

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
Legislative Meeting Minutes
March 26, 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. 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 – February 26, 2014

MOTION made by Ms. Bradford, seconded by Ms. Roberts to approve the Minutes of the February 26, 2014 meeting.

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

V. Presentations:

The Robotics Club had a demonstration of the capabilities of their competitive robot for the Board prior to the meeting.

VI. Reports

A. Administration – No report

B. Solicitor's Report - No report

C. Board Committees –

- a) **Personnel** - An executive session of the Personnel Committee was held Wednesday, March 19 to discuss personnel issues.
- b) **Building & Grounds** – RFP’s for ceiling tile repairs were sent out last week
- c) **Athletics** – No Report
- d) **Technology/Curriculum** - No Report

VII. Citizens Comments - No Citizens Comments

VIII. Treasurer’s Reports – February, 2014

MOTION made by Ms. James, seconded by Ms. Williams to approve the February 2014 Treasurer’s Reports as submitted.

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

IX. Payment of Bills – March, 2014

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

Mr. Harrigan raised a question regarding payment of additional monies to a contracted company for health insurance allowances. The solicitor acknowledged that although it is unusual, the contract with the company must be honored. The contract expires June 30, 2014 at which time terms may be renegotiated.

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

X. Old Business - *Mr. Harrigan raised a question regarding a personnel issue and the Board went into an executive session at 7:12 p.m. The meeting reconvened at 7:19 p.m.*

IX. New Business - Mr. Livingston announced that the Spanish Club would be taking a field trip to be covered by a donation from the CBAAA.

Mr. Lanna informed the Board that the District has been requested to share transportation costs related to one of our students who was displaced from his home in Clairton by fire. The student is currently residing in Shaler with a grandparent. Shaler has agreed to transport the student here and the district will transport him home. Mr. Lanna suggested that the most cost effective way to transport the student is to pay mileage to the grandparent at 56¢ per mile. The total cost to the district is \$1,300.00 for the remainder of the school year.

MOTION made by Mr. Livingston, seconded by Ms. Ruffing, to enter into an agreement with Tom Snyder, grandfather of a student, to transport the student from Clairton to Shaler at the rate of 56¢ per mile for the remainder of the 13/14 school year.

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

Administrative Agenda

Personnel Committee – Mrs. Bradford, Co-Chairperson

A. **MOTION** made by Mr. Harrigan, seconded by Ms. Santoline to approve Gayle Colonna as the Administrative Assistant to the Superintendent effective July 1, 2014.

Mr. Tachoir asked if there was a contract available to be read before the vote. Mr. Livingston stated that the Board was voting on the designated candidate for the position.

Roll Call

Robert Harrigan Yes

(Ms. James raised the question that if the terms of the contract weren't agreed upon why was the Board voting. Mr. Livingston said the Board would vote again on the terms of the contract after the personnel committee negotiated it.)

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

B. **MOTION** made by Ms. James, seconded by Mr. Tachoir to approve the Day-to-Day Substitute List, as submitted.

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

C. **MOTION** made by Ms. Roberts, seconded by Ms. James to approve Jodie Harriman as the Assistant Sponsor for the Robotics Club effective immediately.

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

E. **MOTION** made by Ms. Ruffing, seconded by Ms. Roberts to approve expansion of the NISAR program to include Middle/High School students.

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 the 2014/2015 school calendar, as submitted.

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

G. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline to approve the Memorandum of Agreement between the McKeesport YMCA and the Board to collaborate on a summer school program for grades K-1. The program is being funded by the YMCA.

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

H. **MOTION** made by Ms. Ruffing, seconded by Ms. Williams to conduct a comprehensive Extended School Year (ESY) program for grades K-12 and high school supplemental Keystone instructional support, as mandated by Chapter 4 regulations, from June 27 through August 1, 2014. Expenses are to be paid by the District.

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

I. **MOTION** made by Ms. Bradford, seconded by Mr. Tachoir to approve the proposed 2014/2015 Allegheny Intermediate Unit Program of Services Budget as presented. The Budget totals \$4,088,563. There is no increase in the total district allocation. The District's expected contribution to the AIU Program of Services budget is \$3,426.28.

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

J. **MOTION** made by Ms. Ruffing, seconded by Ms. Roberts to approve "Gwen's Girls," a program for girls from 8 to 18 years old, as a resource in conjunction with the SAP team to promote self esteem, personal development, and decision-making skills. The program will be funded by a grant from the Eden Hall Foundation.

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

K. **MOTION** made by Ms. Roberts, seconded by Ms. Santoline to approve the Program of Studies & Course Descriptions for the 2014/2015 school year 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 Ms. Roberts, seconded by Ms. James to approve the settlement of the USX tax appeal litigation on the terms determined after negotiations and authorizes the law firm of Weiss Burkardt Kramer, LLC to execute documents on the District's behalf.

Roll Call

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

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

- B. **MOTION** made by Ms. Bradford, seconded by Ms. Roberts to approve the agreement with Thought Process Enterprises to participate in on line advertising through EDGEclick Network for the period of April 1, 2014 through December 15, 2015, as submitted.

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

- C. **MOTION** made by Ms. Roberts, seconded by Mr. Harrigan to approve the agreement with Eric Ryan Corporation for the review of utility and telecommunication billings for possible savings, for a period of one year.

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

- D. **MOTION** made by Ms. Roberts, seconded by Ms. James to ratify the relocation of the District's school bus stop to the corner of Miller and Large Avenue effective March 17, 2014.

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

- E. **MOTION** made by Ms. James, seconded by Ms. Santoline to renew the lease between the Allegheny Intermediate Unit Head Start Program and the District for the Miller Avenue Annex for the period of July 1, 2014 through June 30, 2015, as submitted.

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

Athletic Agenda

NO ATHLETIC AGENDA

- XI. MOTION** made by Ms. Ruffing, seconded by Ms. Williams at **7:25 p.m.** to **ADJOURN.**

Respectfully submitted:

Debra Masley
Secretary to the Board