

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors

Legislative Meeting Minutes

April 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 7:00 p.m.

**II. Roll Call**

Lawrence Carra	Absent (Personal)
Gloria James	Present
Richard Livingston	Present
Barbara Roberts	Present
Gloria Ruffing	Present
Roger Tachoir	Present
Kathy Santoline	Present
Jennifer Williams	Present

Board of Directors:                      7 Present                      1 Absent

**III. Salute to the Flag**

*At this time Mr. Livingston asked that there be a moment of silence for family members of staff who have passed away; Wayde family, Betta family and the passing of our beloved board member and Vice-President, Paulette Bradford.*

**IV. Approval of the Minutes – March 25, 2015**

**MOTION** made by Mr. Tachoir, seconded by Ms. Roberts to approve the Minutes of the March 25, 2015 meeting.

**Non-Roll Call Vote:   7 Ayes      0 Nays      1 Absent      0 Abstention      APPROVED**

**V. Presentations:** *At this time Mr. Livingston asked that New Business item Positive Clairton be addressed during the presentations.*

A. Brandon Ziats of Youth Opportunities and Donna Hudson, District Security Officer addressed the Board on behalf of Stay Positive Clairton, a program to empower district students.

- B. Students from Sally Kunkel's 4<sup>th</sup> grade class presented a sampling of poems they wrote during a poetry slam, an extension of Clairton Café, in honor of April being National Poetry Month.

## VI. Reports

**A. Administration** – Dr. Hunt stated that PSSA testing for grades 3 through 8 was going very well. Reading is complete, Mathematics continues this week and Science for grades 4 & 8 is scheduled next week. National “Take Your Child To Work Day” has been postponed until later in the month due to the date falling on a testing day. Parents will be notified of the rescheduled date.

**B. Solicitor's Report** – No Report

### C. Board Committees:

- a) **Personnel** – Mr. Livingston announced the tentative Paraprofessional Agreement pending ratification at a special meeting or the next Legislative Meeting scheduled for May 20<sup>th</sup>. Act 93 has reached an agreement and will be presented at the next regular meeting of the board.
- b) **Finance** - Met April 22<sup>nd</sup> prior to the Legislative Meeting. Mr. Tachoir reported tentative figures for the budget were in progress and the committee will meet again.
- c) **Curriculum/Technology** – No Report
- d) **Building & Grounds** – Met April 22<sup>nd</sup> prior to the Legislative Meeting to review Capital Budget.
- e) **Recreation** – Ms. Williams reported the committee met April 20<sup>th</sup> with City Council to discuss future plans for various activities (i.e. city leagues, competitions) and the use of school facilities for students in the community. Plans are to include age groups toddler through seniors. The district has been asked for their support to survey students for their input. It was also noted the pool will open in June when the school year has ended.
- f) **Athletics** – Met April 22<sup>nd</sup> prior to the Legislative Meeting to prepare for the Banquet and Dedication of the Paulette A. Bradford Gymnasium, both scheduled for Saturday, May 15<sup>th</sup>.

**VII. Citizens Comments** – Mr. Richard Ford, 393 Halcomb Avenue, Clairton, PA 15025, requested to speak to the Board on the topic of curfew. Mr. Ford, City Councilman, indicated the city has made no decision about changes in the curfew. He briefed the Board about a basic program to provide ID badges to youngsters ages 14-17 which would allow them a later curfew. He said this idea is being addressed countywide. He is asking all to be involved to make it better for the community. Mr. Livingston stated the Recreation Committee will continue to work with the city, noting the next meeting is scheduled for May 11<sup>th</sup> at 6:00 PM.

**VIII. Treasurer’s Report – March 2015**

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

**ON MOTION** made by Mr. Tachoir, seconded by Ms. Santoline, the Board of Directors, by non-roll call vote approved the Treasurer’s Report for the month of March 2015 and the Payment of Bills for the month of April, 2015.

**Non-Roll Call Vote: 7 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED**

**X. Old Business –** Mr. Livingston indicated Mr. Bednar is working on a report and financial statement to the board. There have been 22 property transfers.

**XI. New Business –**

**A. MOTION** made by Ms. Ruffing, seconded by Ms. Williams to approve the appointment of William Bradford to fulfill the unexpired board term of his wife, Paulette Bradford, until December 2015.

Roll Call:

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

**Roll Call Vote: 7 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED**

*At this time Mr. William C. Andrews administered the Oath of Office for School Director of Clairton City School District to Mr. William Bradford.*

**Administrative Agenda**

Personnel Committee – Mr. Livingston, Co-Chairperson

**A. MOTION** made by Ms. Tachoir, seconded by Mr. Ruffing, to approve salary adjustments for Crystal Vogtsberger and Aaron Maricic, as submitted.

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

- B. **MOTION** made by Ms. Williams, seconded by Ms. James, to approve the following 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 Teachers:* Heather Hurley, Valerie Koehler  
*Paraprofessionals:* Debra Porter, Monique Semian  
*Substitutes:* Heather Cusick, Vickie Ielase, Brittany Marnell

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

- C. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to approve the following individuals for Keystone Supplementary Instruction beginning June 26 through July 30 at a rate of \$25.00 per hour for teachers.

*Leadership Program Coordinator:* Angela Cooper  
*Keystone Teacher Tutors:*

- Algebra - Michael Linnert
- Literature – Dave Hennon

*Nurse:* Maria DiCarlo  
*Food Monitor:* Vickie Ielase  
*Substitutes:* Vickie Ielase, Brittany Marnell

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

Curriculum Committee – Ms. James. Chairperson

- D. **MOTION** made by Ms. Santoline, seconded by Mr. Tachoir, to approve the Memorandum of Understanding (MOU) between the Clairton City School District and the University of Pittsburgh/Children’s Hospital of Pittsburgh for the purpose of clearly identifying the roles and responsibilities of Clairton School District and Dr. Elizabeth Miller’s Research Team as they relate to the “Coaching Boys Into Men” middle school research study, anticipated start date August 2015, as submitted.

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

- E. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to approve the second reading of Policy #113.2 – Behavior Support, revised as submitted.

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

Building & Grounds Committee –Ms. Santoline, Chairperson

- F. **MOTION** made by Ms. Ruffing, seconded by Ms. James to approve Board action is requested to approve naming the Clairton Education Gymnasium “The Paulette A. Bradford Gymnasium”, as amended.

Roll Call:

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

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

- G. **MOTION** made by Ms. Roberts, seconded by Ms. Williams to approve the use of the gymnasium for a High School Recreation Program for students in grades 9 – 12, three (3) days a week from 6:00 p.m. to 8:00 p.m. effective Saturday, June 6, 2015 through Thursday, July 2, 2015.

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

**Business Administrator’s Agenda**

Business Administrator – Ms. Rajgopal

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

- A. Board approved to accept the proposed 2015/2016 Allegheny Intermediate Unit Program of Services Budget, as submitted. The Budget totals \$4,005,898. There is no increase in the total Allegheny County district allocation. The Clairton City School District’s expected contribution to the AIU Program of Services budget is \$3,474.41.
- B. Board approved to pass the Note Resolution authorizing the issuance of a Tax and Revenue Anticipation Note (TRAN), Series 2015/2016, and directing proper Clairton City School District officials to execute all necessary documents.

- C. Board approved to award the Food Service Management Contract with Nutrition, Inc., effective July 1, 2015 through June 30, 2016, reflecting a Net positive Guarantee to the School District of \$ 5884.09 for the 2015-16 school year, or a Net Positive Guarantee to the School District of \$16,672.26 in including the CACFP for the 2015-16 school year, as submitted.
- D. Board approved to accept the proposal from ComDoc for the replacement of two copiers in the Drafting Room 215 of the High School with a Xerox C60 and Xerox 7835 machines as presented with no increased cost to the monthly lease, as submitted.
- E. Board approved proposals from RAW Service, as submitted.
  - Repair/Replace Shaft in Room in High School
  - Repair/Replace Cooler
- F. Board approved proposal from Toth Carpet to place floor tiles in one classroom, as submitted.
- G. Board approved proposal from Advanced Turf Solutions to implement yearly Turf Program and further deep tine aerify the Football Field for the 2015-16 school year, as submitted.

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

### Athletic Agenda

#### Athletic Committee – Mr. Livingston

- A. **MOTION** made by Ms. James, seconded by Ms. Roberts to ratify the acceptance of the resignation of Arla Hohman, Assistant Women’s Track Coach, effective April 4, 2015.

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

- B. **MOTION** made by Ms. Ruffing, seconded by Ms. Williams to approve the employment of Jacqueline Battaglia, as Assistant Women’s Track Coach, effective immediately, in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA).

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

**XI. MOTION** made by Ms. Ruffing, seconded by Ms. Williams, at **7:59 p.m.** to **ADJOURN.**

Respectfully submitted:

Gayle S. Colonna  
Secretary to the Board