

CLAIRTON CITY SCHOOL DISTRICT  
Board of Directors  
Legislative Meeting Minutes  
October 23, 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 7:00 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         | Absent - Personal |
| Jennifer Williams  | Present           |

Board of Directors:    8 Present            1 Absent

**IV. Approval of the Minutes – September 25, 2013**

**MOTION** made by Ms. Roberts, seconded by Mr. Tachoir to approve the Minutes of the September 25, 2013 meeting.

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

**V. Reports**

**A. Administration** - Dr. Hunt honored Ms. Bradford and Mr. Livingston for their years of Board service. Dr. Hunt presented each of them with a certificate, and made a few remarks on their many accomplishments during their tenure.

Dr. Hunt then explained the Pennsylvania School Performance Profile and how the District fared in relationship to our past performance and our standing in the state.

**B. Solicitor's Report** – Mr. Beisler referred the Board to Item C. in the Business Administrator's Agenda regarding the exoneration of the property taxes on properties owned by the Clairton Volunteer Fire Department and Relief Association. These are additional properties also owned by the Fire Department are to be considered for exoneration. Mr. Beisler also reminded the Board of an Adjudication coming up on October 31, 2013.

Mr. Livingston congratulated Mr. Beisler and Mr. Lanna on a successful outcome regarding a suit filed by the District against Propel Charter School .

**C. Building & Grounds** - Mr. Livingston announced that there would be a joint meeting of the Technology Committee and the Building & Grounds Committee on Tuesday, October 29, 2013 at 5:00 p.m. in the Board Room. Notice of this meeting will be posted on our web page. This will be a non-voting meeting to discuss capital projects.

**D. Athletics** – Ms. Bradford informed the Board that there will be no football game this week. The game originally scheduled was cancelled because the opponent could not field a team.

#### **VI. Citizens Comments**

Richard Ford, 333 Halcomb Avenue, Clairton, PA 15025, addressed the Board on District/City cooperation and thanked the Board for support on Unity Day.

#### **VII. Treasurer's Report – September, 2013.**

**MOTION** made by Ms. Bradford, seconded by Ms. Roberts, to approve the Treasurer's Report for the month of September, 2013.

Mr. Livingston commented that Mr. Lanna has brought the District back from the brink of financial disaster, and Dr. Hunt, has raised student achievement. The perception of the district is changing.

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

#### **VIII. Payment of Bills – October, 2013**

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

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

## IX. Old Business

Mr. Livingston handed out a list of football coaches and the amount of each of their stipends. There had been a coach that was overlooked when the list was originally approved.

**MOTION** made by Mr. Livingston, seconded by Ms. Ruffing to ratify the list of coaches and stipends for the 2013/2014 season as submitted.

**Non-Roll Call Vote: 7 Ayes 1 Nay 1 Absent 0 Abstentions APPROVED**  
(Mr. Harrigan)

## X. New Business

**MOTION** made by Mr. Livingston, seconded by Ms. Ruffing to approve the use of the lot and parking area around the CEC by the Unity Day Committee on Saturday, September 13, 2014.

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

### Administrative Agenda

#### Personnel Committee – Mrs. Bradford, Co-Chairperson

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

- A. The Board approved the individuals listed on the 2013/2014 Day-to-Day Substitute Employee List as submitted.
- B. The Board approved hosting Daniel Rindt, an education student from California University of Pennsylvania, for field experience in Social Studies with Adam Headrick for the first semester.
- C. The Board approved Resolution #06-13 accepting the adjudication of Student J conducted on October 8, 2013.
- D. The Board ratified Deborah Bender, Debra Maurizio, Maria Suss, Jennifer Wells and Linda Withrow to attend the Adolescent Literacy Institute at the Allegheny Intermediate Unit to be held on October 3, October 9, December 3, 2013 and February 6 and April 3,

2014. A one-time registration fee of \$1,500.00 is to be paid from Title I Funds. Administrator attends free-of-charge with teacher participants.

- E. The Board approved Cheryl Englert, Nancy DeMedio and Michelle Ward to attend “How to Develop Essential Number Sense (Grades K-2)” at the Allegheny Intermediate Unit to be held October 30, December 17, 2013 and March 10, 2014. Materials fee of \$300.00 to be paid from Title I Funds.
- F. The Board approved Cheryl Bowser, Erin Ferguson and Marianne Iacoboni to attend “How to Develop Essential Number Sense (Grades 3-5)” at the Allegheny Intermediate Unit to be held November 7, 2013 and January 27 and April 17, 2014. Materials fee of \$300.00 to be paid from Title I Funds.

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

Building and Grounds Committee – Mr. Livingston, Chairperson

- G. **MOTION** made by Ms. Bradford, seconded by Ms. Williams to approve St. George Lodge 248, Clairton Croatian Club to use the high school gym to host a basketball tournament for children on the following dates:

|                         |                         |
|-------------------------|-------------------------|
| Friday, April 4, 2014   | 5:00 p.m. to 10:00 p.m. |
| Saturday, April 5, 2014 | 8:00 a.m. to 9:00 p.m.  |
| Sunday, April 6, 2014   | 9:00 a.m. to 5:00 p.m.  |

The Croatian Club will cover the cost of building maintenance and security.

**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. Ruffing, seconded by Ms. Roberts, the Board of Directors, by non-roll call vote, approved the following items designated A. through C.

- A. The Board approved the typewriter maintenance agreement with Homestead Business Machines for the period of January 1, 2014 to December 31, 2014 at a cost of \$528.00.

- B. The Board accepted a donation from ComDoc, Inc. in the amount of \$1,000.00.
- C. The Board agreed to exonerate 2013 Clairton City School District taxes for properties at Lot and Block No. 764-C-187 and 764-C-192, owned and used by the Clairton Volunteer Fire Department and Relief Association, a non-profit organization, as a banquet hall and headquarters.

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

**Athletic Agenda**

NO ATHLETIC AGENDA

**XI. MOTION** made by Ms. Ruffing, seconded by Ms. Bradford at **7:45 p.m.** to **ADJOURN.**

Respectfully submitted:

Debra Masley  
Secretary to the Board