

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
Legislative Meeting Minutes
June 25, 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 – May 22, 2013

MOTION made by Mr. Tachoir, seconded by Ms. Roberts to approve the Minutes of the May 22, 2013 meeting.

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

V. Reports

A. Administration

No Report

B. Solicitor's Report – Mr. Beisler notified the Board that he was working on "Taxpayers Bill of Rights" so that the District could provide them for interested citizens. He said that the Board would need to appoint a tax committee to deal with citizens' issues.

C. Building & Grounds

No Report

- D. Athletics** – Ms. Bradford reported that the football team has been participating in 7 on 7 drills at the Steelers Training Center, and the team has been very successful.

VI. Citizens Comments

No Citizens Comments

VII. Treasurer's Report – May, 2013.

MOTION made by Mr. Livingston, seconded by Ms. Bradford, to approve the Treasurer's Report for the month of May, 2013.

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

VIII. Payment of Bills – June, 2013

MOTION made by Mr. Tachoir, seconded by Ms. Ruffing, to approve the Payment of Bills for the month of June, 2013.

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

IX. Old Business

No old business

X. New Business

Mr. Livingston requested that the Board act on the following items regarding issues that had arisen since the Work Session and presented to the Board in an Addendum:

- A. MOTION** made by Mr. Tachoir, seconded by Ms. Williams to accept, with regret, the resignation of Peter Mathis as the District Athletic Director, effective immediately.

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

- B. MOTION** made by Mr. Tachoir, seconded by Mrs. Roberts, to approve the proposal dated April 29, 2013 from SSIS (State Security & Investigation Services, Inc.) to provide the District's Security Services for a period of three years, effective July 1, 2013, at a cost of \$120,528.00 per year.

Roll Call

Robert Harrigan	Abstained (Was not at information session)
Gloria James	Yes
Richard Livingston	Yes
Barbara Roberts	Yes
Gloria Ruffing	Yes
Roger Tachoir	Yes
Sue Wessel	Absent
Jennifer Williams	Yes
Paulette Bradford	Yes

Roll Call Vote: 7 Ayes 0 Nays 1 Absent 1 Abstention APPROVED

C. MOTION made by Mr. Tachoir, seconded by Ms. James, to **TABLE** action on the establishment of a single bus stop for Propel Charter Schools transportation at the upper parking lot of the Park Lodge (located near the Clairton Municipal swimming pool) for the 2013/2014 school year for further discussion and consideration.

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

D. MOTION made Mr. Harrigan, seconded by Ms. Ruffing, to authorize the administration to dispose of the shell of the robot “Mega-Nuke” in compliance with the request of Garrett Santoline (student).

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. Wessel, seconded by Mr. Harrigan, the Board of Directors, by non-roll call vote, approved the following items designated A. and B.

- A. The Board accepted, with regret, the resignation of Sarah Stewart, Elementary Art Teacher, effective immediately.
- B. The Board accepted, with regret, the resignation of Michael Henninger as Senior Class Sponsor effective June 7, 2013.

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

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

- C. The Board approved the agreement between the District and Patti Detwiler to act as a reading tutor, Title I Family and Community Liaison, and ACCESS facilitator as submitted.
- D. The Board approved the agreement between the District and Jennifer Schlata to act as Title I Literacy Specialist, as submitted.
- E. The Board approved Michael Linnert as a Physical Education and Middle Level Mathematics teacher in accordance with the terms and conditions of the agreement between the District and the CEA at Step 1 – Masters, effective August 16, 2013.
- F. The Board approved Renee Worst as a secondary English teacher in accordance with the terms and conditions of the agreement between the District and the CEA at Step 1 – Masters, effective August 16, 2013.
- G. The Board approved Anthony Hritz as a secondary Social Studies teacher in accordance with the terms and conditions of the agreement between the District and the CEA at Step 1 – Bachelors, effective August 16, 2013.
- H. The Board entered into an independent service contract with Alexis Trubiani as *Student Services Liaison*. This position includes Public Relations Services, Registrar for Outside Placements, Cyber, and Charter Schools, and the Free & Reduced Lunch Program for the 2013/2014 school year, as submitted.
- I. Board action is requested to approve Kristan Spencer as an elementary 180-day substitute teacher at a rate of \$105.00 per day plus single benefit coverage for 2013/2014 school year.

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

- J. **MOTION** made by Ms. Roberts, seconded by Ms. James, to approve the assignment of the following individuals as Title I Highly Qualified Paraprofessionals for the 2013/2014 school year:

Richard Barna
Jamie Devine

Dolores Buzalka
Angela Recaldini

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

- K. **MOTION** made by Ms. Ruffing, seconded by Ms. Williams to approve Melba Callaway, Certified Nurse Assistant, for five (5) hours per school day at a rate of \$9.50 per hour for the 2013/2014 school year.

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

ON MOTION made by Ms. Ms. James, seconded by Mr. Tachoir, the Board of Directors, by non-roll call vote, approved the following items designated L. and M.

- L. The Board approved Dr. Ginny Hunt to attend the Federal Programs Academy consisting of 10 half-day sessions conducted at the Allegheny Intermediate Unit throughout the 2013/2014 school year. Registration fee of \$425.00 will be paid by Title I funds.
- M. The Board approved Patti Detwiler to attend the Family and Community Liaison Academy consisting of 4 half-day sessions conducted at the Allegheny Intermediate Unit throughout the 2013/2014 school year. Registration fee of \$200.00 will be paid by Title I funds.

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

- N. **MOTION** made by Ms. Roberts, seconded by Mr. Tachoir, to approve a service agreement between Clairton City School District and Mon Yough Community Services, Inc. to provide mental health liaison services for our alternative classroom students from September 3, 2013 through June 13, 2014 for 2.5 hours per week at \$40.00 per hour, or a total of \$4,000.00.

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

ON MOTION made by Mr. Livingston, seconded by Ms. James, the Board of Directors, by non-roll call vote, approved the following items designated O. and P.

- O. The Board approved the District to apply for grants for the 2013/2014 school year as follows:

Title I, Title II-A, Alternative Education for Disruptive Youth 2013-2015 Program, and Accountability Supplemental Block Grant (ABG).

- P. The Board approved the Educational Services Agreement between Clairton City School District and the Allegheny Intermediate Unit to provide special education services for the 2013/2014 school year, as submitted.

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

Business Administrator's Agenda

Business Administrator - Mr. Lanna

- A. **MOTION** made by Ms. Roberts, seconded by Ms. Williams, to adopt the Final Budget for the General Fund of the Clairton City School District for the 2013/14 fiscal year with millage rates of 75.0 for Land, 7.0 for Buildings, Revenues of \$14,196,146 and Expenditures of \$14,490,407 and a Deficit of \$294,261 and the use of \$294,261 of the Unassigned Fund Balance and other Tax rates and amounts remaining unchanged, as follows:
- a. Earned Income Tax rate of .005 (1/2 percent),
 - b. Business Privilege Tax of .006 (6 mills),
 - c. Mercantile Tax on Retail of .00075 (3/4 mill) and Mercantile Tax on Wholesale of .0005 (1/2 mill), and,
 - d. \$5.00 per person for the Local Services Tax

Roll Call

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

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

ON MOTION made by Ms. Bradford, seconded Ms. Ruffing, the Board of Directors, by non-roll call vote, approved the following items designated B. through E.

- B. The Board authorized the Business Administrator to make all necessary budget transfers resulting from adjusting journal entries and local audit reclassifications subsequent to June 30, 2013. When such transfers are made, appropriate details will be provided to the Board.
- C. The Board approved the Business Administrator to pay necessary bills prior to the next Board meeting in lieu of a scheduled July 2013 meeting.
- D. The Board accepted the bid awards for custodial supplies totaling \$12,120.03.

- E. The Board approved the renewal of the annual maintenance agreement with Esber Cash Register for the period of July 1, 2013 through June 30, 2014 in the amount of \$909.00. The cost is unchanged from the current year.

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

***Item F.** of the Agenda was acted upon under
New Business, Item. B., Approval of SSIS for security.*

ON MOTION made by Ms. Bradford, seconded Ms. Ruffing, the Board of Directors, by non-roll call vote, approved the following items designated G. and H.

- G. The Board accepted the proposal from Macuga Construction for the repairs of the Baker Street sidewalk and steps and the Stadium entry, dated June 2, 2013, at a total cost of \$18,625, less reimbursement by the City of Clairton of \$4,275 and a net cost to the District of \$14,350.
- H. The Board accepted the renewal of the contract from WILLIS HRH, dated, June 10, 2013, at a cost of \$4,167. (ORIGINAL 2009 cost, bid through PSBA.)

Question: Mr. Harrigan asked if new signs were going to be installed by the City along the sidewalk and steps at the Stadium entrance.

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

- I. **MOTION** made by Ms. Bradford, seconded by Mr. Harrigan, to **TABLE** action on the ratification of the the lease between the Allegheny Intermediate Unit Head Start Program and the District for the Miller Avenue Annex for the period July 1, 2013 to June 30, 2014.

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

ON MOTION made by Mr. Tachoir, seconded by Mr. Harrigan, the Board of Directors, by roll call vote, approved the following items designated J. and K.

- J. The Board approved the proposed deed between the Clairton City School District, and Nello Fiore, and Woodland Avenue One, L.P. for the sale of the Desiderio Boulevard property and directing the proper Clairton City School District officials to execute all necessary documents.
- K. The Board approved Ordinance 01-13 authorizing the issuance of a General Obligation Note by the Clairton City School District in the amount of \$200,000.00 at a fixed rate of 1.91% with a 5 year maturity date, the funds to be obtained from the borrowing to be

used for capital improvement projects, further directing the proper Clairton City School District officials to execute all necessary documents.

Roll Call

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

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

Athletic Agenda

Athletic Committee – Mrs. Bradford, Chairperson

- A. **MOTION** made by Mr. Harrigan, seconded by Ms. Williams to accept, with regret, the resignation of Jim Dumm, Assistant Football Coach. Mr. Dumm will now be designated as a volunteer coach.

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

- B. **MOTION** made by Mr. Tachoir, seconded by Ms. Roberts to approve the following individuals as football coaches.

Head Coach	Tom Nola
Defensive Coordinator	Wayne Wayde
Varsity 2 nd Assistant	Tim Bukowski
Varsity 3 rd Assistant	Marc Gambino
Junior Varsity Head Coach	Remondo Williams
Junior Varsity Assistant Coach	Eric Fusco
High School Assistant	Lance Cash (pending receipt of clearances)
7 th & 8 th Grade Assistant	Lance Cash (pending receipt of clearances)
7 th & 8 th Grade Head Coach	Matt Geletko (not to exceed \$721.00)
Volunteer Coach	Jim Dumm

Non-Roll Call Vote: 8 Ayes 0 Nays 1 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 C. and D.

- C. The Board approved the contract between the District and TNT Sports Training, LLC, /Tammy Ridgley, Trainer, as submitted.
- D. The Board approved the Clairton Ambulance Service to provide emergency medical service for all varsity home football games at a rate of \$100 per game.

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

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

E. The Board approved the Varsity/JV girls' basketball staff as follows:

Charles Shealey– Head Coach
Leigha Ogletree – Assistant Coach

F. The Board approved Leigha Ogletree as the 7/8 grade girls basketball coach.

G. The Board approved the Varsity/JV boys' basketball staff as follows:

Matt Geletko- Head Coach
Remondo Williams- Assistant Coach

H. The Board approve Terrell Armstrong as the 7/8 grade boys basketball coach.

I. The Board approved Ken Barna and Ray Glover as the videographers for the 2013/2014 football season. *(Pending receipt of clearances for Ray Glover)*

J. The Board approved Jeff Kimball as manager for the 2013/2014 football season.

K. The Board approved the following individuals as athletic staff for the 2013/2014 football season:

James Wessel- PA announcer
James McCorkle- Statistician
Rob Nystrom- Clock operator
Matt Geletko- Scout

- L. The Board approved the pay rate of \$120.00 for police officers to provide security at home football games.

XI. Adjourn

MOTION made by Ms. Bradford, seconded by Ms. Roberts at **7:32 p.m.** to **ADJOURN**.

Respectfully submitted:

Debra Masley
Secretary to the Board