

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
Legislative Meeting Minutes
January 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 7:05 p.m.

II. Salute to the Flag

III. Roll Call

Paulette Bradford	Absent – Personal reasons
Robert Harrigan	Absent – Personal reasons
Gloria James	Present
Richard Livingston	Present
Barbara Roberts	Present
Gloria Ruffing	Present
Roger Tachoir	Present
Sue Wessel	Present
Jennifer Williams	Present

Board of Directors: 7 Present 2 Absent

IV. Approval of the Minutes – November 28, 2012 and December 5, 2012

MOTION made by Ms. James, seconded by Ms. Roberts to approve the Minutes of the November 28, 2012 and December 5, 2012 meetings.

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

V. Reports

A. Administration - Dr. Killmeyer thanked the Board for their strong commitment and service to the students and District.

Iyannah Grant, a Senior at Clairton High School, was introduced to the Board as the Student Representative for the 2012/2013 school year.

B. Solicitor's Report – Mr. Beisler stated that he had two issues to be discussed; a property issue, and a personnel matter. He requested that the Board have an Executive Session.

C. Building & Grounds – No report

D. Athletics – Mrs. Wessel reported that the Champions Club is in the process of ordering the rings for the football team. The Club is considering an April banquet to celebrate another successful football season. They are also researching the purchase of new banners for the gymnasium honoring all sports teams.

Alexis Trubiani, District public relations representative, presented cards and gifts to the members of the Board created by students in honor of “Board Appreciation Month.”

VI. Citizens Comments - No Comments

VII. Treasurer’s Report – November, 2012

MOTION made by Mrs. Wessel, seconded by Mrs. James, to approve the Treasurer’s Report for the month of November, 2012.

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

VIII. Payment of Bills – December, 2012 and January, 2013

MOTION made by Mr. Tachoir, seconded by Ms. Ruffing, to approve the Payment of Bills for the months of December, 2012, and January, 2013.

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

IX. Old Business

Mr. Livingston requested that the increase in the rate of pay for Substitute Teachers be publicized; \$90.00 per day for the first twenty (20) days of service, and \$105.00 per day thereafter.

X. New Business

As stated in the Addendum to the Legislative Agenda, the Board was asked to consider the reconfiguration of the schools in the Clairton City School District to equalize the number of students under each administrator. Sixth grade curriculum and expectations are better serviced under a middle school model.

MOTION made by Ms. Ruffing, seconded by Ms. James, to authorize the administration to begin investigating the possibility of reconfiguring the grade levels of the Elementary School and the Middle/High School as follows:

SCHOOL	CURRENT CONFIGURATION	PROPOSED CONFIGURATION
Elementary School	Grades K through 6	Grades K through 5
Middle/High School	Grades 7 through 12	Grades 6 through 12

ROLL CALL:

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

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

Administrative Agenda

Personnel Committee – Mr. Livingston, Co-Chairperson

A. **MOTION** made by Ms. Wessel, seconded by Ms. James to accept, with regret, the irrevocable resignation of Vivian Bludis, Elementary Special Education Teacher, for the purpose of retirement. Ms. Bludis will be granted the retirement benefit as specified under the terms of the CEA/District Agreement and a Memorandum of Understanding effective June 30, 2013.

ROLL CALL:

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

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

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

- B. The Board approved the employment of Maria DiCarlo, RN, BSN, in accordance with the provisions of the CEA/District Agreement at Step 1 – Bachelors effective January 24, 2013. Ms. DiCarlo is being hired on an Emergency Certificate with educational obligation pursuing her School Nurse Certification. Certification will be completed by August, 2014.
- C. The Board approved the employment of Zachary Mathews, Elementary/Special Education Teacher, in accordance with the provisions of the CEA/District Agreement at Step 1 – Bachelors + 15, effective January 25, 2013.
- D. The Board approved the employment of Melba Callaway, Certified Nurse Assistant, for four (4) hours per school day at a rate of \$9.50 per hour for the 2012/2013 school year.
- E. The Board ratified the appointment of Trevor Miles, former Clairton student, as the sponsor for the CHANCE group for the 2012/2013 school year.
- F. The Board approved the updated Substitute Teachers List, as submitted.
- G. The Board approved the following teachers to supervise field experience for student teachers from California University during the second semester of 2012/2013:

DeMedio, Nancy	Bellon, Lisa
Bowser, Cheryl	Panach, Joel
Morabit, Nathan	Headrick, Adam
Spotti, Greg	Henninger, Michael
- H. The Board approved Debra Maurizio to attend the 23rd Annual PASAP Conference at the Penn Stater Hotel and Conference Center, State College, PA to be held February 24 – 26, 2013 at a cost of \$330.00. Travel and conference fees are to be paid from District Funds.
- I. The Board approved Dr. Ginny Hunt to attend the PAFPC Annual Conference at the Westin Convention Center, Pittsburgh, PA to be held April 14 - 17, 2013. All expenses are to be paid from Title I Funds.
- J. The Board approved the attached Settlement Agreement to resolve the due process complaint filed at ODR # 13200-12-13 KE.

Non-Roll Call Vote: 7 Ayes 0 Nays 2 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 K. and L.

- K. The Board approved attendance at the Title I “Winter Wonders” Parent workshop to be held on March 6, 2013 at the Georgetown Centre at a cost of \$200.00 guest speaker fee and \$25.00 per person attending. All costs will be paid from Title I funds.
- L. The Board approved the 7th and 8th grade School-Wide Positive Behavior Support Team sponsored by Ms. Marshall, Ms. Withrow, and Ms. Millner to tour Washington D.C. (itinerary to be determined). Cost of the tour will be \$120.00 per student including transportation. Students will leave the district at 5:00 a.m. and return at 12:00 midnight. One chaperone will be provided for every 10 students. Possible dates for the trip are as follows: 4/26, 5/3, 5/10, 5/17, 5/24, or 5/31, 2013. Students will cover the cost of the trip, to be subsidized by fundraising and donations.

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

Building & Grounds Committee –Mr. Livingston, Chairperson

M. **MOTION** made by Ms. Roberts, seconded by Ms. James to approve the use of the cafeteria by the Allegheny County Board of Health to conduct a public hearing on the revised State Implementation Plan on February 19, 2013 from 6:00 to 9:00 p.m. All fees for the usage of the building are to be waived.

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

Business Administrator’s AgendaBusiness Administrator - Mr. Lanna

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

- A. The Board approved the Business Office to advertise for bids where necessary for instructional supplies and equipment, general school supplies and equipment, custodial supplies and equipment and athletic supplies and equipment for the 2013/2014 school year.
- B. The Board approved the agreement with Allegheny Connect Regional WAN for Telecommunications/Internet Access Services from July 1, 2013 through June 30, 2015, as submitted.

- C. The Board approved Charles J. Lanna, Business Administrator, to attend the Annual PASBO Conference in Pittsburgh, PA on March 20 – 22, 2013. The registration fee of \$284.05 is to be paid by the District.

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

Athletic Agenda

Athletic Committee - Mrs. Wessel, Committee Member

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

- A. The Board approved Eddie McCorvey as Track Coach for the 2013 track season.
- B. The Board approved the purchase of new uniforms for the baseball team. The uniforms will be purchased using funds donated by Nike.
- C. The Board approved Maria Watson as a Timekeeper for the basketball season.

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

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Mr. Lanna notified the Board that in order to comply with state guidelines, the Budget for the 2013/2014 school year must be adopted by February 20, 2013 .

A meeting of the Budget Committee has been scheduled for Tuesday, January 29, 2013 and a "Special Meeting for the Purpose of Adopting the Budget for the 2013/2014 School Year" has been scheduled for Wednesday, February 20, 2013 prior to the February Work Session Meeting.

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XI. Adjourn to Executive Session - relating to personnel and property matters.

MOTION made by Ms. Ruffing, seconded by Mr. Tachoir at **7:27 p.m.** to **ADJOURN** to Executive Session.

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

Respectfully submitted:

Debra Masley
Secretary to the Board