

CLAIRTON CITY SCHOOL DISTRICT  
Board of Directors  
Legislative Meeting Minutes  
November 26, 2013  
7:00 p.m.

**I. Call to Order** – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 7:03 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
Sue Wessel	Present
Jennifer Williams	Present

Board of Directors:    9 Present            0 Absent

**IV. Approval of the Minutes – October 23, 2013**

**MOTION** made by Ms. Roberts, seconded by Mrs. James to approve the Minutes of the October 23, 2013 meeting.

**Non-Roll Call Vote:   8 Ayes    0 Nays    0 Absent    1 Abstention    APPROVED**  
(Mrs. Wessel)

*At 7:05 p.m., the Board went into Executive Session to discuss a personnel issue. The meeting reconvened at 7:28 p.m.*

**V. Reports**

**A. Administration** - Dr. Hunt recognized Kyra Frankert, a fifth grade student in the Clairton Elementary School. Kyra earned a perfect score on the Science PSSA test.

**B. Solicitor's Report** - Mr. Beisler was not in attendance.

**C. Building & Grounds** – Mr. Lanna reported that snow removal , which now includes the additional walkways around the church housing our alternative education school, is going as planned.

**D. Athletics** – Ms. Bradford reported that she, Mr. Linnert, Coach Nola and 9 members of the football team attended a luncheon hosted by the Black Hills Conference.

**VI. Citizens Comments** - No Citizens Comments

**VII. Treasurer's Report** - No Treasurer's Report

Mr. Lanna noted that the law firm of Andrews & Price, a firm pursuing a Class Action against cyber schools, has made the District a part of their suit.

Mr. Lanna also distributed Change Notices regarding various property reassessments; several would result in additional taxes due the district and others would require the district to make tax refunds.

**VIII. Payment of Bills – November, 2013**

**MOTION** made by Mr. Tachoir, seconded by Ms. Roberts, to approve the Payment of Bills for the month of November, 2013.

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

**IX. Old Business** - No Old Business

**X. New Business**

**MOTION** made by Mrs. Bradford, seconded by Ms. Roberts to reimburse basketball coaches, Mr. Geletko and Mr. Shealey \$75.00 each, or a total of \$150.00, for the Pre-Season Rules Conference.

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

District payment of transportation for field trips was discussed, and the Board is in consensus that clubs should fundraise in order to pay for their transportation.

**Administrative Agenda**

Personnel Committee – Mrs. Bradford, Co-Chairperson

- A. **MOTION** made by Mr. Livingston, seconded by Ms. Roberts to approve Dr. Ginny Hunt as Superintendent of the Clairton City School District effective January 1, 2014 subject to the approval of a contract between Dr. Hunt and the District by the Board of Directors.

Mr. Livingston read a biography of Dr. Hunt's career in education to the Board.

Roll Call

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

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

- B. **MOTION** made by Ms. Ruffing, seconded by Mrs. Wessel to approve the individuals listed on the 2013/2014 Day-to-Day Substitute Employee List as submitted.

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

- C. **MOTION** made by Mr. Livingston, seconded by Ms. Roberts to ratify hiring Brittany Pawlikoski as a paraprofessional in the elementary school in accordance with the terms of the agreement between the District and the Clairton Educational Support Professionals (CESP) at the rate of \$11.67/hour for the remainder of the 2013/2014 school year effective November 4, 2013.

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

- D. **MOTION** made by Mr. Tachoir, seconded by Ms. Roberts to approve the contract between the District and the Clairton Education Association effective July 1, 2014 through June 30, 2020 as submitted.

Roll Call

Gloria James	Yes
Richard Livingston	Yes
Barbara Roberts	Yes
Gloria Ruffing	Yes
Roger Tachoir	Yes
Sue Wessel	Yes
Jennifer Williams	Yes
Paulette Bradford	Yes
Robert Harrigan	No

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

- E. **MOTION** made by Ms. Ruffing, seconded by Ms. Roberts to approve a Contract of Service between the District and Pennsylvania Educators' Clearinghouse, PA-Educator.net to accept applications for employment by professional and non-certificated employees via the Internet at a user fee of \$1,083.33 for the period September 1, 2013 through June 30, 2014.

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

- F. **MOTION** made by Mr. Livingston, seconded by Ms. Ruffing to approve Resolution #07-13 accepting the adjudication of Student V conducted on October 31, 2013.

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

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

- G. The Board approved Dr. Ginny Hunt and Debra Maurizio to attend 2013 SAS Institute "Pathways to Student Achievement: *Resources for Improving School Effectiveness*" at the Hershey Lodge and Convention Center, Hershey, PA December 8 – 10, 2013. Expenses are to be paid from Title I Funds.
- H. The Board approved Dr. Ginny Hunt to attend a PAFPC 2014 PA/Title I Improving School Performance Conference at the Sheraton Station Square Hotel, Pittsburgh, PA January 26 – 29, 2014. Expenses are to be paid from Title I Funds.
- I. The Board approved Aaron Maricic to attend the 2<sup>nd</sup> Annual iPad Summit in partnership with Apple, at the Capital Area Intermediate Unit, Harrisburg, PA December 16, 2013. Registration of \$100.00 and travel expenses are to be paid by the District.

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

Curriculum Committee – Ms. James - Chairperson

- J. **MOTION** made by Ms. Bradford, seconded by Ms. Ruffing, to approve the first reading of Policy #434, Sick Leave, revised as submitted.

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

- K. **MOTION** made by Ms. Roberts, seconded by Mr. Harrigan to approve the first reading of Policy #215.1, Grade Level Advancement, as submitted.

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

**Business Administrator's Agenda**

Business Administrator - Mr. Lanna

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

- A. The Board authorized the Clairton City School District to participate in a Joint Purchasing Board with other school districts in the Allegheny Intermediate Unit for execute the Joint Purchasing Agreement and naming Charles J. Lanna, CPA as its regular member and Lori Benack as the alternate member.
- B. The Board approved the renewal proposal, dated November 13, 2013 from Barnett Insurance Inc. for the District's Commercial Crime Policy insurance coverage effective December 7, 2013, at the annual cost of \$1,530. This premium is unchanged from the current year.

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

- C. **MOTION** made by Mr. Livingston, seconded by Ms. Ruffing to establish three (3) new bank accounts
- o Robotics donations received
  - o Capital Reserve activities (the \$200,000 loan proceeds)
  - o Payroll Account

Roll Call

Gloria James	Yes
Richard Livingston	Yes
Barbara Roberts	Yes
Gloria Ruffing	Yes

Roger Tachoir	Yes
Sue Wessel	Yes
Jennifer Williams	Yes
Paulette Bradford	Yes
Robert Harrigan	Yes

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

**Athletic Agenda**

- A. **MOTION** made by Ms. Ruffing, seconded by Ms. Roberts to ratify attendance at the Black Hills Football Conference Luncheon on Thursday, November 21, 2013 for Coach Nola, Mike Linnert, Paulette Bradford, and nine players at a cost of \$22.00 each for a total of \$264.00.

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

- XI.    MOTION** made by Ms. Ruffing, seconded by Ms. Bradford at **8:07 p.m.** to **ADJOURN.**

Respectfully submitted:

Debra Masley  
Secretary to the Board