

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
Legislative Meeting Minutes
October 24, 2012
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	Absent – Family Emergency
Richard Livingston	Present
Barbara Roberts	Present
Gloria Ruffing	Absent - Working
Roger Tachoir	Present
Sue Wessel	Present
Jennifer Williams	Present

Board of Directors: 7 Present 2 Absent

IV. Approval of the Minutes – September 26, 2012

MOTION made by Ms. Bradford, seconded by Ms. Williams to approve the Minutes of the September 26, 2012 meeting.

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

V. Reports

A. Administration

Dr. Killmeyer reported to the Board that the District received a letter of thanks from the Keystone Oaks School District for leaving the locker rooms in their facilities in pristine condition after the recent football game with Canevin High School.

Additionally, Dr. Killmeyer stated that, according to the Health Consortium, insurance costs to the district will rise approximately 12% in the 2013/2014 school year.

Dr. Killmeyer introduced two individuals in attendance at the meeting:
William Barch, candidate for Board Approval as a Biology Teacher
Alexander Detwiler, a young man working toward the rank of Eagle Scout.

Alexis Trubiani gave a brief report on the “Pink Out!” The students raised over \$400.00 for Breast Cancer Awareness. Ms. Trubiani also discussed the CASTLE program.

B. Solicitor’s Report

Mr. Beisler informed the Board that the sale of District property (*Item I.*) would take place within the next two weeks.

Tax Assessment hearings were scheduled October 19, 2012, however, none of the parties contesting the assessments attended the hearings; therefore, the property assessments stand.

C. Building & Grounds – No report

D. Athletics

Ms. Bradford said the last football game of the regular season is on Friday, and Senior Recognition will take place prior to the beginning of the game.

VI. Citizens Comments - No Comments

VII. Treasurer’s Report – September, 2012

MOTION made by Ms. Wessel, seconded by Ms. Roberts, to approve the Treasurer’s Report for the month of September, 2012.

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

VIII. Payment of Bills – October, 2012

MOTION made by Ms. Wessel, seconded by Ms. Roberts, to approve the Payment of Bills for the month of October, 2012.

(Question: Mr. Harrigan requested an explanation of the charges for security guards for the football games.)

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

Administrative Agenda

Personnel Committee – Ms. Bradford, Co-Chairperson

- A. **MOTION** made by Mr. Harrigan, seconded by Ms. Wessel, to ratify the retirement of George Hronakes, Secondary Biology Teacher, effective October 8, 2012.

ROLL CALL:

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

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

- B. **MOTION** made by Mr. Harrigan, seconded by Ms. Williams, to approve the employment of William Barch, Secondary Biology Teacher, at Step 4 – Bachelors in accordance with the terms and conditions of the CEA/District Agreement effective November 27, 2012.

ROLL CALL:

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

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

- C. **MOTION** made by Ms. Williams, seconded by Mr. Harrigan, to ratify the employment of Maria DiCarlo as a long-term substitute nurse at Step 1 – Bachelors plus single insurance benefits effective October 22, 2012.

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

ON MOTION made by Ms. Wessel, seconded by Ms. Roberts the Board of Directors, by non-roll call vote, approved the following items designated C₍₂₎. through G.

C₍₂₎ The Board approved Jennifer Wardropper as the Co-Sponsor of the National Honor Society, effective immediately.

D. The Board ratified Valerie Koehler as a Homebound Instructor at a rate of \$25.00 per hour, effective October 15, 2012.

E. The Board approved the updated Substitute List, as submitted.

F. The Board ratified Dr. Ginny Hunt, Dr. Wayde Killmeyer and Tom McCloskey to attend an RtII Learning Sites Statewide Meeting at PaTTAN, Harrisburg, PA October 10, 2012. Expenses were paid from RtII funds.

G. The Board approved Dr. Ginny Hunt and Tom McCloskey to attend an RtII Learning Sites Statewide Meeting at PaTTAN, Harrisburg, PA on May 2, 2013. All expenses are to be paid from RtII Funds.

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

- H. **MOTION** made by Ms. Roberts, seconded by Mr. Livingston to approve the adjudication of Student B. on September 26, 2012, as submitted.

ROLL CALL:

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

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

Building and Grounds Committee – Mr. Livingston, Chairperson

- I. **MOTION** made by Ms. Wessel, seconded by Ms. Bradford to approve the sale of 5.67 acres of land owned by the Clairton City School District at Lot & Block No. 1002-B-74-1 to Michael Plavchack for the amount of \$30,000.00.

ROLL CALL:

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

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

Business Administrator's Agenda

Business Administrator - Mr. Lanna

- A. **MOTION** made by Ms. Wessel, seconded by Ms. Bradford, to approve the typewriter maintenance agreement with Homestead Business Machines for the period of January 1, 2013 to December 31, 2013 at a cost of \$480.00.

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

- B. **MOTION** made by Ms. Bradford, seconded by Ms. Wessel, to approve the acceptance of a grant from UPMC to Dr. Magi Berger on behalf of the Clairton Elementary School in the amount of \$5,000.00. Funds will be used for Dignity and Respect Program incentives such as field trips, awards, t-shirts, family recognition ceremonies, and any other achievement -related incentives for students who have demonstrated the qualities of the Dignity and Respect Program. Monies will be deposited in the Clairton Elementary School Incentive Account at PNC Bank.

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

Athletic Agenda

No Athletic Agenda

XI. Adjournment

MOTION made by Ms. Wessel, seconded by Ms. Bradford at **7:27 p.m.** to **ADJOURN.**

Respectfully submitted:

Debra Masley
Secretary to the Board