

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
Special Legislative Meeting Minutes
December 3, 2014
6:00 p.m.

I. Call to Order – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 6:16 p.m.

II. Roll Call

Paulette 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. Citizens Comments - No Citizens Comments

Administrative Agenda

Personnel Committee – Mr. Livingston, Co-Chairperson

A. **MOTION** made by Ms. Ruffing, seconded by Ms. Williams, to approve the acceptance of the resignation of Kristine Cant, as Senior Class Sponsor, effective immediately.

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

B. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to approve the acceptance of the resignation of Stacy Killian, Special Education Teacher, effective January 2, 2015.

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

- C. **MOTION** made by Ms. Bradford, seconded by Ms. James, to accept, with regret, her irrevocable resignation for purpose of retirement of Susan Boucher, Elementary Education Teacher, being granted the retirement benefit as specified under the terms of the CEA/District Agreement effective June 30, 2015.

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

- D. **MOTION** made by Ms. Roberts, seconded by Ms. Williams, to approve the removal of Kristine Cant, as Yearbook Sponsor, effective immediately.

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. Tachoir, seconded by Ms. Roberts, to approve the adoption of Resolution #05-14 to offer health coverage for all employees of the Clairton City School District as it pertains to provisions of the Affordable Care Act.

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

- B. **MOTION** made by Ms. Bradford, seconded by Ms. Roberts, to ratify the Memorandum of Understanding with The Foster Grandparent Program of Southwestern Pennsylvania, sponsored by Private Industry Council (PIC) of Westmoreland/Fayette, Inc. to provide volunteer "Grandparents" for the elementary school students effective August 26, 2014 through May 1, 2016.

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

Athletic Agenda

Athletic Committee – Ms. Bradford, Chairperson

- A. **MOTION** made by Ms. Santoline, seconded by Ms. Ruffing, to approve payment to the Football staff for leading the Football Team through the Post Season events not to exceed \$3,000.

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

V. MOTION made by Ms. Roberts, seconded by Ms. James, at **6:26 p.m.** to **ADJOURN.**

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board