

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
Legislative Meeting Minutes
November 28, 2012
7:00 p.m.

I. Call to Order – Paulette Bradford, Vice-President of the Board of School Directors, called the meeting to order at 7:00 p.m.

(Mr. Livingston attended the meeting by telephone due to a health issue. Dr. Killmeyer was unable to attend as he was presenting at a Leadership Conference.)

II. Salute to the Flag

III. Roll Call

Paulette Bradford	Present
Robert Harrigan	Present
Gloria James	Present
Richard Livingston	Present – by phone
Barbara Roberts	Present
Gloria Ruffing	Present
Roger Tachoir	Present
Sue Wessel	Present
Jennifer Williams	Present

Board of Directors: 9 Present 0 Absent

IV. Approval of the Minutes – October 24, 2012

MOTION made by Mr. Tachoir, seconded by Ms. Ruffing to approve the Minutes of the October 24, 2012 meeting.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

V. Reports

A. Administration

Alexis Trubiani introduced Shataya Payne to the Board as the Steel Center Extra Effort Award winner. Mr. Tachoir commended Shataya as the first extra effort award winner from the District.

B. Solicitor's Report – No report

C. Building & Grounds – No report

D. Athletics

Ms. Bradford congratulated the Bears for another exceptional season resulting in another WPIAL Championship. She also noted that the Girls' Basketball Team has begun their season.

VI. Citizens Comments - No Comments

VII. Treasurer's Report – October, 2012

MOTION made by Ms. Ruffing, seconded by Ms. Roberts, to approve the Treasurer's Report for the month of October, 2012.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

VIII. Payment of Bills – November, 2012

MOTION made by Mr. Tachoir, seconded by Ms. Williams, to approve the Payment of Bills for the month of November, 2012.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

IX. Old Business - No Old Business

X. New Business

Mr. Livingston announced that the annual Reorganization Meeting would be held on Wednesday, December 5, 2012 at 6:00 p.m. in the Board Room. The Elementary Choral Concert is December 6, at 1:00 p.m., and the Elementary Chorus is performing at Kennywood on November 30, 2012.

Mr. Livingston also commended the senior class sponsors for their organization of Homecoming and Senior Night.

Administrative Agenda

Personnel Committee – Ms. Bradford, Co-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 A. and B.

A. The Board ratified the resignation of Anthony Istik, Mathematics Intervention Specialist, effective November 16, 2012.

B. The Board accepted, with regret, the retirement of Rita Croyle, Special Education Secretary, effective January 2, 2013.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

C. **MOTION** made by Mr. Livingston, seconded by Ms. Ruffing to approve the agreement between the Clairton Secretarial Association and the District, effective July 1, 2012 through June 30, 2016 as submitted.

ROLL CALL:

Ms. Williams	Abstain
Ms. Bradford	No
Mr. Harrigan	No
Ms. James	No
Mr. Livingston	No
Ms. Roberts	No
Ms. Ruffing	No
Mr. Tachoir	No
Ms. Wessel	No

Roll Call Vote: 0 Ayes 8 Nays 0 Absent 1 Abstention MOTION IS LOST

D. **MOTION** made by Mr. Tachoir, seconded by Mrs. Roberts, to grant tenure to Carl Schmidt as a professional employee effective July 1, 2010.

ROLL CALL:

Ms. Bradford	Yes
Mr. Harrigan	Yes
Ms. James	Yes
Mr. Livingston	No
Ms. Roberts	Yes
Ms. Ruffing	Yes

Mr. Tachoir	Yes
Ms. Wessel	No
Ms. Williams	Yes

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

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

- E. The Board reclassified Anthony Hritz, currently a 180-day substitute teacher, to an Intervention Specialist at a rate of \$22,000.00 per year plus single benefit coverage effective November 27, 2012.
- F. The Board instituted a sliding scale for substitute teachers to encourage them to substitute more within our district.

Day 1 – Day 20	\$ 90.00 per day
Day 21 – End of school year	\$105.00 per day

Each school year, the count begins again. This rate will take effect January 18, 2013. (beginning of the second semester)

- G. The Board approved the addition of Danielle Glaspey to the substitute secretary list at a rate of \$9.50 per hour pending receipt of clearances.
- H. The Board approved Dr. Ginny Hunt to attend the 2012 SAS Institute “Leadership in Times of Reform” at Hershey Lodge and Convention Center, Hershey, PA December 2–5, 2012. All expenses are to be paid from Title I Funds.
- I. The Board approved Dr. Ginny Hunt to attend a PAFPC 213 PA/Title I Improving School Performance Conference at the Sheraton Station Square Hotel, Pittsburgh, PA January 27–30, 2013. All expenses are to be paid from Title I Funds.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

Curriculum Committee – Mrs. James, Chairperson

- J. **MOTION** made by Ms. Wessel, seconded by Mr. Harrigan to approve the acceptance of a grant from CIS (Communities in Schools) through PA Commission on Crime and Delinquency in the amount of \$1,000.00 to promote positive messaging efforts to

reduce drug and alcohol abuse. The program and use of funds will be overseen by Middle/High School Guidance Counselor, Maureen Shaw. Monies will be deposited in the District General Fund.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

K. **MOTION** made by Mr. Livingston, seconded by Mr. Harrigan to approve Resolution #08-12 Regarding Sequestration of across-the-board budget cuts as submitted.

ROLL CALL:

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

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

Building & Grounds Committee – Ms. Bradford submitted for Mr. Livingston, Chairperson

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

(Question: Mrs. James asked if the original request for building usage for the Youth Places organization was for twice a week. After some discussion, the Board agreed to act on the Motions as written and revisit the issue at the January meeting.)

- L. The Board approved the use of the gymnasium on Monday evenings from 8:00 p.m. to 9:30 p.m. by Youth Places effective Monday, December 3, 2012 through Monday, May 27, 2013. It is understood that a school-sponsored activity may occur on a Monday evening; Youth Places will be notified of the unavailability of the gym for that evening. Youth Places is responsible for security of the premises during their assigned time, and participants are limited to the gym area.

- M. The Board approved the use of the gymnasium on Wednesday evenings from 8:00 p.m. to 10:00 p.m. by Neighborhood Volleyball at a rental of \$50.00 per week effective Wednesday, December 5, 2012 through Wednesday, May 29, 2013. It is understood that a school-sponsored activity may occur on a Wednesday evening; Neighborhood Volleyball will be notified of the unavailability of the gym for that evening. Neighborhood Volleyball is responsible for security of the premises during their assigned time and participants are limited to the gym area.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

Business Administrator’s Agenda

Business Administrator - Mr. Lanna

At 7:23 p.m., the Board went into Executive Session to discuss personnel issues. At 7:26p.m. the meeting reconvened.

- A. **MOTION** made by Ms. Bradford, seconded by Ms. Ruffing, to award the Delinquent Real Estate Tax Collection Services to the Law Office of Patricia L. McGrail, effective January 1, 2013.

ROLL CALL:

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

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

- B. **MOTION** made by Ms. Ruffing, seconded by Mrs. James, to award the Current Real Estate Tax Collection Services to Jordan Tax Services, effective January 1, 2013.

ROLL CALL:

Ms. Bradford	Yes
Mr. Harrigan	Yes
Ms. James	Yes
Mr. Livingston	Yes

Ms. Roberts	Yes
Ms. Ruffing	Yes
Mr. Tachoir	Yes
Ms. Wessel	Abstain
Ms. Williams	Yes

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

- C. **MOTION** made by Mr. Harrigan, seconded by Mr. Livingston, to award the Current and Delinquent Business Privilege and Mercantile Tax Collection Services to Jordan Tax Services, effective January 1, 2013.

ROLL CALL:

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

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

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

- D. The Board authorized the Clairton City School District to participate in a Joint Purchasing Board with other school districts in the Allegheny Intermediate Unit for bulk purchasing of school supplies and authorizing the proper officers of the Board to execute the Joint Purchasing Agreement and naming Charles J. Lanna, CPA as its regular member and Lori Benack as the alternate member.
- E. The Board approved District participation in the First Energy Friends & Family Sharing Initiative for school entities. This initiative is coordinated by the Allegheny Intermediate Unit in conjunction with First Energy Solutions and the Western Pennsylvania Electricity Consortium. There is no cost to the District for participation.
- F. The Board approved the Business Administrator to pay necessary bills prior to the next Board meeting in lieu of a scheduled December 2012 meeting.

- G. The Board approved a donation of \$250.00 to the Clairton Bears Cheerleaders for cleaning the Belle Vernon Stadium after the play-off game.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

Athletic Agenda

Athletic Committee - Mrs. Bradford, Chairperson

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

- A. The Board approved Lisa Bisogni as a ticket taker/seller for the 2012/2013 sporting season.
- B. The Board approved the following student athletes and adults to attend the Black Hills Conference All Star Luncheon on November 30, 2012 at a cost of \$264.00 to be paid by the District Athletic Fund.

Tyler Boyd	Terrish Webb
Devonte Harvey	Armani Ford
JuJuan Bray	Dyran Davenport
Titus Howard	Robert Boatright
Bryan Clifford	Tyus Booker
Tom Nola-Coach	Tom McCloskey-Administrator

- C. The Board approved the creation of a Competitive Cheer Squad for the 2012-2013 season at no cost to the District other than transportation.

Non-Roll Call Vote: 9 Ayes 0 Nays 0 Absent 0 Abstentions APPROVED

XI. Adjourn to Budget Meeting

MOTION made by Ms. Ruffing, seconded by Ms. Wessel at **7:32 p.m.** to **ADJOURN** to Budget Meeting.

Respectfully submitted:

Debra Masley
Secretary to the Board