

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
Legislative Meeting Minutes
September 26, 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	Present
Richard Livingston	Present
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 – August 22, 2012

MOTION made by Mrs. Bradford, seconded by Mrs. Roberts to approve the Minutes of the August 22, 2012 meeting.

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

V. Reports

A. Administration

Dr. Killmeyer introduced Kristine Cant and Joel Panach to the Board. Ms. Cant and Mr. Panach presented the Yearbook to the Board members.

B. Solicitor's Report

Mr. Beisler reported on the results of the Public Auction of property that occurred this evening prior to the Board Meeting. The property was awarded to Mr. Michael Plavchik for

his bid of \$30,000.00. Mr. Plavchik presented a cashiers' check in the amount of \$3,000.00, 10% of the purchase price.

C. Building & Grounds – No report

D. Athletics

Mrs. Bradford advised the Board that Mr. Shealey, the Girls' Basketball Coach, has requested that an area of the stands be cordoned off behind the team bench. Mr. Shealey has made this request in order to separate the team from the crowd to ensure team focus on the game.

VI. Citizens Comments - No Comments

VII. Treasurer's Report – June, July, and August, 2012

MOTION made by Mr. Tachoir, seconded by Mrs. James, to approve the Treasurer's Report for the months of June, July and August, 2012.

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

VIII. Payment of Bills – September, 2012

MOTION made by Mr. Livingston, seconded by Mrs. Ruffing to approve the Payment of Bills for the month of September, 2012.

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

IX. Old Business - No report

X. New Business

Mr. Livingston addressed the Board on articles in the PPG and Daily News regarding recent PSSA scores.

Additionally, he notified that Board that he received a request from Richard Ford to place a table in or near the stadium to pass out information on voter registration.

Mr. David Levdansky, former district congressman, requested a few minutes to address the Board on PSSA scores and district funding.

Administrative Agenda

Personnel Committee – Mrs. Bradford, Co-Chairperson

ON MOTION made by Mr. Tachoir, seconded by Mrs. James the Board of Directors, by non-roll call vote, approved the following items designated A. through E.

- A. The Board accepted, with regret, the resignation of Maureen McGarvey-Shaw as sponsor for CHANCE effective immediately.
- B. The Board accepted, with regret, the resignation of Carrie Auld as co- sponsor for CHANCE effective immediately.
- C. The Board accepted, with regret, the resignation of Cassidy Yeager as High School Track Team Coach effective immediately.
- D. The Board accepted, with regret, the resignation of Wendy Blotzer as co-National Honor Society Sponsor effective immediately.
- E. The Board accepted, with regret, the resignation of Cheryl Blosl, School Nurse, effective November 19, 2012. Mrs. Blosl's effective date may be as early as October 3, 2012 in the event a suitable replacement is hired.

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

- F. **MOTION** made by Mr. Tachoir, seconded by Mrs. James to approve Stacie Conley to sponsor the Elementary Student Leadership Team at a stipend of \$1,500.00 for the 2012/2013 school year.

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

- G. **MOTION** made by Mr. Livingston, seconded by Mrs. Roberts to approve the updated Substitute List, as submitted.

Mr. Livingston explained the new procedure for using substitute teachers that have only Emergency Certification.

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

Curriculum Committee – Mrs. James, Chairperson

ON MOTION made by Mrs. Bradford, seconded by Mrs. Ruffing, the Board of Directors, by non-roll call vote, approved the following items designated H. and I.

- H. The Board approved entering into an agreement with Western Psychiatric Institute and Clinic to provide education for acute adolescent partial hospitalization at a cost of \$50.00 per day. (This facility would be used only in the event that other facilities are unable to accommodate a student.)
- I. The Board accepted the decisions of the Hearing Officers regarding the Adjudication of Student B. on July 9, 2012, and Student R. on August 29, 2012, as submitted.

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

Business Administrator's Agenda

Business Administrator - Mr. Lanna

- A. **MOTION** made by Mr. Tachoir, seconded by Mrs. Roberts to approve the filing of liens on behalf of the District by Keystone Collections for the year 2009 for non-municipal or non-authority properties that have unpaid balances exceeding \$999.99, at a cost of \$20.00 per lien.

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

- B. **MOTION** made by Mrs. Bradford, seconded by Mrs. Ruffing to approve the School Leaders Legal Liability Policy with PSBA Insurance Trust effective October 1, 2012 to September 30, 2013 at a renewal rate of \$9,198.00. (This is an increase of \$340.00 or 3.8%).

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

- C. **MOTION** made by Mrs. James, seconded by Mrs. Roberts to authorize the Business Administrator to pursue grant applications for the installation of flood gates behind the CEC, and to work in conjunction with Valentour English Bodnar & Howell and Pennoni Associates, Inc.

ROLL CALL:

Mrs. Roberts	Yes
Mrs. Ruffing	Yes
Mr. Tachoir	Yes
Mrs. Wessel	Yes

Mrs. Williams	Yes
Mrs. Bradford	Yes
Mr. Harrigan	Yes
Mrs. James	Yes
Mr. Livingston	Yes

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

Athletic Agenda

Athletic Committee – Mrs. Bradford, Chairperson

ON MOTION made by Mr. Tachoir, seconded by Mrs. Williams, the Board of Directors, by non-roll call vote, approved the following items designated A. through E.

- A. The Board accepted, with regret, the resignation of Michelle McCorkle as timekeeper for the football and basketball seasons.
- B. The Board approved Rob Nystrom as timekeeper for the football and basketball seasons beginning immediately at a rate of \$37.94 per game.
- C. The Board approved Dr. Arthur P. Fine, M.D. to attend home football games as a team doctor at a rate of \$120.00 per game.
- D. The Board approved Lori Benack and Melvina Jones to be added to the list of ticket takers/sellers for the 2012/2013 football and basketball season.
- E. The Board approved Antonio Paolicelli to be added to the list of Managers for the Football Team.

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

XI. Adjournment

MOTION made by Mrs. Bradford, seconded by Mrs. Ruffing at **7:45 p.m.** to **ADJOURN.**

Respectfully submitted:

Debra Masley
Secretary to the Board