

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
Legislative Meeting Minutes
October 29, 2014
7:00 p.m.

I. Call to Order – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 7:04 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. Approval of the Minutes – September 24, 2014 and
Special Meeting September 30, 2014**

MOTION made by Ms. Bradford, seconded by Ms. Roberts to approve the Minutes of the September 24, 2014 and Special Meeting September 30, 2014.

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

V. Presentations: *At this time Mr. Livingston asked that the presentation be moved to later in the meeting.*

VI. Reports

A. Administration – Dr. Hunt advised the Board of the Parent Conference 2-Day schedule for the District. MS/HS will begin Parent Conferences on Wednesday, November 5th and the Elementary on Thursday, November 6th from 1:30PM – 7:00PM each day. Both days will be Student Early Dismissals at 12:00PM. Report cards will be issued at the conferences or sent home the next day if parents are unable to attend.

B. Solicitor's Report – No Report

C. Board Committees:

- a) **Personnel** – No Report
- b) **Building & Grounds** – No Report
- c) **Technology/Curriculum** - No Report
- d) **Property Assessment** – No Report
- e) **Athletics** – No Report

Comments: Mr. Livingston indicated individual committees will commence scheduling of meetings and Building and Grounds will be preparing for their annual Walk-Thru.

VII. Citizens Comments - No Citizens Comments

VIII. Treasurer's Report – September, 2014

MOTION made by Ms. Ruffing, seconded by Ms. James, to approve the Treasurer's Report for the month of September 2014.

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

IX. Payment of Bills – October, 2014

MOTION made by Ms. Roberts, seconded by Ms. Williams, to approve the Payment of Bills for the month of October, 2014.

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

X. Old Business – No Old Business

XI. New Business – No New Business

Administrative Agenda

Personnel Committee – Mrs. Bradford, Co-Chairperson

A. **MOTION** made by Ms. Santoline, seconded by Mr. Carra, to ratify the acceptance of the resignation of Kimberly Koebler as Senior Class Sponsor effective December 15, 2014.

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

- B. **MOTION** made by Mr. Tachoir, seconded by Ms. Roberts, to ratify the employment of Samantha Betta, Middle School Science Teacher, effective September 2, 2014 at Step 1 – Bachelors 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

- C. **MOTION** made by Ms. Santoline, seconded by Ms. Ruffing, to ratify the employment of Kristy Hilbert as a 180-day Substitute Teacher effective immediately for the 2014/2015 school year at a daily rate of \$105.00/day, single benefits 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

- D. **MOTION** made by Ms. James, seconded by Ms. Roberts, to ratify Vickie Ielase as Homebound Instructor for the 2014/2015 school year at \$25.00 per hour.

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

- E. **MOTION** made by Ms. Roberts, seconded by Ms. Ruffing, to approve the individuals listed on the 2014/2015 Day-to-Day Substitute Employee List, as submitted.

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

- F. **MOTION** made by Ms. Santoline, seconded by Ms. Williams, to award tenure to Kristen Sirbaugh who has achieved three consecutive satisfactory years of service with the District.

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

Curriculum Committee – Ms. James. Chairperson

- G. **MOTION** made by Ms. Bradford, seconded by Ms. Roberts, to ratify approval of Kristine Cant to attend the American Association of School Libraries Fall Forum – School Librarians in the Anytime Anywhere Learning Landscape, held October 17 – 18, 2014 at Hilton St. Louis Frontenac, St. Louis, MO. Travel expenses, registration fee and 3 nights lodging to be paid by Title I – School Intervention 2013-2014 Funds.

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

- H. **MOTION** made by Ms. Ruffing, seconded by Ms. Santoline, to approve Ginny Hunt, to attend the Annual National Council of Teachers of English (NCTE) to be held November 20 - 23, 2014 at Gaylord National Resort and Convention Center, Washington, DC. Travel expenses and 3 nights lodging to be paid from the District.

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

Business Administrator's Agenda

Business Administrator - Mr. Lanna

- A. **MOTION** made by Ms. Roberts, seconded by Ms. Ruffing, to approve Hamsini Rajgopal as the District's delegate, and Lisa Bisogni as the Alternate delegate to the Southwest Allegheny County Tax Collection District, effective October 29, 2014.

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

- B. **MOTION** made by Mr. Tachoir, seconded by Ms. Roberts, to approve the Procedure On Acceptable Use of School District Vehicles, as amended.

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

Comments: Discussion took place between Mr. Livingston and Mr. Lanna regarding provision of the District transportation services. Mr. Livingston inquired about the need for RFP's and clarification of continued services if the district were to seek RFP's. Mr. Lanna indicated discussion of the drafted bus proposal from the current provider would be reviewed and discussed at a future meeting and services from this provider would continue.

Athletic Agenda

Presentation:

Israel Melvin was recognized as the recipient of the 2014 Scholar Student-Athlete Scholarship Award, presented by the Great American Rivalry Series at the October 17th Monessen game, for his achievement as the top senior student athlete. Mr. Livingston presented Mr. Melvin with a certificate acknowledging this recognition on behalf of the Clairton City School District.

Athletic Committee – Mrs. Bradford, Chairperson

A. **MOTION** made by Ms. Ruffing, seconded by Ms. Roberts, to approve Michael Linnert and Tom McCloskey to attend the Summit on Sportsmanship at the Heinz History Center, on Wednesday, November 12, 2014. The following students will be participating in the summit:

Gabrielle Gallaway	Serenity Simmons
Aaron Mathews	Dayshawna Stewart
Daniel Payo	Lamont Wade

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

Comment: Ms. Bradford addressed the Board requesting clarification of an expenditure on the bills payable list. It was noted by Mr. Livingston that the Board would convene into executive session if any further discussion was desired. No further discussion ensued.

XI. MOTION made by Ms. Ruffing, seconded by Ms. Roberts, at **7:28 p.m.** to **ADJOURN.**

Respectfully submitted:

Gayle S. Colonna
Secretary to the Board