

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
Legislative Meeting Minutes
March 27, 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 7:16 p.m.

II. Salute to the Flag

III. Roll Call

Paulette Bradford	Absent – Personal reasons
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: 8 Present 1 Absent

IV. Approval of the Minutes – February 27, 2013

MOTION made by Ms. Roberts, seconded by Ms. James to approve the Minutes of the February 27, 2013 meeting.

Non-Roll Call Vote: 7 Ayes 0 Nays 1 Absent 1 Abstention APPROVED
(Mrs. Wessel abstained – not present at 2/27 meeting)

V. Reports

A. Administration - Dr. Killmeyer stated that his report stands as presented.

B. Solicitor's Report – Mr. Beisler suggested April 8, 2013 at 9:00 a.m. to convene an expulsion hearing in the Board Room. Two additional hearings will need to be scheduled as other issues have arisen.

Mr. Beisler met with Attorney Ira Weiss to arrange for the appraisal of the U.S. Steel Property. He is also attempting to set up a meeting with the Municipal Authority regarding tax appeals.

Mr. Livingston stated that there have been numerous disciplinary problems in the building stemming from the location of the Alternative Education Classroom. He requested that the Board consider relocating the Alternative Education Program outside of the CEC. Possible locations and costs associated with relocation will be explored.

C. Building & Grounds – No Report

D. Athletics – Ms. Wessel reported that definite plans for the baseball team trip to North Carolina have been delayed due to inclement weather and the inability of the coaches to set up a viable game schedule. A final decision should be made by March 28th.

VI. Citizens Comments – No Citizens Comments

VII. Treasurer’s Report – February, 2013.

MOTION made by Mr. Livingston, seconded by Ms. Ruffing, to approve the Treasurer’s Report for the month of February, 2013.

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

VIII. Payment of Bills – March, 2013

MOTION made by Mr. Tachoir, seconded by Mr. Harrigan, to approve the Payment of Bills for the month of March, 2013.

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

IX. Old Business - No Old Business

X. New Business

Dr. Killmeyer reported that the YMCA has applied for, and was awarded, a national grant for an all-day summer camp, four days per week, for students entering the first and second grade. The program will include meals and academic and creative enrichment materials.

Mr. Livingston informed the Board that Dr. Hunt has been awarded a grant to fund summer school for our high school students in order that they may achieve higher scores on the Keystone exams.

Dr. Killmeyer and Mr. Livingston met with Drs. Croushore and Gennari from the Consortium for Public Education. The CASTLE Program operating at the CEC is the most successful program of its kind, as evidenced by attendance and test scores. Drs. Croushore and Gennari will attend the Legislative Meeting in April to report on the students' success.

Administrative Agenda

Personnel Committee – Mr. Livingston, Co-Chairperson

- A. **MOTION** made by Ms. Roberts, seconded by Ms. Williams to approve the Agreement between the Clairton Secretarial Association and the District effective July 1, 2012 through June 30, 2016.

Mr. Harrigan presented several questions regarding the contract language involving trainings and summer hours. A Board discussion ensued.

Roll Call

Paulette Bradford	Absent
Robert Harrigan	No
Gloria James	Yes
Richard Livingston	<u>Yes</u>
Barbara Roberts	Yes
Gloria Ruffing	Yes
Roger Tachoir	Yes
Sue Wessel	No
Jennifer Williams	Yes

Roll Call Vote: 6 Ayes 2 Nays 1 Absent 0 Abstentions APPROVED

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

- B. The Board ratified the Day-to-Day Substitute Teachers list as submitted.
- C. The Board approved Resolution No. 01-13, Resolution Expelling Student AB from the Clairton City School District, as submitted.

- D. The Board approved Resolution No. 02-13, Resolution Expelling Student CD from the Clairton City School District, as submitted.

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

Curriculum Committee – Mrs. James, Chairperson

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

- E. The Board approved the proposed 2013/2014 Allegheny Intermediate Unit Program of Services Budget as presented. The Budget totals \$3,809,028.00. There is no increase in the total district allocation. The Clairton City School District's expected contribution to the AIU Program of Services budget is \$3,541.77.
- F. The Board approved the changes to the 2012/2013 school calendar in order to fulfill the student academic requirements along with the requirements of the Clairton Education Association contract.

Date of School Missed:	Scheduled Make-up Date:
Thursday, February 28, 2013 (Sewage Issue)	Wednesday, April 3, 2013

- G. The Board approved the school calendar for the 2013/2014 school year.
- H. The Board approved the second reading of Policy No. 806, Child/Student Abuse, as revised to comply with new laws, as submitted.
- I. The Board approved the second reading of Policy No. 818, Contracted Services, as revised to comply with new laws, as submitted.

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

Building & Grounds Committee – Mr. Livingston, Chairperson

- J. **MOTION** made by Ms. James, seconded by Mr. Tachoir to ratify the use of the Gymnasium on Saturday, March 23, 2013 from 2:00 to 4:30 p.m. by the families of Boyd, Howard, and Webb to host a "Zumba-thon." The money raised by this event would be used to fund the attendance at the Big 33 Game and the East vs. West Game.

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 Mr. Livingston, seconded by Ms. Roberts, to approve the Agreement for the Collection of the Current and Delinquent Business Privilege and Mercantile Taxes (Act 511 Taxes) and the Current Real Estate Taxes with Jordan Tax Services, commencing April 1, 2013 and ending December 31, 2015, for the Act 511 Taxes, and commencing April 1, 2013 and ending December 31, 2017 for Current Real Estate Taxes, as submitted.

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

Athletic Agenda

Athletic Committee – Mr. Livingston, Committee Member

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

- A. The Board ratified **Josh Geletko** as a volunteer coach for the boys' basketball team.
- B. The Board approved **Ted Ulmer, Dean Bradley, and Dennis Gullasky** as volunteer assistant baseball coaches for the 2012/2013 baseball season:

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

XI. Adjourn

MOTION made by Ms. Ruffing, seconded by Ms. Williams at **7:50 p.m.** to **ADJOURN**.

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

Respectfully submitted:

Debra Masley
Secretary to the Board