

CLAIRTON CITY SCHOOL DISTRICT

Board of Directors

Legislative Meeting Minutes

March 25, 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 7:09 p.m.

II.Roll Call

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

Board of Directors: 7 Present 2 Absent

III.Salute to the Flag

IV.Approval of the Minutes – January 25, 2015

MOTION made by Ms. James, seconded by Ms. Roberts to approve the Minutes of the February 25, 2015 meeting.

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

V.Presentations:

- A. The Robotics Club had a demonstration of the capabilities of their competitive robot for the Board prior to the meeting.

- B. Leadership for RTR and Men Paying It Forward - Mr. Livingston prefaced his presentation of alumni mentors by stating that they bring with them a breath of fresh air and that it was a special night for the board. Reaching the Reachable and Men Paying It Forward members were recognized for three years continued dedication mentoring students in the Clairton City School District. Terrance Fort, Corey Gadson, Rich Lattanzi, Pauline Long, Toni Schley, Kirk Bruce and Deron Hurt

were presented with a Certificate and Community of Learners Pin. Members absent were; Tiffany Evans, Theodore Kay, Joanie Jordan, Carlton Wade and John Moore.

VI. Reports

A. Administration – Dr. Hunt briefed the board on the PERC Education Job Fair that she attended earlier in the day with Mrs. Maurizio and Mr. McCloskey. Their focus addressed recruiting potential candidates for future positions within the district to include, but not limited to, substitute teachers.

B. Solicitor's Report – No Report

C. Board Committees:

a) **Personnel** – No Report

b) **Finance** - No Report

c) **Building & Grounds** – No Report – meeting forthcoming to address maintenance of the football field

d) **Curriculum/Technology** - Met March 18th prior to the Board Work Session

e) **Athletics** – No Report

VII. Citizens Comments - No Citizens Comments

VIII. Treasurer's Report – February 2015

MOTION made by Ms. Santoline, seconded by Mr. Carra, to approve the Treasurer's Report for the month of February 2015.

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

IX. Payment of Bills – March, 2015

MOTION made by Ms. Roberts, seconded by Ms. Ruffing, to approve the Payment of Bills for the month of March, 2015.

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

X. Old Business – Reminder to the Board regarding the 127th Annual School Directors' Convention scheduled for Monday, March 30, 2015 at 5:00PM at the Sheraton Pittsburgh Hotel at Station Square.

XI. New Business – No New Business

Administrative Agenda

Personnel Committee – Mr. Livingston, Co-Chairperson

A. MOTION made by Ms. James, seconded by Ms. Santoline, to approve the updated substitute teacher list, as submitted.

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

Curriculum Committee – Ms. James, Chairperson

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

- B. Board approved attendance of the Title I sponsored “Winter Wonder” parent workshop to be held on March 18, 2015 at the Georgetown Center from 9:00 a.m. to 1:30 p.m. at a cost of \$200.00 for the guest speaker fee and \$30/person attending. To be paid from Title I funds.
- C. Board approved Dr. Ginny Hunt to attend the Educator Negligence and Liability Seminar, to be held March 26, 2015 at Crowne Plaza Pittsburgh South, Pittsburgh, PA. Seminar Tuition to be paid by district.
- D. Board approved Rebecca Pecora to attend the Best, Practical Strategies to Ensure that Your Library Program Helps Students Meet and Exceed the Common Core State Standards, to be held March 27, 2015 at Sheraton – Airport, Coraopolis, PA. Registration fees and travel expenses to be paid from Title I funds.
- E. Board approved Cheryl Englert to attend “The Reading & Writing Project – 87th Saturday Spring Reunion”, to be held March 28, 2015 at Teachers College, New York, NY. (No registration fees, bus transportation and one night of hotel will be provided by the district, all other associated travel expenses are at the expense of the individual attending).
- F. Board approved Linda Withrow to attend the Schools That Can 10th Annual National Forum – Connecting Education to Employment (e2e), to be held May 17-18, 2015. All expenses to be paid for by the Allegheny Intermediate Unit through their Teacher Empowerment Grant.
- G. Board approved Memorandum of Understanding (MOU) between the Clairton City School District and the Building Bridges U can B to help 9th – 12th grade students learn about entrepreneurship and career options, for a period of 9 weeks beginning on March 10, 2015, as previously submitted.

- H. Board approved to conduct a comprehensive Extended School Year (ESY) for grades K-12, as mandated by Chapter 14 regulations from June 26 through July 24, 2015. The program will be held Monday – Thursday. Expenses to be paid by the district.
- I. Board approved to conduct a High School supplemental Keystone intervention, as mandated by Chapter 4 regulations from June 26 through July 27, 2015. Staff will continue through July 31 for Keystone testing. Expenses to be paid from 2014-2015 Title I School Intervention Grant.
- J. Board approved the 2015-2016 Program of Studies & Course Descriptions for the 2015-2016 school year, as submitted.
- K. Board approved the first reading of Policy #113.2 – Behavior Support, revised as submitted.
- L. Board approved a change in the District Calendar to reflect snow days and make-up days submitted for approval to PDE.

Snow Day	Make-up Day	Information
February 19, 2015	April 1, 2015	Previously first day of spring break
February 20, 2015	April 7, 2015	Previously last day of spring break
March 5, 2015	April 2, 2015	Previously spring break

- M. Board approved the Clairton City School District’s participation in the LNRG Challenge Grant.

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

Building & Grounds Committee – Ms. Santoline, Chairperson

- N. **MOTION** made by Ms. Ruffing, seconded by Ms. Williams to approve the use of the parking lots and outside grounds of Clairton Education Center on September 12, 2015 for the 10th annual CommUNITY Day Celebration.

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

Business Administrator’s Agenda

Business Administrator – Ms. Rajgopal

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

- A. Board approved Administration to renew the lease between the Allegheny Intermediate Unit Head Start Program and the District for the Miller Avenue Annex for the period of July 1, 2015 through June 30, 2016, as submitted.
- B. Board approved the Administration to advertise and seek for proposals to repair/replace the front porch, building entrance and improvements to the exterior to the Administration Building.
- C. Board approved the purchase of seven computers from CDI Computer Dealers, Inc. at a cost of \$355/-per computer for a total cost of \$2,485/-for the Superintendent, Building Principals, Secretaries and Nurse, as submitted.

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

Athletic Agenda

No Athletic Agenda

XI. MOTION made by Ms. Ruffing, seconded by Ms. Roberts, at **7:52 p.m.** to **ADJOURN.**

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board