

**CLAIRTON CITY SCHOOL DISTRICT**

Board of Directors

Legislative Meeting Minutes

February 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 7:02 p.m.

**II. Roll Call**

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

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 Mr. Tachoir to approve the Minutes of the January 25, 2015 meeting.

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

**V. Presentations:**

A. Mr. Tom Kossum, was recognized for his continued dedication to the Clairton City School District providing students, staff and alumni photographic memories to last a lifetime! Mr. Livingston thanked him for his many years of service as “historian” for the district. He was presented a certificate and pin for his dedication.

**VI. Reports**

**A. Administration** – No Report

**B. Solicitor’s Report** – No Report

**C. Board Committees:**

- a) **Personnel** – Met in executive session February 25<sup>th</sup> at 5:00 p.m. prior to the Board Work Session
- b) **Finance** - No Report
- c) **Building & Grounds** – A walkthrough took place February 16<sup>th</sup>
- d) **Curriculum/Technology** - Scheduled meeting for March 18<sup>th</sup> at 4:30 p.m. prior to the Board Work Session
- e) **Athletics** – No Report

**VII. Citizens Comments** - No Citizens Comments

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

**MOTION** made by Mr. Tachoir, seconded by Ms. Roberts, to approve the Treasurer’s Report for the month of January 2015.

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

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

**MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to approve the Payment of Bills for the month of February, 2015.

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

**X. Old Business** – No Old Business

**XI. New Business** –

A. **MOTION** made by Mr. Livingston, seconded by Mr. Carra, to approve the Memorandum of Understanding (MOU) between the Clairton City School District and YouthPlaces as part of their career development effort through a grant funded by the Three Rivers Workforce Investment Board in response to their In-School Academic Pathways Focus Area. This approval is granted contingent upon further information provided to the district regarding procedures and usage of student information of participating youth.

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

**Administrative Agenda**

Personnel Committee – Mr. Livingston, Co-Chairperson

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

- A. Board approved the updated substitute teacher list, as submitted.
- B. Board approved the Memorandum of Agreement (MOA) between the Clairton City School District and the Clairton Education Association (CEA) to remove the extracurricular activities Future Employees of America Club and the Ski Club and substitute with Girls on the Run which includes two (2) sponsors for the life of the contract, as submitted.

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

- C. **MOTION** made by Mr. Tachoir, seconded by Mr. Carra, to approve the Memorandum of Agreement (MOA) between the Clairton City School District and the Clairton Education Association (CEA) to increase the number of extracurricular Assistant Baseball Coaches to two (2) for the life of the contract, as submitted.

Roll Call:

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

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

Curriculum Committee – Ms. James. Chairperson

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

- D. Board approved Deborah Marshall to attend the 2015 PASAP-PAMLE Conference at the Penn Stater Conference Center Hotel in State College, PA to be held February 22 – 24, 2015. Registration fees and travel expenses are to be paid for by the district.
- E. Board approved Kevin Manko, Christian Sirnic, Linda Withrow, and Debra Maurizio to attend the 2015 PDE Data Summit – Moving Beyond Compliance, Getting Value Out of Data at the Hershey Lodge, Hershey, PA to be held March 22 – 25, 2015. Registration fees and travel expenses to be paid from School Intervention Funds 2014-2015.

- F. Board approved Dr. Hunt, Debra Maurizio and Tom McCloskey to attend the PERC Education Job Fair held Wednesday, March 25, 2015 at Monroeville Convention Center. Registration Fee to be paid by the district.
- G. Board approved Debra Maurizio to attend the 46th Annual PAFPC Conference at the Seven Springs Mountain Resort, Champion, PA to be held May 3 – 7, 2015. Registration fees and travel expenses to be paid from Title I Funds 2014-2015.
- H. Board approved to enter into agreement with Karen Howard, Independent Consultant, to provide 15 days of Professional Development services for Elementary Staff in the Implementation of Writer’s Workshop at a cost of \$6,000 to be paid from Race to the Top Funds 2012 – 2013.
- I. Board approved the 2015/2016 school calendar, as submitted.

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

Building & Grounds Committee –Ms. Santoline, Chairperson

- J. **MOTION** made by Mr. Livingston, seconded by Ms. James to approve the use of the Auditorium on Thursday, February 19, 2015 from 6:00 p.m. to 8:00 p.m. by Clairton Little League for Football Banquet/Awards Ceremony, as submitted.

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

- K. **MOTION** made by Mr. Tachoir, seconded by Ms. James to approve the use of the Gymnasium on Mondays and Wednesdays beginning February 23 through April 30, 2015 during the hours of 6:00 p.m. to 9:00 p.m. by Clairton Croatian Club for basketball practice leading up to their tournament, as submitted. Lucille Herndon is responsible for this program.

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

- A. Board approved Administration to advertise and seek proposals for a Food Service Management Company for the 2015-16 school year.

- B. Board approved Ms. Hamsini Rajgopal to attend PASBO’s Workshop, “Elements of Food Service”, on February 18, 2015, in Harrisburg, PA. Mileage and tolls paid from District funds.
- C. Board approved Resolution No. 02-15 to convey the importance of establishing a fair and equitable school funding formula to the Pennsylvania General Assembly, as submitted.
- D. Board approved an agreement for an Energy Savings Program with the Districts utility provider Duquesne Light’s business PC Power Incentive Program and trade ally Autonomic Software. The Power Manager Solution Program is at no cost to the District, as submitted.
- E. Board approved the renewal for Internet Services and the Allegheny County Regional Wide Area Network (RWAN) for 2015-16, as submitted.
- F. Board approved Ms. Hamsini Rajgopal to attend a PASBO’s Workshop on “Commonwealth Budget Seminar” to be held on March 19, 2015 in Mars, PA at a cost of \$75/- for Registration to be paid from District funds.

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

**Athletic Agenda**

Athletic Committee – Mr. Livingston

**ON MOTION** made by Ms. James, seconded by Mr. Carra, the Board of Directors, by non-roll call vote, approved the following items designated A. and B.

- A. Board approved the employment of Eric Fusco as Assistant Baseball Coach, effective February 25, 2015 in accordance with the terms of the agreement between the District and the Clairton Education Association (CEA). (*Pending Clearances*)
- B. Board approved acceptance of thirteen (13) pairs of basketball shoes to the Clairton Girls Varsity Basketball Team, donated by Morningstar Baptist Church.

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

- C. **MOTION** made by Mr. Carra, seconded by Ms. James to approve Wayne Wade, Jr., Shawn Liotto, Eric Fusco and Jeff Thompson to attend the Nike Coach of the Year Clinic held February 27, 2015 through Sunday, March 1, 2015 at Double Tree by Hilton, Pittsburgh, PA at a cost of \$360.00 to be paid from District funds.

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

**XI. MOTION** made by Ms. Roberts, seconded by Ms. Santoline, at **7:15 p.m.** to **ADJOURN.**

Respectfully submitted:

Gayle S. Colonna  
Secretary to the Board