

CLAIRTON CITY SCHOOL DISTRICT  
Board of Directors  
Legislative Meeting Minutes  
June 19, 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 7:00 p.m.

**II. Salute to the Flag**

**III. Roll Call**

Paulette Bradford	Present
Robert Harrigan	Absent
Gloria James	Present
Richard Livingston	Present
Barbara Roberts	Present
Gloria Ruffing	Present
Roger Tachoir	Present
Kathy Santoline	Present
Jennifer Williams	Present

Board of Directors:      8 Present              1 Absent

**IV. Approval of the Minutes – May 28, 2014**

**MOTION** made by Ms. Bradford, seconded by Ms. Roberts to approve the Minutes of the May 28, 2014 meeting.

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

**V. Presentations:**

None

**VI. Reports**

**A. Administration** – No Report

**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

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

**VIII. Treasurer's Reports – May, 2014**

**MOTION** made by Ms. Santoline, seconded by Ms. Roberts, to approve the Treasurer's Reports for the months of May, 2014.

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

**IX. Payment of Bills – June, 2014**

**MOTION** made by Ms. Ruffing, seconded by Ms. Williams, to approve the Payment of Bills for the month of June, 2014.

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

**X. Old Business** – No Old Business

**XI. New Business** –

**MOTION** made by Ms. James, seconded by Ms. Ruffing, to approve the employment of Stacy Killian as a science tutor in the summer enrichment program at a rate of \$25.00 per hour.

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

**MOTION** made by Ms. Santoline, seconded by Ms. Roberts, to approve Crystal Vogtsberger to participate in the Pennsylvania Fellowship Program for Special Education Leaders, a year-long professional development program. Cost of participation and travel expenses are to be paid by the District.

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

**Administrative Agenda**

Personnel Committee – Mrs. Bradford, Co-Chairperson

- A. **MOTION** made by Mr. Livingston, seconded by Ms. Roberts to approve the following employment contracts for the 2014/2015 school year with terms and conditions as submitted:

Patricia Detwiler	Reading Tutor and Parent/ Community Liaison (pd. by Title I funds)
Charles J. Lanna, CPA	Business Administrator
Alexis Trubiani	Lunch Program, Cyber/Charter Accountability, Public Relations
TNT Sports Training, LLC Tammy Ridgley, Trainer	Athletic Trainer

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

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

- B. The Board approved Lisa Bellon 's assignment as a Title I Literacy Specialist for the 2014/2015 school year, under the terms of the Memorandum of Understanding between the District and the CEA to be paid by Title I funds.
- C. The Board approved the following individuals as Title I Highly Qualified Paraprofessionals for the 2014/2015 school year to be paid by Title I funds.

Richard Barna  
Dolores Buzalka  
Monique Semian  
Angela Recaldini

- D. The Board approved to proceed with grant applications for the 2014/2015 school year as follows: Title I, Title II-A, School Intervention Grant, Accountability Block Grant (ABG) and a proposed Ready to Learn Grant Supplement.
- E. The Board approved Debra Maurizio and Gayle Colonna to attend the Federal Programs Academy consisting of 11 half-day sessions conducted by Pittsburgh Education Consulting throughout the 2014/2015 school year at a registration fee of \$500.00 to be paid by Title I funds.

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

Curriculum Committee – Ms. James, Chairperson

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

- F. The Board approved an agreement between the District and ASSET to provided science professional development and materials to staff for the 2014/2015 school year at a cost of \$800.00 to be paid from Title I Funds.
- G. The Board approved the Service Agreement between the District and Mon Yough Community Services, Inc. as the Student Assistance Program Liaison and Addiction Liaison at a cost of \$4,000.00 per year, as submitted.
- H. The Board approved a dual enrollment public speaking class. The District will offer this course in conjunction with LaRoche College, and students will receive three college credits upon successful course completion. The District will pay \$150.00 toward the \$200.00 cost for these courses and the student will pay \$50.00. Upon completion of the course, and provided the student earns a “B” or better, the District will reimburse the student for their \$50.00 portion of the fee.
- I. The Board approved the first reading of Policy #800, Electronic Signatures, as submitted.
- J. The Board approved the first reading of Policy #217, Graduation, as submitted.
- K. The Board approved the second reading of revisions to the following Board Policies based on the changes to the Chapter 4 Regulations for Academic Standards and Assessments, as submitted:

<b><i>Policy No.</i></b>	<b><i>Policy Title</i></b>
#102	Academic Standards
#105	Curriculum
#105.1	Review of Instructions Materials by Parents and Students
#106	Guides for Planned Instruction
#107	Adoption of Planned Instruction
#108	Adoption of Textbooks
#109	Resource Materials
#119	Current Events
#121	Field Trips
#124	Alternative Instruction Courses
#124.1	Summer School
#140	Charter Schools

#203.1	HIV Infection
#235	Student Rights and Responsibilities
#235.1	Surveys
#313	Evaluation of Employees
#804	School Day

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

**Business Administrator's Agenda**

Business Administrator - Mr. Lanna

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

- A. The Board approved to authorize the Business Administrator to make all necessary budget transfers resulting from adjusting journal entries and local audit reclassifications subsequent to June 30, 2014. When such transfers are made, appropriate details will be provided to the Board.
- B. The Board approved the Business Administrator to pay necessary bills prior to the next Board meeting in lieu of a scheduled July 2014 meeting.

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

C. **MOTION** made by Ms. James, seconded by Ms. Roberts to accept the bid awards for custodial supplies totaling \$22,712.29, as follows:

a. Calico	\$ 64.20
b. Buckeye	\$1,048.95
c. A-Z Janitorial	\$1,804.11
d. AGF	\$3,988.50
e. Central Poly	\$2,979.50
f. Pyramid	\$ 585.63
g. D.H. Berthenthal	\$4,524.11
h. Janitor's Supply	\$4,754.23
i. Mon-D-Aid/Cleanit	<u>\$2,963.06</u>
 TOTAL	 <u>\$22,712.29</u>

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

- D. **MOTION** made by Ms. Bradford, seconded by Ms. Roberts, to approve the renewal of the annual maintenance agreement with Esber Cash Register for the period of July 1, 2014 through June 30, 2015 in the amount of \$909.00. The cost is unchanged from the current year.

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

- E. **MOTION** made by Ms. Ruffing, seconded by Ms. Santoline, to adopt the Community Eligibility Provision, under the Healthy, Hunger Free Kids Act of 2010, for the period beginning July 1, 2014 through June 30, 2018, which allows high poverty schools to provide breakfast and lunch free to all students.

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

- F. **MOTION** made by Ms. Roberts, seconded by Mr. Tachoir, to approve the renewal of the contract from WILLIS HRH, dated, June 9, 2014, at a cost of \$4,167, for the GASB 45 Retiree Valuation for the year beginning July 1, 2013.

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

- G. **MOTION** made by Ms. Santoline, seconded by Ms. Ruffing, to approve the Clairton Ambulance Service to provide emergency medical service for all varsity home football games at a rate of \$100 per game.

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

**ON MOTION** made by Ms. Williams, seconded by Ms. Roberts, the Board of Directors, by non-roll call vote, approved the following items designated H. and I.

- H. The Board approved the renewal of the contract with Classroll.com for a term of one year beginning July 1, 2014 at a cost of \$4,248.00 to be paid from district funds. This cost is unchanged from the current year cost.

- I. The Board approved to extend the Lease Agreement between the District and the Board of Trustees of the Protestant Episcopal Diocese of Pittsburgh, for the premises located at 447 Halcomb Avenue, Clairton, PA 15025, to be utilized as the District's cyber alternative education classroom effective July 1, 2014 through June 30, 2015.

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

- J. **MOTION** made by Ms. Bradford, seconded by Ms. Ruffing, to approve the lease agreement with Pitney Bowes for the District's two postage meters for a term of 60 months at a rate of \$328.00 for month effective July 1, 2014.

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

- K. **MOTION** made by Ms. Santoline, seconded by Ms. Williams, to approve to contract with the Allegheny Intermediate Unit #3 to provide school-based ACCESS Program management services effective July 1, 2014.

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

**Athletic Agenda**

Athletic Committee – Mrs. Bradford, Chairperson

- A. **MOTION** made by Ms. Williams, seconded by Ms. Ruffing, to approve the Varsity Football Team to participate in the University of Akron Football 7 on 7 Team Camp on July, 25, 2014 at a cost of \$200.00 to be paid by the district.

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

- B. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline, to approve the following individuals as football coaches for the 2014/2015 football season:

Head Coach	Wayne Wade, Jr.
Assistant Coach	Remondo Williams, Sr.
Assistant Coach	Eric Fusco
Assistant Coach	Lance Cash
Assistant Coach	Jeff Thompson
Assistant Coach	Donte DaBaldo
Scout	Matt Geletko
Volunteer Coach	Jim Dumm
Volunteer Coach	Floyd Cooper
Volunteer Coach	Davlin Mullen (pending receipt of clearances)
Volunteer Coach	Armand Martin (pending receipt of clearances)
Volunteer Coach	Tim Bukowski

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

- C. **MOTION** made by Ms. James, seconded by Ms. Ruffing, to approve the following:
- Charles Wade as the videographer at \$100.00 per game (pending receipt of clearances)
  - James Wessel as the PA Announcer at home games at a rate of \$40.00 per game for a total not to exceed \$200.00 for the 2014/2015 football season.

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

- D. MOTION** made by Ms. Santoline, seconded by Ms. Williams, to approve the following individuals as athletic staff for the 2014/2015 football season:

Statistician	James McCorkle
Clock Operator	Rob Nystrom

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

- E. MOTION** made by Ms. Ruffing, seconded by Ms. Williams, to increase the adult ticket prices for Clairton City home football games from \$4.00 to \$5.00 and student prices to remain at \$2.00 effective for the 2014/2015 football season.

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

- F. MOTION** made by Ms. Williams, seconded by Ms. Ruffing, to approve the following individuals as stick crew for the 2014/2015 football season:

Larry Brown	Nino Donato
Qualynn Linnen	Robert Williams

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

- G. MOTION** made by Ms. Santoline, seconded by Ms. Roberts, to approve Jeff Kimball as the head manager.

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

- H. MOTION** made by Ms. Roberts, seconded by Ms. Ruffing, to approve Jaclyn Sauer as the 7/8 grade girls basketball coach.

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

The Board adjourned to an Executive Session to discuss personnel at 7:20 p.m. The meeting reconvened at 7:50p.m.

- XI. MOTION** made by Ms. Roberts, seconded by Ms. Ruffing, at 7:54 p.m. to **ADJOURN**.

Respectfully submitted:

Debra Masley  
Secretary to the Board