

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
Legislative Meeting Minutes
April 23, 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 7:02 p.m.

II. Salute to the Flag

III. Roll Call

Paulette Bradford	Present
Robert Harrigan	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

IV. Approval of the Minutes – March 26, 2014, as amended

MOTION made by Ms. Bradford, seconded by Ms. Ruffing to approve the Minutes of the March 26, 2014 meeting, as amended.

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

V. Presentations:

Recognition: Ms. BreAnne Shaw – Recipient of Caplan/Lieber Human Relations Scholarship
Presentation: Brandon Brooks – Extra Effort Award, Steel Center
Presentation: Kevin Danchik/David Geckle – National Music Awareness Award

VI. Reports

A. Administration – Dr. Hunt noted that three students from the High School Film Class visited Elizabeth Forward High School

B. Solicitor’s Report - No report

C. Board Committees –

- a) **Personnel** - An executive session of the Personnel Committee will be scheduled in the coming week
- b) **Building & Grounds** - No Report
- c) **Technology/Curriculum** - No Report
- d) **Property Assessment** – An executive session of the Board will be held on May 21, 2014 with the City of Clairton and McGrail to discuss possible litigation at 5:00 p.m. prior to the work session.

VII. Citizens Comments - No Citizens Comments

VIII. Treasurer’s Reports – March, 2014

Will be presented at May meeting.

IX. Payment of Bills – April, 2014

MOTION made by Mr. Tachoir, seconded by Ms. Roberts, to approve the Payment of Bills for the month of April 2014.

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

X. Old Business – No Old Business

XI. New Business - Mr. Livingston reminded the Board of the Hall of Fame induction on Saturday.

Mr. Lanna informed the Board of the 5K Race to be held by the Unity Committee. Please see Mr. Lanna if you wish to donate.

Administrative Agenda

Personnel Committee – Mrs. Bradford, Co-Chairperson

- A. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline to accept, with regret, the retirement of Charles J. Lanna CPA, Business Administrator, effective December 31, 2014.

Comment: Mr. Livingston expressed his appreciation to Mr. Lanna for the financial stability the District is enjoying due to his efforts, and the Board concurred that he will be sorely missed.

Roll Call

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

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

- B. **MOTION** made by Ms. Williams, seconded by Ms. Ruffing to ratify the agreement, dated March 29, 2014, between the District and Virginia L. Deasy, as submitted.

Roll Call

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

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

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

- C. The Board replaced Gera Turner, substitute secretary covering lunch and breaks, with Carlita Lester at a rate of \$9.50 per hour for 4 ½ hours per day effective April 28, 2014.
- D. The Board approved Danette Thompson, Pamela Tortorice, and Gayle Colonna to attend class and pursue Notary Public licenses on behalf of the District for the purpose of registering new students.

- E. The Board approved the Robotics Team to participate in the National Robotics Competition at Baldwin Wallace University in Berea, Ohio on May 16, 17 and 18, 2014. Nine students and four adults will attend the event at no cost to the District.

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

Curriculum Committee – Ms. James. Chairperson

- F. **MOTION** made by Ms. Bradford, seconded by Ms. Roberts to approve MS/HS School Level Comprehensive Improvement Plan for June 30, 2014 through July 1, 2017 as submitted.

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 Mr. Livingston, seconded by Ms. James to accept the proposal dated March 29, 2014 from Somerset Pressure Wash and Paint for the CEC Ceiling Repair and Painting project in the amount of \$22,100.00.

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

- B. **MOTION** made by Mr. Harrigan, seconded by Ms. Santoline to approve the resolution to authorize online banking with First Commonwealth Bank, and designate the Business Administrator as the District Administrator for online banking.

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

- C. **MOTION** made by Ms. Ruffing, seconded by Ms. Roberts to approve the food service management budget with Nutrition, Inc., effective July 1, 2014 through June 30, 2015, reflecting a Net Loss of \$73,325.03 for the 2014/2015 school year compared to a Net Loss of \$34,849.32 for the 2013/2014 school year and a guarantee from Nutrition, Inc. up to its' Management Fee of \$24,133, to absorb a loss in excess of the budgeted \$73,325.03, and further reflecting the implementation of the Community Eligibility Option.

Comment: Mr. Livingston stated that the District would be going out for RFP's prior to the 2015/2016 school year.

Roll Call

Gloria Ruffing	Yes
Roger Tachoir	Yes
Kathy Santoline	Yes
Jennifer Williams	Yes
Paulette Bradford	Yes

Comment: Mr. Harrigan questioned the Board members' votes in light of the Board discussion at the work shop meeting. Mr. Livingston stated that we have no option for this year; we must bid it out next year.

Robert Harrigan	No
Gloria James	Yes
Richard Livingston	Yes
Barbara Roberts	Yes

Roll Call Vote: 8 Ayes 1 Nay 0 Absent 0 Abstentions APPROVED

D. **MOTION** made by Ms. Roberts, seconded by Ms. Bradford to accept the proposal dated April 10, 2014 from Sagewell Partners for the District's Employee Life, Accidental Death and Dismemberment, Short Term and Long Term Insurance, effective May 1, 2014 at a guaranteed annual premium of \$33,474 per year for three years. This premium is a reduction of \$8,089 per year from our current insurance carrier, Sun Life.

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

E. **MOTION** made by Ms. Santoline, seconded by Ms. Roberts to participate in Safe Routes to School (SRST) activities pending the initiation of an agreement for a School Walkability Audit with the City of Clairton.

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

Athletic Agenda

Athletic Committee – Mrs. Bradford, Chairperson

A. **MOTION** made by Ms. Roberts, seconded by Ms. James to approve Shawnti Lyon as Assistant Girls Basketball Coach at a stipend of \$3,265.72 per the CEA/District Agreement.

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

ON MOTION made by Ms. James, 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 the Varsity Football team to participate in the High School 7 on 7 Flag Football Tournament, hosted by Darnell Dinkins and Ethic Football Training, at the Pittsburgh Indoor Sports Arena. The tournament will be May 30, 31, and June 1. The district cost is \$300.00, discounted for Clairton from \$500.00. The attached flyer includes details, tournament information, and prizes.
- C. The Board approved the Varsity Football team to participate in the High School 7 on 7 Football Tournament, hosted by Pitt Football, at the Pitt Athletic Complex, South Side Pittsburgh. The tournament will be held June 21 and 22. The district cost is \$450.00.
- D. The Board approved Jeff Thompson as a Volunteer Assistant Coach with the Varsity Baseball Team.
- E. The Board approved students Arriana Freeland and Alysha Meade as track managers for the remainder of the school year.

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

XII. MOTION made by Ms. Bradford, seconded by Ms. Roberts at **7:34 p.m.** to **ADJOURN.**

Respectfully submitted:

Debra Masley
Secretary to the Board