

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors
Legislative Meeting Minutes
August 22, 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 7:03 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 – June 28, 2012

MOTION made by Mr. Tachoir, seconded by Mrs. James to approve the Minutes of the June 28, 2012 meeting.

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

V. Reports

A. Administration

Dr. Killmeyer reported to the Board that he had his first meeting with the Clairton Education Association. These meetings occur on a monthly basis throughout the school year. Dr. Killmeyer also added that we currently have 478 enrolled in the elementary school which is up from last school year by 40+ students.

The Board went into an Executive Session to discuss
personnel issues at 7:05 p.m. and reconvened at 7:43 p.m.

B. Solicitor's Report

Mr. Beisler informed the Board that there would be a Public Auction on property owned by the district at 6:30 p.m. on September 26, 2012 – (prior to the Legislative Meeting).

Additionally, Mr. Beisler has scheduled an Expulsion Hearing on August 29, 2012 at 9:00 a.m. in the Board Room.

C. Building & Grounds – No report

D. Athletics - No report

VI. Citizens Comments - No Comments

VII. Treasurer's Report – No Treasurer's Report (Due to the flooding of the Elementary School at the beginning of August, the Business Administrator will present Treasurer's Reports for the months of June, July, and August at the September Meeting)

VIII. Payment of Bills – July and August, 2012

MOTION made by Mr. Livingston, seconded by Mrs. Bradford to approve the Payment of Bills for the months of July and August, 2012.

Non-Roll Call Vote: 8 Ayes 1 Nay 0 Absent 0 Abstentions APPROVED

IX. Old Business - No report

X. New Business

MOTION made by Mr. Livingston, seconded by Mrs. James to authorize Mr. Lanna, Business Administrator, to notify Keystone Collection Agency that the contract for collection of Real Estate Taxes and Delinquent Real Estate Taxes will not automatically renew at the end of the contract term, and further authorizes Mr. Lanna to advertise for RFP's for tax collection services.

ROLL CALL VOTE:

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

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

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

Mr. Harrigan requested that Mr. Livingston, Board President, remove him from all Board committees.

Mr. Livingston thanked him for his service to the Board.

Administrative Agenda

Personnel Committee – Mrs. Bradford, Co-Chairperson

ON MOTION made by Mrs. James, seconded by Mrs. Roberts, the Board of Directors, by roll call vote, approved the following items designated A. and B.

- A. The Board accepted, with regret, the resignation of Anthony Ferrare, Middle Level Mathematics Teacher, effective August 1, 2012.
- B. The Board accepted, with regret, the resignation of Darlene Purdy, Secondary English Teacher, effective August 1, 2012.

ROLL CALL VOTE:

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

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

ON MOTION made by Mr. Livingston, seconded by Mrs. Ruffing, the Board of Directors, by roll call vote, approved the following items designated C. and D.

- C. The Board accepted, with regret, the resignation of Cheryl Elwell, Special Education Teacher, effective August 1, 2012, pending the review of the Separation Agreement submitted by the CEA to the Solicitor.
- D. The Board accepted, with regret, the resignation of Lisa Lester, Special Education Teacher, effective November 8, 2012, pending the review of the Separation Agreement submitted by the CEA to the Solicitor.

ROLL CALL VOTE:

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

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

ON MOTION made by Mrs. Roberts, seconded by Mrs. Williams, the Board of Directors, by roll call vote, approved the following items designated E., F., and G.

- E. The Board accepted, with regret, the resignation of Valerie Grese, Paraprofessional, effective August 1, 2012.
- F. The Board accepted, with regret, the resignation of Cassidy Yeager as Sophomore Class Sponsor effective August 1, 2012.
- G. The Board accepted, with regret, the resignation of Kevin Manko as Track Coach for the 2012/2013 track season.

ROLL CALL VOTE:

Mrs. Bradford	Yes
Mr. Harrigan	Yes
Mrs. James	Yes
Mr. Livingston	Yes
Mrs. Roberts	Yes
Mrs. Ruffing	Yes

Mr. Tachoir	Yes
Mrs. Wessel	Yes
Ms. Williams	Yes

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

H. **MOTION** made by Mrs. Ruffing, seconded by Mrs. Roberts to accept, with regret, the resignation of Jayme Gardner, currently furloughed from his position as the school librarian, effective December 31, 2012.

ROLL CALL VOTE:

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

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

I. **MOTION** made by Mrs. James, seconded by Mrs. Williams to approve the Settlement Agreement and General Release between the School District, the Clairton Education Association/ PSEA and Jayme Gardner, as submitted.

ROLL CALL VOTE:

Mrs. Bradford	Yes
Mr. Harrigan	Abstained
Mrs. James	Yes
Mr. Livingston	Yes
Mrs. Roberts	Yes
Mrs. Ruffing	Yes
Mr. Tachoir	Yes
Mrs. Wessel	Left Meeting at 8:00 (Prior Commitment)
Ms. Williams	Yes

Roll Call Vote: 7 Ayes 0 Nays 1 Absent 1 Abstention APPROVED

J. **MOTION** made by Mrs. James, seconded by Mrs. Ruffing to approve Kimberly Koebler, Certified School Psychologist, in accordance with the terms and conditions of the agreement between the District and the Act 93 Employees at an annual salary of \$50,000.00, effective August 17, 2012.

ROLL CALL VOTE:

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

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

K. **MOTION** made by Mrs. James, seconded by Mrs. Roberts to approve Virginia L. Deasy as the Director of Special Education in accordance with the terms and conditions of the agreement between the District and the Act 93 Employees with the exception of health insurance, at an annual salary of \$80,000.00, effective August 17, 2012.

ROLL CALL VOTE:

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

Roll Call Vote: 7 Ayes 1 Nay 1 Absent 0 Abstention APPROVED

ON MOTION made by Mr. Harrigan, seconded by Mrs. James, the Board of Directors, by roll call vote, approved the following items designated L., M., and N.

- L. The Board approved Kathleen Kearney, Special Education Teacher, at Step 1 – Masters in accordance with the terms of the agreement between the District and the CEA effective August 17, 2012.
- M. The Board approved Edward Ulmer, Secondary Social Studies Teacher, at Step 1 – Masters in accordance with the terms of the agreement between the District and the CEA effective August 17, 2012.
- N. The Board approved Stacie Conley, English as a Second Language Teacher at Step 1- Masters + 30 in accordance with the terms of the agreement between the District and the CEA effective August 17, 2012.

ROLL CALL VOTE:

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

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

- O. **MOTION** made by Mr. Livingston, seconded by Mrs. Ruffing to approve Valerie Koehler, Special Education Teacher, at Step 3 – Masters in accordance with the terms of the agreement between the District and the CEA effective August 17, 2012.

ROLL CALL VOTE:

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

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

ON MOTION made by Mrs. James, seconded by Mrs. Roberts, the Board of Directors, by roll call vote, approved the following items designated P. through Gg.

- P. The Board approved Sarah Stewart, Art Teacher, at Step 1 – Bachelors, in accordance with the terms of the agreement between the District and the CEA effective August 17, 2012.
- Q. The Board approved Francis Picciotto, Secondary English Teacher at Step 1 – Bachelors in accordance with the terms of the agreement between the District and the CEA effective August 17, 2012.
- R. The Board approved Eddie McCorvey, Secondary Mathematics Teacher, at Step 1 – Bachelors, in accordance with the terms of the agreement between the District and the CEA effective August 17, 2012.
- S. The Board approved Elizabeth Morobitto, Special Education Teacher, to act as a long-term substitute teacher at Step 1-Bachelors for as long as is required in the 2012/2013 school year effective August 17, 2012.
- T. The Board approved Jennifer Schlata, Reading Specialist, as an Intervention Specialist in the elementary school at a salary of \$22,000.00 plus single benefit coverage for the 2012/2013 school year effective August 17, 2012.
- U. The Board approved Renee Worst, Secondary English Teacher, as an Intervention Specialist in the middle/high school at a salary of \$22,000.00 plus single benefit coverage for the 2012/2013 school year effective August 17, 2012.
- V. The Board approved Anthony Istik, Secondary Mathematics Teacher, as an Intervention Specialist in the middle/high school at a salary of \$22,000.00 plus single benefit coverage for the 2012/2013 school year effective August 17, 2012.
- W. The Board approved Anthony Hritz as a 180-day substitute teacher, at a rate of \$90.00 per day for the 2012/2013 school year effective August 17, 2012.
- X. The Board approved Kristen Spencer, Paraprofessional, at an hourly rate and in accordance with the terms of the agreement between the District and the Clairton Education Support Professionals effective August 17, 2012.
- Y. The Board approved Chantelle Jennings, Paraprofessional, at an hourly rate and in accordance with the terms of the agreement between the District and the Clairton Education Support Professionals effective August 17, 2012.

- Z. The Board approved Laurie Garry, Paraprofessional, at an hourly rate and in accordance with the terms of the agreement between the District and the Clairton Education Support Professionals effective August 17, 2012.
- Aa. The Board approved Stephanie Brown, Paraprofessional, at an hourly rate and in accordance with the terms of the agreement between the District and the Clairton Education Support Professionals effective August 17, 2012.
- Bb. The Board approved Jamie Devine, Paraprofessional, at an hourly rate and in accordance with the terms of the agreement between the District and the Clairton Education Support Professionals effective August 17, 2012.
- Cc. The Board ratified Gera N. Turner as a Substitute Secretary to cover lunches and breaks for the Elementary, Guidance, and Middle/High School Offices daily for the 2012/2013 school year at a rate of \$9.50 per hour for 4 ½ hours per day.
- Dd. The Board approved Alexis Trubiani to act as Sophomore Class Sponsor effective August 23, 2012 in accordance with the terms and conditions of the CEA/District agreement regarding activity sponsorship.
- Ee. The Board approved Cassidy Yeager to institute an after-school program entitled “Bear Paws against Bullying” for a stipend of \$1,500.00 for the 2012/2013 school year.
- Ff. The Board awarded tenure to the following individuals who have achieved three consecutive satisfactory years of service with the District:

Michael Henninger	Secondary Mathematics
Renee Goldsmith	Spanish
Joel Panach	Secondary Art
Brian Davis	Middle Level Science

- Gg. The Board approved Alexis Trubiani to attend the Division of Food and Nutrition Orientation for Food Directors and Lunch Coordinators August 22 – 23, 2012 at the Penn Stater Hotel and Conference Center in State College, Pennsylvania at a cost of \$105.00 for lodging plus travel expenses to be paid with District Funds.

ROLL CALL VOTE:

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

Mrs. Ruffing	Yes
Mr. Tachoir	Yes
Mrs. Wessel	Absent
Ms. Williams	Yes

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

Hh. **MOTION** made by Mr. Livingston, seconded by Mrs. Ruffing to ratify Deborah Maksin to collect Real Estate Taxes at the City Building on Monday, Wednesday and Friday through November 15th, at rate of \$9.50 per hour.

ROLL CALL VOTE:

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

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

ii. **MOTION** made by Mr. Livingston, seconded b Mrs. Roberts to approve the substitute list, as amended.

Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

Curriculum Committee – Mrs. James, Chairperson

ON MOTION made by Mrs. James, seconded by Mrs. Roberts, the Board of Directors, by roll call vote, approved the following items designated Jj. through Nn.

Jj. The Board approved the second reading of Policy No. 123.1 Concussion Management, as submitted.

Kk. The Board approved the second reading of revised Policy No. 123, Interscholastic Athletics, as submitted.

Ll. The Board entered into an agreement with AIU #3 to provide Title I services at St. Angela Merici School in White Oak at a cost of \$21,935 for (33) Clairton students to be paid from Title I Funds 2012-2013.

Mm. The Board approved the 2012-2013 Textbook List as submitted.

Nn. The Board entered into an agreement with OnHand Schools to pursue a grant from the Grable Foundation for professional development.

Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

Building & Grounds Committee – Mr. Harrigan, Chairperson

Oo. **MOTION** made by Mr. Livingston, seconded by Mrs. Ruffing to ratify the use of the Clairton City School District Football Field/Stadium, announcer's booth, PA system, and the concession stand located on the visitor's side by the Clairton Little League Football Association for games on the following dates:

Saturday, August 18
Saturday, September 29
Saturday, October 13
Saturday, October 20

Additional dates may be necessary as playoff games are scheduled.

Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

Business Administrator's Agenda

Business Administrator - Mr. Lanna

A. **MOTION** made by Mrs. James, seconded by Mrs. Roberts to approve the following individuals as Pennsylvania Coach Lines bus drivers and monitors:

Drivers:

Bruce Ackerman	Regis Tuskauff
Ramone Bey	Dennis Saputo
Sumyyah Boose	Danielle Simmons
Vincent Bracco	Bebe Slinski
Patricia Cole	Brenda Taddeo
Larry Cupps	Jason Toth
Alonzo Curges	Gary White

Michelle Fazek	Paul Winwood
Scott Helka	
Tania Komyanik	
Richard Krausa	<u>Monitors:</u>
Yolanda Majzer	Gene Colclaser
Michael Mochtyak	Tiffany Johnson
Kim Palmer	Jennifer Ianuale
Tabatha Rex	Charlene Poag
Don Robinson	Emma Snyder
Anthony Salvador	Nancy Snyder

Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

Athletic Agenda

Athletic Committee – Mrs. Bradford, Chairperson

Mrs. Bradford requested that Item A. be withdrawn from consideration.

B. **MOTION** made by Mr. Harrigan, seconded by Mrs. James to approve the following students as football managers:

Jerron Ford	Deontae Reddick
Keishawn Wright	Lamont Wade
Kijafi Fuqua	Jeff Kimbel
Wayne Wade, Jr.	Marco Gambino
Khori Fusco	

Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

C. **MOTION** made by Mrs. James, seconded by Mrs. Roberts to approve the following people for the 2012/2013 football season per the terms of the CEA/District Agreement.

Spotter:	William Bradford (<i>volunteer</i>)	
Statistician:	Jim McCorkle	
Timekeeper:	Michelle McCorkle	
Ticket Sellers/Takers:	Lucille Herndon	Linda Withrow
	Alexis Trubiani	Michael Henninger
	Kevin Manko	Jamie Devine
	Patti Livingston	Tara Fields

Non-Roll Call Vote: 8 Ayes 0 Nays 1 Absent 0 Abstentions APPROVED

ON MOTION made by Mrs. Ruffing, seconded by Mr. Harrigan, the Board of Directors, by roll call vote, approved the following items designated D. and E.

D. The Board approved the following rates for football officials:

JV football game- \$60.00 Varsity football game - \$70.00

E. The Board approved the following rate for security officers for home football games (5 officers will be present).

\$120.00 per varsity football game

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

XI. Adjournment

MOTION made by Mrs. Bradford, seconded by Mrs. James at **8:20 p.m.** to **ADJOURN.**

Respectfully submitted:

Debra Masley
Secretary to the Board