

CLAIRTON CITY SCHOOL DISTRICT
Special Meeting of the Board of Directors
February 20, 2013
Meeting Minutes
6:00 p.m.

- I. Call to Order** – Richard P. Livingston, President of the Board of School Directors, called the meeting to order at 6:10 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	Absent - Vacation
Sue Wessel	Present
Jennifer Williams	Present

Board of Directors: 7 Present 2 Absent

Business Administrator's Agenda

Business Administrator - Mr. Lanna

- A. **MOTION** made by Ms. Roberts, seconded by Ms. Ruffing to adopt the Proposed Preliminary Budget for the General Fund of the Clairton City School District for the 2013/2014 fiscal year with Revenues of \$14,162,128, Expenditures of \$14,950,438, millage rates of 75.5 mills for land and 5.9 mills for buildings and a deficit of \$788,310. (The deficit will be eliminated through a combination of revising the proposed budgeted revenues and expenditures, the use of the Unassigned Fund Balance, additional State subsidies as reflected in Gov. Corbett's budget of \$134,000 and through revised County assessments subsequent to the appeals disposition.)

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ROLL CALL:

Ms. Wessel	Yes
Ms. Williams	Yes
Ms. Bradford	Absent
Mr. Harrigan	Yes
Ms. James	Yes
Mr. Livingston	Yes
Ms. Roberts	Yes
Ms. Ruffing	Yes
Mr. Tachoir	Absent

Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

- B. **MOTION** made by Ms. James, seconded by Ms. Roberts to file with the Pennsylvania Department of Education a Budget Referendum Exception for 2013/2014 for retirement contributions, preliminarily calculated in the amount of \$157,593. The submission to PDE must be made by March 7, 2013 and must be advertised by February 28, 2013. PDE is to provide response/approval by March 27, 2013.

ROLL CALL:

Ms. Roberts	Yes
Ms. Ruffing	Yes
Mr. Tachoir	Absent
Ms. Wessel	Yes
Ms. Williams	Yes
Ms. Bradford	Absent
Mr. Harrigan	Yes
Ms. James	Yes
Mr. Livingston	Yes

Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

- C. **MOTION** made by Ms. Ruffing, seconded by Ms. Roberts to ratify the Delinquent Real Estate Tax Collection Agreement with McGrail & Racunas, LLC., for the Collection of Delinquent Real Estate Taxes, effective January 1, 2013, as submitted.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

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- D. **MOTION** made by Ms. Roberts, seconded by Ms. James to ratify Resolution No. 01-13, adopting collection procedures and providing for the imposition of various fees in the collection of Delinquent Real Estate Taxes, effective January 1, 2013, by McGrail & Racunas, LLC., as submitted.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

IV. Adjourn to Work Session

MOTION made by Mr. Harrigan, seconded by Ms. Ruffing at **6:18 p.m.** to **adjourn to the Work Session Meeting.**

Non-Roll Call Vote: 7 Ayes 0 Nays 2 Absent 0 Abstentions APPROVED

Respectfully submitted:

Debra Masley
Secretary to the Board
As Recorded by Charles Lanna CPA,
Business Administrator