the renewal of the contract with Classroll.com for a term of one year beginning July 1, 2015 at a cost of \$4,248.00 to be paid from district funds.
- N. Board approved the renewal of the contract with Esber Cash Register for a term of one year beginning July 1, 2015 at a cost of \$909.00 to be paid from district funds.
- O. Board approved the continuance of the Agreement for contracted use of Follett’s Destiny Library Software between the District and the Riverview School District for the 2014-15/2015-16 school years, at a cost of \$1,100.00 and a service renewal fee of \$150.00.

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

Athletic Agenda

Athletic Committee – Mr. Livingston

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

- A. Board approved the following individuals as football coaches and volunteers for the 2015/2016 football season:

Head Coach	Wayne Wade <i>(pending receipt of clearances)</i>
Assistant Coach	Shawn Liotta
Assistant Coach	Lance Cash
Assistant Coach	Dante DaBaldo
Assistant Coach	Eric Fusco
Assistant Coach	Jeff Thompson
Assistant Coach	Remondo Williams, Sr.
Scout	Matt Geletko <i>(pending receipt of clearances)</i>
Volunteer Coach	Floyd Cooper
Volunteer Coach	Jim Dumm

Volunteer Coach	Armand Martin <i>(pending receipt of clearances)</i>
Volunteer Coach	Davlin Mullen <i>(pending receipt of clearances)</i>

- B. Board approved the following:
- a. Charles Wade as the Videographer at \$100.00 per game. *(Pending receipt of clearances.)*
 - b. James Wessel as the PA Announcer at home games at a rate of \$40.00 per game for a total not to exceed \$200.00 for the 2015/2016 football season.

C. Board approved Ted Ulmer, as Statistician for the 2015/2016 football season.

D. Board approved the following individuals as stick crew for the 2015/2016 football season:

Larry Brown	Nino Donato
Qualynn Linnen	Robert Williams

E. Board approved the Varsity Boys Basketball Team to compete in Summer League Basketball held at West Mifflin High School. The cost will be \$245.00.

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

F. **MOTION** made by Mr. Livingston, seconded by Mr. Carra to approve the employment of Carlton Wade, as Assistant Girls Varsity Basketball Coach, for the 2015/2016 school year 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 Mr. Bradford, seconded by Ms. Roberts, at 8:05 p.m. to ADJOURN.

The Board adjourned to an Executive Session to discuss business and personnel issues.

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board