

CLAIRTON CITY SCHOOL DISTRICT
Board of Directors Legislative Meeting
MINUTES
March 28, 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

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

Board of Directors: 9 Present 0 Absent

<i>The Board went into an Executive Session at 7:01 p.m. to discuss personnel and contract issues. The Meeting reconvened at 7:23 p.m.</i>
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IV. Approval of the Minutes – February 21, 2012

MOTION made by Mrs. Bradford, seconded by Mr. Harrigan to approve the Minutes of the February 21, 2012 meeting.

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

V. Reports

A. Administration – No report

B. Solicitor's Report

Mr. Beisler requested that the Board consider two adjudications, both conducted March 1, 2012, for approval:

MOTION made by Mrs. Ruffing, seconded by Mrs. James to approve Resolution #05-12, the March 1, 2012 adjudication of student M.P.

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

MOTION made by Mrs. Williams, seconded by Mr. Tachoir to approve Resolution #06-12, the March 1, 2012 adjudication of student M.R.

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

C. Building & Grounds – No report

D. Athletics

Mrs. Bradford extended her thanks and the thanks of the Athletic Committee to all who assisted with the Clairton Bears Celebration for the Third State Championship.

VI. Citizens Comments

Mr. Sean Thomas, 677 Reed Street, Clairton, PA presented a check to the District for \$1,000.00 from Kingdom C.O.M.E. Ministries to be used for educational programming. Mr. Thomas then addressed the Board regarding District PSSA Test Scores and student progress.

VII. Treasurer's Report – February, 2012

MOTION made by Mr. Livingston, seconded by Mrs. James to accept the Treasurer's Report for the month of February, 2012.

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

VIII. Payment of Bills –March, 2012

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

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

IX. Old Business

NO OLD BUSINESS

X. New Business

Mr. Tachoir addressed the issue of cyber/charter schools managed by the Allegheny Intermediate Unit; PALO/STREAM and E2020. He presented a paper prepared by Dr. Linda Hippert, the Executive Director of AIU#3.

Mr. Livingston requested that the coaching positions of the District basketball teams be advertised, and that it be made clear that the individuals currently holding the positions could reapply.

MOTION made by Mr. Livingston, seconded by Mrs. Bradford to open and advertise all basketball coaching positions for all levels of both girls' and boys' teams.

Mrs. James inquired as to the purpose of this action. Mr. Livingston replied that the entire program would be redesigned, from 7th grade through 12th grade.

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

Administrative Agenda

Personnel Committee – Mrs. Bradford, Co-Chairperson

A. **MOTION** made by Mr. Harrigan, seconded by Mrs. Ruffing to approve the employment of Danette Thompson as the Elementary Secretary at a starting salary of \$24,761 plus insurance coverage effective March 28, 2012. In accordance with the CSA/District Agreement, Article X Seniority, B. Probationary Period, Ms. Thompson will be a probationary employee until September 28, 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

B. **MOTION** made by Mrs. James, seconded by Mrs. Williams to approve the negotiated agreement between the District and the support professionals effective July 1, 2011 as submitted.

ROLL CALL VOTE:

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

C. **MOTION** made by Mr. Livingston, seconded by Mrs. Ruffing to approve the contract with Charles Lanna, CPA, as Business Administrator for the District as submitted.

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. Ruffing, seconded by Mr. Harrigan, the Board of Directors, by roll call vote, approved the following items designated D. through H.

- D. The Board approved Terry Spencer and Alexis Trubiani to act as a Homebound Instructors for the remainder of the 2011/2012 school year at a rate of \$25.00 per hour.
- E. The Board approved Debra Porter, Terri Roberts, and Terry Spencer as substitute after-school tutors for the remainder of the 2011/2012 school year.
- F. The Board approved Terry Spencer, a day-to-day substitute teacher, to accompany students on the school bus to monitor student behaviors and promote student safety, at a rate of \$40.00 per day for the remainder of the 2011/2012 school year. Mr. Spencer will be replacing the monitor assigned by PA Coach Lines.
- G. The Board approved Michael Policastro, furloughed paraprofessional, to be recalled for the remainder of the 2011/2012 school year effective March 26, 2012.
- H. The Board approved an agreement with Nisar Health and Human Services for psychiatric and counseling services. Services for the 12/13 school year are approximately \$7,500.00, however Nisar will agree to pro rate their services for an estimated cost of \$1,666.00 to begin on April 1 through the end of this school year.

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 roll call vote, approved the following items designated I. through M.

- I. The Board approved the 2012/2013 Program of Studies as submitted.
- J. The Board approved the 2012/2013 School District Calendar as submitted.
- K. The Board approved Resolution #04-12 Supporting Increased State Funding for K-12 Public Education by the Board of Directors of the Clairton City School District as submitted.
- L. The Board approved the first reading of the revision of Board Policy #117, Homebound Instruction, as submitted.
- M. The Board approved Dr. Wayde Killmeyer, Superintendent, to study the current Library Program and Elementary Guidance Program and make recommendations to the Board of School Directors concerning staffing, curriculum and current program needs.

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

Business Administrator's Agenda

Business Administrator - Mr. Lanna

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

- A. The Board approved the proposed 2012/2013 Allegheny Intermediate Unit Program of Services Budget as presented. The Budget totals \$3,807,403. There is no increase in the total district allocation. The Clairton City School District's expected contribution to the AIU Program of Services budget is \$3,424.84.
- B. The Board approved a maintenance agreement with CIPAFILTER for internet firewall and filtering services for the District system beginning July 31, 2012 through July 31, 2016 at a cost of \$8,850.00.
- C. The Board ratified the agreement with Sunesys for the fiber connection between the CEC and the Administration Building. The fee for his service is \$1,050 per month reduced by our E-rate 90% discount for an actual monthly charge of \$105.
- D. The Board ratified the lease between the Allegheny Intermediate Unit Head Start Program and the District for the Miller Avenue Annex for the period of July 1, 2011 through June 30, 2012, as submitted.

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

E.. **MOTION** made by Mr. Harrigan, seconded by Mrs. Bradford to approve Budget Transfer #2012-01 to establish a budget amount in the 2011/2012 fiscal year for English as a Second Language as follows:

Debit:	10-1100-322-000-00	\$100,000
Credit :	10-1211-322-320-19	\$100,000

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

Athletic Agenda

Athletic Committee – Mrs. Bradford, Chairperson

A. **MOTION** made by Mr. Harrigan, seconded by Mrs. James to accept, with regret, the resignation of James Wessel as the athletic director, effective June 30, 2012.

Roll Call Vote: 9 Ayes 0 Nays 0 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 B. through D.

B. The Board approved payment for entrance fees to the following invitational track tournaments at an approximate cost of \$200.00 per tournament.

Monesson	April 4, 2012
Black Hills	April 19, 2012
Thomas Jefferson	April 28, 2012

C. The Board approved attendance by qualifying student athlete/s and two coaches at the state track championship on May 25-26, 2012. Entry fees, travel expense, meals, and lodging are requested to be paid by the District.

D. The Board ratified the attendance of Tom Nola, Wayne Wade, Eric Fusco, Jim Dumm, Marc Gambino, and Tim Bukowski at the 50th Annual Pittsburgh “Nike Coach of the Year” Clinic on February 26, 2012 at the DoubleTree by Hilton Hotel, at a cost of \$60.00 per person, for a total of \$360.00.

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

XI. Adjournment

MOTION made by Mrs. Bradford, seconded by Mr. Harrigan at **8:10 p.m.** to adjourn.

Respectfully submitted:

Debra Masley
Secretary to the Board