

**SCHOOL DISTRICT**  
**Board of Directors Legislative Meeting**  
**MINUTES**  
**April 25, 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	Absent (vacation)
Sue Wessel	Present
Jennifer Williams	Present

Board of Directors:            8 Present            1 Absent

**IV. Approval of the Minutes – March 28, 2012**

**MOTION** made by Mrs. Wessel, seconded by Mr. Harrigan to approve the Minutes of the March 28, 2012 meeting.

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

**V. Reports**

**A. Administration**

Dr. Killmeyer introduced Sara McCluan from the AIU. Ms. McCluan presented each member of the elementary chorus a certificate of appreciation for performing at the Allegheny Intermediate Unit Annual Convention of School Directors in March.

**B. Solicitor's Report**

Mr. Beisler noted that he is continuing to work on real estate issues.

**C. Building & Grounds – No report**

**D. Athletics - No report**

**VI. Citizens Comments**

Ms. Janella Hamlin, 346 Crest Street, Clairton, PA addressed the Board on a Letter of Agreement on behalf of Youth Places with 21<sup>st</sup> Century.

**MOTION** made by Mrs. Ruffing, seconded by Mr. Harrigan to cooperate with the Consortium for Public Education and/or Youth Places regarding their requests for funding from 21<sup>st</sup> Century to institute programs in the District.

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

**VII. Treasurer's Report – March, 2012**

**MOTION** made by Mrs. Bradford, seconded by Mrs. James to accept the Treasurer's Report for the month of March, 2012.

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

**VIII. Payment of Bills –April, 2012**

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

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

**IX. Old Business**

Mrs. Wessel explained that although the District received and paid a bill for the Football Team's Championship Rings, the District was reimbursed in full by the Champions Club.

**X. New Business**

Mr. Livingston presented the Board with the following calendar for Board Committee Meetings and other Board activities:

April 26 (Personnel Committee Interviews)	Thursday Administration Building 5:30 – 7:30	Second Interviews for Director of Curriculum/Fed. Programs
April 30 (Athletic Committee Meeting)	Monday Administration Building 12:00	Discussions regarding Athletic Director and Coaching Positions
May 8 (Elementary Spring “Fling”)	Tuesday High School Gym 12:30 – 4:00	Elementary Chorus Performance and Art Show
May 10 (Budget Committee)	Thursday Board Room 5:30	Discussion of Budget for board approval (Pizza will be served)
May 16 (Workshop Meeting Presentations)	Wednesday Board Room 7:00 – 7:30 – 8:00	Presentations for Facility Maintenance Contracts
May 16 (Workshop Meeting Presentations)	Wednesday Board Room 6:30	Presentation by Nutrition on monetary losses
May 18 (Prom)	6:00	
May 23 (Legislative Meeting)	Wednesday Board Room 6:30	Presentation by Hosack, Specht
June 23 (Board Retreat)	Saturday Panera Bread, Great Southern Shopping Center	8:30 – 12:00

Mr. Livingston also brought up that a bus will be ordered to transport students to and from the Clairton Prom on May 18, 2012 to help ensure safety and make the event more affordable.

**Administrative Agenda**

Personnel Committee – Mrs. Bradford, Co-Chairperson

- A. **MOTION** made by Mrs. Wessel, seconded by Mrs. Ruffing, to accept, with regret, the retirement of Linda Podroskey, High School Secretary, effective June 30, 2012. Mrs. Podroskey has been with the District for 38 years.

ROLL CALL VOTE:

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

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

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

B. **MOTION** made by Mr. Harrigan, seconded by Mrs. James, to amend, with regret, the retirement of Eileen Papon, Accounts Payable Secretary, effective June 30, 2012, adjusting the originally approved retirement date of August 31, 2012. Ms. Papon has been with the District for 30 years.

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

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

C. The Board accepted, with regret, the retirement of Patti M. Livingston as a paraprofessional effective June 12, 2012. Ms. Livingston has been with the District for 15 years.

D. The Board accepted, with regret, the retirement of Beatrice Orr as a paraprofessional effective June 12, 2012. Ms. Orr has been with the District for 15 years.

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

E. **MOTION** made by Mrs. Ruffing, seconded by Mr. Harrigan to ratify the employment of Lori Benack as the Accounts Payable Secretary at a starting salary of \$29,246.00 plus benefits effective April 16, 2012. In accordance with the CSA/District Agreement, Article X Seniority, B. Probationary Period, Ms. Benack will be a probationary employee until October 15, 2012.

**ROLL CALL VOTE:**

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

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

- F. **MOTION** made by Mrs. Wessel, seconded by Mrs. Ruffing to approve the updated day-to-day substitute list as submitted.

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

- G. **MOTION** made by Mr. Harrigan, seconded by Mrs. Roberts to approve the contract submitted by the Crossroads Speech & Hearing, Inc. for a full-time Speech Therapist for the 2012/2013 school year in the amount of \$58,000.00 to be paid in 10 monthly installments of \$5,800.00.

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

- H. **MOTION** made by Mrs. James, seconded by Mrs. Bradford to approve a business consultant agreement between Education and Treatment Alternatives, Inc. (ETA) and the District to provide aggression replacement training to staff on June 6, 2012 at a cost of \$3,000.00 to be paid from Safe Schools Targeted Grant, 2011/2012.

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

- I. **MOTION** made by Mrs. Ruffing, seconded by Mrs. Williams to approve an agreement between Betty Yung and Clairton City School District to provide Positive Adolescent Training to staff on June 5, 2012 at a cost of \$3,000 to be paid from Safe Schools Targeted Grant 2011-2012.

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

Curriculum Committee – Mrs. James, Chairperson

**ON MOTION** made by Mrs. Wessel, seconded by Mrs. Bradford the Board of Directors, by roll call vote, approved the following items designated J. and K.

- J. The Board approved Daddy University, Inc. to provide a workshop presentation, “Training & Development: Educational, Parental and Family Support” for Title I Parent Night, April 26, 2012 at a cost of \$1,379.00 to be paid from Title I 2011/2012 Funds.

- K. The Board approved the Obama Academy Steel Band to provide entertainment for the end-of-year Title I Parent Advisory Dinner on May 8, 2012 at a cost of \$400.00 to be paid from Title I 2011/2012 funds.

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

- L. **MOTION** made by Mr. Livingston, seconded by Mrs. Ruffing to approve the first reading of Board Policies #428.2 and #528.2, “Offset of Salary for Unpaid Real Estate Taxes” for Professional Employees and Support Employees to be removed from the Clairton City School District Policy Manual.

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

**ON MOTION** made by Mrs. Bradford, seconded by Mrs. Wessel, the Board of Directors, by roll call vote, approved the following items designated M., N., and O.

- M. The Board approved the second reading of the revision of Board Policy #117, Homebound Instruction, as submitted.
- N. The Board approved Resolution No. 02-12, Alteration of the Library Program, as submitted. If approved by the Department of Education, this alteration will result in the furlough of one (1) teacher, based on certification and seniority at the end of the 2011/2012 school year.
- O. The Board approved Resolution No. 03-12, Alteration of the Elementary Guidance Program, as submitted. If approved by the Department of Education, this alteration will result in the furlough of one (1) counselor, based on certification and seniority at the end of the 2011/2012 school year.

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

### **Business Administrator’s Agenda**

#### **Business Administrator - Mr. Lanna**

- A. **MOTION** made by Mr. Harrigan, seconded by Mrs. James to accept the proposal, dated April 11, 2012, from Mincin Landscaping and Tree Service for the 2012 District’s grass mowing and bush trimming, at a cost of \$10,630.00.

*Question: Mrs. Wessel asked if the landscaping service was a part of the facilities maintenance contract. Mr. Lanna assured her that it was not.*

#### **ROLL CALL VOTE:**

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

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

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

**MOTION** made by Mrs. Bradford, seconded by Mr. Harrigan **TO TABLE** agenda items designated B. and D. as follows:

- B. Board action is requested to approve the food service management contract with Nutrition, Inc., effective July 1, 2012 through June 30, 2013, reflecting a Net Loss of \$\_\_\_\_\_ for the 2012-13 school year compared to a Net Loss of \$23,690 for the 2011/12 school year and a guarantee from Nutrition, Inc. to result in a \$0 loss to the District.
- D. Board action is requested to accept the proposal, dated April 20, 2012 from \_\_\_\_\_ for “Facilities Management and Custodial / Maintenance Services” at an annual cost of \$\_\_\_\_\_.

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

C. **MOTION** made by Mr. Livingston, seconded by Mr. Harrigan to direct the Business Administrator to obtain proposals for the issuance of a Tax and Revenue Anticipation Note to be closed in July 2012 for an amount to be determined.

**ROLL CALL VOTE:**

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

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

**Athletic Agenda**

**Athletic Committee – Mrs. Bradford, Chairperson**

- A. **MOTION** made by Mr. Livingston, seconded by Mrs. Ruffing to approve the following individuals as football coaches for the 2012/2013 football season.

Head Coach	Tom Nola
Defensive Coordinator	Wayne Wayde
Varsity 2 <sup>nd</sup> Assistant	Tim Bukowski
Varsity 3 <sup>rd</sup> Assistant	Marc Gambino
Junior Varsity Head Coach	Remondo Williams
Junior Varsity Assistant Coach	Eric Fusco
High School Assistant	Jim Dumm
7 <sup>th</sup> & 8 <sup>th</sup> Grade Assistant	Jim Dumm
7 <sup>th</sup> & 8 <sup>th</sup> Grade Head Coach	Matt Geletko (not to exceed \$721.00)

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

- B. **MOTION** made by Mrs. Ruffing, seconded by Mr. Harrigan to approve Jim Wessel as the PA Announcer for all home football games at no cost to the District.

Roll Call Vote: 7 Ayes 0 Nays 1 Absent 1 Abstention APPROVED  
(Mrs. Wessel)

- C. **MOTION** made by Mrs. Wessel, seconded by Mrs Ruffing to approve Mr. Ken Barna to film all home/away varsity football games at a rate of \$115.00 per game.

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

**XI. Adjournment**

**MOTION** made by Mr. Harrigan, seconded by Mrs. Bradford at **8:00 p.m.** to adjourn.

Respectfully submitted:

Debra Masley  
Secretary to the Board