

**CLAIRTON CITY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING
MINUTES**

**December 4, 2013
6:00 P.M.**

- I. **Call to Order** – Richard P. Livingston, past president, called the meeting to order at 6:12 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 | |
| Sue Wessel | Absent | |
| Jennifer Williams | Present | |
| Board of Directors | 7 Present | 2 Absent |

At this time, Mr. Livingston, in his capacity as past president, announced that he received a resignation from Board Member, Sue A. Wessel, on December 3, 2013. Mrs. Wessel also was the elected Treasurer of the Board. Mr. Livingston noted that her resignation from the Board would be accepted at the Legislative Meeting on January 22, 2014. However, the role of Board Treasurer affects the daily operation of the district and that position would have to be filled immediately.

IV. **Appointment of Temporary President**

Holdover Members of the Board:

Robert Harrigan	Roger Tachoir
Jennifer Williams	

The temporary president is to be elected among the Holdover Members of the Board. Since only two Holdover Members were present, Mr. Tachoir accepted the appointment as the temporary president.

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V. Reading of Certificates of Election and Administration of Oath

The following Certificates of Election were issued:

BARBARA A. ROBERTS was duly elected to the office of School Director, 4 year Term in Clairton, Region 1.

GLORIA L. JAMES was duly elected to the office of School Director, 4 year Term in Clairton, Region 2.

RICHARD P. LIVINGSTON was duly elected to the office of School Director, 4 year Term in Clairton, Region 3.

PAULETTE A. BRADFORD was duly elected to the office of School Director, 4 year Term in Clairton, Region 4.

GLORIA RUFFING was duly elected to the office of School Director, 2 year Term in Clairton, At-Large.

Mr. Tachoir, in his capacity as Temporary President, administered the Oath of Office to the elected Board Members.

VI. Distribution of Board Membership List

Mr. Tachoir noted that a Board Membership List was distributed, and requested that personal details be checked for accuracy.

VII. Annual Reorganization

Mr. Tachoir called for nominations from the floor for the office of the 2014 Board President. Ms. Ruffing nominated Mr. Richard Livingston.

No further nominations were heard and Mr. Tachoir called for a Roll Call.

Roll Call

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

Roll Call Vote: 7 Ayes 0 Nays 1 Absent 0 Abstentions

**By a Vote of 7 for and 0 against,
the 2014 Board President is Richard P. Livingston**

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Mr. Tachoir called for nominations from the floor for the office of the 2014 Board Vice -President. Mr. Livingston nominated Ms. Paulette A. Bradford.

No further nominations were heard and Mr. Tachoir called for a Roll Call.

Roll Call

Barbara Roberts	Yes			
Gloria Ruffing	Yes			
Roger Tachoir	Yes			
Jennifer Williams	Yes			
Paulette Bradford	Yes			
Robert Harrigan	Absent			
Gloria James	Yes			
Richard Livingston	Yes			
Roll Call Vote:	7 Ayes	0 Nays	1 Absent	0 Abstentions

**By a Vote of 7 for and 0 against,
the 2014 Board Vice-President is Paulette A. Bradford**

Mr. Tachoir turned the meeting over to Mr. Livingston with his congratulations on his election as the Board President

Mr. Livingston called for a Roll Call of the 2014 Board of Directors.

Roll Call

Gloria James	Present	
Richard Livingston	Present	
Barbara Roberts	Present	
Gloria Ruffing	Present	
Roger Tachoir	Present	
Jennifer Williams	Present	
Paulette Bradford	Present	
Robert Harrigan	Absent	
Board of Directors	7 Present	1 Absent

VIII. Set date, time and place of 2014 Board Meetings

MOTION made by Ms. Bradford, seconded by Ms. Williams, to approve the 2014 Board Meeting Calendar as submitted.

Non-Roll Call Vote: 7 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

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IX. Reappoint the McKeesport Daily News as the official newspaper for the Clairton City School District.

MOTION made by Mr. Tachoir, seconded by Ms. Roberts, to approve the McKeesport Daily News as the official newspaper for the Clairton City School District.

Non-Roll Call Vote: 7 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

X. Election of the Board Treasurer

Mr. Livingston called for nominations from the floor for the office of the 2014 Board Treasurer. Mr. Livingston nominated Mr. Tachoir.

No further nominations were heard and Mr. Livingston called for a Roll Call.

Roll Call

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

Roll Call Vote: 7 Ayes 0 Nays 1 Absent 0 Abstentions

**By a Vote of 7 for and 0 against,
the 2014 Board Treasurer is Mr. Roger Tachoir**

X. Adjourn

MOTION made by Ms. Bradford, seconded by Ms. Ruffing at **6:29 p.m.** to **ADJOURN.**

Respectfully Submitted:

Debra Masley
Board Secretary